

## **Board of Trustees Meeting – October 25, 2016**

### **Summary of Actions**

The following resolutions were passed by the Board of Trustees at its October 25, 2016 meeting:

#### Finance and Facilities:

1. Revision to Aviation/Airframe and Powerplant (A&P) Capital Project (new name: Aviation Maintenance and Education Center)
2. Approval to Dispose of Surplus Equipment

#### Personnel and Community Relations:

1. Approval of Professional Staff Titles
2. Professional Staff Appointment
3. Approval of Title Changes

#### Board Policy Ad Hoc Committee

1. Reaffirmation of Travel Policy

The date of the next regularly scheduled Board of Trustees meeting is December 13, 2016.