

Due to the lack of a quorum for the regular meeting of the Board of Trustees of Rockland Community College in December, a Special Meeting was called on December 23, 1981 in order to have Board approval for bills and other business that might not be able to wait until the next regular meeting in January.

Minutes of the Special Meeting of the Board of Trustees of Rockland Community College held December 23, 1981 at 145 College Road, Suffern, New York.

Trustees present: Mrs. Zeck, Mr. Cobb, Dr. Holland, Mr. Shankey, Mr. Van Wort

Trustees absent: Mr. Brucker, Mr. Laskey, Mr. Norman, Dr. Rounds, Mr. Marr

Also present: Dr. Watson, Dr. Gwynne, Dean Osborne, Dean Lowdermilk, Mr. Roney

Also absent: Dr. Eskow, Dr. Clark, Mr. Colman, Mr. Carnright, Mrs. Melniker

The meeting of December 23, 1981 was called to order at 12:30 p.m.

The minutes of the 334th meeting dated November 19, and Special Meeting dated November 21, 1981, were approved as presented.

Resolution No. 102-81  
Approval of Movement of Administrative Personnel

WHEREAS, an emergency condition for the movement of two offices in the Administration Building existed (President's Office and the Office of International Education), be it therefore

RESOLVED, that approval be granted for the emergency moving and payment authorized in the amount of \$6,178.23 for the cost involved in the aforementioned areas.

Resolution No. 103-81  
Approval of Repairs to Roofs of Fieldhouse and  
Physical Education Building

WHEREAS, ARMM Consultants, Inc., hired jointly by Rockland County and the College, conducted a technical inspection of Fieldhouse and Physical Education Building roofs, identifying major roofing defects, and

WHEREAS, new significant roof leakage has developed in the Fieldhouse which may severely limit continued use of the facility and requires emergency repair, and

WHEREAS, the State University of New York 1982-83 Capital Construction Budget request, which contained a Fieldhouse roof repair project, was approved by the SUNY Board of Trustees, and

WHEREAS, the newly recommended Rockland County 1982 Capital Program budget contained a project to repair the Fieldhouse roof, and

Resolution No. 103-1981 (cont'd.)

WHEREAS, the Rockland County Budget Officer recommended funding of the roofing project through bonding, subject to 50% state aid, therefore be it

RESOLVED, that the legislature of Rockland County is hereby requested to provide capital funding for the College portion of the Rockland County 1982 Capital Program Budget.

Leave of Absence for Thomas Goldrick

The Board discussed Thomas Goldrick's request for a three year leave of absence, to start January 1 to August 31, 1982, and renewed each year until the expiration of his term of office of Sheriff of Rockland County.

Resolution No. 104-1981  
Approval of Leave of Absence without Pay  
for Thomas Goldrick

On motion duly made and unanimously approved, it was

RESOLVED, that the Board of Trustees grant Mr. Goldrick's request for a leave of absence without pay to become effective from January 1, 1982 to August 31, 1982 with the understanding that he was not to assume that any future requests for additional leave would be granted, and such leave be and hereby is approved.

Resolution No. 105-1981  
Approval of Low Bid for Electronic Hardware for  
ESL/Self-Study Language Program  
(Contract #15-81)

On motion duly made and unanimously approved, it was

RESOLVED, that the low bid of Sonocraft Corporation, 360 W. 31 Street, New York, New York, 10001 in the amount of \$17,107.00 for an electronic classroom/laboratory for the ESL/Self-Study Language Program - Contract #15-81 - be approved and accepted.

Resolution No. 106-1981  
Approval of Lowest Bids for Moving of R.C.C.  
Administrative Offices  
(Contract #16-81)

On motion duly made and unanimously approved, it was

RESOLVED, that award be made to the lowest responsible bidders meeting all specifications as outlined in the Bid Proposal on file in the Purchasing Department.

Resolution No. 107-1981  
Approval of Designation of Mutual of New York as  
Alternate Insurers for Tax-Sheltered Annuity Contracts

WHEREAS, the Board of Trustees of the State University of New York designated Mutual of New York as an alternate insurer from which employees of the community colleges may purchase tax-sheltered annuity contracts, therefore, be it

RESOLVED, that the Board of Trustees of Rockland Community College hereby designates Mutual of New York as an alternate insurer from which employees of the community colleges may purchase tax-sheltered annuity contracts.

Resolution No. 108-1981  
Travel

On motion duly made and unanimously approved, it was

RESOLVED, that the recommendation of the President with respect to the travel requests outlined below, be and hereby are approved.

<u>Name</u>	<u>Meeting and Purpose</u>	<u>Place</u>	<u>Date</u>	<u>Amount</u>
Lawrence Gurney	Middle States Regional Office 1981-82 Series of Enrollment Management Seminars-Professional Development	Gwynedd Valley, Pennsylvania	12/8-9	\$232.00
Seymour Eskow	Meeting with Partners of the Americas	Washington, D.C.	12/20-22	246.00

Budget Analyses

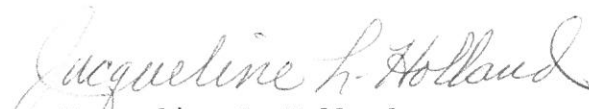
Copies of the Budget Analyses (Operating Fund, Capital Construction Project Status, Budget Control Report) as of November 30, 1981 were presented to each Trustee for his information. (On file in the Finance Office).

Resolution No. 109-1981  
Bill Lists

On motion duly made and unanimously approved, it was

RESOLVED, that the bills payable from Operating Account (nineteen lists), dated December 17, 1981 (filed in the Finance Office) be approved for payment with the exception of those items payment of which previously had been approved.

Meeting adjourned at 1:15 p.m.

  
Jacqueline L. Holland  
Secretary