

DUTCHESS COMMUNITY COLLEGE
Minutes
Board of Trustees Meeting
August 13, 2019

Trustees Present: Mr. Daniel P. Kuffner, Chair; Ms. Sheila Appel, Ms. Betsy Brown, Mr. Michael Francis Dupree, Ms. Angela Flesland, Ms. Lisa Gharthey, Ms. Barbara Hugo, Mr. Timmian Massie, Mr. A. Gregg Pulver, and Ms. Melissa Ansari, Student Trustee
Dr. Pamela R. Edington, President

- I. The meeting was called to order at 7:05 p.m. by Chairperson Kuffner.
- II. Roll Call by Ms. Beasimer, quorum present.
- III. Approval of Agenda: Upon motion made by Mr. Dupree, seconded by Mr. Massie, voted on and duly carried, the agenda was approved as distributed.

IV. Swearing-in of Trustees

Chairman Kuffner administered the Oath of Office to Ms. Brown and Mr. Pulver, both of whom were re-appointed by the Dutchess County Legislature to serve another term.

V. Public Comment

- A. Dr. Mark Condon, President of Dutchess United Educators, addressed the Board regarding non-agenda items. He spoke about upcoming contract negotiations, the Board's decision not to grant promotions, the recent retrenchment, and NTE evaluations.
- B. Professor Leah Akins addressed the Board regarding non-agenda items. She spoke about her concerns related to access to Board members and decision-making.

- VI. Consideration of Minutes of Meeting held on July 9, 2019: Upon motion made by Ms. Hugo, seconded by Mr. Pulver, voted on and duly carried, the minutes were approved as distributed.

VII. Educational Presentation

Mr. Tony Alfieri, Principal, Tony Alfieri Architect PLLC, gave an update on *Our Next 10*. He reviewed with Board members the process that was undertaken to help the College move forward over the next 10 years.

Key findings from the environmental scan included:

1. Health care is a major employer for the Hudson Valley region and has a moderately large number of occupations with high average annual wages for middle-skill workers.
2. Employers in the manufacturing and construction industries need employees with an advanced technological skill set.
3. The technology industry has an unaddressed demand for middle-skill workers.
4. There is a pervasive desire across industries for employees with basic work-readiness skills.

Mr. Alfieri said the College has an opportunity to play a key role in the community through partnerships with regional employers and by creating career pathways.

The sectors the report addressed fall into two categories:

1. Largest sectors: health care, construction, and hospitality and tourism.
2. Priority sectors: technology, manufacturing, agriculture, and utilities.

All of the College's constituencies had an opportunity to provide input through numerous open forums and team meetings. In addition to reviewing academic programming, organizational, physical, IT, and security assessments were conducted. Moving the location of DCC South, as well as security and IT issues, will need to be addressed.

VIII. 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. Request for Additional Funding for Airport Education Building

RESOLUTION NO. 2019-57

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

WHEREAS, during the construction bidding phase of the Aviation Maintenance and Education Center project it was determined that additional funding is required for the construction with a total estimated cost for the project, including construction costs, design and construction management to be \$14,339,000, and

WHEREAS, by Resolution #2017-01, the Board of Trustees approved the Aviation Maintenance and Education Center as a capital project with a total estimated cost of \$8,089,000 and by Resolution #2019-10, the Board of Trustees approved additional funding for the project in the amount of

\$5,000,000 for a revised total estimated cost of \$13,089,000, and
 WHEREAS, it is now necessary to amend the capital project 08185 Aviation Maintenance and Education Center to increase the project budget by an additional \$1,250,000, and
 WHEREAS, the additional funding for the project has been requested through the SUNY Office of Capital Facilities emergency contingency funds until inclusion in the State Budget as a new capital appropriation in 2020-2021 budget cycle, and
 WHEREAS, the State funds would cover the state share of 50% of this additional funding for the project, and
 WHEREAS, the sponsor share of this additional funding for the capital project (\$625,000) would be bonded in accordance with SUNY funding policy and procedures for capital projects, now, therefore, be it
 RESOLVED, that the additional funding for the following capital project as revised is hereby authorized and approved in the amount indicated below:

Project Number	Project Name	Estimated Total Cost	State's Share (Appropriation)	Sponsor's Share
08185	Aviation Maintenance & Education Center Project – Additional Funding	\$1,250,000	\$625,000	\$625,000

And, be it
 FURTHER RESOLVED, that this resolution be forwarded to the Dutchess County Legislature for its consideration.

