

Board of Trustees Meeting – June 22, 2021

Summary of Actions

The following resolutions were approved by the Board of Trustees at its June 22, 2021 meeting:

Finance and Facilities

1. Approval of RFPs:
 - a. Campus Security Services
 - b. Website Redesign
 - c. Classroom Technology Upgrades
2. Approval of Tuition and Fee Schedule for 2021-2022
3. Approval of Operating Budget for Fiscal Year 2021-2022
4. Acceptance of Audit for Fiscal Year 2019-2020
5. Approval of Five-year Capital Plan for 2022-2026

Personnel and Community Relations

1. Approval of Professional Staff Appointments
2. Approval of Early Retirement/Granting of Emeritus Status
3. Acceptance of Retirement/Granting of Emeritus Status
4. Extension of HR Consultant Contract

Board Policy

1. Revision to Policy related to Firearms and Weapons on Campus

Other

1. Approval of Contract with the Dutchess Community College Association
2. Resolution of Commendation for Kaitlin Cohn upon the end of her term as Student Trustee
3. Resolution of Commendation for Trustee Timmian Massie upon his retirement from the Board

The date of the next regularly scheduled Board of Trustees meeting is July 13, 2021.