

DUTCHESS COMMUNITY COLLEGE
Minutes
Special Board of Trustees Meeting
June 7, 2021

Trustees Present: Mr. Michael Francis Dupree, Chair; Ms. Sheila Appel, Ms. Angela Flesland, Ms. Lisa Ghartey, Mr. Daniel P. Kuffner, Mr. Timmian Massie, Mr. A. Gregg Pulver, and Ms. Kaitlyn Cohn, Student Trustee

- I. The meeting was called to order at 7:31 p.m. by Chairperson Dupree.
- II. Roll Call by Ms. Beasimer, quorum present.
- III. Executive Session

Upon motion made by Mr. Massie, seconded by Ms. Flesland, the Executive Session was called to order at 7:32 p.m. by Chairperson Dupree.

Appointment of President

It was moved by Trustee Appel that a particular individual be appointed as President of Dutchess Community College, subject to the approval of the SUNY Board of Trustees. The motion was seconded by Trustee Kuffner. The vote was as follows:

Sheila Appel – Yes
Kaitlin Cohn – Yes
Michael Dupree – Yes
Angela Flesland – Yes
Lisa Ghartey - Yes
Daniel Kuffner – Yes
Tim Massie – Yes
Gregg Pulver – Yes

The motion was approved unanimously as indicated above.

Upon motion made by Ms. Appel, seconded by Mr. Massie, voted on and duly carried, the Board ended the Executive Session at 8:04 p.m.

- IV. Adjournment

There being no further business to discuss, a motion was made by Mr. Massie, seconded by Ms. Flesland, voted on, and duly carried, to adjourn the meeting. The meeting adjourned at 8:04 p.m.

Respectfully submitted,

Linda M. Beasimer
Executive Assistant