

Board of Trustees Meeting – August 10, 2021

Summary of Actions

The following resolutions were passed by the Board of Trustees at its August 10, 2021 meeting:

Personnel and Community Relations

1. Professional Staff Appointments
2. Approval of Memorandum of Agreement with DUE re Transition to Remote Learning/Remote Services for Full-time Unit
3. Approval of Memorandum of Agreement with DUE re Transition to Remote Learning/Remote Services for Part-time Unit
4. Approval of Payment to CSEA and Management/Confidential Employees for Transition to Remote Services
5. Extension of Professional Staff Salaries for 2021-2022
6. Extension of HR Consultant Contract

Board Policy Committee

1. Approval of Certificate Program and Micro-Credentials Policy

Other

1. Resolution of Commendation for Dr. Ellen Gambino for her leadership during her tenure as Acting President

The date of the next regularly scheduled Board of Trustees meeting is September 28, 2021.