

Minutes June 21, 2018

The Board of Trustees meeting of Columbia-Greene Community College was held on **June 21, 2018** on the college campus, 4400 Route 23, Hudson, NY 12534 at 3:00 pm.

Present: Edward Schneier, Chairman; Philip Abitabile, Bruce Bohnsack, Maryanne Lee, Peter O’Hara, Barbara Slutzky

Excused: William Haltermann, Rosemary Lewis, Sabra Simon, Ken Wilber

Others Present: James Campion, President; Dianne Topple, Vice President and Dean of Administration; Joan Koweek, Director of Columbia-Greene Community Foundation; Gregg Berninger, Professor of English; Christine Perry, Executive Secretary to the Board of Trustees

1. The meeting was called to order at 3:20 pm by Edward Schneier, Chairman

2. Roll Call, quorum present

3. Pledge of Allegiance

4. Request for Approval of Agenda

Motion:	Mr. O’Hara	Seconded:	Ms. Slutzky
Vote:	Yes 6	No 0	Abstention(s) 0
Resolution:	<input checked="" type="checkbox"/> Accepted	<input type="checkbox"/> Rejected	<input type="checkbox"/> Tabled

5. Request for Approval of Minutes

Motion:	Ms. Slutzky	Seconded:	Mr. O’Hara
Vote:	Yes 6	No 0	Abstention(s) 0
Resolution:	<input checked="" type="checkbox"/> Accepted	<input type="checkbox"/> Rejected	<input type="checkbox"/> Tabled

6. Introduction of Guests and Items from the Floor
President Campion asked the guests to introduce themselves, and they were welcomed by Chairman Schneier.

7. Financial Report
Vice President and Dean Topple gave her report during the Finance Committee Meeting.

8. Operating Warrant Approval

a. Warrant No. 05-18

Motion:	Ms. Slutzky	Seconded:	Mr. Abitabile
Vote:	Yes 6	No 0	Abstention(s) 0
Resolution:	<input checked="" type="checkbox"/> Accepted	<input type="checkbox"/> Rejected	<input type="checkbox"/> Tabled

9. President’s Report

There was no report this month.

10. Resolutions

a. Resolution No. 0618-2083 Resolution to Approve The 2018-2019 Proposed Operating Budget of the College

WHEREAS, it is the responsibility and duty of the Board of Trustees of community colleges to approve budgets for colleges under Section 604.2, Codes, Rules and Regulations of the State of New York, 8 Education (B), and

WHEREAS, an operating budget for Columbia-Greene Community College for 2018-2019 has been prepared under the guidance of the President for presentation to the Board for approval, and

WHEREAS, the Finance Committee of the Columbia-Greene Community College Board of Trustees has reviewed the proposed 2018-2019 budget for the college, and

WHEREAS, the college is proposing an operating budget in the amount of \$17,118,838 including basic and supplemental state aid in the amount of \$3,139,659 based on \$2,847 per FTE,

THEREFORE, BE IT RESOLVED that the attached 2018-2019 Operating Budget of the college in the amount of \$17,118,838 including state aid in the amount of \$3,139,659 based on \$2,847 per FTE be approved and subsequently be submitted to the sponsors and to the State University of New York for their approval.

Resolution No. 0618-2083			
Motion:	Mr. Abitabile	Seconded:	Ms. Lee
Vote:	Yes 6	No 0	Abstention(s) 0
Resolution:	<input checked="" type="checkbox"/> Accepted	<input type="checkbox"/> Rejected	<input type="checkbox"/> Tabled

b. Resolution No. 0618-2084 to Approve the Hiring of An Audit Firm

WHEREAS, Columbia-Greene Community College is required to have an annual audit by a firm of certified public accountants,

WHEREAS, an RFP detailing such services was issued, and

WHEREAS, Sickler, Torchia, Allen & Churchill, CPA’s, PC has been selected to provide such services,

THEREFORE, BE IT RESOLVED that the Board of Trustees of Columbia-Greene Community College approves the appointment of Sickler, Torchia, Allen & Churchill, CPA’s, PC.

Resolution No. 0618-2084			
Motion:	Mr. O'Hara	Seconded:	Ms. Slutzky
Vote:	Yes 6	No 0	Abstention(s) 0
Resolution:	<input checked="" type="checkbox"/> Accepted	<input type="checkbox"/> Rejected	<input type="checkbox"/> Tabled

c. Resolution No. 0618-2085 to Approve the Collective Bargaining Agreement with AFSCME, AFL-CIO, Local 3662, Council 66

WHEREAS, all collective bargaining agreements with personnel and associations at the College must be approved by the Board of Trustees of Columbia-Greene Community College, and

WHEREAS, parties representing the Board of Trustees and the Columbia-Greene Community College Council 66, AFSCME, AFL-CIO have bargained in good faith and agreed to amend the bargaining agreement which ended August 31, 2017, and

WHEREAS, the new agreement will expire August 31, 2021 and

WHEREAS, these amendments have been approved by the membership of Council 66,

THEREFORE, BE IT RESOLVED that the Board of Trustees of Columbia-Greene Community College agrees to the conditions of employment so stated in this agreement and authorizes the Chairman of the Board of Trustees and the President to execute this agreement by their signatures.

Resolution No. 0618-2085			
Motion:	Mr. Bohnsack	Seconded:	Mr. Abitabile
Vote:	Yes 6	No 0	Abstention(s) 0
Resolution:	<input checked="" type="checkbox"/> Accepted	<input type="checkbox"/> Rejected	<input type="checkbox"/> Tabled

d. Resolution # 0618-2086 to Approve the 2018-2019 Tuition and Fee Schedule

WHEREAS, it is the responsibility and duty of the Board of Trustees of community colleges to establish tuition and fees under Section 604.2, Codes, Rules, and Regulations of the State of New York, 8 Education (B), and

WHEREAS, it is the intent of the Board that tuition and fees remain nominal to attract local students to the college, and

WHEREAS, the college recommends the adoption of the attached schedule of tuition and fees,

THEREFORE, BE IT RESOLVED that the Board of Trustees of Columbia-Greene Community College agree that the attached schedule of tuition and fees for 2018-2019 be approved for submission to the counties with a recommendation for their approval.

Resolution No. 0618-2085			
Motion:	Ms. Slutzky	Seconded:	Mr. O’Hara
Vote:	Yes 6	No 0	Abstention(s) 0
Resolution:	<input checked="" type="checkbox"/> Accepted	<input type="checkbox"/> Rejected	<input type="checkbox"/> Tabled

11. Trustee Reports

There were no reports this month.

12. Dean Reports

There were no reports this month.

13. New Business/Other

14. President’s Travel Approval List

The list was reviewed by the Board.

15. News Release Summary

The list was reviewed by the Board.

16. Announcement of August Meeting

Monday, August 20, 2018 at 5:30 pm.

17. Adjournment

Motion:	Mr. O’Hara	Seconded:	Ms. Lee
Vote:	Yes 6	No 0	Abstention(s) 0
Resolution:	<input checked="" type="checkbox"/> Accepted	<input type="checkbox"/> Rejected	<input type="checkbox"/> Tabled
Adjournment at: 3:31 pm			

Edward Schneier
Board Chair

Christine Pery
Executive Secretary