

Minutes of the 155th Meeting of the Board of Trustees of Rockland Community College held January 25, 1968 at 145 College Road, Suffern, New York.

PRESENT: Mr. Bratton, Mr. Brucker, Dr. Ciancimino, Mr. Cobb, Dr. Fontaine, Mrs. Potter, Dr. Rounds, President Eskow, Mr. Clark, Mrs. Marquardt.

ABSENT: Mr. Laskey, Mrs. Zeck.

The meeting was called to order by Chairman Brucker at 9:00 p.m.

The minutes of the 154th meeting of the Board of Trustees held December 21, 1967 were approved.

Communications:

1.) A letter from Mr. James A. Collishaw announcing a \$50,000 grant from the Edna McConnell Clark Foundation for the health occupations project at Rockland Community College; also, a \$10,000 grant for scholarships for nurse education students; 2.) a letter from Mrs. Penny Sarno of New City concerning Dr. Eskow's letter on drug use and abuse. Copies of both communications are attached as Exhibits A and B respectively.

Budget Analyses:

Copies of the Budget Analyses (Operating Fund, Capital Equipment, Capital Construction Fund, Capital Construction - Phase I - Building, Capital Construction - Phase I - Roads and Parking, Capital Construction - Phase I - Athletic Fields, Federal Vocational Education Projects, Research Training Institute Project) as of December 31, 1967, were presented to each Trustee for his information. (See Exhibit C attached hereto.)

Resolution No. 1-1968  
Bill Lists

On motion duly made and unanimously approved, it was

RESOLVED, that the bills payable from Operating Account (two lists), Operating Account (Supplemental), Capital Account Classroom - Laboratory Building, Refund of Tuition, all dated January 25, 1968, as set forth in Exhibit D attached hereto, be approved for payment with the exception of those items payment of which previously has been approved.

Resolution No. 2-1968  
Personnel Appointment

On motion duly made and unanimously approved, it was

RESOLVED, that the personnel appointment listed below for the Spring Semester, 1967-68 be approved:

<u>Name</u>	<u>Rank</u>	<u>Field</u>	<u>Salary</u>
John C. Bodger	Asst. Prof. II	Library	\$4500.00

Resolution No. 3-1968  
Gifts

On motion duly made and unanimously approved, it was

RESOLVED, that the following gifts be accepted with appreciation on behalf of the Board of Trustees:

<u>Gift</u>	<u>Donor</u>	<u>Purpose</u>
Books	Mrs. Elizabeth Buttenheim 5 Kelburne Avenue North Tarrytown, New York	Library
Periodicals	Dr. Edward H. Stupp 11 Capri Drive Spring Valley, New York	Library
Books	Uniroyal, Inc. Rockefeller Center 1230 Avenue of the Americas New York, New York 10020	Library
Book	Senator D. Clinton Dominick Albany, New York	Library
Books	Under the Last Will & Testament of Herman T. Hopper Spring Valley, New York	Library

Resolution No. 4-1968  
Conference Requests

On motion duly made and unanimously approved, it was

RESOLVED, that permission be granted to the personnel listed on Exhibit E attached hereto to attend the conferences listed, and that the actual and necessary expenses be allowed.

Resolution No. 5-1968  
Amendment of Board Resolution No. 90-1967

On motion duly made and unanimously approved, the following resolution was adopted:

WHEREAS, the Board of Trustees of Rockland Community College in its Resolution No. 90-1967, dated November 16, 1967, requested that the Rockland Community College Capital Account be increased by \$450,000, and

WHEREAS, the Board of Supervisors of Rockland County increased this amount to \$465,000 in its Resolution #609 dated December 5, 1967, therefore be it

RESOLVED, that the Board of Trustees' Resolution No. 90-1967, be amended to reflect the increase in the capital account from \$450,000 to \$465,000.

The balance of the meeting was devoted to a progress report on the building program by Mr. Robert Schofield of Schofield & Colgan and Mr. William Brubaker of Perkins & Will.

The meeting adjourned at 10:15 p.m.

  
John W. Bratton  
Secretary