

DUTCHESS COMMUNITY COLLEGE  
Minutes  
Board of Trustees Meeting  
January 24, 2023

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, Ms. Linda Pratt, Dr. Peter Grant Jordan, President

Absent: None

- 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 January 24, 2023: Upon motion made by Ms. Flesland, seconded by Mr. Guzman, voted on and duly carried, the minutes were approved as distributed.

VI. COMMITTEE REPORTS

1. Approval of Memorandum of Agreement with Dutchess United Educators:

RESOLUTION # 2023-10

A. Flesland offered the following resolution and moved its adoption:

WHEREAS, the College and Dutchess United Educators (DUE) have reached a Memorandum of Agreement (MOA) regarding adding the title of "Nursing Program Clinical and Assessment Coordinator" to the existing bargaining unit, now, therefore, be it

RESOLVED, that the Board of Trustees hereby approves the attached MOA and Group B salary schedule for all full-time unit members with this title which shall be made part of the official minutes of this meeting.

\* \* \* \* \*

Seconded by F. Castella

Motion Carried Unanimously

VII. Report of the Student Trustee

- A. Student Trustee Augustin-Muhammad provided the Board with an update on; the First Day of Classes, confirmed trips for spring semester, upcoming campus activities, and the date for the first executive hall meeting.
- B. Student Trustee Augustin-Muhammad closed her report by reviewing her current tasks for the Spring Semester.

VIII. Report of the Chairperson

- A. Chairman Dupree spoke on successful college-wide highlights for January 2023.

IX. Report of the President

- A. President Jordan congratulated Student Trustee Augustin-Muhammad on her upcoming confirmation to graduate in the spring.
- B. President Jordan spoke to the Board about the upcoming visit to DCC by the new SUNY Chancellor, John B. King in February.
- C. President Jordan introducing the new Vice President for Instruction & Learning, Raymond Houston who spoke to the Board about his experience and background.
- D. President Jordan concluded his report by speaking to the Board about the successful ConvoCon event and introduced Scott Schnackenberg.
- E. S. Schnackenberg gave an update on spring enrollment numbers.

X. Other Business

There was no other business to report on.

XI. Date of Next Meeting

The next meeting of the Board of Trustees will be held on February 28, 2023 at 7:00 p.m.

XII. Adjournment

There being no further business to discuss, a motion was made by Ms. Cloud, seconded by Mr. Guzman, voted on, and duly carried, to adjourn the meeting. The meeting adjourned at 7:32 p.m.

Respectfully submitted,

Joia Ponticello  
Executive Assistant  
*Date Submitted: March 7, 2023*