* * * * *

Seconded by Ms. Appel Resolution adopted unanimously

2. Approval of Contracts for Airport Education Building

RESOLUTION NO. 2019-58

Mr. Massie offered the following resolution and moved its adoption:
 WHEREAS, the Capital Project, Airport Education Building (Aviation Airframe & Powerplant Program), was approved by the Board of Trustees of the State University of New York, the Board of Trustees of Dutchess Community College and the Dutchess County Legislature, and
 WHEREAS, a bid for multiple prime contracts was duly advertised and requested for the Airport Education Building on RFB-DCC-12-2019, and
 WHEREAS, bids were received as a result of the solicitation and were publicly opened and read aloud at 2:00 pm, on June 25, 2019, and
 WHEREAS, vendors provided bid prices as shown on the tabulation sheet attached to this resolution, and
 WHEREAS, the College; the Dutchess County Department of Public Works; Collier's International, the Construction Manager; and C&S Engineers, the Design Firm, have reviewed each bid proposal, and
 WHEREAS, it was determined that the responsible bidders below meet the required specifications, and
 WHEREAS, a portion of the funding for this project is available in the Capital

Project referenced above, and
 WHEREAS, a request for the remainder of the funding needed to complete this project has been sent to SUNY and the Dutchess County Legislature, now, therefore, be it
 RESOLVED, that, contingent upon receipt of approval for the additional funding as requested, the bids received for the multiple prime contracts for the Airport Education Building in accordance with the specifications, be awarded to:

- | | | | |
|----|---|---|-------------|
| 1. | General Construction
Including Alternates: | Worth Construction Co., Bethel, CT
GC-1 Emergency Generator Pad
GC-2 Epoxy Flooring | \$8,532,041 |
| 2. | Electrical Construction
Including Alternate: | J&J Sass Electrical Inc., Kingston, NY
EC-1 Emergency Generator and ATS | \$1,205,850 |
| 3. | Mechanical Construction | CB Strain, Poughkeepsie, NY | \$1,239,800 |
| 4. | Plumbing Construction
Including: | DiGesare Mechanical, Schenectady, NY
Fire Suppression | \$1,451,500 |
| 5. | Water Line Connection | Amity Construction, Poughkeepsie, NY
* * * * * | \$174,999 |

Seconded by Mr. Pulver Resolution adopted unanimously

B. Personnel and Community Relations

1. Approval of Salaries for 2019-2020

RESOLUTION NO. 2019-59

Ms. Brown 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 2019-2020 fiscal year, and
 WHEREAS, salaries for management/confidential employees have also been determined for 2019-2020, now, therefore, be it
 RESOLVED, that for the 2019-2020 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	2019-2020 Salary
Adams	Troy	Asst. Dean of Community Service	\$ 79,728
Adams	Michael	Instructor	\$ 66,984
Ahmad	Seemi	Professor	\$113,196
Akins	Leah	Professor	\$109,049
Allen	Joseph	Professor	\$102,829
Alpert	Sara	Community Based learning Coordinator	\$ 60,055
Anderson	Bridgette	Associate Vice President of Administration	\$141,601
Andrews,	AnneMarie	Executive Assistant to the President	\$ 82,313
Aponte-Paez	Jennifer	Academic Coach	\$ 55,001
Araujo	Michael	Associate Professor	\$ 87,253
Bacon	Kimberly	ESL Credit Free Program Coordinator	\$ 55,064

