

DUTCHESS COMMUNITY COLLEGE
Minutes
Special Board of Trustees Meeting
August 20, 2019

Trustees Present: Mr. Daniel P. Kuffner, Chair; Ms. Sheila Appel, Mr. Michael Francis Dupree, Ms. Lisa Ghartey, Ms. Barbara Hugo, Mr. Timmian Massie, and Ms. Melissa Ansari, Student Trustee
Dr. Pamela R. Edington, President

Absent: Ms. Betsy Brown, Ms. Angela Flesland, and Mr. A. Gregg Pulver

I. The meeting was called to order at 5:33 p.m. by Chairperson Kuffner.

II. Roll Call by Ms. Beasimer, quorum present.

III. COMMITTEE REPORTS

A. Finance and Facilities

1. Approval of Contract for Security Consulting/Personnel Services

RESOLUTION NO. 2019-62

Mr. Massie offered the following resolution and moved its adoption:
WHEREAS, a component of the Comprehensive Academic and Facilities Master Plan was the assessment of the Office of Campus Safety and Security, and
WHEREAS, based upon the recommendations of this assessment, the College has solicited proposals, RFP-DCC-19-2019, for Security Consulting/Personnel Services, to assist with implementing the needed changes, and
WHEREAS, the selected firm will provide consulting services and an Interim Executive Director of Security & Public Safety, and
WHEREAS, the proposal received from D. Stafford & Associates meets the required specifications and has the necessary qualifications and experience, now therefore, be it
RESOLVED, that the Board of Trustees hereby authorizes the President of the College to enter into an agreement with D. Stafford & Associates for the period of six (6) months in the amount of \$68,640, plus expenses.

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Seconded by Mr. Dupree

Roll call vote requested by Chairman Kuffner:

Ms. Ansari – yes
Ms. Appel – yes
Mr. Dupree – yes
Ms. Ghartey – yes

Ms. Hugo - yes
Mr. Kuffner - yes
Mr. Massie – yes

Resolution adopted unanimously

IV. Executive Session

Upon motion made by Mr. Dupree, seconded by Ms. Appel, voted on and duly carried, the Board went into Executive Session at 5:40 p.m. to discuss contractual and personnel topics permissible under the Open Meetings Law.

Upon motion made by Mr. Massie, seconded by Mr. Dupree, voted on and duly carried, the Board returned to regular session at 6:15 p.m.

V. Date of Next Meeting

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

VI. Adjournment

There being no further business to discuss, a motion was made by Mr. Massie, seconded by Mr. Dupree, voted on, and duly carried, to adjourn the meeting. The meeting adjourned at 6:15 p.m.

Respectfully submitted,

Linda M. Beasimer
Executive Assistant

lmb