

DUTCHESS COMMUNITY COLLEGE
Minutes
Board of Trustees Meeting
December 13, 2022

Trustees Present: Mr. Michael Francis Dupree, Chair, Ms. Aminah Augustin-Muhammad, Ms. Sheila Appel, Mr. Frank Castella, Mr. Stephen Caswell, Ms. Darrah Cloud, Ms. Angela Flesland, Ms. Lisa Gharthey, 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. Cloud, seconded by Ms. Flesland, 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 December 13, 2022: Upon motion made by Mr. Castella, 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 # 2023-09

S. Appel 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 "Lecturer to the Airframe and Power Plant Mechanical Program" to the existing bargaining unit, as stipulated in the August 6, 2020 Memorandum of Agreement, now, therefore, be it

RESOLVED, that the Board of Trustees hereby approves the attached MOA and Salary Schedule annexed as Appendix "A," which shall be made part of the official minutes of this meeting.

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Seconded by A. Flesland

Resolution Adopted Unanimously

VII. Report of the Student Trustee

- A. Student Trustee Augustin-Muhammad provided the Board with an update on the approval of the Dutchess Naturalists as an official club, the Dutchess Student Media Group fundraiser and the Student for Student Fund being renamed in honor of the late Mike Weida who passed away in November 2022.
- B. Trustee Augustin-Muhammad spoke on the successful events held by Conklin Hall Government, projects and programs that will take place in the spring during rush week and a dorm dinner taking place in Conklin Hall that will allow residents to voice their questions and concerns regarding Conklin Hall.
- C. Trustee Augustin-Muhammad concluded her report by discussing her upcoming tasks which include assisting the Student Government Association and Conklin Hall Government with their future endeavors.

VIII. Report of the Chairperson

- A. Chairman Dupree spoke on successful college-wide highlights for December 2022.

IX. Report of the President

- A. Dr. Jordan introduced John Meagle, Director of Marketing & Communications who gave an educational presentation on the DCC Marketing Campaign.

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 January 24, 2023 at 7:00 p.m.

XII. Adjournment

There being no further business to discuss, a motion was made by Mr. Castella, seconded by Mr. Guzman, voted on, and duly carried, to adjourn the meeting. The meeting adjourned at 7:46 p.m.

Respectfully submitted,

Joia Ponticello
Executive Assistant
Date Submitted: January 24, 2023