

Board of Trustees Meeting – April 28, 2015

Summary of Actions

The following resolutions were passed by the Board of Trustees at its April 28, 2015 meeting:

Finance and Facilities

1. Approval of Bid for CBI Computer Center Air Conditioning Replacement Project
2. Approval of RFP for Campus Security Services
3. Approval for Check Signing
4. Approval to Dispose of Surplus Equipment

Personnel and Community Relations

1. Re-appointment of Temporary, Full-time Faculty
2. Administrative Appointment
3. Approval of Sick Leave
4. Approval of Retirements/Granting of Emeritus Status
5. Approval of Sexual Harassment and Sexual Violence Policy

Other:

1. Approval of Vision, Mission, Goals, and Values
2. Resolution of Commendation for Recipients of the 2015 Chancellor's Award for Student Excellence
3. Resolution of Commendation for Students Named to the 2015 All-New York Academic Team for Phi-Theta Kappa International Honor Society
4. Resolution of Commendation for Dr. William F. Anderson

Election of Vice Chair:

Trustee Betsy Brown was unanimously elected to fill the vacant position of Vice Chair of the Board.

The date of the next regularly scheduled Board of Trustees meeting is May 26, 2015.