

## **Board of Trustees Meeting – September 19, 2017**

### **Summary of Actions**

The following resolutions were passed by the Board of Trustees at its September 19, 2017 meeting:

#### Finance and Facilities

1. Approval of Capital Project – Fire Alarm Upgrade
2. Approval of Capital Project – Dining Services Renovations
3. Approval of Capital Project – Facilities Master Plan
4. Approval of Capital Project – Water Heater Replacement
5. Approval of Capital Project – Roof Construction, Phase I

#### Personnel and Community Relations

1. Approval of Professional Staff Appointments
2. Approval of Salary Adjustment
3. Approval of Professional Title

#### Ad Hoc Policy Committee

1. Approval to Rescind Short-term Cash Investment Policy
2. Approval of Identity Theft (“Red Flag”) Policy
3. Approval of General Use Policy on Information Resources

#### Election of Officers

The following individuals were elected as officers of the Board for 2017-2018:

Chairperson:	Thomas E. LeGrand
Vice-chairperson:	Michael Francis Dupree
Secretary:	Daniel P. Kuffner

The date of the next regularly scheduled Board of Trustees meeting is October 24, 2017, at 7:30 p.m.