

Board of Trustees Meeting – November 27, 2018

Summary of Actions

The following resolutions were passed by the Board of Trustees at its November 27, 2018 meeting:

Academic and Student Affairs

1. Approval of A.A.S. Degree in Hospitality & Tourism

Finance and Facilities

1. Authorization for President to Enter into a Contract for Philanthropy Consultant Services

Personnel and Community Relations

1. Approval of Special Retirement Incentive
2. Staff Recognition for Length of Service Milestones

Ad Hoc Policy Committee

1. Approval of Revision to Policy on Consensual/Amorous Relationships in the Workplace

Other:

The Board of Trustees bestowed a Laureate Award on Trustee Emeritus Thomas E. LeGrand, who recently retired as chair of the Board of Trustees, for his twenty-two years of distinguished service to the College. The Board also authorized granting Mr. LeGrand an Honorary Associate Degree from Dutchess Community College.

The date of the next regularly scheduled Board of Trustees meeting is January 15, 2019.