

DUTCHESS COMMUNITY COLLEGE
Minutes
Board of Trustees Meeting
August 14, 2018

Trustees Present: Mr. Thomas E. LeGrand, Chairperson; Ms. Sheila Appel, Ms. Betsy Brown, Ms. Barbara Hugo, Mr. Daniel P. Kuffner, and Mr. Timmian Massie
Dr. Pamela R. Edington, President

Absent: Mr. Michael Francis Dupree,

Also Present: Ms. Hannah Black, Dutchess County Legislature Liaison

- I. The meeting was called to order at 7:40 p.m. by Chairperson LeGrand.
- II. Roll Call by Ms. Beasimer, quorum present.
- III. Approval of Agenda: Upon motion made by Mr. Kuffner, seconded by Ms. Appel, voted on and duly carried, the agenda was approved as distributed.

IV. Public Comment

Professor Mark Condon, President of Dutchess United Educators (DUE), addressed the Board regarding non-agenda items. He gave an update on DUE activities over the summer. He also invited Board members to attend a celebration of DUE's 45th anniversary, which will be held on Thursday, September 27, 2018, from 5:00 to 6:00 p.m. in the Ritz Lounge.

- V. Consideration of Minutes of Meeting held on July 10, 2018: Upon motion made by Mr. Massie, seconded by Ms. Appel, voted on and duly carried, the minutes were approved as distributed.

VI. COMMITTEE REPORTS

It is 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. Finance and Facilities

1. Approval of RFP for Auditing Services

RESOLUTION NO. 2018-74

Mr. Kuffner offered the following resolution and moved its adoption:
WHEREAS, a request for proposals was duly advertised and requested for INDEPENDENT AUDIT SERVICES, and
WHEREAS, seven (7) requests for proposals were received as a result of

this solicitation for INDEPENDENT AUDIT SERVICES, RFP-DCC- 04-2018, requested on or prior to May 11, 2018, and
 WHEREAS, vendors submitted request for proposal prices for the College, the DCC Foundation, and the DCC Association as shown on the tabulation sheet attached to this resolution, and
 WHEREAS, the request for proposal received from Bonadio & Co. LLP, meets the required specifications, and
 WHEREAS, funds for the INDEPENDENT AUDIT SERVICES will be made available in the operational budgets associated with the terms of the contract, now, therefore, be it
 RESOLVED, that a one-year contract for INDEPENDENT AUDIT SERVICES for the College, in accordance with the specifications, be awarded to Bonadio & Co. LLP, Albany, NY, for Fiscal Year 2018-19, in the amount of \$42,500.00, and
 BE IT FURTHER RESOLVED, the contract will have the option of four (4) one-year renewals.

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Seconded by Ms. Brown Resolution adopted unanimously

B. Personnel and Community Relations

1. Approval of Professional Staff Title

RESOLUTION NO. 2018-75

Ms. Hugo offered the following resolution and moved its adoption:
 WHEREAS, it has been determined that creating the general title of Executive Assistant will eliminate the need to create separate titles for the various individuals who serve in that capacity in different departments, and
 WHEREAS, Section 35 of the Civil Service Law requires that title determination of positions in the professional service be made by the Board of Trustees, now, therefore, be it
 RESOLVED, that, based upon the recommendation of the President of the College, approval is hereby given to create the title of Executive Assistant in the professional service.

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Seconded by Ms. Appel Resolution adopted unanimously

2. Professional Staff Appointments

RESOLUTION NO. 2018-76

Ms. Hugo offered the following resolution and moved its adoption:
 BE IT RESOLVED, that, based upon the recommendation of the President of the College, the following appointments to the professional staff of Dutchess Community College are hereby approved:

ADMINISTRATIVE

Heidi Thorn, Executive Assistant, for the period September 1, 2018 through August 31, 2019, at an annual salary of \$60,000

Keith Tombrello, Coordinator of Testing, for the period July 30, 2018 through August 31, 2018, at an annual salary of \$51,747, prorated for the period of time worked.

