

## **Board of Trustees Meeting – April 25, 2023**

### **Summary of Actions**

The following resolutions were passed by the Board of Trustees at its April 25, 2023 meeting:

#### **A. Board Policy**

1. Reaffirmation of Procurement Policy (Res. # 2023-20)
2. Reaffirmation of Emergency Management Policy (Res. #2023-21)
3. Approval of Library Collection Development Policy (Res. #2023-22)
4. Approval of Granting of Degrees Posthumously Policy (Res. #2023-23)

#### **B. Finance & Facilities**

1. Approval of Campus Site Repairs and Upgrades Phase 1 and Phase 2 (Res. #2023-24)

#### **C. Personnel and Community Relations**

1. Approval of Early Retirement/Emeritus Status (Res. #2023-25)
2. Approval of Retirement/Emeritus Status (Res. #2023-26)

The date of the next regularly scheduled Board of Trustees meeting is May 23, 2023.