

Special Meeting, Board of Trustees  
Dutchess Community College  
August 20, 2019  
Board Room, Bowne Hall

## AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Executive Session
- VI. COMMITTEE REPORTS
  - A. Finance and Facilities (T. Massie, Chair)
    1. Approval of Contract for Security Consulting/Personnel Services (Res. #2019-62)
- VII. Date of Next Meeting – September 24, 2019
- VIII. Adjournment