

Board of Trustees Meeting – May 23, 2017

Summary of Actions

The following resolutions were passed by the Board of Trustees at its May 23, 2017 meeting:

Finance and Facilities:

1. Approval of Bid for Minor Repair of Roads, Parking Lots, Walkways, Asphalt Sealing, Striping, etc.
2. Approval of Tuition and Fee Schedule and Refund Policy for 2017-2018
3. Approval of Operating Budget for 2017-2018
4. Approval to Dispose of Surplus Equipment

Personnel and Community Relations

1. Professional Staff Appointments
2. Approval of Professional Staff Title
3. Approval of Title Change
4. Approval of Stipends

Ad Hoc Policy Committee

1. Approval of Revised Investment Policy

Other:

1. Resolution of Commendation for Mr. Matthew Lahey upon Completion of His Term as Student Trustee

The date of the next regularly scheduled Board of Trustees meeting is July 11, 2017 at the Family Partnership Center.