

Board of Trustees Meeting – August 9, 2016

Summary of Actions

The following resolutions were passed by the Board of Trustees at its August 9, 2016 meeting:

Finance and Facilities:

1. Approval of Bid for the Renovation and Conversion to Material Testing Labs
2. Approval to Dispose of Surplus Equipment

Personnel and Community Relations:

1. Approval of Salaries for 2016-2017
2. Approval of Early Retirement
3. Approval of Professional Staff Appointments
4. Approval of NTE Promotions

Other:

1. Reaffirmation of Policies related to Code of Ethics, Credit Cards, and Provisional Appointments by the President of the College
2. Reaffirmation of Policy related to Certificate Programs
3. Approval of Revised Policy on Reimbursement for Job Applicants
4. Approval of Revised Policy on Nepotism
5. Approval of Revised Policy on Military Leaves of Absence
6. Approval of Revised Policy on Equal Opportunity: Access, Employment, and Fair Treatment
7. Approval to Rescind Current Grievance Procedures in Matters of Discrimination
8. Approval to Rescind Policy related to ASSET Testing
9. Approval to Rescind Current Resolutions related to Grading System and Grade Appeal Process
10. Approval to Rescind Policy related to Cell Phones

The date of the next regularly scheduled Board of Trustees meeting is September 27, 2016.