

DUTCHESS COMMUNITY COLLEGE  
Minutes  
Special Board of Trustees Meeting  
April 6, 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  
Dr. Ellen Gambino, Acting President

Absent: Ms. Betsy Brown

- I. The meeting was called to order at 7:00 p.m. by Chairperson Dupree.
- II. Roll Call by Ms. Beasimer, quorum present.
- III. Approval of Agenda: Upon motion made by Ms. Appel, seconded by Ms. Flesland, voted on and duly carried, the agenda was approved as distributed.
- IV. Executive Session

Upon motion made by Mr. Kuffner, seconded by Ms. Flesland, voted on and duly carried, the Board went into Executive Session at 7:01 p.m. to discuss personnel topics permissible under the Open Meetings Law.

Upon motion made by Ms. Appel, seconded by Mr. Dupree, voted on and duly carried, the Board returned to regular session at 8:28 p.m.

Date of Next Meeting

The next meeting of the Board of Trustees will be held on April 27, 2021 at 7:00 p.m.

Adjournment

There being no further business to discuss, a motion was made by Mr. Massie, seconded by Mr. Kuffner, voted on, and duly carried, to adjourn the meeting. The meeting adjourned at 8:29 p.m.

Respectfully submitted,

Linda M. Beasimer  
Executive Assistant

lmb