

Board of Trustees Meeting – October 23, 2018

Summary of Actions

The following resolutions were passed by the Board of Trustees at its October 23, 2018 meeting:

Finance and Facilities

1. Approval of Bid for Snow Plowing and Removal
2. Approval of Capital Project for Hudson Hall Walkway
3. Approval of Additional Funding for the Aviation Maintenance and Education Center Capital Project

Personnel and Community Relations

1. Approval of Amended Dutchess Educational Health Insurance Consortium (DEHIC) Trust Agreement

Policy Committee

1. Approval of Revised Procurement Policy
2. Approval of Policy on Granting Stipends for Management/Confidential Employees
3. Approval of Addendum to the Equal Opportunity Policy: Access, Employment and Fair Treatment

Other

1. Resolution of Commendation for Former Trustee Thomas E. LeGrand

New Trustees

Angela Flesland (replaces Thomas LeGrand)
Lisa Ghartey (replaced Richard Keller-Coffey)

Election of Officers for 2018-2019

Chair: Daniel P. Kuffner
Vice-Chair: Michael Francis Dupree
Secretary: Betsy Brown

The date of the next regularly scheduled Board of Trustees meeting is November 27, 2018.