

## **Board of Trustees Meeting – July 9, 2019**

### **Summary of Actions**

The following resolutions were passed by the Board of Trustees at its July 9, 2019 meeting:

#### Finance and Facilities

1. Approval of Five-year Capital Plan for 2020-2024

#### Personnel and Community Relations

1. Approval of Unpaid Leave of Absence
2. Approval of Retirement
3. Approval of Early Retirement/Granting of Emeritus Status
4. Approval of Professional Titles
5. Approval of Professional Staff Appointments

#### Other

1. The Board passed a Resolution of Appreciation for Linda Beasimer, Executive Assistant to the Board of Trustees and the President, on the occasion of her twenty-five years of service.

The date of the next regularly scheduled Board of Trustees meeting is August 13, 2019.