Last Name	First Name	Title	2019-2020 Salary
Balaban	Mark	Director of Counseling	\$102,304
Barbuto	Daniel	Assistant Professor	\$ 90,376
Beasimer	Linda	Exec. Asst. to the Board of Trustees & the President	\$ 94,471
Bell	Jordan	Instructor	\$ 65,494
Bertolozzi	Linda	Director of Accommodative Services	\$ 79,728
Bishop	Jason	Assistant Professor	\$ 75,216
Black	Eileen	Coordinator of Housing Operations	\$ 68,477
Boada	Maria	Associate Dean of Academic Affairs	\$110,908
Boden	Michael	Assistant Professor	\$ 70,162
Bolduc	Gary	Instructor	\$ 59,534
Brellochs	Christopher	Associate Professor	\$ 87,253
Buglion	Mary	Instructor	\$ 71,454
Burke	Teresa	Instructor	\$ 64,004
Butland	Marcia	Assistant Dean	\$ 96,659
Campagne	Jean-Michel	Assistant Professor	\$ 71,846
Cardinale	Marc	Academic Coach	\$ 60,055
Carl	Cathy	Director of the Library	\$113,196
Carlo	Melissa	Trio Director	\$ 72,203
Cavalieri	Jefferson	Professor	\$113,196
Cavanaugh	Kevin	Professor	\$ 98,682
Cekuta	Bernadette	Coordinator Emergency Services Program	\$ 70,162
Cherciu	Lucia	Professor	\$100,755
Ciano	Linda	Instructor	\$ 69,965
Clark	Jeffrey	Associate Professor	\$102,304
Cohen	Mary	Nursing Lab Assistant	\$ 49,155
Condon	Mark	Professor	\$109,049
Conrad	Susan	Professor	\$100,755
Cosentino	Joseph	Professor	\$111,123
Costello	Thomas	Associate Professor	\$ 79,728
Couret	Esther	Director of Human Resources Management	\$127,959
Courtney	Mark	Professor	\$100,755
Cox	Edward	Director of Campus Security and Safety	\$102,829
Craig	Margaret	Associate Professor	\$ 87,253
Craparo	Rachel	Assistant Director of Financial Aid	\$ 90,376
Crawford	Cristina	Executive Assistant to the VP of Administration	\$ 70,362
Darcy	Philip	Assistant Professor	\$ 81,954
Dawes	Stewart	Veterans Resource Coordinator	\$ 85,322
Decker	Timothy	Director of Programs DCC South	\$102,304
DeGuzman	Sandra	Associate Professor	\$ 92,897
DelTreste-Jutt	Carla	Associate Professor	\$ 89,134
Dhanabala	Dinor	Assistant Professor	\$ 65,109
Diano	Michelle	Admissions Counselor	\$ 78,585
Diaz-Kelly	Doris	Asst. Dean of Student Services & Director of EOP	\$102,304
Dolansky	Barbara	Professor	\$100,755
Duda	Pamela	Instructor	\$ 72,944
Edington	Pamela	President	\$221,306
Elone	Michele	Assistant Professor	\$ 90,376
Espailat	Shinelle	Instructor	\$ 65,494
Espinosa	Katherine	Instructor	\$ 65,494
Fox	Kelly	Associate Registrar	\$ 77,846
Fraley	Sandra	Professor	\$ 92,462
Freeman	David	Assistant Professor	\$ 90,376
Gallagher	Bonnie	Associate Librarian	\$ 77,846

