

Board of Trustees Meeting – May 27, 2014

Summary of Actions

The following resolutions were passed by the Board of Trustees at its May 27, 2014 meeting:

Finance and Facilities:

1. Approval of Bids for:
 - a. Microscopes and HD Cameras
 - b. Non-credit Brochures for 2014-2015
 - c. Pavement Rehabilitation Project
2. Approval of Tuition and Fee Schedule, Refund Policy, and Room Rental Fee Schedule for 2014-2015
3. Approval of Operating Budget for 2014-2015
4. Approval to Dispose of Surplus Equipment

Personnel and Community Relations:

1. Approval of Professional Staff Appointments
2. Approval of Early Retirement/Granting of Emeritus Status

Other:

1. Approval of Revised Smoking Policy
2. Resolution of Commendation for Mr. Yoshi Tsuji Upon the Completion of His Term as Student Trustee
3. Resolution of Commendation for Women's Softball Team

The date of the next regularly scheduled Board of Trustees meeting is July 8, 2014, at 1:30 p.m. at Norrie Point.