

Minutes of the 186th Meeting of the Board of Trustees of Rockland Community College held December 15, 1969 at 145 College Road, Suffern, New York.

PRESENT: Mr. Bratton, Mr. Brucker, Dr. Ciancimino, Mr. Cobb, Dr. Fontaine, Mr. Laskey, Mrs. Potter, Mrs. Zeck, Dr. Eskow, Mrs. Marquardt.

ABSENT: Dr. Rounds

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

The minutes of the November 20, December 3, and December 8, 1969 meetings were approved.

Budget Analyses:

Copies of the Budget Analyses (Operating Fund, Capital Equipment, Capital Construction-Buildings, and Capital Construction Project Status) as of November 30, 1969 were presented to each Trustee for his information. (See Exhibit A attached hereto.)

Resolution No. 87-1969
Bill Lists

On motion duly made and unanimously approved, it was

RESOLVED, that the bills payable from Operating Account (five lists), Capital Equipment Account, and Refund of Tuition, all dated December 15, 1969, as set forth in Exhibit B attached hereto, be approved for payment with the exception of those items payment of which previously has been approved.

Resolution No. 88-1969
Gifts

On motion duly made and unanimously approved, it was

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

<u>Gift</u>	<u>Donor</u>	<u>Purpose</u>
Painting "Autumn Woodland"	Group of Interested Citizens of Rockland County	Permanent Art Collection of Rockland Community College


Resolution No. 89-1969
Travel Requests

On motion duly made and unanimously approved, it was

RESOLVED, that the travel requests on the attached Exhibit C be presented to the Board of Supervisors for approval.

Dr. Eskow informed the Board of Trustees that Mrs. Benamy and Mr. Hess are planning an exchange arrangement with Alvescot College in Oxfordshire, England, whereby our students would attend this college in Britain and also receive work experience for it. Requests will be made for the students to receive financial assistance and funds from the State University of New York.

The meeting was adjourned at 10:30 p.m.


John W. Bratton
Secretary