

## **Board of Trustees Meeting – September 28, 2021**

### **Summary of Actions**

The following resolutions were passed by the Board of Trustees at its September 28, 2021 meeting:

#### Finance and Facilities

1. Approval of the Following Capital Projects:
  - a. FF&E and Technology Replacements and Upgrades
  - b. Campus Site Repairs and Upgrades – Phase 2
  - c. Plumbing and Utility Repairs

#### Personnel and Community Relations

1. Approval of Professional Staff Titles
2. Professional Staff Appointment

#### Other:

1. The Board elected the following officers for 2021-2022:

Chair: Michael Dupree  
Vice-Chair: Sheila Appel  
Secretary: Angela Flesland

The date of the next regularly scheduled Board of Trustees meeting is October 26, 2021.