

## **Board of Trustees Meeting – February 27, 2024**

### **Summary of Actions**

The following resolutions were passed by the Board of Trustees at its February 27, 2024 meeting:

#### Board Policy

1. Approval of the Reaffirmation of the Consensual / Amorous Relations in the Workplace Policy (Res #2024-28)
2. Approval of the Reaffirmation of the Whistleblower Policy (Res # 2024-29)

The date of the next regularly scheduled Board of Trustees meeting is March 26, 2024.