

Minutes of the 59th Meeting of the Board of Trustees of the Rockland Community College, held Thursday, December 28, 1961, at 19 College Road, Suffern, New York.

PRESENT: Messrs. Bratton, Brucker, Ciancimino, Manley, Rounds; Mrs. Zeck; President Mosher and Dean Larom

Meeting called to order at 8:10 P.M. by Chairman Brucker. A discussion of the proposed revisions of policies was continued from the previous meeting.

Starting from page 12, "Policies - V", the following changes were made:

Page 15, the following paragraph was added:

- d. Committee on Terminations - The Committee on Terminations shall be appointed by the President. One faculty member shall be selected from each division of the College and shall serve for one year. Members shall select one of of their own members to serve as chairman of the committee. No member of the committee shall serve in a case involving a member of the same department of which he is a member.

Paragraph "e" was eliminated.

The last sentence in paragraph "h" was eliminated.

Page 17 - action on "POLICY VIII" will be delayed until a new paragraph submitted by Dr. Mosher concerning salaries has been examined by members of the Board.

Page 22, Number 1. "Curriculums" has been changed to No. 2. The new number 1 quotes the 1946 Education Law Concerning Community Colleges.

No. 2., "Curriculum" now reads as follows:

"Day and Evening programs shall be offered in the following fields:

"Arts and Sciences
(including general education and physical education)

"Business
(including accounting, business management, and secretarial science)

(continued)

"Engineering and related technologies
(including electronics technology)

"Health
(including nurse education)"


The remaining pages (through 26) were provisionally accepted. However, a revised draft will be prepared by the President and presented to the Board for final consideration at the regular January meeting.

Mr. George Schofield, architect, brought in new perspective drawings of the first new building. Mr. Schofield said that Otto J. Teegen, State architect, had informally passed the new design. This has since been sent to Paul Orvis, Executive Dean of State University, who has passed it on to Mr. Teegen for formal approval.

The Board instructed Mr. Schofield to proceed forthwith with cost estimates as soon as possible so that the Board of Trustees can set up a meeting with the County Board of Supervisors during January, 1962. President Mosher was requested by the Board of Trustees to prepare a breakdown of costs for presentation to the Supervisors and the people of the county.

The Board of Trustees decided to hold a special meeting on January 11. It was suggested that the Board of Trustees meet with the Board of Supervisors as soon as possible after that date.

The meeting was adjourned at 9:55.


Belle Zeck
Secretary