

Meeting, Board of Trustees
Dutchess Community College
August 13, 2019
Board Room, Bowne Hall

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Swearing-in of Reappointed Trustees:
 - A. Betsy Brown
 - B. A. Gregg Pulver
- VI. Public Comment
- VII. Consideration of Minutes of Meeting Held on July 9, 2019
- VIII. Educational Presentation – Update on *Our Next 10*
Tony Alfieri, Principal, Tony Alfieri Architect PLLC
- IX. COMMITTEE REPORTS
 - A. Finance and Facilities (T. Massie, Chair)
 1. Request for Additional Funding for Airport Education Building (Res. #2019-57)
 2. Approval of Contracts for Airport Education Building (Res. #2019-58)
 - B. Personnel and Community Relations (B. Brown, Chair)
 1. Approval of Salaries for 2019-2020 (Res. #2019-59)
 2. Approval of Stipends (Res. #2019-60)
- X. Report of the Student Trustee
- XI. Report of the Chairperson
 - A. Resolution of Appreciation for Barbara Mosher (Res. #2019-61)
 - B. Appointment of Nominating Committee
- XII. Report of the President
- XIII. Items for Future Agendas
- XIV. Date of Next Meeting – **September 24, 2019**

XV. Adjournment