

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Public Comment
- V. Consideration of Minutes of Meeting Held on March 7, 2023
- VI. COMMITTEE REPORTS
 - A. Academic and Student Affairs (L. Gharthey, Chair)
 1. Approval of College's Slogan, Mission, Core Values, Lenses, and Institutional Goals (Res. #2023-16)
 - B. Board Policy (I. Guzman, Chair)
 - C. Finance and Facilities (S. Appel, Chair)
 1. Approval of Bid for Mechatronics & HVAC Labs (Res. #2023-17)
 - D. Personnel and Community Relations (A. Flesland, Chair)
 1. Approval of Professional Staff Titles (Res. #2023-18)
 2. Approval of Tenure (Res. #2023-19)
 3. Approval of Promotions (Res. #2023-20)
- VII. Report of the Student Trustee
- VIII. Report of the Chairperson
- IX. Report of the President
- X. Other Business
- XI. Date of Next Meeting – **April 25, 2023**
- XII. Adjournment

VI. COMMITTEE REPORTSA. Academic and Student Affairs (L. Gharthey, Chair)1. Approval of College's Slogan, Mission, Core Values, Lenses and Institutional Goals (Res. #2023-16)

The College has developed a Strategic Plan with input from various internal and external stakeholder groups. After reviewing the plan, the Board of Trustees endorses and approves the Slogan, Mission, Core Values, Lenses, and Institutional Goals as outlined in the plan.

C. Finance and Facilities1. Approval of Bid for Mechatronics & HVAC Labs (Res. #2023-17)

Bids were solicited for the construction of the Mechatronics and HVAC laboratories at DCC Fishkill. Two bids were received, with only one meeting specifications. PVS Construction meets all of the specifications and the bid price is within budget. Capital funding is available to pay for this project. It is recommended that **PVS Construction** be awarded the contract **in the amount of \$287,700**.

D. Personnel and Community Relations1. Approval of Professional Staff Titles (Res. #2023-18)

Section 35 of the New York State Civil Service law requires that the initial determination of titles in the Professional Service be made by the College Board of Trustees. Titles are then submitted to the State University of New York (SUNY). Based upon a review of the needs of the College, it is recommended that the Board approve the following three titles: 1) **ESL (English as a Second Language) Professional Tutor (part-time)**, 2) **Reading and Literacy Professional Tutor (part-time)**, and 3) **Tutoring Coordinator (full-time)**.

2. Approval of Tenure (Res. #2023-19)

The following two faculty members are recommended for tenure, to be effective September 1, 2023: **Mariana Melo**, Assistant Professor, Department of Allied Health & Biological Sciences, and **Nancy Perretta**, Instructor, Department of Allied Health & Biological Sciences.

3. Approval of Promotions (Res. #2023-20)

It is recommended that the following fifteen faculty members be promoted as indicated, effective September 1, 2023:

From Instructor to Assistant Professor

David Gavner, Department of Behavioral Sciences
Shalon Hallager, Department of History, Government & Economics
Gordon Lake, Department of Allied Health & Biological Sciences
Jennifer Santosuosso, Department of Behavioral Sciences
Thomas Winship, Department of Business, Aviation & Construction
Professions

From Assistant Professor to Associate Professor

Jason Bishop, Department of Behavioral Sciences
Dinor Dhanabala, Department of Allied Health & Biological Sciences
Ahmed Ismail, Department of Business, Aviation & Construction
Professions
Manish Jadhav, Department of Physical Sciences, Engineering &
Technology
Samantha Langton, Department of Physical Sciences, Engineering &
Technology
Scott Willmen, Department of Business, Aviation & Construction
Professions

From Associate Professor to Full Professor

Sandra DeGuzman, Department of Mathematics & Computer Sciences
Cathleen Greenan, Department of Behavioral Sciences
Mehmet Kucukozer, Department of Behavioral Sciences
Brenda Squires, Department of English & Humanities

_____ offers the following resolution and moves its adoption:

WHEREAS, the College has developed a Strategic Plan with significant input from various constituencies, and

WHEREAS, the Board of Trustees has reviewed aforementioned plan, and

WHEREAS, the Board of Trustees endorses the concepts outlined in the plan, now, therefore, be it

RESOLVED, that the Board of Trustees hereby adopts the following Slogan, Mission, Vision, Core Values, Lenses, and Institutional Goals:

Slogan: Where Community Meets Opportunity.

Mission: Dutchess Community College offers access to a broad range of learning opportunities and experiences to meet the educational needs of a diverse community.

Vision: We empower our community to achieve their intellectual, economic and creative capacities to contribute as informed and engaged members of our society.

Core Values: Collaboration, Engagement, Equity, Innovation, Excellence

Lenses: Student, Learning, Community, Growth

Lens 1: Students - Develop lifelong learners.