Last Name	First Name	Title	2019-2020 Salary
Gambino	Ellen	Provost and Vice President of Academic Affairs & Student Services	\$168,260
Gasparini	Janay	Instructor	\$ 62,514
Gavner	David	Instructor	\$ 78,904
Gbagba	Adjiwanou	Coordinator of C-STEP	\$ 68,474
Geer	Jessica	Assistant Professor	\$ 66,792
Gerbi	Elizabeth	Instructor	\$ 66,984
Gittelman	Maureen	Instructor	\$ 71,454
Goehring	Ted	Counselor	\$ 76,900
Goffe-McNish	Jacqueline	Professor	\$113,196
Gorrick	Anne	Assistant Director of Financial Aid	\$ 76,900
Gray	Samaria	Academic Coach	\$ 56,686
Greco	Adrianna	Assistant Director of Student Conduct & Community Standards	\$ 79,728
Greenan	Cathleen	Associate Professor	\$ 87,253
Greenop	Eric	Multi-Media Content Producer	\$ 55,064
Gross	Joshua	Instructor	\$ 61,024
Guile	Lindsey	Assistant Professor	\$ 68,477
Gumaer	Jason	Instructor	\$ 64,004
Halfpenny	Victoria	Development Coordinator for the DCC Foundation	\$ 68,477
Hall	Michael	Associate Professor	\$ 92,897
Hallager	Shalon	Instructor	\$ 61,024
Halsey	Johanna	Professor	\$113,196
Hamel	Michelle	academic coach	\$ 61,740
Handler	Lowell	Associate Professor	\$102,304
Hanlon	Matthew	Assistant Director of Student Activities	\$ 85,322
Hawlk	Eric	Assistant Director	\$ 85,372
Helion	Carol	Executive Assistant to the Provost	\$ 72,570
Hooker	Navina	Professor	\$100,755
Hughes	Irene	Instructor	\$ 66,984
Ingham	Karen	Assistant Professor	\$ 90,376
Iraca	Tina	Assistant Professor	\$ 73,531
Ismail	Ahmed	Assistant Professor	\$ 78,585
Jadhav	Manish	Assistant Professor	\$ 71,846
Jefferson	Wazir	Chief Diversity Officer	\$ 86,488
Johnson	Maryanne	Instructor	\$ 72,944
Justin	Elizabeth	Associate Professor	\$ 92,897
Kabbash	Barbara	Associate Professor	\$102,304
Keto	Lisa	Associate for Capital Finance & Administration	\$ 83,015
Kiernan	Tina	Assistant Librarian	\$ 78,585
Kirker	Richard	Assistant Professor	\$ 90,376
Klein	Melanie	Associate Professor	\$ 91,016
Kucukozer	Mehmet	Associate Professor	\$ 77,846
Kushner	Carol	Assistant Professor	\$ 88,692
Lake	Gordon	Instructor	\$ 65,494
Lang	Kevin	Assistant Professor	\$ 75,216
Langlitz	Amanda	Coordinator of Campus Events	\$ 80,270
Langton	Samantha	Assistant Professor	\$ 61,740
Lathrop	Renee	Professor	\$ 98,682
Leonard	Katherine	Counselor - EOP	\$ 61,740
Lippman Hoskins	Margeaux	Instructor	\$ 62,514
Lockshon	Paula	Instructor	\$ 68,474
Lopez	Michele	Instructor	\$ 71,454
Makhmudova	Roza	Dir Secondary & Post Sec Partner	\$ 66,559