Cheryl Verdile, Bursar, for the period September 1, 2018 through August 31, 2019, at an annual salary of \$61,716

TEMPORARY, FULL-TIME FACULTY

Matthew Schell, Instructor of Fire Science in the Department of Allied Health and Biological Sciences, for the 2018-2019 academic year, at an annual salary of \$64,368

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Seconded by Mr. Kuffner Resolution adopted unanimously

3. Approval of Title Change

RESOLUTION NO. 2018-77

Ms. Hugo offered the following resolution and moved its adoption:
WHEREAS, Ms. Susan McGlynn’s current title, Assistant to the Dean of Academic Affairs, does not accurately reflect her responsibilities, now, therefore, be it
RESOLVED, that, based upon the recommendation of the President of the College, the following title change is hereby approved and shall be effective immediately:

Susan McGlynn, Executive Assistant

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Seconded by Ms. Appel Resolution adopted unanimously

4. Approval of NTE Promotions

RESOLUTION NO. 2081-78

Ms. Hugo offered the following resolution and moved its adoption:
WHEREAS, the 2016-2020 contract between Dutchess Community College and Dutchess United Educators provides for eligible members of the administrative staff to be considered for promotional increments, and
WHEREAS, based upon Appendix I of said contract, the following individuals are eligible for, and are recommended for, such increments, now, therefore, be it
RESOLVED, that, effective September 1, 2018, promotional increments be awarded to:

Rachel Craparo, Assistant Director of Financial Aid
Matt Hanlon, Assistant Director of Student Activities
Lori Scolaro, Assistant Director of Academic Services and Testing

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Seconded by Mr. Massie Resolution adopted unanimously

5. Approval of Salaries for 2018-2019RESOLUTION NO. 2018-79

Ms. Hugo offered the following resolution and moved its adoption:

WHEREAS, the negotiated agreement for 2016-2020 between the Board of Trustees, Dutchess Community College, the County of Dutchess, and Dutchess United Educators, provides a procedure for determining salaries for faculty and non-teaching educators for the 2018-2019 fiscal year, and WHEREAS, salaries for management/confidential employees have also been determined for 2018-2019, now, therefore, be it RESOLVED, that for the 2018-2019 fiscal year, the salaries listed below are approved, and the President is hereby authorized to prepare contracts up to the amounts specified below:

Last Name	First Name	Title	2018-2019 Salary
Adams	Troy	Asst. Dean of Community Services	\$ 76,507.00
Adams	Michael	Instructor	\$ 64,368.00
Ahmad	Seemi	Professor	\$ 109,212.00
Akins	Leah	Professor	\$ 105,137.00
Allen	Joseph	Professor	\$ 99,023.00
Alpert	Sara	Community Based Learning Coordinator	\$ 57,366.00
Anderson	Bridgette	Assoc. Vice President of Administration	\$139,166.00
Andrews	AnneMarie	Executive Asst. to the President	\$ 80,897.00
Araujo	Michael	Associate Professor	\$ 83,904.00
Balaban	Mark	Director of Counseling Services	\$ 100,544.00
Barbuto	Daniel	Assistant Professor	\$ 87,166.00
Beasimer	Linda	Executive Asst. to the Board of Trustees & the President	\$ 92,846.00
Bell	Jordan	Instructor	\$ 62,903.00
Benedetto	William	Associate Registrar	\$ 100,544.00
Bertolozzi	Linda	Coordinator of Disability Services	\$ 72,266.00
Bishop	Jason	Assistant Professor	\$ 72,266.00
Black	Eileen	Coordinator of Student Housing	\$ 65,644.00
Boada	Maria	Associate Dean of Academic Affairs	\$ 109,000.00
Boden	Michael	Assistant Professor	\$ 67,299.00
Brellochs	Christopher	Associate Professor	\$ 83,904.00
Buglion	Mary	Instructor	\$ 68,761.00
Burke	Teresa	Instructor	\$ 61,439.00
Butland	Marcia	Director of Student Conduct and Community Standards	\$ 89,451.00
Campagne	Jean-Michel	Assistant Professor	\$ 68,955.00
Cardinale	Marc	Academic Coach	\$ 57,366.00
Carl	Cathy	Director of the Library	\$ 111,250.00
Carlo	Melissa	Trio Director	\$ 69,112.00
Cavalieri	Jefferson	Professor	\$ 111,250.00
Cavanaugh	Kevin	Associate Professor	\$ 94,947.00

