

Meeting, Board of Trustees
Dutchess Community College
April 27, 2021

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Public Comment
- V. Consideration of Minutes of Meetings:
 - A. March 23, 2021
 - B. April 6, 2021
- VI. COMMITTEE REPORTS
 - A. Personnel and Community Relations (B. Brown, Chair)
 1. Professional Staff Appointment (Res. #2021-33)
 - B. Board Policy Committee
 1. Reaffirmation of Policy re Off-campus Building Inspections (Res. #2021-34)
- VII. Report of the Student Trustee
- VIII. Report of the Chairperson
 - A. Resolution of Commendation for Recipients of the Chancellor's Award for Student Excellence (Res. #2021-35)
 - B. Resolution of Commendation for Students Named to the All-New York Academic Team for Phi-Theta Kappa International Honor Society (Res. #2021-36)
- IX. Report of the Acting President
- X. Other Business
- XI. Date of Next Meeting – **May 25, 2021**
- XII. Adjournment

VI. COMMITTEE REPORTSA. Personnel and Community Relations1. Professional Staff Appointment (Res. #2021-33)

Ryan Perlongo is recommended for appointment to the position of Assistant Chief of Campus Security and Safety for the period May 17, 2021 through August 31, 2021, at an annual salary of \$85,000, prorated for the period of time worked. Mr. Perlongo received his B.A. from SUNY Stony Brook and M.S. in Law Enforcement and Public Safety Leadership from the University of San Diego. His current position is Director of Patrol Operations and Training at La Salle University. He also serves as a Police Instructor for the NYS Division of Criminal Justice Services.

C. Board Policy Committee1. Reaffirmation of Policy re Off-campus Building Inspections (Res. #2021-34)

Upon a review of the policy related to Off-campus Building Inspections, the Board Policy Committee is recommending that this policy be reaffirmed.

VIII. Report of the ChairpersonA. Resolution of Commendation for Recipients of the Chancellor's Award for Student Excellence (Res. #2021-35)

The Board wishes to recognize three of our students, Christopher Herrera, Randy Liao, and Vanessa Phillips, for having been selected to receive the Chancellor's Award for Student Excellence. This special award is given to outstanding SUNY students in recognition of their academic achievements and their community involvement.

B. Resolution of Commendation for Students Named to the All-New York Academic Team for Phi-Theta Kappa International Honor Society (Res. #2021-36)

The Board wishes to recognize four of our students, Moyinoluwa (Abigail) Daramola, Sydney McKay, Clara Rodriguez, and Nicole Shubert, for their selection as members of this year's All-New York Academic Team for the Phi Theta Kappa International Honor Society. These awards are given to outstanding community and junior college students in recognition of their scholarly achievements.

RESOLUTION NO. 2021-33

Board of Trustees, Dutchess Community College
April 27, 2021

_____ offers the following resolution and moves its adoption:

BE IT RESOLVED, that, based upon the recommendation of the Acting President of the College, the following appointment to the professional staff of Dutchess Community College is hereby approved:

Ryan Perlongo, Assistant Chief of Campus Security and Safety, for the period May 17, 2021 through August 31, 2021, at an annual salary of \$85,000, prorated for the period of time worked

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Seconded by _____

_____ offers the following resolution and moves its adoption:

WHEREAS, in keeping with good governance practices, the Board of Trustees Policy Committee reviews Board and College administrative policies on a regular basis, and

WHEREAS, based upon this review, the Policy Committee has determined that the Policy regarding Off-campus Building Inspections should be reaffirmed and remain in effect, now, therefore be it

RESOLVED, that, based upon the recommendations of the Policy Committee, the aforementioned Off-campus Building Inspections Policy is hereby reaffirmed and is to remain in effect, and be it

FURTHER RESOLVED, that the Board reconsider this policy again within five years or earlier should it be determined revisions are needed prior to the scheduled review date.

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Seconded by _____

_____ offers the following resolution and moves its adoption:

WHEREAS, in recognition of their academic achievements and community involvement, Christopher Herrera, Randy Liao, and Vanessa Phillips have been selected to receive the Chancellor's Award for Student Excellence, and

WHEREAS, the Board of Trustees wishes to recognize and commend Christopher, Randy, and Vanessa for their outstanding accomplishments, and

WHEREAS, their achievements have also brought honor and distinction to Dutchess Community College, now, therefore, be it

RESOLVED, that the Board of Trustees of Dutchess Community College extends its congratulations and commendation to Christopher, Randy, and Vanessa, and be it

FURTHER RESOLVED, that the Board of Trustees hereby adopts this resolution in recognition of their commitment to excellence and extends its best wishes to them for continued success.

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Seconded by _____

_____ offers the following resolution and moves its adoption:

WHEREAS, in recognition of their scholarly achievements, Moyinoluwa (Abigail) Daramola, Sydney McKay, Clara Rodriguez, and Nicole Shubert have been selected to be on this year's All-New York Academic Team of the Phi Theta Kappa International Honor Society, and

WHEREAS, the Board of Trustees wishes to recognize and commend Abigail, Sydney, Clara and Nicole for their outstanding academic accomplishments, and

WHEREAS, their achievements have also brought honor and distinction to Dutchess Community College, now, therefore, be it

RESOLVED, that the Board of Trustees of Dutchess Community College extends its congratulations and commendation to Abigail, Sydney, Clara and Nicole, and be it

FURTHER RESOLVED, that the Board of Trustees hereby adopts this resolution in recognition of their commitment to academic excellence and extends its best wishes to them for continued success.

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Seconded by _____