

Board of Trustees Meeting – July 23, 2024

Summary of Actions

The following resolutions were passed by the Board of Trustees at its July 23, 2024 meeting:

A. Board Policy (I. Guzman, Chair)

1. Approval of the Admission Age Requirement Policy (Res. # 2024-54)
2. Approval of the Revised policy on Sex Discrimination and Sexual Harassment (Title IX) Policy (Res. # 2024-55)

B. Finance & Facilities (L. Pratt)

1. Approval of the Bid for the Dutchess Hall Elevator design (Res. # 2024-56)
2. Approval of the Five-Year Capital Project Plan for the period of 2024-2029 (Res. # 2024-57)

C. Personnel and Community Relations (A. Flesland)

1. Approval of Board Meeting Dates for the 2024-25 Academic School Year (Res. # 2024-58)
2. Approval of the Regular Retirement of Elaine Myriantopoulos (Res #. 2024-59)

The date of the next regularly scheduled Board of Trustees meeting is **August 27, 2024**.

I. Guzman offers the following resolution and moves its adoption:

WHEREAS, in keeping with good governance practices, the Board of Trustees Policy Committee reviews the College's policies on a regular basis, and

WHEREAS, to comply with regulations, a policy on the Admissions Age Requirement and Academic and Safety Concerns for Students who are Minors has been written, and

WHEREAS, a public hearing with the Board of Trustees generated feedback from the College community that was incorporated, and

WHEREAS, the Policy Committee finds said policy to be appropriate to the needs of the College, now, therefore, be it

RESOLVED, that, based upon the recommendations the Policy Committee, and review by the Board of Trustees, the attached policy on the Admissions Age Requirement and Academic and Safety Concerns for Students who are Minors, which shall be made part of the official minutes of this meeting, is hereby approved, and be it

RESOLVED, that this policy shall be effective immediately, and be it

FURTHER RESOLVED, that the Board reconsider this policy again within five years or earlier should it be determined revisions are needed prior to the scheduled review date.

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Seconded by **L. Pratt**

Motion Carried Unanimously

I. Guzman offers the following resolution and moves its adoption:

WHEREAS, in keeping with good governance practices, the Board of Trustees Policy Committee reviews Board and College administrative policies on a regular basis, and

WHEREAS, based upon this review and input from the members of the Board of Trustees, the Policy Committee has determined that the policy on Sex Discrimination and Sexual Harassment (Title IX) must be revised to be compliant with law effective August 1, 2024, now, therefore, be it

RESOLVED, that, based upon the recommendation of the Policy Committee and review by the Board of Trustees, the revised policy on Sex Discrimination and Sexual Harassment (Title IX), which is attached and shall be made part of the official minutes of this meeting, is hereby approved, and be it

FURTHER RESOLVED, that this policy shall be effective immediately, and, be it

FURTHER RESOLVED, that the Board reconsider this policy again within five years or earlier should it be determined revisions are needed prior to the scheduled review date.

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Seconded by **B. Biersack**

Motion Carried Unanimously

L. Pratt offers the following resolution and moves its adoption:

WHEREAS, the Dutchess Hall Renovations Phase I Capital Project was approved by the Board of Trustees of the State University of New York, the Board of Trustees of Dutchess Community College and the Dutchess County Legislature, and

WHEREAS, Request for Proposals for Architectural/Engineering Services for Dutchess Hall Elevator were requested on RFP-DCC-08-2024, and

WHEREAS, there were five (5) proposals received as shown on the tabulation sheet attached to this resolution, and

WHEREAS, the College has reviewed each proposal, and interviewed the top three firms that met the project specifications, and

WHEREAS, the proposal received from DCAK-MSA Architecture and Engineering, PC best meets the required specifications, and

WHEREAS, the funds are available in the Dutchess Hall Renovations Phase I Capital Project, now, therefore, be it

RESOLVED, that the contract for Architectural/Engineering Services for Dutchess Hall Elevator, be awarded to DCAK-MSA Architecture and Engineering, PC, Nyack, NY in an amount not to exceed \$167,000.

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Seconded by **F. Castella**

Motion Carried Unanimously

L. Pratt offers the following resolution and moves its adoption:

WHEREAS, the County of Dutchess and the State University of New York require the submission of a project list and estimated costs of capital construction and improvement projects for a five-year period, and

WHEREAS, the educational, administrative and support needs for rehabilitation, preservation and improvement of facilities have been reviewed through the Academic and Facilities Master Plan, Our Next 10, and the Master Plan recommended the specific projects and priorities as indicated on the attached list, now, therefore, be it

RESOLVED, that the campus facilities projects listed on the attached document, which is to be made part of the minutes of this meeting, are hereby approved as Dutchess Community College's Five-year Capital Projects Plan for the period 2025-2029.

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Seconded by **F. Castella**

Motion Carried Unanimously

RESOLUTION NO. 2024-58

Board of Trustees, Dutchess Community College
July 28, 2024

A. Flesland offers the following resolution and moves its adoption:

BE IT RESOLVED, that, based upon the recommendation of the President of the College, the attached list of Board Meeting dates for 2024-2025, which shall be made part of the official minutes of this meeting, is hereby approved.

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Seconded by **F. Castella**

Motion Carried Unanimously

A. Flesland offers the following resolution and moves its adoption:

BE IT RESOLVED, that, based upon the recommendation of the President of the College, the retirement of Elaine Myrianthopoulos, Nursery School Educator in the Department of Early Childhood and Elementary Education, is hereby granted, effective August 15, 2024, and be it

FURTHER RESOLVED, that approval is granted to pay the appropriate benefits earned, and be it

FURTHER RESOLVED, that, in recognition of her dedicated service to Dutchess Community College, Ms. Myrianthopoulos be granted emeritus status upon her retirement, and be it

FURTHER RESOLVED, that the Board of Trustees extends its sincere appreciation to Ms. Myrianthopoulos for her valuable contributions to the College's educational program during her tenure and wishes her the very best in her retirement and future endeavors.

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Seconded by **F. Castella**

Motion Carried Unanimously