

## **Board of Trustees Meeting – November 12, 2013**

### **Summary of Actions**

The following resolutions were passed by the Board of Trustees at its November 12, 2013 meeting:

#### Finance and Facilities

1. Approval to Dispose of Surplus Equipment

#### Personnel and Community Relations

1. Approval of Unpaid Maternity Leave of Absence
2. Acknowledgement of Resignation
3. Professional Staff Appointments
4. Approval of Amended Dutchess Educational Health Insurance Consortium Trust Agreement

#### Other

1. Resolution of Commendation for Meghan Kiernan for winning the NJCAA Region XV Women's Cross Country Championship, and being named the Mid-Hudson Conference Athlete of the Week
2. Approval to Hire the Presidential Search Firm of R.H. Perry & Associates