

**ROCKLAND COMMUNITY COLLEGE
BOARD OF TRUSTEES
SPECIAL MEETING**

WEDNESDAY, AUGUST 7, 2002

A special board meeting was held on Wednesday, August 7, 2002 at 145 College Road, Suffern, New York 10901.

Trustees Present: Charles Wasserman, Board Chair
Brian Brosnan, Patricia DuBow, Dr. Kenneth Kelly,
Johanne Merisier, Nachum Muschel, Dr. Sonya Shapiro

Absent: Wilbur Aldridge, Isidro Cancel

Also Present: Dr. Thomas Voss, President

The meeting was called to order at 8:10 p.m. by Chair Wasserman.

Chair Wasserman thanked everyone for attending the meeting on such short notice.

The meeting agenda will be discussion with President Voss.

The meeting agenda was approved on a motion by Trustee DuBow, second by Trustee Shapiro.

Yeas: Trustees Brosnan, DuBow, Kelly, Merisier, Muschel, Shapiro, Wasserman

A motion by Trustee Shapiro, second by Trustee Kelly to enter into executive session for matters of personnel and discussion with President Voss at 8:12 p.m.

Yeas: Trustees Brosnan, DuBow, Kelly, Merisier, Muschel, Shapiro, Wasserman

A motion by Trustee Shapiro, second by Trustee DuBow to enter into public session at 8:39 p.m.

Yeas: Trustees Brosnan, DuBow, Kelly, Merisier, Muschel, Shapiro, Wasserman

Trustee Shapiro took attendance again and all nine Trustees were present.

A motion by Trustee DuBow, second by Trustee Muschel to enter into executive session for matters of personnel at 8:40 p.m.


Yeas: Trustees Aldridge, Brosnan, Cancel, DuBow, Kelly, Merisier, Muschel,
Shapiro, Wasserman

A motion by Trustee Kelly, second by Trustee Merisier to enter into public session at 11:10 p.m.

Yeas: Trustees Aldridge, Brosnan, Cancel, DuBow, Kelly, Merisier, Muschel, Shapiro, Wasserman

There being no further business the meeting was adjourned on a motion by Trustee Kelly, second by Trustee Shapiro at 11:10 p.m.

Respectfully submitted,


Dr. Sonya Shapiro
Secretary