DUTCHESS COMMUNITY COLLEGE Minutes Special Board of Trustees Meeting June 4, 2021

Trustees Present: Mr. Michael Francis Dupree, Chair; Ms. Sheila Appel, Ms. Angela

Flesland, Ms. Lisa Ghartey, Mr. Daniel P. Kuffner, Mr. Timmian

Massie, and Mr. A. Gregg Pulver

Absent: Ms. Kaitlyn Cohn, Student Trustee

I. The meeting was called to order at 5:38 p.m. by Chairperson Dupree.

II. Roll Call by Ms. Beasimer, quorum present.

III. <u>Executive Session</u>

Upon motion made by Ms. Appel, seconded by Mr. Massie, voted on and duly carried, the Board went into Executive Session at 5:38 p.m. to discuss contractual and personnel topics permissible under the Open Meetings Law.

Upon motion made by Mr. Massie, seconded by Mr. Pulver, voted on and duly carried, the Board voted to return to regular session at 6:27 p.m.

IV. Adjournment

There being no further business to discuss, a motion was made by Mr. Massie, seconded by Ms. Ghartey, voted on, and duly carried, to adjourn the meeting. The meeting adjourned at 6:27 p.m.

Respectfully submitted,

Linda M. Beasimer Executive Assistant

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