

## **Board of Trustees Meeting – March 22, 2016**

### **Summary of Actions**

The following resolutions were passed by the Board of Trustees at its March 22, 2016 meeting:

#### Finance and Facilities:

1. Acceptance of College Audit for Fiscal Year 2014-2015
2. Approval to Amend Funding Sources for the Campus Infrastructure – Phase 2 Capital Project
3. Approval to Dispose of Surplus Equipment

#### Personnel and Community Relations:

1. Approval of Promotion and Tenure
2. Approval of Sabbaticals for 2016-2017
3. Approval of Professional Staff Titles
4. Professional Staff Appointment
5. Approval of Retirements/Granting of Emeritus Status

#### Other:

1. Mr. Dale Borchert was sworn in as a Trustee to replace Mr. Robert Rolison, who resigned.
2. The Board passed a Resolution of Commendation for Recipients of the 2015-2016 Chancellor's Award for Student Excellence.
3. Chairman LeGrand appointed Trustee Sherre Wesley to serve as a member of the Dutchess Community College Association Board of Directors to replace Mr. Robert Rolison.

The date of the next regularly scheduled Board of Trustees meeting is April 26, 2016.