

DUTCHESS COMMUNITY COLLEGE
Minutes
Board of Trustees Meeting
October 25, 2022

Trustees Present: Mr. Michael Francis Dupree, Chair; Ms. Aminah Augustin-Muhammad, Mr. Frank Castella, Mr. Stephen Caswell, Ms. Darrah Cloud, Ms. Angela Flesland, Mr. Ibis Guzman, Dr. Peter Grant Jordan, President

Absent: Ms. Sheila Appel, Ms. Lisa Gharvey and Ms. Linda Pratt

- I. The meeting was called to order at 7:00 p.m. by Chairperson Dupree.
- II. Roll Call by Ms. Ponticello, quorum present.
- III. Approval of Agenda: Upon motion made by Ms. Flesland, seconded by Mr. Guzman, voted on and duly carried, the agenda was approved as distributed.
- IV. Public Comment

There were no requests to address the Board.
- V. Consideration of Minutes of Meeting held on October 25, 2022: Upon motion made by Mr. Castella, seconded by Mr. Guzman, voted on and duly carried, the minutes were approved as distributed.
- VI. Report of the Student Trustee
 - A. Student Trustee Augustin-Muhammad provided the Board with an update on the Color printer for the Library and her progress with having Student Activities make purchases using a company credit card.
 - B. Ms. Augustin-Muhammad reported on 2 new clubs that were approved.
 - C. Ms. Augustin-Muhammad reported that a Middle States update was provided to SGA at their last meeting and spoke on SGA joining the President's Cabinet meeting on November 8th.
 - D. Ms. Augustin-Muhammad reported that Conklin Hall has a new government effective this fall and that she has been assisting them with getting up and running.
- VII. Report of the Chairperson
 - A. Chairman Dupree spoke on the successful visit for the Day Care Re-accreditation.
 - B. Mr. Dupree spoke on the Women's Volleyball team and their big win as the new Region 15 Champions.

- C. Mr. Dupree thanked Mr. Caswell and Mr. Castella for attending the Open House for Hatfield Metal Fabrication, Inc.

VIII. Report of the President

- A. Dr. Jordan provided a reminder about the Fall Festival taking place on October 30, 2022.
- B. Dr. Jordan introduced Timothy Decker, Director of Off-Campus Centers and Renee Lathrop, Professor, Physical Science who gave an educational presentation on the President's Advisory Council (PAC).

IX. Other Business

There was no other business to report on.

X. Date of Next Meeting

The next meeting of the Board of Trustees will be held on December 13, 2022 at 7:00 p.m.

XI. Adjournment

There being no further business to discuss, a motion was made by Mr. Guzman, seconded by Mr. Castella, voted on, and duly carried, to adjourn the meeting. The meeting adjourned at 7:30 p.m.

Respectfully submitted,

Joia Ponticello
Executive Assistant
Date Submitted: December 13, 2022