

Board of Trustees Meeting – December 10, 2024

Summary of Actions

The following resolutions were passed by the Board of Trustees at its December 10, 2024 meeting:

A. Finance & Facilities (S. Caswell, Chair)

1. Approval of the Capital Project for CBI Interior Restack and Reprogramming – Design (Res # 2025-16)

B. Personnel and Community Relations (M. Dupree, Chair)

1. Approval of the Contract Extension for President, Dr. Peter Grant Jordan (Res # 2025-17)

The date of the next regularly scheduled Board of Trustees meeting is **January 28, 2024**.

S. Caswell offers the following resolution and moves its adoption:

WHEREAS, Dutchess Community College has submitted a new funding request for a capital project for CBI Interior Restack and Reprogramming - Design with a total estimated cost of \$1,975,000 to the SUNY Office for Capital Facilities, and

WHEREAS, upon approval by the SUNY Board of Trustees, the project will be submitted for inclusion in the State Budget as a new capital appropriation in the 2025-2026 budget cycle, and

WHEREAS, the State funds would cover the state share of 50% of this project, and

WHEREAS, the sponsor share of this capital project (\$987,500) would be bonded in accordance with SUNY funding policy and procedures for capital projects, and

WHEREAS, the project involves either (1) maintenance or repair involving no substantial changes in an existing structure or facility or (2) the replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, now, therefore, be it

RESOLVED, It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 NYECL Section 0101 et seq., and its implementing regulations, Part 617 of 6 NYCRR, that this project is a "Type II" Action within the meaning of Section 617.5(c)(1) & (2) of 6 NYCRR, and, accordingly, is of a class of actions which do not have a significant impact on the environment and no further review is required, and be it further

RESOLVED, that the following capital project is hereby authorized and approved in the amount indicated below:

Project Name	Estimated Total Cost	State's Share (Appropriation)	Sponsor's Share
CBI Interior Restack and Reprogramming - Design	1,975,000.00	987,500.00	987,500.00

and, be it

FURTHER RESOLVED, that this resolution be forwarded to the Dutchess County Legislature for its consideration.

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Seconded by **M. Dupree**

Motion Carried Unanimously

RESOLUTION NO. 2025-17

Board of Trustees, Dutchess Community College
December 10, 2024

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

BE IT RESOLVED, that the Board of Trustees hereby reappoints Dr. Peter Grant Jordan to the position of President of Dutchess Community College with a contract covering the period September 1, 2024 through August 31, 2029, and be it

FURTHER RESOLVED, that his salary for fiscal year 2024-2025 shall be \$235,000.00

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Seconded by **B. Biersack**

Motion Carried Unanimously