

Meeting, Board of Trustees
Dutchess Community College
July 9, 2019
Family Partnership Center

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Swearing-in of Student Trustee Melissa Ansari
- VI. Public Comment
- VII. Consideration of Minutes of Meeting Held on May 28, 2019
- VIII. COMMITTEE REPORTS
 - A. Finance and Facilities (T. Massie, Chair)
 1. Approval of Five-year Capital Plan for 2020-2024 (Res. #2019-50)
 - B. Personnel and Community Relations (B. Brown, Chair)
 1. Approval of Unpaid Leave of Absence (Res. #2019-51)
 2. Approval of Retirement (Res. #2019-52)
 3. Approval of Early Retirement/Granting of Emeritus Status (Res. #2019-53)
 4. Approval of Professional Titles (Res. #2019-54)
 5. Approval of Professional Staff Appointments (Res. #2019-55)
- IX. Report of the Student Trustee
- X. Report of the Chairperson
- XI. Report of the President
- XII. Items for Future Agendas
- XIII. Date of Next Meeting – **August 13, 2019 – Board Room, Bowne Hall**
- XIV. Adjournment