## **Board of Trustees Meeting – July 13, 2022**

## **Summary of Actions**

The following resolutions were passed by the Board of Trustees at its July 13, 2022 meeting:

## Finance & Facilities Committee:

1. Approval of Five-year Capital Plan for 2023-2027

## Personnel and Community Relations

- 1. Approval of Retirement/Granting of Emeritus Status
- 2. Authorization to File Civil Service Law Section 75 Disciplinary Charges

The date of the next Board of Trustees meeting is August 16, 2022.