Last Name	First Name	Title	2018-2019 Salary
Cekuta	Bernadette	Coordinator Emergency Services Program	\$ 67,299.00
Cherciu	Lucia	Professor	\$ 96,985.00
Clark	Jeffrey	Associate Professor	\$ 100,544.00
Cohen	Mary	Nursing Lab Asst.	\$ 47,044.00
Condon	Mark	Professor	\$ 105,137.00
Conrad	Susan	Professor	\$ 96,985.00
Cosentino	Joseph	Professor	\$ 107,174.00
Costello	Thomas	Assistant Professor	\$ 76,507.00
Couret	Esther	Director of Human Resources Management	\$125,758.00
Courtney	Mark	Professor	\$ 96,985.00
Cox	Edward	Director of Campus Security and Safety	\$ 101,060.00
Craig	Margaret	Associate Professor	\$ 83,904.00
Craparo	Rachel	Asst. Director of Financial Aid	\$ 87,166.00
Crawford	Cristina	Executive Asst. to the Vice President of Administration	\$ 69,152.00
Darcy	Philip	Assistant Professor	\$ 78,889.00
Dawes	Stewart	Veterans Resource Coordinator	\$ 82,200.00
Decker	Timothy	Director of Programs DCC South	\$ 100,544.00
DeGuzman	Sandra	Associate Professor	\$ 89,451.00
DelTreste-Jutt	Carla	Associate Professor	\$ 85,752.00
Dhanabala	Dinorshan	Assistant Professor	\$ 62,333.00
Diano	Michelle	Admissions Counselor	\$ 75,578.00
Diaz-Kelly	Doris	Asst. Dean Student Services and Director of EOP	\$ 100,544.00
Dolansky	Barbara	Professor	\$ 96,985.00
Duda	Pamela	Instructor	\$ 70,225.00
Elone	Michele	Assistant Professor	\$ 88,822.00
Espailat	Shinelle	Instructor	\$ 62,903.00
Espinosa	Katherine	Instructor	\$ 62,903.00
Fox	Kelly	Assistant Registrar	\$ 68,955.00
Fraley	Sandra	Professor	\$ 88,834.00
Freeman	David	Assistant Professor	\$ 88,822.00
Gallagher	Bonnie	Associate Librarian	\$ 74,659.00
Gambino	Ellen	Provost & Vice President of Academic Affairs & Student Services	\$165,366.00
Garcia-Nunez	Juan	Associate Professor	\$ 100,544.00
Gasparini	Janay	Instructor	\$ 59,975.00
Gavner	David	Instructor	\$ 77,547.00
Gbagba	Adjiwanou	Coordinator of C-STEP	\$ 65,832.00
Geer	Jessica	Assistant Professor	\$ 63,989.00
Gerbi	Elizabeth	Instructor	\$ 64,368.00
Gessler	Klaus	Associate Dean of Information Technology	\$140,186.00
Gittelman	Maureen	Instructor	\$ 68,761.00
Goehring	Ted	Counselor	\$ 73,922.00
Goffe-McNish	Jacqueline	Professor	\$ 111,250.00
Gorrick	Anne	Asst. Director of Financial Aid	\$ 73,922.00

