

Meeting, Board of Trustees
Dutchess Community College
July 12, 2022

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Public Comment
- V. Consideration of Minutes of Meeting Held on May 31, 2022
- VI. COMMITTEE REPORTS
 - A. Finance and Facilities (S. Appel, Chair)
 1. Approval of Five-year Capital Plan (Res. #2022-51)
 - B. Personnel and Community Relations (A. Flesland, Chair)
 1. Approval of Retirement/Granting of Emeritus Status (Res. #2022-52)
 2. Authorization to File Civil Service Law Section 75 Disciplinary Charges (Res. #2022-53)
- VII. Report of the Chairperson
- VIII. Report of the President
- IX. Other Business
- X. Date of Next Meeting – **August 9, 2022**
- XI. Adjournment

VIII. COMMITTEE REPORTS

A. Finance and Facilities (S. Appel, Chair)

1. Approval of Five-year Capital Plan (Res. #2022-51)

Each year, the College is required to submit a Five-year Capital Plan to both the State University of New York and Dutchess County that has been reviewed and approved by the Board of Trustees.

B. Personnel and Community Relations (A. Flesland, Chair)

1. Approval of Retirement/Granting of Emeritus Status (Res. #2022-52)

Johanna Halsey, a Professor in the Department of Mathematics and Computer Sciences, has requested retirement, effective July 15, 2022. I am recommending that her request be granted and that she be awarded emeritus status upon her retirement. Ms. Halsey has been a faculty member for 33 years.

2. Authorization to File Civil Service Law Section 75 Disciplinary Charges (Res. #2022-53)

It has become necessary to file disciplinary charges against two members of our CSEA staff. This resolution will permit the President of the College to file Civil Service Law Section 75 disciplinary charges against them and to appoint a hearing officer for the case.

_____ offers the following resolution and moves its adoption:

WHEREAS, the County of Dutchess and the State University of New York require the submission of a project list and estimated costs of capital construction and improvement projects for a five-year period, and

WHEREAS, the educational, administrative and support needs for rehabilitation, preservation and improvement of facilities have been reviewed and related to the specific projects and priorities as indicated on the attached list, now, therefore, be it

RESOLVED, that the campus facilities projects listed on the attached document, which shall be made part of the minutes of this meeting, are hereby approved as Dutchess Community College's Five-year Capital Projects Plan for the period 2023-2027.

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Seconded by _____

DUTCHESS COUNTY/
DUTCHESS COMMUNITY COLLEGE
CAPITAL BUDGET REQUEST
2023-2027

	Total Project	State Share	Sponsor Share Funding Sources	
			Capital Chargeback	Sponsor Bonded
2023				
1 FF&E and Technology Replacements and Upgrades ¹	200,000	100,000	100,000	
2 Mechatronics and HVAC Lab ¹	500,000	250,000	250,000	
3 Educational Equipment and Technology	500,000	250,000		250,000
4 Hudson Hall Upgrades and Renovations - Design	1,400,000	700,000		700,000
5 Dutchess Hall Renovations - Phase 1	2,000,000	1,000,000		1,000,000
6 Sports Field Improvements	1,500,000	750,000		750,000
Total 2023	\$ 6,100,000	\$ 3,050,000	\$ 350,000	\$ 2,700,000
2024				
1 FF&E and Technology Replacements and Upgrades ¹	200,000	100,000	100,000	
2 Campus Site Repairs and Upgrades - Phase 3	2,100,000	1,050,000		1,050,000
3 Hudson Hall Upgrades and Renovations - Construction	26,500,000	13,250,000		13,250,000
4 Falcon Hall Upgrades and Renovations - Phase 1	550,000	275,000		275,000
Total 2024	\$ 29,350,000	\$ 14,675,000	\$ 100,000	\$ 14,575,000
2025				
1 FF&E and Technology Replacements and Upgrades ¹	200,000	100,000	100,000	
2 Dutchess and Falcon Hall Renovations - Phase 2	16,850,000	8,425,000		8,425,000
3 Campus Infrastructure Phase 3 - Construction	1,100,000	550,000		550,000
4 Washington Hall Improvements and Repairs	850,000	425,000		425,000
Total 2025	\$ 18,150,000	\$ 9,075,000	\$ 100,000	\$ 8,975,000
2026				
1 FF&E and Technology Replacements and Upgrades ¹	200,000	100,000	100,000	
2 Backfill Orcutt Student Services Building	250,000			
3 Planning, Design, Improvements and Renovations - Various Buildings ²	TBD			
Total 2026	\$ 450,000	\$ 100,000	\$ 100,000	\$ -
2027				
1 FF&E and Technology Replacements and Upgrades ¹	200,000	100,000	100,000	
2 Planning, Design, Improvements and Renovations - Various Buildings ²	TBD			
Total 2027	\$ 200,000	\$ 100,000	\$ 100,000	\$ -
GRAND TOTAL	\$ 54,250,000	\$ 27,000,000	\$ 750,000	\$ 26,250,000

¹ Sponsor share to be funded through Capital Chargeback Funds.

² These projects will be finalized upon completion of the Comprehensive Academic and Facilities Master Plan.

_____ offers the following resolution and moves its adoption:

BE IT RESOLVED, that, based upon the recommendation of the President of the College, the retirement of Johanna Halsey, Professor in the Department of Mathematics and Computer Sciences, is hereby granted, effective July 15, 2022, and be it

FURTHER RESOLVED, that approval is granted to pay the appropriate benefits earned, and be it

FURTHER RESOLVED, that, in recognition of her dedicated service to Dutchess Community College, Professor Halsey be granted emeritus status upon her retirement, and be it

FURTHER RESOLVED, that the Board of Trustees extends its sincere appreciation to Professor Halsey for her valuable contributions to the College's educational program during her tenure and wishes her the very best in her retirement and future endeavors.

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Seconded by _____

RESOLUTION NO. 2022-53

Board of Trustees, Dutchess Community College
July 12, 2022

_____ offers the following resolution and moves its adoption:

BE IT RESOLVED that the Board of Trustees hereby authorizes the President of the College to prefer Civil Service Law Section 75 disciplinary charges against employee A00001803 and/or employee A00109387, if he deems such charges to be warranted; and be it

FURTHER RESOLVED that the Board of Trustees does hereby appoint Ira Lobel as the hearing officer to preside over the Section 75 hearing(s), and to issue findings and recommendations, should a hearing be demanded pursuant to the Agreement between Dutchess County and the Civil Service Employees Association, Inc.

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Seconded by _____