

DUTCHESS COMMUNITY COLLEGE
Minutes
Board of Trustees Meeting
January 23, 2024

Trustees Present: Mr. Michael Francis Dupree, Chair; Mr. Frank Castella, Mr. Stephen Caswell, Ms. Darrah Cloud, Ms. Angela Flesland, Ms. Lisa Gharthey, Mr. Ibis Guzman, Ms. Evelyn Panichi, Ms. Linda Pratt, Ms. Maya Chinkan and Dr. Peter Grant Jordan President

Absent: None

I. The meeting was called to order at 7:07 p.m. by Chairperson Dupree.

II. Ms. Flesland led the Pledge of Allegiance.

III. Roll Call by Ms. Ponticello, quorum present.

IV. Approval of Agenda:

Upon motion made by Mr. Castella, seconded by Ms. Flesland, voted on and duly carried the agenda was approved as distributed.

V. Public Comment

There were no requests to address the Board.

VI. Consideration of Minutes of Meeting held on January 23, 2024:

Upon motion made by Mr. Castella seconded by Mr. Guzman, voted on and duly carried, the minutes were approved as distributed.

VII. COMMITTEE REPORTS

Chairperson Dupree noted for the minutes that all of the resolutions that are presented to the Board for approval are reviewed and discussed at committee meetings prior to the Board meeting.

A. Academic and Student Affairs Committee (L. Gharthey, Chair)

Ms. Gharthey provided the Board with a summary of items discussed at the last Academic and Student Affairs Committee meeting held on January 9, 2024.

Dr. Susan Rogers and Scott Schnackenberg provided an update on Middle States and the commissions request for a supplement report due on

September 5, 2024.

B. Board Policy (I. Guzman, Chair)

Mr. Guzman provided the Board with a summary of items discussed at the last Board Policy Committee meeting held on January 10, 2024.

C. Finance & Facilities (S. Caswell, Chair)

Mr. Caswell provided the Board with a summary of items discussed at the last Finance & Facilities Committee meeting on January 8, 2024.

D. Personnel & Community Relations (A. Flesland, Chair)

Ms. Flesland provided the Board with a summary of items discussed at the last Personnel & Community Relations Committee meeting held on January 11, 2024

VIII. Report of the Student Trustee

Ms. Chinkan reported on upcoming events taking place over the next couple of weeks on campus.

Ms. Chinkan reported on limited services (food & transportation) that were available on campus over winter break.

Ms. Chinkan discussed the upcoming ACCT 2024 Community College Legislative Summit taking place on February 4-7, 2024.

IX. Report of the Chairperson

Chairman Dupree highlighted college-wide activities for the month of January 2024.

X. Report of the President.

President Jordan invited Adam Rathbun and Dr. Raymond Houston to introduce new appointments.

Adam Rathbun introduced Russell Thompkins, newly appointed Chief of Campus Safety and Security.

Raymond Houston introduced Karin Ingham, Interim Associate Dean of the Learning Commons to replace Bonnie Gallagher who is on leave.

President Jordan asked Scott Schnackenberg to provide a short update on spring enrollment numbers.

President Jordan reported on advocacy meetings being held with New York State Legislators centered around state funding and expressed thanks and

appreciation for their work.

XI. Other Business

There was none.

XII. Date of Next Meeting

The next meeting of the Board of Trustees will be held on February 27, 2024 beginning with a Board Workshop at 6:00 p.m. followed by the Board meeting at 6:30 p.m.

XIII. Adjournment

There being no further business to discuss, a motion was made by Ms. Flesland, seconded by Mr. Guzman, voted on, and duly carried, to adjourn the meeting. The meeting adjourned at 7:45 p.m.

Respectfully submitted,

Joia Ponticello
Executive Assistant