

DUTCHESS COMMUNITY COLLEGE  
Minutes  
Special Board of Trustees Meeting  
November 10, 2016

Trustees Present: Mr. Thomas E. LeGrand, Chairperson; Mr. Dale L. Borchert, Ms. Betsy Brown, Mr. Michael Francis Dupree, Ms. Barbara Hugo, Mr. Richard Keller-Coffey, Mr. Daniel P. Kuffner, Dr. Sherre Wesley, and Mr. Matthew Lahey, Student Trustee  
Dr. Pamela R. Edington, President

Absent: Ms. Denise Doring VanBuren

- I. The meeting was called to order at 4:25 p.m. by Chairperson LeGrand.
- II. Roll Call by Ms. Beasimer, quorum present.
- III. Approval of Agenda: Upon motion made by Ms. Brown, seconded by Mr. Lahey, voted on and duly carried, the agenda was approved as distributed.

IV. Executive Session

Upon motion made by Mr. Dupree, seconded by Dr. Wesley, voted on and duly carried, the Board went into Executive Session at 4:26 p.m. to discuss contractual issues.

Upon motion made by Mr. Keller-Coffey, seconded by Mr. Dupree, voted on and duly carried, the Board returned to regular session at 5:10 p.m.

V. Approval of 2016-2020 Part-time Contract with Dutchess United Educators

Chairperson LeGrand noted for the minutes that the resolution being presented to the Board for approval was reviewed and discussed during the Executive Session.

RESOLUTION NO. 2017-16

Mr. Kuffner offered the following resolution and moved its adoption:

WHEREAS, the Board of Trustees of Dutchess Community College and Dutchess United Educators have come to agreement on the terms of a proposed part-time contract for the period September 1, 2016 through August 31, 2020, now, therefore, be it

RESOLVED, that the Board of Trustees hereby approves said contract, and be it FURTHER RESOLVED, that, upon ratification by Dutchess United Educators, said contract be forwarded to the Dutchess County Legislature for its consideration and approval.

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Seconded by Dr. Wesley

Resolution adopted unanimously

VI Dates of Next Meetings

The next regularly scheduled meeting of the Board of Trustees will be held on December 13, 2016 at 7:00 p.m.

VII. Adjournment

There being no further business to discuss, a motion was made by Ms. Hugo, seconded by Dr. Wesley, voted on, and duly carried, to adjourn the meeting. The meeting adjourned at 5:13 p.m.

Respectfully submitted,

Linda M. Beasimer  
Recording Secretary

lmb