The following resolutions were passed by the Board of Trustees at its November 12, 2013 meeting:

**Finance and Facilities**

1. Approval to Dispose of Surplus Equipment

**Personnel and Community Relations**

1. Approval of Unpaid Maternity Leave of Absence
2. Acknowledgement of Resignation
3. Professional Staff Appointments
4. Approval of Amended Dutchess Educational Health Insurance Consortium Trust Agreement

**Other**

1. Resolution of Commendation for Meghan Kiernan for winning the NJCAA Region XV Women’s Cross Country Championship, and being named the Mid-Hudson Conference Athlete of the Week