

## **Board of Trustees Meeting – May 26, 2015**

### **Summary of Actions**

The following resolutions were passed by the Board of Trustees at its May 26, 2015 meeting:

#### Finance and Facilities

1. Approval of Bids:
  - a. Summer Audio/Visual Classroom Renovations
  - b. Non-credit Brochures for 2015-2016
2. Approval of Tuition and Fee Schedule, Refund Policy, and Room Rental Fee Schedule for 2015-2016
3. Approval of Operating Budget for 2015-2016

#### Personnel and Community Relations

1. Professional Staff Appointments

#### Other:

1. Resolution of Commendation for Ms. Zoe Kozma upon Completion of Her Term as Student Trustee

The date of the next regularly scheduled Board of Trustees meeting is July 7, 2015 at 1:30 p.m. at Norrie Point.