

DUTCHESS COMMUNITY COLLEGE
Minutes
Special Board of Trustees Meeting
June 20, 2017

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, and Mr. Timmian Massie,

Absent: Dr. Sherre Wesley and Mr. Matthew Lahey, Student Trustee

- I. The meeting was called to order at 7:30 p.m. by Chairperson LeGrand.
- II. Ms. Beasimer confirmed there was a quorum present.
- III. Approval of Agenda: Upon motion made by Mr. Borchert, seconded by Ms. Brown, voted on and duly carried, the agenda was approved as distributed.

IV. Executive Session

Upon motion made by Mr. Dupree, seconded by Mr. Borchert, voted on and duly carried, the Board went into Executive Session at 7:30 p.m. to discuss a personnel matter.

Upon motion made by Mr. Kuffner, seconded by Mr. Dupree, voted on and duly carried, the Board returned to regular session at 9:05 p.m.

V. Adjournment

There being no further business to discuss, a motion was made by Mr. Dupree, seconded by Mr. Massie, voted on, and duly carried, to adjourn the meeting. The meeting adjourned at 9:05 p.m.

Respectfully submitted,

Linda M. Beasimer
Executive Assistant

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