

Board of Trustees Meeting – September 19, 2023

Summary of Actions

The following resolutions were passed by the Board of Trustees at its September 19, 2023 meeting:

Board Policy

- 1) Approval of the Reaffirmation of the Granting Stipends for Management Confidential Employees Policy
- 2) Approval of the Reaffirmation of the Travel Policy
- 3) Approval of the Reaffirmation of the Use of College Facilities by Third Parties for Free Speech
- 4) Approval of the Revised policy on the Disposal of Surplus Equipment

Finance & Facilities

- 1) Approval of Capital Projects:
 - FF&E and Technology Replacement and Upgrades
 - Campus Site Repairs and Upgrades – Phase 3
 - CBI Replacement of Rooftop Units
 - Sports Field Improvements
 - ADA Upgrades
 - Hudson Hall Interior Reconfiguration – phase 1
 - DCC Fishkill Modifications
- 2) Approval of RFP for Lean Six Sigma

Personnel and Community Relations

- 1) Approval of New Titles
- 2) Approval of Management Confidential Salary and Benefit Increases

The date of the next regularly scheduled Board of Trustees meeting is October 24, 2023.