Last Name	First Name	Title	2018-2019 Salary
Greco	Adrianna	Asst. Director of Student Conduct and Community Standards	\$ 76,507.00
Greenan	Cathleen	Associate Professor	\$ 83,904.00
Griffin	Patrick	Director of Information Systems	\$141,223.00
Gross	Joshua	Instructor	\$ 58,510.00
Grutzner	Ingeborg	Professor	\$ 111,250.00
Guile	Lindsey	Assistant Professor	\$ 65,644.00
Gumaer	Jason	Instructor	\$ 61,439.00
Halfpenny	Victoria	Development Coordinator DCC Foundation	\$ 65,644.00
Hall	Michael	Associate Professor	\$ 89,451.00
Hallager	Shalon	Instructor	\$ 58,510.00
Halsey	Johanna	Professor	\$ 111,250.00
Hamel	Michelle	Academic Coach	\$ 59,022.00
Handler	Lowell	Associate Professor	\$ 100,544.00
Hanlon	Matthew	Asst Director of Student Activities	\$ 82,200.00
Hawl	Eric	Assistant Director of Campus Security	\$ 82,054.00
Helion	Carol	Executive Asst to the Provost	\$ 71,322.00
Hooker	Navina	Professor	\$ 96,985.00
Hughes	Irene	Instructor	\$ 64,368.00
Ignal	Howard	Asst. Director Systems Architecture & Information Technologies	\$ 120,594.00
Ingham	Karen	Assistant Professor	\$ 88,822.00
Iraca	Tina	Assistant Professor	\$ 70,611.00
Ismail	Ahmed	Assistant Professor	\$ 75,578.00
Jadhav	Manish	Assistant Professor	\$ 68,955.00
Jefferson	Wazir	Chief Diversity Officer	\$ 85,000.00
Johnson	Maryanne	Instructor	\$ 70,225.00
Justin	Elizabeth	Associate Professor	\$ 89,451.00
Kabbash	Barbara	Associate Professor	\$ 100,544.00
Kennen	Susan	Professor	\$ 111,250.00
Keto	Lisa	Associate for Capital Finance & Administration	\$ 81,587.00
Kiernan	Tina	Assistant Librarian	\$ 75,578.00
Kirker	Richard	Assistant Professor	\$ 88,822.00
Klein	Melanie	Associate Professor	\$ 87,601.00
Kucukozer	Mehmet	Associate Professor	\$ 74,659.00
Kushner	Carol	Assistant Professor	\$ 85,511.00
Lake	Gordon	Instructor	\$ 62,903.00
Lang	Kevin	Assistant Professor	\$ 72,266.00
Langlitz	Amanda	Coordinator of Campus Events	\$ 77,233.00
Langton	Samantha	Assistant Professor	\$ 59,022.00
Lathrop	Renee	Associate Professor	\$ 94,947.00
Leonard	Katherine	Counselor - EOP	\$ 59,022.00
Lippman Hoskins	Margeaux	Instructor	\$ 59,975.00
Lockshon	Paula	Instructor	\$ 65,832.00
Lopez	Michele	Instructor	\$ 68,761.00
MacBrien Downs	Tammy	Career and Employment Service Coordinator	\$ 73,922.00