- DCC provides students with a holistic educational experience, which supports greater engagement, persistence and goal completion.
- DCC is committed to being a 'student-ready' college.

Lens 2: Learning - Connect instruction with in-demand skills and careers.

- DCC aligns learning with academic and career paths while promoting intellectual curiosity and growth.
- DCC offers the infrastructure required to support exceptional instruction and learning.

Lens 3: Community - Ensure access to learning across generations and the education pipeline.

- DCC fosters an internal environment that promotes inclusion, collaboration and a deep sense of belonging.
- DCC strengthens external partnerships with public and private stakeholders to provide and promote learning opportunities.

Lens 4: Growth -Fuel individual, economic and workforce development.

- DCC uses evidence to develop and improve programming, marketing, recruitment and retention efforts to serve a larger and more diverse community of learners.
- DCC is committed to employee learning and professional development to benefit individuals and the College

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Seconded by _____

_____ offers the following resolution and moves its adoption:

WHEREAS, bids were duly advertised and requested for Mechatronics/HVAC Lab Renovations, and

WHEREAS, two (2) bids were received as a result of the solicitation and were publicly opened and read aloud at 2:00 P.M., March 10, 2023, and

WHEREAS, the vendors provided pricing as shown on the tabulation sheet attached to this resolution, and

WHEREAS one (1) bid did not meet the specifications, and

WHEREAS, funds for Mechatronics/HVAC Lab Renovations, will be made available through capital project funds, now, therefore, be it

RESOLVED, that the bid received for Mechatronics/HVAC Lab Renovations, in accordance with the specifications, be awarded to PVS Construction LLC, Poughkeepsie, NY, in the amount of \$287,000.00.

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Seconded by _____

**DUTCHESS COMMUNITY COLLEGE
POUGHKEEPSIE, NY**

RFB-DCC-03-2023	Mechatronics / HVAC Labs	DUE March 10, 2023 2:00 PM	
	BIDDER NAME	BIDDER NAME	BIDDER NAME
	Falcon Data Networks, LLC Pleasant Valley, NY	PVS Construction, LLC 120 Talmadge Street Poughkeepsie, NY 12601	
<u>BASE BID (including Allowance)</u>	*** \$26,879.00	\$287,700.00	
	** Partial Bid; Data Cabling Only		
TOTAL PRICE:		\$287,700.00	
RFB OPENED BY: _____		RFB RECORDED BY: _____	
COMMENTS: _____			

_____ offers the following resolution and moves its adoption:

WHEREAS, it has been determined that, to meet the needs of the College, the following new titles need to be created:

- ESL (English as a Second Language) Professional Tutor (part-time)
- Reading and Literacy Professional Tutor (part-time)
- Tutoring Coordinator (full-time)

WHEREAS, Section 35 of the Civil Service Law requires that title determination of positions in the professional service be made by the Board of Trustees, now, therefore, be it

RESOLVED, that, approval is hereby given to create the aforementioned titles of ESL (English as a Second Language) Professional Tutor (part-time), Reading and Literacy Professional Tutor (part-time), Tutoring Coordinator (full-time) in the professional service.

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Seconded by _____

_____ offers the following resolution and moves its adoption:

BE IT RESOLVED, that, based upon the recommendation of the President of the College, the following faculty members are granted tenure, effective September 1, 2023:

- Mariana Melo, Assistant Professor, Department of Allied Health & Biological Sciences
- Nancy Perretta, Instructor, Department of Allied Health & Biological Sciences

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Seconded by _____

_____ offers the following resolution and moves its adoption:

BE IT RESOLVED, that, based upon the recommendation of the President of the College, the following faculty members are promoted in rank effective September 1, 2023:

From Instructor to Assistant Professor

David Gavner, Department of Behavioral Sciences
Shalon Hallager, Department of History, Government & Economics
Gordon Lake, Department of Allied Health & Biological Sciences
Jennifer Santosuosso, Department of Behavioral Sciences
Thomas Winship, Department of Business, Aviation & Construction Professions

From Assistant Professor to Associate Professor

Jason Bishop, Department of Behavioral Sciences
Dinor Dhanabala, Department of Allied Health & Biological Sciences
Ahmed Ismail, Department of Business, Aviation & Construction Professions
Manish Jadhav, Department of Physical Sciences, Engineering & Technology
Samantha Langton, Department of Physical Sciences, Engineering & Technology
Scott Willmen, Department of Business, Aviation & Construction Professions

From Associate Professor to Full Professor

Sandra DeGuzman, Department of Mathematics & Computer Sciences
Cathleen Greenan, Department of Behavioral Sciences
Mehmet Kucukozer, Department of Behavioral Sciences
Brenda Squires, Department of English & Humanities

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Seconded by _____