

Meeting, Board of Trustees  
Dutchess Community College  
May 28, 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 April 23, 2019
- VII. Educational Presentation – Financial Aid  
Susan Mead, Assistant Vice President for Student Financial Services
- VIII. COMMITTEE REPORTS
  - A. Finance and Facilities (T. Massie, Chair)
    1. Approval of Tuition and Fee Schedule and Refund Policy for 2019-2020 (Res. #2019-41)
    2. Approval of Operating Budget for 2019-2020 (Res. #2019-42)
    3. Approval of Lease for Family Partnership Center (Res. #2019-43)
    4. Approval of Lease for DCC South Fishkill (Res. #2019-44)
    5. Approval of Lease for DCC South Wappingers (Res. #2019-45)
  - B. Personnel and Community Relations (B. Brown, Chair)
    1. Appointment of Professional Staff (Res. #2019-46)
    2. Granting of Tenure (Res. #2019-47)
- IX. Report of the Student Trustee
- X. Report of the Chairperson
  - A. Resolution of Commendation for Student Trustee Erich Behrendt (Res. #2019-48)

- XI. Report of the President
- XII. Items for Future Agendas
- XIII. Date of Next Meeting – **July 9, 2019 at Family Partnership Center**
- XIV. Adjournment