

Board of Trustees Meeting – March 24, 2015

Summary of Actions

The following resolutions were passed by the Board of Trustees at its March 24, 2015 meeting:

Finance and Facilities

1. Approval of Bid for Mass Notification and Physical Security Migration Project

Personnel and Community Relations

1. Professional Staff Appointments
2. Approval of Promotions and Tenure
3. Approval of Sabbaticals
4. Approval of Three-year Term Appointments
5. Approval of Change to Existing Position and Salary

Other

1. Resolution of Commendation for Lorraine Messina for thirty-five years of service
2. Resolution of Commendation for Lorraine Schwinger for thirty-five years of service

The date of the next regularly scheduled Board of Trustees meeting is April 28, 2015.

The date for the July meeting of the Board of Trustees has been changed from July 14 to July 7, 2015.