

## **Board of Trustees Meeting – May 31, 2022**

### **Summary of Actions**

The following resolutions were passed by the Board of Trustees at its May 31, 2022 meeting:

#### Finance and Facilities Committee

1. Approval of RFP for Marketing & Communications Consultant
2. Approval of Tuition and Fee Schedule for 2022-2023
3. Approval of Operating Budget for Fiscal Year 2022-2023
4. Acceptance of Audit for Fiscal Year 2020-2021
5. Authorization to Sign Checks

#### Personnel and Community Relations Committee

1. Approval of MOA with DUE re Remote Courses for 2021-2022 for Full-time Faculty
2. Approval of MOA with DUE re Remote Courses for 2021-2022 for Part-time Faculty
3. Approval of MOA with DUE re Transition to Brightspace

#### Board Policy Committee

1. Approval of Revision to Investment Policy

#### Other

1. Resolution of Commendation for Miguel Dominguez upon the end of his term as a Student Trustee

The date of the next regularly scheduled Board of Trustees meeting is July 12, 2022.