

Meeting, Board of Trustees
Dutchess Community College
April 23, 2019
Board Room, Bowne Hall

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Public Comment
- VI. Consideration of Minutes of Meeting Held on March 26, 2019
- VII. Educational Presentation – Update on Next 10
Tony Alfieri, Principal, Tony Alfieri Architect PLLC
- VIII. COMMITTEE REPORTS
 - A. Finance and Facilities (T. Massie, Chair)
 1. Decision Regarding Promotions (Res. #2019-36)
 - B. Personnel and Community Relations (B. Brown, Chair)
 1. Granting of Tenure (Res. #2019-37)
 2. Professional Staff Appointments (Res. #2019-38)
- IX. Report of the Student Trustee
- X. Report of the Chairperson
 - A. Resolution of Commendation for Recipients of the 2018-2019 Chancellor's Award for Student Excellence (Res. #2019-39)
 - B. Resolution of Commendation for Students Named to the 2018-2019 All-New York Academic Team for Phi-Theta Kappa International Honor Society (Res. #2019-40)
- XI. Report of the President
- XII. Items for Future Agendas
- XIII. Date of Next Meeting – **May 28, 2019**
- XIV. Adjournment