Last Name	First Name	Title	2019-2020 Salary
Manner	Mikko	Associate Professor	\$ 87,253
Mazzuca	Ornella	Professor	\$102,829
McArdle	Barbara	Associate Professor	\$ 87,253
McCabe	Holly	Assistant Professor	\$ 71,846
McCoy	Janette	Academic Coach	\$ 55,001
McCullers	Carson	Assistant Professor	\$ 80,270
McFadden	Joan	Associate Professor	\$ 85,372
McGlynn	Susan	Executive Assistant	\$ 81,448
McGuire	Catherine	Associate Professor	\$102,304
McWilliams	Weldon	Associate Professor	\$ 77,846
Mead	Rachel	Assistant Director of Advising Services	\$ 65,109
Mead	Susan	Asst. Vice President of Student Financial Services	\$125,208
Miller	Jason	College Affairs Writer	\$ 77,414
Mitchell	Chrisie	Associate Director of the Mary Louise Van Winkle Teaching and Learning Center	\$ 85,322
Molella	Holly	Dean of Academic Affairs	\$142,126
Morris	Willie	Instructor	\$ 64,004
Moseley	Jeanne	Director of the DCC Math Center	\$ 59,466
Moskowitz	Nancy	Assistant Professor	\$ 90,376
Murasso	Michele	Instructor	\$ 72,944
Murphy	Laura	Professor	\$ 92,462
Murray	Jaclyn	Print and Multimedia Designer	\$ 62,514
Murray	Matthew	Instructor	\$ 65,494
Myriantopoulos	Elaine	Nursery School Educator	\$ 67,198
Nelson	Dean	Professor	\$113,196
Newkirk	Marta	Assistant Dean of Student Services	\$102,304
Norris	Carl	Academic Coach	\$ 58,370
O'Connell	Kathleen	Associate Professor	\$ 83,490
Oliphant	Tomasine	Student Resource Navigator	\$ 58,370
O'Neill	Keith	Professor	\$100,755
Perretta	Nancy	Instructor	\$ 59,534
Phillips	Patricia	Assistant Professor	\$ 71,846
Phipps	Peter	Professor	\$109,049
Pilon	Paul	Instructor	\$ 75,924
Pollard	Diana	Executive Director of the DCC Foundation	\$103,080
Posada	Steven	Diversity Admissions Counselor	\$ 70,162
Powell-Kopilak	Tammy	Professor	\$100,755
Raffington	June	Clinical Lab Coordinator - Nursing	\$ 58,176
Ramsay	Debra	Assistant Dean of Admin	\$ 92,897
Reilly	Lacie	Instructor	\$ 68,474
Riedl	Karin	Assistant Professor	\$ 66,792
Riela	Suzanne	Associate Director of IR	\$ 94,778
Rieser	Andrew	Professor	\$102,829
Rios	Angela	Director of Advising Services	\$ 96,659
Roberg-Lopez	Stephanie	Professor	\$106,977
Rocap	Donna	Associate Vice President of Administration	\$127,895
Roe	Michael	Associate Dean of Student Services	\$113,196
Rogers	Susan	Associate Dean of Academic Affairs	\$110,908
Rojas	Camilo	Professor	\$113,196
Roland	Mark	Instructor	\$ 78,904
Romano	Angela	Registrar	\$109,049
Roser	Burnelle	Assistant Director of the DCC Foundation	\$ 76,900
Rounds	Carolyn	Assistant Professor	\$ 73,531
Rybacki	Kim	Assistant Professor	\$ 68,477

Last Name	First Name	Title	2019-2020 Salary
Sairitupa	Manuel	CIS Lab Assistant	\$ 67,198
Saland	Jesse	Counselor	\$ 68,477
Santosuosso	Jennifer	Instructor	\$ 65,494
Savolainen	Jaclyn	Assistant Librarian	\$ 63,424
Scala	Andrew	Professor	\$113,196
Scaria	Treesa	Assistant Professor	\$ 78,585
Schaefer	Mark	Asst Director of Financial Aid	\$ 71,846
Schmauch	Kristy	Graduation Completion Coordinator	\$ 45,290
Schnackenberg	Scott	Dir., Institutional Research, Planning & Assessment	\$109,049
Schneider	Martin	Grants Director	\$ 98,682
Scolaro	Lori	Assistant Director of Academic Services	\$ 76,900
Sims	Coreen	Assistant Director of Human Resources	\$ 81,539
Sola	Camille	Assistant Professor	\$ 66,792
Soltish	Michael	Director of Applications Development	\$110,751
Squires	Brenda	Associate Professor	\$ 87,253
Squires-Trani	Shelley	Lab Nursery School Educator	\$ 60,754
Steger	Werner	Professor	\$100,755
Stokes	Craig	Associate Professor	\$100,423
Stokes	Judith	Director of Communications & Public Relations	\$121,420
Storey	Thomas	CIS Lab Assistant	\$ 67,198
Sweet-Flagler	Tara	Associate Professor	\$ 98,541
Taylor	Sara	Associate Professor	\$ 91,016
Thorn	Heidi	Executive Assistant	\$ 61,050
Tombrello	Keith	Coordinator of Testing	\$ 55,064
Treacy-Pignetti	Lisa	Assistant Professor	\$ 90,376
Trinchera	Thomas	Assistant Librarian	\$ 87,007
Trogisch	Colleen	Dean of Student Services	\$137,363
Trosie	John	Assistant Professor	\$ 90,376
Valentine	Daniel	Assistant Professor	\$ 90,376
VanBuren	Deborah	Associate Professor	\$ 96,659
VanVoorhis	Mareve	Assistant Professor	\$ 90,376
Verdile	Cheryl	Bursar	\$ 64,677
Vermillion	Timothy	Assistant Dean of Community Service	\$ 87,253
Waller	Debra	Director of Student Life	\$ 87,253
Weidman	Dana	Professor	\$106,977
Welling	Timothy	Professor	\$109,049
Whittle	Francis	Professor	\$113,196
Williams	Leigh	Professor	\$109,049
Williams-Bell	Danielle	Director of Scheduling	\$ 68,474
Willmen	Scott	Assistant Professor	\$ 75,216
Wilmot	Todd	Assistant Professor	\$ 78,585
Winship	Thomas	Instructor	\$ 69,965
Woodcock	Marguerite	Instructor	\$ 64,004
Wrage	Jennifer	Director of Academic Services	\$102,304
Yanoti	Jennifer	Instructor	\$ 66,984
Zasso	Robert	Director of Financial Aid	\$106,977
Zinzi	Alyssa	Trio Student Success Coach	\$ 61,740
Zito	Anthony	Associate Professor	\$102,304

