

**Board of Trustees Meeting – May 24, 2016
Summary of Actions**

The following resolutions were passed by the Board of Trustees at its May 24, 2016 meeting:

Finance and Facilities:

1. Approval of Bids for:
 - a. Non-credit Brochures for 2016-2017
 - b. Purchase of Pendulum Impact Tester and Floor Model Testing System
2. Approval of RFP for Auditing Services
3. Approval of Tuition and Fee Schedule, Refund Policy, and Room Rental Fee Schedule for 2016-2017
4. Approval of Operating Budget for 2016-2017
5. Approval to Dispose of Surplus Equipment

Personnel and Community Relations:

1. Approval of Professional Staff Appointments
2. Approval of Professional Title
3. Approval of Three-year Term Appointments

Other:

1. Resolution of Commendation for Mr. Richard Recchia upon Completion of His Term as Student Trustee

The date of the next regularly scheduled Board of Trustees meeting is July 12, 2016, at 7:30 p.m. in the Board Room in Bowne Hall.