

BOARD MEETING

The meeting of the Board of Trustees of Columbia-Greene Community College was held **Monday, April 15, 2019** on the college campus, 4400 Route 23 Hudson, New York 12534 at 5:00 p.m.

PRESENT: Ned Schneier, Chairman; Peter O’Hara, Vice Chairman; Bruce Bohnsack; Phil Abitabile; Allison Koskey; Maryann Lee; Barbara Slutzky and Deirdre Barkley, Student Trustee

Excused: James Campion, President and Rick Bianchi

Other Present: George Timmons, Vice President and Dean of Academic Affairs; Dianne Topple, Vice President and Dean of Administration; Joseph Watson, Vice President and Dean of Students and Enrollment Management

1. **Call to Order**, 5:00 p.m.

2. **Roll Call**, quorum present

3. **Pledge of Allegiance**

4. **Request for Approval of Agenda**

Motion: Mr. O’Hara; **Seconded:** Mr. Bohnsack

Vote: Yes – 8; No – 0; Abstention(s) – 0

Resolution Accepted

5. **Request for Approval of the Items in the Consent Agenda**

Motion: Ms. Slutzky; **Seconded:** Mr. Abitabile

Vote: Yes – 8; No – 0; Abstention(s) – 0

Resolution Accepted

6. **Introduction of Guests and Items from the Floor**

Michael Phippen, Professor of Transitional Studies, Director of Honor Studies Program and representative of Faculty Council, Jaclyn Stevenson, Director of Public Relations and representative of Administrative Council; Casey O’Brien, Assistant Dean of Planning and Institutional Effectiveness; Barbara Shaffer, Associate Professor of Psychology/Sociology; and Gregg Berninger, Professor of English.

7. Resolutions

Resolution No. 0419-2122 to accept the Stewart's Foundation Grant

WHEREAS, the Board of Trustees of Columbia-Greene Community College must approve acceptance of all grants, and

WHEREAS, the College has been awarded \$750 by the Stewart's Foundation to help fund a College Excellence Program for our College-in-the-High School Students,

THEREFORE, BE IT RESOLVED that the Board of Trustees of Columbia-Greene Community College approves the receipt of this grant in the amount of \$750 from the Stewart's Foundation.

Motion: Ms. Slutzky; **Seconded:** Ms. Lee

Vote: Yes – 8; No – 0; Abstention(s) – 0

Resolution Accepted

8. President's Report

No report this meeting

9. Trustee Reports

- Chairman Schneier informed the Board that our own "Rip" won the 2019 SUNY Mascot Madness.

- Chairman Schneier also informed the Board of a State University of New York Board of Trustees Public Hearing on Wednesday, May 8, 2019 at SUNY Geneseo.

- Student Trustee, Deirdre Barkley also acknowledged CGCC winning the 2019 SUNY Mascot Madness.

10. Vice Presidents Report

Reports excused for this meeting

11. New Business/Other

12. President's Travel Approval List

The list was reviewed by the Board

13. News Release Summary

The list was reviewed by the Board

14. Facility Use Report

The list was reviewed by the Board

15. Announcement of the May Meeting

Monday, May 20, 2019 at 3:30 p.m.

16. Executive Session

It was proposed that the Board enter Executive Session to discuss the medical, financial, credit, or employment history of a person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.

Motion: Mr. Abitabile; **Seconded:** Mr. O’Hara

Vote: Yes – 8; No – 0; Abstention(s) - 0

Resolution Accepted

Entered Executive Session at: 5:07 p.m.

Resolution No. 0419-2123 to Appoint the President of the College

BE IT RESOLVED, that the Board of Trustees of Columbia-Greene Community College hereby appoints [NAME REDACTED] to serve as the President of Columbia-Greene Community College effective July 8, 2019 at an annual rate of pay of [AMOUNT REDACTED], subject to the approval of the Board of Trustees of the State University of New York.

Trustee Peter O’Hara made a motion to appoint this individual as President of Columbia-Greene Community College. The motion was seconded by Trustee Barbara Slutzky.

Voting:

Philip Abitabile: Yes

Deirdre Barkley: Yes

Rick Bianchi: Absent

Bruce Bohnsack: Yes

Allison Koskey: Yes

Maryanne Lee: Yes

Peter O’Hara: Yes

Edward Schneier: Yes

Barbara Slutzky: Yes

Motion: Mr. O’Hara; **Seconded:** Mr. Abitabile

Vote: Yes – 8; No – 0; Abstention(s)

Resolution Accepted

Exited Executive Session at: 5:47 p.m.

Adjournment:

Motion: Mr. Abitabile; **Seconded:** Mr. Bohnsack

Vote: Yes – 8; No – 0; Abstention(s)

Resolution Accepted

Adjournment at: 5:47 p.m.

Consent Agenda

April 15, 2019

Approval of the Minutes from the March 18, 2019 Board Meeting

Operating Warrant Approval

- a. Warrant No. 03-19

Capital Fund Expenditures

- a. Warrant No. 3, Upgrade Enterprise Student Information System C06140
- b. Warrant No. 9, Renovations and Improvements C06138