

Board of Trustees Meeting – December 8, 2015

Summary of Actions

The following resolutions were passed by the Board of Trustees at its December 8, 2015 meeting:

Finance and Facilities:

1. Approval of RFP for Website Redesign
2. Approval to Dispose of Surplus Equipment

Personnel and Community Relations:

1. Professional Staff Recognition
2. Approval of Faculty Appointment
3. Approval of Retirements/Granting of Emeritus Status

Other

Chairman LeGrand appointed an ad hoc committee to review the Board's By-laws. Trustee Dupree will chair the committee.

The date of the next regularly scheduled Board of Trustees meeting is January 26, 2016.