

## **Board of Trustees Meeting – July 12, 2016**

### **Summary of Actions**

The following resolutions were passed by the Board of Trustees at its July 12, 2016 meeting:

#### Academic and Student Affairs

1. Approval of 4-year Academic Calendar

#### Finance and Facilities

1. Approval of Five-year Capital Plan for 2017-2021
2. Approval of Agreement between Dutchess Community College and the DCC Association
3. Approval of Lease with Family Services, Inc.

#### Personnel and Community Relations

1. Approval of Professional Title
2. Approval of Professional Staff Appointments

#### Other:

Matthew Lahey was sworn in as the new Student Trustee.

The date of the next regularly scheduled Board of Trustees meeting is August 9, 2016 at DCC South.