

Special Meeting of the Board of Trustees held August 7, 1975 at 145 College Road, Suffern, New York

Trustees present: Mr. Brucker, Mr. Laskey, Dr. Reynolds, Mrs. Skahen, Mrs. Zeck

Trustees absent: Mrs. Beljean, Dr. Ciancimino, Mr. Cobb, Dr. Rounds

Also present: Mrs. Diana Rivet, County Attorney; Dr. Caffrey; Dean Anders; Mrs. Maccia; and John Haines, John Lodes, William Brubaker and Jane McGuinness of Perkins & Will Architects

Chairman Brucker called the meeting to order at 9:00 a.m. stating that this special meeting had been called for the purpose of reviewing the architects plans and specifications for the Multi-Purpose Academic Building.

Mr. John Haines of Perkins & Will reviewed with the Board the three levels of the new Multi-Purpose Academic Building as follows:

- (1) Food Services - 15,000 sq. ft.
- (2) Fine Arts Area - 20,000 sq. ft.
- (3) Auditorium-Theatre plus lecture rooms - 30,000 sq. ft.

Chairman Brucker asked Mr. Haines to investigate the possibility of a private dining room located somewhere within the present planned dining area.

After questioning the roof's structure, the architects assured Mr. Brucker that a 20-year surety bond would be required from the contractor who installs the roof on the new building.

Notes on the presentation given by Mr. Haines reviewing all phases of the new building are attached as Exhibit A.

Resolution No. 86-1975
Approval of Plans and Specifications for Multi-Purpose Academic Building

On motion duly made and unanimously approved, it was

RESOLVED, that the plans and specifications for the Multi-Purpose Academic Building prepared by the Perkins & Will Partnership and reviewed in detail by the Board of Trustees be and hereby are approved.

Resolution No. 87-1975
Request of Rockland County Legislature to Advertise For The
Multi-Purpose Academic Building

On motion duly made and unanimously approved, it was

RESOLVED, that the Legislature of the County of Rockland be and hereby is requested

Resolution No. 87-1975 (cont'd.)

to adopt a resolution at its meeting scheduled for August 19, 1975 to advertise for bids forthwith with respect to the erection of the Multi-Purpose Academic Building pursuant to plans and specifications prepared by the Perkins & Will Partnership.

Resolution No. 88-1975
Change of Regularly Scheduled Meeting of the Board of Trustees


On motion duly made and unanimously approved, it was

RESOLVED, that the next regular meeting of the Board of Trustees be held at 8:00 p.m. on August 14, 1975 instead of August 21, 1975.

Chairman Brucker reminded the Trustees present that the annual fall meeting of the Association of Boards and Councils of the Two-Year Colleges of the State University of New York will be held at Cooperstown, New York on October 17-18-19. Any Trustee interested in attending should make reservations immediately with Mrs. Maccia.

Mr. Brucker thanked the representatives of the Perkins & Will staff for the excellent presentation of the plans and specifications for the Multi-Purpose Academic Building. He also thanked the members of the Board of Trustees for giving up their time to attend this meeting for the purpose of reviewing the plans in detail and for their comments and adoption of the resolution of approval.

The meeting adjourned at 1:00 p.m.


Anne Skahen
Secretary