

DUTCHESS COMMUNITY COLLEGE
Minutes
Special Board of Trustees Meeting
June 7, 2018

Trustees Present: Mr. Thomas E. LeGrand, Chairperson; Ms. Sheila Appel (late), Mr. Dale L. Borchert, Mr. Michael Francis Dupree, Ms. Barbara Hugo, Mr. Daniel P. Kuffner, Mr. Timmian Massie, and Ms. Lilith Fichtmueller, Student Trustee
Dr. Pamela R. Edington, President

Absent: Ms. Betsy Brown

- I. The meeting was called to order at 5:02PM by Chairperson LeGrand.
- II. Roll Call by Ms. Andrews, quorum present.
- III. Approval of Agenda: Upon motion made by Mr. Borchert, seconded by Mr. Massie, voted on and duly carried, the agenda was approved as distributed.

IV. COMMITTEE REPORTS

A. Finance and Facilities

1. Approval of Tuition and Fee Schedule and Refund Policy for 2018-2019

RESOLUTION NO. 2018-68

Mr. Kuffner offered the following resolution and moved its adoption:
WHEREAS, a Tuition and Fee Schedule and Refund Policy are prepared each year following the guidelines of the State University of New York, and
WHEREAS, the Board of Trustees reviews the Tuition and Fee Schedule and the Refund Policy as part of the annual budget process, and
WHEREAS, it is necessary for the Board of Trustees to approve these fees each year, now, therefore, be it
RESOLVED, that the Tuition and Fee Schedule and the Refund Policy for fiscal year 2018-2019, which are attached and shall be made part of the official minutes of this meeting, are hereby approved.

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Seconded by Mr. Dupree
Mr. Thomas LeGrand – Yea
Mr. Timmian Massie – Yea
Mr. Michael Dupree – Yea
Ms. Sheila Appel – Yea
Ms. Lilith Fichtmueller – Yea
Ms. Barbara Hugo – Yea
Mr. Daniel Kuffner – Yea

Resolution adopted via Roll Call vote:
Mr. Dale Borchert – Nay

2. Approval of Operating Budget for 2018-2019

RESOLUTION NO. 2018-69

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

WHEREAS, the Annual Operating Budget Request of Dutchess Community College for the period September 1, 2018 through August 31, 2019 has been developed in accordance with guidelines furnished by the State University of New York, and

WHEREAS, the requirement for operating expenditures has been determined to be \$69,331,963, now, therefore, be it

RESOLVED, that the Operating Budget for Dutchess Community College for the fiscal year September 1, 2018 through August 31, 2019, in the amount of \$69,331,963 with anticipated funding from the County of Dutchess by appropriation from fiscal year 2019 of \$16,287,898, is hereby approved.

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Seconded by Mr. Massie

Resolution adopted via Roll Call vote

Mr. Thomas LeGrand – Yea

Mr. Dale Borchert – Nay

Mr. Timmian Massie – Yea

Mr. Michael Dupree – Yea

Ms. Sheila Appel – Yea

Ms. Lility Fichtmueller – Yea

Ms. Barbara Hugo – Yea

Mr. Daniel Kuffner – Yea

VI. Date of Next Meeting – **July 10, 2018, 7:00 p.m., Family Partnership Center**

VII. Adjournment

There being no further business to discuss, a motion was made by Mr. Dupree, seconded by Mr. Borchert, voted on, and duly carried, to adjourn the meeting. The meeting adjourned at 5:59 p.m.

Respectfully submitted,

AnneMarie Andrews

Executive Assistant to the President