

Board of Trustees Meeting – October 24, 2023

Summary of Actions

The following resolutions were passed by the Board of Trustees at its October 24, 2023 meeting:

Academic & Student Affairs

- Approval of the Professional Service Alliance (PSA) Bylaws (Res #2024-15)

Board Policy

- Approval of the Reaffirmation of the Firearms and Weapons Policy (Res #2024-16)
- Approval of the Reaffirmation of the Sustainability Policy (Res # 2024-17)
- Approval of the Reaffirmation of the College Sponsored Student Travel Policy (Res # 2024-18)
- Approval to Open a Public Hearing: Remote Meetings Under Extraordinary Circumstances Policy (Res # 2024-19)
- Approval to Close the Public Hearing: Discuss the Remote Meetings Under Extraordinary Circumstances Policy (Res # 2024-20)
- Approval of the Remote Meetings Under Extraordinary Circumstances Policy (Res # 2024-21)

Finance & Facilities

- Approval of Amended Dutchess Educational Health Insurance Consortium Trust Agreement (Res # 2024-22)

Personnel and Community Relations

- Approval of the Unpaid Parental Leave for Employee # A00293141 (Res # 2024-23)
- Approval of the Retroactive Payment for Dr. Peter Jordan (Res # 2024-24)

The date of the next regularly scheduled Board of Trustees meeting is December 5, 2023.