Last Name	First Name	Title	2018-2019 Salary
Makhmudova	Roza	Coordinator of Transfer Services	\$ 60,678.00
Manner	Mikko	Associate Professor	\$ 83,904.00
Mazzuca	Ornella	Professor	\$ 99,023.00
McArdle	Barbara	Associate Professor	\$ 83,904.00
McCabe	Holly	Assistant Professor	\$ 68,955.00
McCullers	Carson	Assistant Professor	\$ 77,233.00
McFadden	Joan	Associate Professor	\$ 82,054.00
McGlynn	Susan	Executive Assistant	\$ 80,047.00
McGuire	Catherine	Associate Professor	\$ 98,695.00
McWilliams	Weldon	Assistant Professor	\$ 74,659.00
Mead	Rachel	Asst. Director of Advising Services	\$ 62,333.00
Mead	Susan	Asst. Vice President of Student Financial Services	\$123,055.00
Miller	Jason	College Affairs Writer	\$ 74,619.00
Mitchell	Chrisie	Associate Director of MLVW TLC	\$ 82,200.00
Molella	Holly	Dean of Academic Affairs	\$139,682.00
Morris	Willie	Instructor	\$ 61,439.00
Moseley	Jeanne	Director of DCC Math Center	\$ 57,176.00
Moskowitz	Nancy	Assistant Professor	\$ 88,822.00
Mossoff	Alan	Associate Director of Financial Services	\$ 74,659.00
Murasso	Michele	Instructor	\$ 70,225.00
Murphy	Laura	Professor	\$ 88,834.00
Murray	Jaclyn	Print and Multimedia Designer	\$ 59,975.00
Murray	Matthew	Instructor	\$ 62,903.00
Myriantopoulos	Elaine	Nursery School Educator	\$ 66,042.00
Nelson	Dean	Professor	\$ 111,250.00
Newkirk	Marta	Asst. Dean of Student Services	\$ 100,544.00
Norris	Carl	Academic Coach	\$ 55,711.00
O'Connell	Kathleen	Associate Professor	\$ 80,206.00
Olimpieri	Margaret	Associate Professor	\$ 96,985.00
Oliphant	Tomasine	Student Resource Navigator	\$ 55,711.00
O'Neill	Keith	Professor	\$ 96,985.00
Phillips	Patricia	Instructor	\$ 64,368.00
Phipps	Peter	Professor	\$ 105,137.00
Pilon	Paul	Instructor	\$ 73,154.00
Pollard	Diana	Executive Director of the DCC Foundation	\$101,307.00
Posada	Steven	Diversity Admissions Counselor	\$ 67,299.00
Powell-Kopilak	Tammy	Professor	\$ 96,985.00
Raffington	June	Clinical Lab Coordinator - Nursing	\$ 55,910.00
Ramsay	Debra	Assistant Dean of Administration	\$ 85,752.00
Reilly	Lacie	Instructor	\$ 65,832.00
Riedl	Karin	Assistant Professor	\$ 63,989.00
Riela	Suzanne	Associate Director of Institutional Research	\$ 91,299.00
Rieser	Andrew	Professor	\$ 99,023.00
Rios	Angela	Director of Advising Services	\$ 93,148.00
Roberg-Lopez	Stephanie	Professor	\$ 103,098.00

Last Name	First Name	Title	2018-2019 Salary
Rocap	Donna	Associate Vice President of Administration	\$125,695.00
Roe	Michael	Associate Dean of Student Services	\$ 111,250.00
Rogers	Susan	Associate Dean of Academic Affairs	\$ 109,000.00
Rojas	Camilo	Professor	\$ 111,250.00
Roland	Mark	Instructor	\$ 77,547.00
Romano	Angela	Registrar	\$ 103,098.00
Roser	Burnelle	Assistant Director of the DCC Foundation	\$ 75,578.00
Rounds	Carolyn	Instructor	\$ 70,611.00
Rybacki	Kim	Assistant Professor	\$ 65,644.00
Sairitupa	Manuel	CIS Lab Assistant	\$ 66,042.00
Saland	Jesse	Counselor	\$ 65,644.00
Santosuosso	Jennifer	Instructor	\$ 62,903.00
Savolainen	Jaclyn	Assistant Librarian	\$ 60,678.00
Scala	Andrew	Professor	\$ 111,250.00
Scaria	Treesa	Assistant Professor	\$ 75,578.00
Schaefer	Mark	Asst. Director Financial Aid	\$ 68,955.00
Schnackenberg	Scott	Director of Institutional Research, Planning & Assessment	\$ 105,137.00
Schneider	Martin	Grants Director	\$ 94,947.00
Scolaro	Lori	Asst. Director of Academic Services and Testing	\$ 73,922.00
Sims	Coreen	Asst. Director of Human Resources	\$ 80,137.00
Sola	Camille	Assistant Professor	\$ 63,989.00
Soltish	Michael	Director of Applications Development	\$ 98,846.00
Squires	Brenda	Associate Professor	\$ 83,904.00
Squires-Trani	Shelley	Lab Nursery School Educator	\$ 58,443.00
Steger	Werner	Professor	\$ 96,985.00
Stoeffel	Virginia	Assoc. Vice President & Dean of Community Services	\$120,207.00
Stokes	Craig	Associate Professor	\$ 96,846.00
Stokes	Judith	Director of Communications and Public Relations	\$119,332.00
Storey	Thomas	CIS Lab Assistant	\$ 66,042.00
Sweet-Flagler	Tara	Associate Professor	\$ 94,997.00
Taylor	Sara	Associate Professor	\$ 87,601.00
Treacy-Pignetti	Lisa	Assistant Professor	\$ 88,822.00
Trinchera	Thomas	Assistant Librarian	\$ 83,855.00
Trogisch	Colleen	Dean of Student Services	\$ 135,000.00
Tombrello	Keith	Coordinator of Testing	\$ 52,652.00
Trosie	John	Assistant Professor	\$ 88,822.00
Upchurch-Mills	Gail	Associate Professor	\$ 80,206.00
Valentine	Daniel	Assistant Professor	\$ 88,822.00
VanBuren	Deborah	Associate Professor	\$ 93,148.00
VanDerStuyf	Rachel	Instructor	\$ 62,903.00
VanVoorhis	Mareve	Assistant Professor	\$ 88,822.00
Vargas	Rosa	Human Resources Coordinator	\$ 60,175.00
Vermillion	Timothy	Asst. Dean of Community Services	\$ 83,904.00
Wagner	Alexander	Multi-Media Content Producer	\$ 55,582.00

