

# BOARD MEETING

## Minutes

### October 30, 2018

The Board of Trustees meeting of Columbia-Greene Community College was held on **October 30, 2018** on the college campus, 4400 Route 23, Hudson, NY 12534 at 12:00 pm.

**Present:** Edward Schneier, Chairman; Philip Abitabile, Bruce Bohnsack, Allison Koskey, Maryanne Lee, Deirdre Barkley, Student Trustee

**Excused:** Peter O’Hara, Barbara Slutzky, Ken Wilber

**Others Present:** James Champion, President

1. **The meeting was called to order at 12:00 pm by Edward Schneier, Chairman**
2. **Roll Call, quorum present**
3. **Pledge of Allegiance**
4. **Request for Approval of Agenda**

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

5. **Moment of Silence**

*Mr. Ken Wilber – Trustee and long-time friend of the college, and the Foundation. He was a local business person, former Columbia County Treasurer and an advocate for veterans.*

6. **Resolution No. 1018-2112 to Accept the Bid for Heating, Ventilation and Air Conditioning (HVAC)**

**WHEREAS**, the Board of Trustees of Columbia-Greene Community College must approve the acceptance of bids, and

**WHEREAS**, Columbia-Greene Community College as part of its Capital Improvement Project needs to solicit bids related to the Heating, Ventilation, Air Conditioning (HVAC) for the Construction Technology Building, and

**WHEREAS** the Board of Trustees authorized the Office of the Dean of Administration to solicit bids related to the construction of the Construction Technology Building, and

**WHEREAS** the low bidder for the Heating, Ventilation, Air Conditioning (HVAC) has completely and correctly submitted their bid,

**THEREFORE, BE IT RESOLVED** that the Board of Trustees of Columbia-Greene Community College approves the acceptance of the bid from RMB Mechanical Inc. in the total amount of \$349,450.00 for the for the Heating, Ventilation, Air Conditioning (HVAC) Construction Technology Building.

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

7.    **Announcement of November Meeting**  
Monday, November 19, 2018 at 3:30 pm

8.    **Adjournment**

<b>Motion:</b>	Mr. O'Hara	<b>Seconded:</b>	Ms. Lee
<b>Vote:</b>	Yes 6	No 0	Abstention(s)
<b>Resolution:</b> <input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Rejected <input type="checkbox"/> Tabled			
<b>Adjournment at: 12:11 pm</b>			

*Edward Schneier*

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Edward Schneier,  
Chairman, Board of Trustees

*Christine Perry*

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Christine Perry  
Executive Secretary