

Board of Trustees Meeting – January 26, 2016

Summary of Actions

The following resolutions were passed by the Board of Trustees at its January 26, 2016 meeting:

Academic and Student Affairs:

1. Approval of Academic Calendar for 2016-2017

Personnel and Community Relations:

1. Professional Staff Appointments
2. Approval of Management/Confidential Salaries for 2015-2016
3. Approval of Benefits for Management/Confidential Staff

Other:

1. Approval of Five-year Strategic Plan
2. Resolution of Commendation for Trustee Robert Rolison upon his retirement from the Board of Trustees
3. Chairman LeGrand appointed an ad hoc committee to review Board Policies. Trustee VanBuren will chair the committee.

The date of the next regularly scheduled Board of Trustees meeting is February 23, 2016.