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Seconded by Mr. Dupree

Resolution adopted unanimously

2. Approval of Stipends

RESOLUTION NO. 2019-60

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

WHEREAS, per Resolution #2019-12, dated October 23, 2018, the Board of Trustees approved granting stipends for Management/Confidential employees under specific circumstances, and

WHEREAS, Bridgette Anderson, Associate Dean of Administration for Campus Facilities Management, and Donna Rocap, Associate Dean of Administration for Financial Services, have assumed, and will continue to assume, additional responsibilities while the College conducts a search for a new Vice President for Administration, and

WHEREAS, the President of the College has recommended that Ms. Anderson and Ms. Rocap receive stipends for their extra efforts, now, therefore, be it RESOLVED, that, based upon Board policy and the President’s recommendation, the following stipends are approved for the period September 1, 2019 through February 28, 2020, or until such time as a new Vice President of Administration is hired:

Bridgette Anderson - \$7,500/year, prorated for the period of time worked

Donna Rocap - \$10,000/year, prorated for the period of time worked

* * * * *

Seconded by Ms. Hugo

Resolution adopted unanimously

IX. Report of the Student Trustee

A. Student Trustee Ansari reported on the orientation sessions that were held:

- Due to the large number of students attending orientation, an additional date was added to the schedule.
- The Title IX workshop was entertaining and very much appreciated by students.
- The First Generation workshop was the largest session held.

B. Ms. Ansari informed Board members that, for a multitude of incoming students, transportation is an issue.

X. Report of the Chairperson

A. Resolution of Appreciation for Barbara Mosher

RESOLUTION NO. 2019-61

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

WHEREAS, Barbara Mosher, an Administrative Assistant in the Office of Community Services and Special Programs, is retiring from Dutchess Community College after fifty-two years of distinguished service, and

WHEREAS, Ms. Mosher’s unwavering dedication to the College and our students has resulted in an improved educational environment, and

WHEREAS, in recognition of her achievements, contributions to the College, and continued support of campus operations and programs, Ms. Mosher was awarded the 2016-2017 Chancellor’s Award for Excellence in Classified Service, and

WHEREAS, the Board of Trustees wishes to recognize and commend Ms. Mosher for her superior performance and dedication during her many years of employment at Dutchess Community College, now, therefore, be it

RESOLVED, that the Board of Trustees extends its appreciation to Ms. Mosher for her dedication and commitment to the excellence of Dutchess Community College, and be it

FURTHER RESOLVED, that the Board of Trustees approves this resolution on the occasion of Ms. Mosher’s retirement from Dutchess Community College in recognition of her exemplary service.

* * * * *

Seconded as a whole

Resolution adopted unanimously

B. Appointment of Nominating Committee

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 Kuffner appointed Ms. Appel, Ms. Ghartey, and Mr. Massie to serve on the Nominating Committee. Mr. Massie, who will serve as Chairperson, will report on the committee’s deliberations at the Annual Meeting, which is scheduled for September 24, 2019.

