

Minutes of a Special Meeting of the Board of Trustees of Rockland Community College held April 28, 1972 at 145 College Road, Suffern, New York.

PRESENT: Mr. Bratton, Mr. Brucker, Dr. Ciancimino, Mr. Cobb, Dr. Fontaine, Mrs. Skahen, Dr. Rounds, Mrs. Zeck, Dr. Eskow, Dr. Barrell, Dean Anders, Mr. Clark, Mrs. Maccia.

ABSENT: Mr. Laskey.

Meeting was called to order at 2:10 p.m. by Chairman Brucker.

Dr. Barrell gave a report to the Board on the current progress of construction and introduced Mr. Crannell of Clen Crannell Associates Inc., contract designers, who discussed briefly furnishings for the library.

Chairman Brucker asked that the final decorations for the library be reviewed with the Trustee Committee.

Resolution No. 30-1972
Approval of Bids for General
Furniture and Library Furniture--Contract No. 41272

On motion duly made and unanimously approved, it was

RESOLVED, that the underlined bids for general furniture and library furniture-Contract No. 41272, be accepted as outlined on the attached Exhibit A.

Resolution No. 31-1972
Approval of Bid of Sperry-Rand Library Bureau

On motion duly made and unanimously approved, it was

RESOLVED, that the bid of Sperry-Rand Library Bureau for library furnishings in the amount of \$33,877.41 be accepted. (See Exhibit B attached hereto.)

Resolution No. 32-1972
Approval of Appointment of
Dr. Gunder Myran as Dean of Instruction

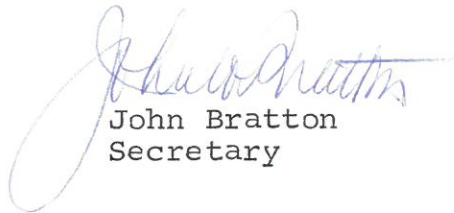
On motion duly made and unanimously approved, it was

RESOLVED, that Dr. Gunder Myran be appointed Dean of Instruction at an annual salary of \$23,500 effective on or about May 1, 1972.

Dr. Barrell informed the Board that the construction of a road had been proposed along the west side of the Veteran's Cemetery and showed a map indicating location.

Chairman Brucker reminded the Board of Trustees of the joint meeting with the Rockland County Legislature at 9:00 a.m. in Room 212 of the Administration Building on Tuesday, May 2, 1972.

The meeting adjourned at 3:30 p.m.



John Bratton
Secretary