

Board of Trustees Meeting – February 22, 2022

Summary of Actions

The following resolutions were passed by the Board of Trustees at its February 22, 2022 meeting:

Finance and Facilities

1. Approval of Bids for Hudson Hall HVAC Upgrades

Personnel and Community Relations

1. Approval of Professional Staff Title
2. Approval of Professional Staff Appointments
3. Approval of Retroactive Emeritus Status
4. Approval of Memorandum of Agreement with Dutchess United Educators

Board Policy

1. Reaffirmation of the following Board policies:
 - a. Alcohol
 - b. Campus Code of Conduct
 - c. Conflict of Interest
 - d. General Use of College Facilities
 - e. Indemnification

The date of the next regularly scheduled Board of Trustees meeting is March 22, 2022.