

Minutes of the 30th meeting of the Board of Trustees of the Rockland Community College held Thursday, March 24, 1960.

PRESENT: Dr. Rounds, Dr. Ciancimino, Dr. Mosher, Messrs. Brucker, Laskey and Cobb, Dean Larom, Mrs. Potter and Mrs. Zeck.

The meeting was opened by Vice-chairman Brucker, who in the absence of our chairman, presided. The meeting of the previous meeting were read and corrected.

There ensued a further discussion of our negotiations with the Spring Valley Water Works; and it was decided that we contract with the water works for the installation of meters, etc. on the minimum possible basis. On motion made by Dr. Ciancimino, duly seconded, and unanimously carried with the exception of Mr. Cobb, who abstained from voting, it was

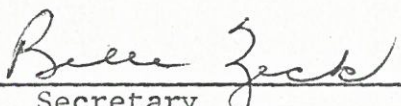
RESOLVED that we install the meters required by the water works, at a cost of \$2100.00, and purchase water from the Water Company on an annual basis.

President Mosher indicated that the bill submitted for bowling had not been approved by the Board of Supervisors to date; and our Vice-president stated that Supervisor Noyes had called him for an explanation of the bowling bill. There followed a discussion of the bowling program in terms of our lack of facilities and equipment and in terms of our responsibility to fill the physical education requirements for transfer to a four-year college. On motion made, seconded and unanimously carried, it was

RESOLVED that our chairman, or in his absence, our vice-chairman and Dr. Mosher be requested to contact Supervisor Noyes to explain in detail our physical education program and obtain permission to appear before the Board of Supervisors informally to explain this program on behalf of the college.

Mr. Brucker was also requested to talk informally to our budget officer and the clerk to the Board of Supervisors with respect to the general handling of bills.

There being no further business to come before the meeting it was, on motion made, seconded and unanimously carried, it was adjourned to March 28, 1960.


Secretary