

Minutes of a Special Meeting of the Board of Trustees of Rockland Community College held August 30, 1972 at 145 College Road, Suffern, New York.

PRESENT: Mr. Brucker, Dr. Ciancimino, Mr. Laskey, Mrs. Skahen, Mrs. Zeck, Dr. Eskow, Dr. Caffrey, Dr. Myran, Dr. Barrell, Mr. Clark, Mrs. Maccia.

ABSENT: Dr. Rounds, Mr. Cobb

The meeting was called to order at 5:10 p.m. by Chairman Brucker.

President's Report

Dr. Eskow reported that enrollment was following closely the prediction of 3,700 to 4,000 full and part-time students. He also reported to the Board that about 30 students were enrolled in the International Baccalaureate Program; that he had met with officials of the International Consortium; and the new Business Management Program expected to enroll about 60 students.

Resolution No. 69-1972 Personnel Appointments

On motion duly made and unanimously approved, it was

RESOLVED, that the personnel appointments listed below for the academic year 1972-73 be approved:

<u>Name</u>	<u>Rank</u>	<u>Field</u>	<u>Salary</u>
Terry Gruber		Registrar	\$15,920.00
Donald Lowdermilk		Director of Admissions	16,547.00
Ellen Orans	Instructor	Social Sciences	9,527.00
Gerald Lucchesi		Mathematics	4,764.00*
Sharon Hanks		Science	5,139.50*

*Fall Semester Only

Resolution No. 70-1972
1972-73 Academic Year Budget

On motion duly made and unanimously approved, it was
RESOLVED, that the budget of Rockland Community College
for Academic Year 1972-73 in the amount of Seven Million
Thirty-Five Thousand (\$7,035,000) is hereby adopted.

Resolution No. 71-1972
Proposed Recommendations for
Faculty Promotions

On motion duly made and unanimously approved, it was
RESOLVED, that President Eskow be authorized to make and
announce faculty promotions for the Academic Year 1972-73.

Resolution No. 72-1972
Resignation of Francis E. Fontaine,
Trustee, Rockland Community College


On motion duly made and unanimously approved, it was
RESOLVED, that with deep regret the Board of Trustees
accept the resignation of Francis E. Fontaine from the
Board of Trustees of Rockland Community College, effective
July 15, 1972.

Resolution No. 73-1972
Resignation of John W. Bratton,
Trustee, Rockland Community College

On motion duly made and unanimously approved, it was
RESOLVED, that with deep regret the Board of Trustees
accept the resignation of John W. Bratton from the
Board of Trustees of Rockland Community College, effective
July 31, 1972.

Dr. Eskow discussed with the Board in detail the current
speaker policy and use of facilities in effect at Rockland
Community College.

The meeting adjourned at 6:15 p.m.



F. E. Ciancimino
Secretary