

Board of Trustees Meeting – July 8, 2014

Summary of Actions

The following resolutions were passed by the Board of Trustees at its July 8, 2014 meeting:

Academic and Student Affairs:

1. Student Government Association Budget for 2014-2015

Finance and Facilities

1. Approval of Bids:
 - a. Jeep Compass for Campus Security
 - b. Fire Suppression System for CBI
2. Approval of Five-year Capital Plan for 2015-2019
3. Approval to Dispose of Surplus Equipment

Personnel and Community Relations

1. Professional Staff Appointments
2. Approval of NTE Promotions
3. Approval of Salaries for the 2014-2015 Fiscal Year

Other

The Board of Trustees passed a Resolution of Commendation upon Dr. Conklin's retirement in recognition of his twenty-two years of service as President of Dutchess Community College.

The date of the next regularly scheduled Board of Trustees meeting is August 12, 2014.