

MEMORANDUM

Dutchess Community College

Office of the President

March 1, 2017

To:	The College Community
From:	Linda M. Beasimer, Executive Assistant Board of Trustees
Subject:	Summary – Board of Trustees Meeting – February 28, 2017

The following resolutions were passed by the Board of Trustees at its February 28, 2017 meeting:

Finance and Facilities:

1. Reauthorization of Capital Projects: Phase 3 of the Campus Infrastructure Project and the Design of Roof Replacements
2. Acceptance of Audit for Fiscal Year 2015-2016

Personnel and Community Relations

1. Professional Staff Appointment
2. Approval of Retirements
3. Approval of 2016-2017 Salary for President Pamela Edington

Board Policy Ad Hoc Committee

1. Approval of Policy on General Use of College Facilities
2. Approval of Alcohol Policy
3. Approval of Anti-Hazing Policy

The date of the next regularly scheduled Board of Trustees meeting is March 28, 2017.