

MEMORANDUM

Dutchess Community College

Office of the President

March 29, 2017

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

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

Finance and Facilities:

1. Approval to Dispose of Surplus Equipment

Personnel and Community Relations:

1. Approval of Retirements under the Special Retirement Program
2. Approval of Early Retirement
3. Approval of Extended Sick Leave
4. Approval of Administrative Leave Agreement

Commendations:

1. Recipients of the 2016-2017 Chancellor's Award for Student Excellence
2. Students Named to the 2017 All-New York Academic Team for Phi-Theta Kappa International Honor Society

The date of the next regularly scheduled Board of Trustees meeting is April 18, 2017.