

Board of Trustees Meeting – March 25, 2014

Summary of Actions

The following resolutions were passed by the Board of Trustees at its March 25, 2014 meeting:

Finance and Facilities

1. Approval of Bid for the Purchase of HD Digital Switcher
2. Acceptance of College Audit for 2012-2013
3. Approval to Dispose of Surplus Equipment

Personnel and Community Relations

1. Approval of Promotion and Tenure
2. Approval of Sabbatical Leave
3. Approval of Three-Year Term Appointments
4. Approval of Retirement/Granting of Emeritus Status
5. Approval of Unpaid Paternity Leave of Absence
6. Approval of Memorandum of Agreement Between Dutchess Community College and Dutchess United Educators

Other:

1. Resolution of Commendation for recipients of the 2014 Chancellor's Award for Student Excellence
2. Resolution of Commendation for students who were named to the 2014 New York All-American First Academic Team for Phi-Theta Kappa International Honor Society

The date of the next regularly scheduled Board of Trustees meeting is April 22, 2014