

Board of Trustees Meeting – July 7, 2015

Summary of Actions

The following resolutions were passed by the Board of Trustees at its July 7, 2015 meeting:

Academic and Student Affairs:

1. Acceptance of Student Government Association Budget for 2015-2016
2. Approval of Campus Code of Conduct

Finance and Facilities

1. Approval of Five-year Capital Plan for 2016-2020
2. Approval to Dispose of Surplus Equipment

Personnel and Community Relations

1. Approval of Professional Staff Appointments
2. Approval of NTE Promotions
3. Approval of Adjustment to President Edington's Salary
4. Nomination of Trustee Thomas E. LeGrand for NYCCT Award

Other:

Approval to Rescind Resolution #2000-71, dated May 23, 2000, which required students to participate in a Student Illness and Accident Insurance Program

The date of the next regularly scheduled Board of Trustees meeting is August 11, 2015, at DCC South.