

Board of Trustees Meeting – September 27, 2022

Summary of Actions

The following resolutions were passed by the Board of Trustees at its September 27, 2022 meeting:

Finance and Facilities

1. Approval of Capital Projects:
 - a) FF&E and Technology Replacement and Upgrades
 - b) Mechatronics and HVAC Lab
 - c) Educational Equipment and Technology
 - d) Hudson Hall Upgrades and Renovations
 - e) Dutchess Hall Renovations – Phase 1

Personnel and Community Relations

1. Approval of Retirement/Granting of Emeritus Status
2. Approval of Benefits for Management/Confidential Personnel

Other

1. The Board elected the following officers for 2022-2023:

Chair: Michael Dupree
Vice Chair: Angela Flesland
Secretary: Darrah Cloud

The date of the next Board of Trustees meeting is October 25, 2022.