Last Name	First Name	Title	2018-2019 Salary
Waller	Debra	Director of Student Life	\$ 83,904.00
Weidman	Dana	Professor	\$ 103,098.00
Welling	Timothy	Professor	\$ 105,137.00
Whittle	Francis	Professor	\$ 111,250.00
Williams	Leigh	Professor	\$ 105,137.00
Williams-Bell	Danielle	Director of Scheduling	\$ 65,832.00
Willmen	Scott	Assistant Professor	\$ 72,266.00
Wilmot	Todd	Assistant Professor	\$ 75,578.00
Winship	Thomas	Instructor	\$ 67,296.00
Woodcock	Marguerite	Instructor	\$ 61,439.00
Wrage	Jennifer	Director of Academic Services	\$ 100,544.00
Yanoti	Jennifer	Instructor	\$ 64,368.00
Zasso	Robert	Director of Financial Aid	\$ 103,098.00
Zinzi	Alyssa	Trio Student Success Coach	\$ 59,022.00
Zito	Anthony	Associate Professor	\$ 100,544.00

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Seconded by Mr. Kuffner

Resolution adopted unanimously

6. Approval of Retirement

RESOLUTION NO. 2018-80

Ms. Hugo offered the following resolution and moved its adoption:
 BE IT RESOLVED, that, based upon the recommendation of the President of the College, the retirement of Dr. David Teague, Associate Professor in the Department of English and Humanities, is hereby granted, effective August 20, 2018, and, be it
 FURTHER RESOLVED, that approval is granted to pay the appropriate benefits earned, and be it
 FURTHER RESOLVED, that the Board of Trustees extends its sincere appreciation to Dr. Teague for his valuable contributions to the College’s educational program during his tenure and wishes him the very best in his retirement and future endeavors.

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Seconded by Ms. Brown

Resolution adopted unanimously

7. Approval of Stipends

RESOLUTION NO. 2018-81

Ms. Hugo offered the following resolution and moved its adoption:
 WHEREAS, in the absence of a Vice President of Administration for the foreseeable future, Bridgette Anderson and Donna Rocap, Associate Vice Presidents of Administration, will be assuming additional responsibilities, and
 WHEREAS, during the absence of the Director of Human Resources Management, Coreen Sims, Assistant Director of Human Resources Management, assumed additional responsibilities and managed the Office of Human Resources, and
 WHEREAS, the President of the College has recommended that Ms.

