

Board of Trustees Meeting – May 28, 2019

Summary of Actions

The following resolutions were passed by the Board of Trustees at its May 28, 2019 meeting:

Finance and Facilities

1. Approval of Tuition and Fee Schedule and Refund Policy for 2019-2020
2. Approval of Operating Budget for 2019-2020
3. Approval of Lease for Family Partnership Center
4. Approval of Lease for DCC South Fishkill
5. Approval of Lease for DCC South Wappingers
6. Approval of Bid for Replacement of Water Heaters

Personnel and Community Relations

1. Appointment of Professional Staff
2. Granting of Tenure

Other:

1. Resolution of Commendation for Student Trustee Erich Behrendt upon Completion of His Term as Student Trustee
2. Approval of Memorandum of Understanding between Dutchess Community College and the DCC Foundation

The date of the next regularly scheduled Board of Trustees meeting is July 9, 2019.