

Board of Trustees Meeting – January 23, 2018

Summary of Actions

The following resolutions were passed by the Board of Trustees at its January 23, 2018 meeting:

Academic and Student Affairs

1. Approval of Public Health Program

Finance and Facilities

1. Authorization for Check Signing

Personnel and Community Relations

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

Policies

1. Approval of Policy on Firearms and Weapons
2. Approval of Social Media Policy
3. Approval of Policy on Sustainability
4. Approval of Policy on the Disposal of Surplus Equipment
5. Approval of Policy on Consensual/Amorous Relationships in the Workplace

The date of the next regularly scheduled Board of Trustees meeting is February 27, 2018.