Anderson, Ms. Rocap, and Ms. Sims receive stipends for their extra efforts, now, therefore, be it RESOLVED that, based upon the President's recommendation, the following stipends are hereby approved:

- Bridgette Anderson - \$7,500 for the period September 1, 2018 through August 31, 2019
- Donna Rocap - \$7,500 for the period September 1, 2018 through August 31, 2019
- Coreen Sims - \$2,600 for the period December 15, 2017 through March 26, 2018

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Seconded by Mr. Massie

Resolution adopted unanimously

VII. Report of the Student Trustee

There was no report.

VIII. Report of the Chairperson

Pursuant to the Dutchess Community College Board of Trustees By-laws, the annual meeting of the Board of Trustees is held in September. Officers of the Board of Trustees are elected at this meeting. Chairperson LeGrand appointed Ms. Brown, Ms. Hugo, and Mr. Massie to serve on the Nominating Committee. Ms. Hugo, who will serve as Chairperson, will report on the committee's deliberations at the Annual Meeting, which is scheduled for September 25, 2018.

IX. Report of the President

- A. President Edington said she is starting her fifth year as President of Dutchess Community College and has taken this time to reflect on the accomplishments that have been made during her tenure through collaborative efforts. She expressed her appreciation to both current and past Board members who have been very supportive and helped the College to be successful. She specifically thanked Chairman LeGrand for his guidance.
- B. Dr. Edington announced that, on September 11, she will be part of a panel discussing "Leading Through Change" that is being presented by the Women's Leadership Alliance. Other panelists include Nicole Fenichel-Hewitt, Executive Director of The Art Effect, and Lara Litchfield-Kimber, Executive Director of the Mid-Hudson Children's Museum. Cammie Jones, Assistant Dean of Civic Engagement at Bard College, will be the moderator.
- C. President Edington informed Board members that the Office of Community Services and Special Programs (OCS) will no longer be offering personal enrichment courses and will instead focus on workforce training and professional development.

Ms. Stokes briefly reviewed with Board members the new, revamped OCS brochure that will be used as a marketing tool. It provides an explanation on the differences between credit and non-credit programs, as well as promotes the College's credit programs.

- D. Dr. Edington gave a brief update on the Airport Project. After a recent meeting between the College and the County to talk about the direction of the program, it was decided the program is viable and important to both the College and the County. If we have 25 students enrolled, the program will pay for itself and any additional students will be extra revenue. Additionally, having a functioning airport remains an economic driver for the County. It is an expensive program and, as has been discussed with the Board earlier, first estimates were low. Therefore, the County will be bringing a resolution to the Legislature requesting additional funding. Once approved, SUNY will be asked to match the additional funding. It is anticipated that the program will launch in 2020. A presentation on the Airport Project will be made to the Dutchess County Legislature in October.
- E. President Edington asked Ms. Anderson to provide an update on the campus space projects that took place over the summer. The following areas were renovated or relocated:
- Community Services
 - Institutional Research
 - Student Financial Services & FASFA Computer Lab
 - Accommodative Services
 - Impaired Driver Program
 - Training Center
 - Human Resources wing, which now includes a waiting room and an office for the Chief Diversity Officer
 - Bookstore
- F. Dr. Edington reported that a Memorandum of Understanding has been signed with Vassar College that will allow some of Vassar's students to take classes at DCC and some of our students to take classes at Vassar. The President of Vassar will be hosting another Hudson Valley college presidents meeting in September, and we will continue to discuss ways to leverage our assets for the benefit of the region.
- G. The College has been informed that Assemblywoman Didi Barrett has applied for a grant on behalf of the College. It is a \$250,000 request for the construction of a soccer field and walking track. If we are awarded the grant, the Master Plan would identify ways in which we could find the matching dollars that would be needed to complete the project.
- X. Items for Future Agendas
- There were none.

XI. Date of Next Meeting

The next meeting of the Board of Trustees will be held on September 25, 2018 at 7:00 p.m.

XII. Adjournment

There being no further business to discuss, a motion was made by Mr. Massie, seconded by Ms. Brown, voted on, and duly carried, to adjourn the meeting. The meeting adjourned at 8:20 p.m.

Respectfully submitted,

Linda M. Beasimer
Executive Assistant

lmb