

DUTCHESS COMMUNITY COLLEGE  
Minutes  
Board of Trustees Meeting  
November 25, 2024

Trustees Present: Ms. Angela Flesland, Chair; Mr. Stephen Caswell, Ms. Darrah Cloud, Ms. Lisa Gharthey, Mr. Ibis Guzman, Ms. Linda Pratt, Mr. Bobby Biersack and Dr. Peter Grant Jordan, President

Absent: Mr. Frank Castella, Ms. Lisa Gharthey

I. The meeting was called to order at 6:03 p.m. by Chairperson Flesland.

II. Mr. Guzman led the Pledge of Allegiance.

III. Roll Call by Ms. Ponticello, quorum present.

IV. Approval of Agenda:

Upon motion made by Mr. Caswell, seconded by Mr. Guzman, voted on and duly carried, the agenda was approved as distributed.

V. Executive Session

Upon motion made by Mr. Biersack, seconded by Mr. Guzman, voted on and duly carried, the Board went into Executive Session.

The Board returned from Executive Session.

VI. COMMITTEE REPORTS

Chairperson Flesland noted for the minutes that all of the resolutions that are presented to the Board for approval are reviewed and discussed at committee meetings prior to the Board meeting.

A. Personnel & Community Relations (M. Dupree, Chair)

1. Further Extension of Contract for President, Dr. Peter Grant Jordan (Res #. 2025-15)

**M. Dupree** offers the following resolution and moves its adoption:

WHEREAS, the employment contract for President, Dr. Peter Grant Jordan, expired on August 2, 2024, and

WHEREAS, the Board of Trustees has recommended to extend Dr. Jordan's employment contract for four (4) additional months, from August

3, 2024 through November 30, 2024, with a 4% increase in salary for 2024-2025, and

WHEREAS, the State University of New York (SUNY) now requires review of all presidential contracts, the Board of Trustees recommends the further extension of Dr. Jordan’s employment contract from December 1, 2024 through December 31, 2024 to allow for this additional step, now, therefore, be it

RESOLVED that the Board of Trustees of Dutchess Community College hereby approve to further extend Dr. Peter Grant Jordan’s employment contract for one (1) additional month through December 31, 2024, in accordance with RESOLUTION NO. 2024-68 Board of Trustees, Dutchess Community College, August 27, 2024.

\* \* \* \* \*

Seconded by **D. Cloud**

**Motion Carried Unanimously**

VII. Other Business

There was none.

VIII. Date of Next Meeting

The next meeting of the Board of Trustees will be held on December 10, 2024 at 6:30 p.m.

IX. Adjournment

There being no further business to discuss, a motion was made by Mr. Biersack, seconded by Mr. Dupree, voted on, and duly carried, to adjourn the meeting. The meeting adjourned at 7:13 p.m.

Respectfully submitted,



Joia Ponticello  
Executive Assistant