XI. Report of the President

A. President Edington gave an update on enrollment. The American Association of Community Colleges published an article regarding the historical trends in community college enrollment. The article pointed out that community college enrollment nationally peaked in 2010 and has been decreasing 2.2% annually since then. Enrollment decreased 14.4% between 2010 and 2017. The report also noted that full-time enrollment is decreasing at a faster rate than part-time enrollment. There has been an increase in Hispanic students and high school students enrolled in concurrent enrollment. The number of high school graduates enrolling directly into baccalaureate institutions has also increased.

Dr. Edington said the enrollment decline we are experiencing may not be the typical cyclical pattern related to birth cohorts and the economy, but something much more systemic and long-lasting.

DCC Enrollment

- As of now, our fall enrollment is down 6.5% in full-time headcount, while part-time credits are up 2.8%. We are projecting to be \$78,352 below our 2019 overall budget goal.

- We have had four students take advantage of our pilot Amnesty Program. We have learned that there are additional things we can do going forward to increase this number.
 - In 2018-2019, we had 131 paid Excelsior Scholarship students for a total of \$272,237. Staff are now working to determine if these students are eligible for their second year of the scholarship. Students had to earn 30 credits over the past year to maintain their eligibility.
- B. The lease for DCC South Fishkill has been signed. Over the past several months, faculty and staff have been involved in multiple meetings to help us determine the best way to utilize this new facility. Originally, it was thought that this would be a good location for the Paramedic Program; however, this program requires very specialized space and there is a possibility that it could interact with our Nursing Program in the future. Therefore, it was determined that the Paramedic Program will remain on the main campus. We are looking to brand DCC South around industry connections and partnerships for in-demand careers and advancement opportunities. We will continue to focus on technology and industry at DCC South. Faculty have been, and will continue to be, asked for input as we move forward.
- C. After showing a video of our new Airforce One plane landing at the Dutchess County Airport, President Edington asked Genna Suraci, Coordinator of the Aviation Maintenance Program, to give an update on the Aviation Pipeline to Jobs Project.

Ms. Suraci provided the following information:

- Four aircraft have been acquired, the latest being the Gulfstream G3.
- The G3 was part of the US government's executive fleet used by Presidents Regan and Bush, and the one we received was in the Middle East during the Gulf War and was used by General Norman Schwarzkopf.
- American Express donated \$5,000 in fuel needed to fly the G3 here.
- We have received over half a million dollars in tools and equipment from the government OGS office, not counting the G3 aircraft. If purchased new, the value of these items would be in the millions.
- Verizon has donated tens of thousands of dollars of test equipment, and Thomas Aircraft Supply has provided aircraft parts needed for instruction.
- Jet Blue has made a donation of \$50,000 to the program and has expressed interest in a possible partnership with DCC serving as a training academy that would provide a source for their future mechanics.

President Edington informed Board members that we plan to hold a groundbreaking ceremony in September to announce the program.

D. Dr. Edington talked about community partnerships:

- She plans to meet with Dr. Eric Rosser, the new Superintendent of the Poughkeepsie City School District, in the near future to discuss how to strengthen the collaboration between the College and the school district.
- She has an appointment to meet with the head of Poughkeepsie Day School.
- She is part of a community collaborative effort, called Day One, that is working to address the issue of the lack of quality day care available in our area. To that end, she will be one of the individuals meeting with Lt. Governor Hochul to discuss funding for early childhood programs. Trustee Massie spoke about this effort being part of a larger project at the former YMCA location.

XII. Items for Future Agendas

There were none.

XIII. Date of Next Meeting

The next meeting of the Board of Trustees will be held on September 24, 2019 at 7:00 p.m.

XIV. Adjournment

There being no further business to discuss, a motion was made by Mr. Massie, seconded by Mr. Pulver, voted on, and duly carried, to adjourn the meeting. The meeting adjourned at 8:30 p.m.

Respectfully submitted,

Linda M. Beasimer
Executive Assistant

lmb