

**ROCKLAND COMMUNITY COLLEGE
BOARD OF TRUSTEES
STRATEGIC PLANNING RETREAT
MONDAY, AUGUST 15, 2005**

A special meeting of the Rockland Community College Board of Trustees was held on Monday, August 15, 2005 at 145 College Road, Suffern, New York 10901.

Trustees Present: Dr. Arlene W. Clinkscale, Board Chairwoman
Ms. Susan Oelkers-Ramos, Ms. Caroline Osinga, Dr. Robert Schelin,
Dr. Sonya Shapiro, Mr. Richard Voigt (5:40 p.m.),
Mr. Charles Wasserman

Trustees Absent: Mr. Juan Del Pilar (excused), Mr. Richard Kohlhausen (excused),
Mr. Andrew Wuthrich

Also Present: Dr. Cliff Wood, President, Prof. Bill Baker, Dr. Jeanne Buckley, Mr.
Morton Meyers, Dr. Katherine Zatz

The meeting was called to order at 4:30 p.m. by Chairwoman Clinkscale.

Trustees discussed the Goals and Objectives of the College for the coming years, as well as the College's Mission Statement and Vision Statement.

MOTION

By Trustee Schelin, second by Trustee Voigt, to enter into executive session at 6:45 p.m. to discuss the employment history of particular persons.

ACTION

Unanimous approval.

MOTION

By Trustee Schelin, second by Trustee Oelkers-Ramos, to come out of executive session at 6:55 p.m.

ACTION

Unanimous approval.

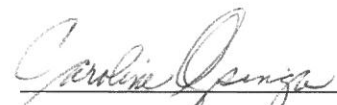
MOTION

By Trustee Schelin, second by Trustee Oelkers-Ramos, to adjourn at 6:55 p.m.

ACTION

Unanimous approval.

Respectfully submitted,



Ms. Caroline Osinga
Secretary