

**ROCKLAND COMMUNITY COLLEGE
BOARD OF TRUSTEES
BOARD MEETING
Thursday, March 21, 2013
6:00 pm
ROOM 6303, Brucker Hall
AGENDA**

I. Roll Call

II. Approval of Previous Meeting Minutes 2/21/13

III. Public Comment

IV. President's Report – Dr. Cliff L. Wood

1. State Funding

V. Reports of Workshop:

A. Academic Affairs –Dr. Susan Deer

1. Academic Affairs Update
2. Approval for Reappointment of Non-Tenured Faculty – 2nd Year (Resolution 10-2013)
3. Approval for Reappointment of Non-Tenured Faculty – 3rd Year (Resolution 11-2013)
4. Approval for Reappointment of Non-Tenured Faculty - 4th Year (Resolution 12-2013)
5. Approval for Reappointment of Non-Tenured Faculty – 5th Year (Resolution 13-2013)
6. Approval for Reappointment of Non-Tenured Faculty – 6th Year (Resolution 14-2013)
7. Approval for Reappointment, Promotion, Grant of Tenure to Non-Tenured Faculty (Resolution 15-2013)
8. Approval for Reappointment, Promotion, Grant of Tenure to Non-Tenured Faculty – (Resolution 16-2013)

B. Student Services– Ms. Karen Gualtieri (*Dean Stilley to attend in Karen's absence*)

1. Student Services Update
2. Re-Appointment – 2nd Year, Faculty Counselor/Instructor – Janice Moore (Resolution 17-2013)
3. Personnel Appointment – Director of Institutional Research – James Robertson (Resolution 18-2013)
4. Fall 2013 Academic Calendar Amendment (Resolution 19-2013)
5. Revised Student Code of Conduct (Resolution 20-2013)

C. Finance & Administration – Mr. Rondell Walker

1. Finance & Administration Update (Revised)

VI. Board Secretary Report – Secretary Mary Lou Dillon

VII. Foundation Report – Foundation Liaison Dr. Sonya Shapiro

VIII. NYCCT Report – NYCCT Delegate Ms. Caroline Osinga

IX. Old / New Business

Upcoming Meetings:	
April 10, 2013	Board Workshop (6pm)
April 24, 2013	Board Meeting (6pm)

Please note: Resolutions & Reports which require action by the Board of Trustees are fully discussed at the monthly Board Workshop. All meetings of the Board are open to the public.

**ROCKLAND COMMUNITY COLLEGE
BOARD OF TRUSTEES
MEETING
THURSDAY, MARCH 21, 2013**

The 708th board meeting of the Rockland Community College Board of Trustees was held Thursday, March 21, 2013 at 145 College Road, Suffern, New York 10901.

Trustees Present: Dr. Arlene Clinkscale, Board Chair; Mr. Martin Wortendyke, Board Vice Chairman; Ms. Mary Lou Dillon, Secretary; Mr. Gerold M. Bierker, Dr. D. Penny Jennings, Mr. Richard Kohlhausen, Ms. Susan Oelkers-Ramos, Ms. Caroline Osinga, Dr. Sonya Shapiro, Ms. Nina-Richie Nwosu.

Also Present: Dr. Cliff L. Wood, President; Megan Gillman, Assistant to the President/Secretary to the Board; Dr. Susan Deer, Vice President of Academic Affairs; Dana Stilley, Dean of Enrollment; Thomas Della Torre, Interim Dean of Academic and Community Partnerships; Tzipora Reitman, Director of Communications; Scott Bookstein, Security; Michael Garcia, Videographer.

Absent was: Hon. Alden Wolfe, Legislative Liaison (excused).

The meeting was called to order at 6:06 pm by Chair Clinkscale.

MOTION

By Trustee Osinga, second by Trustee Bierker, to enter into executive session at 6:07 pm to discuss the work history of particular persons.

ACTION

Yeas: Trustees Clinkscale, Wortendyke, Dillon, Bierker, Jennings, Kohlhausen, Osinga, Shapiro, Nwosu.

Nays: none

Abstentions: none

Motion passed: 9 yeas; 0 nays; 0 abstentions.

March 21, 2013

Trustee Oelkers-Ramos arrived at 6:09

MOTION & ACTION

By Trustee Osinga, second by Trustee Wortendyke, and unanimously approved by trustees: Clinkscale, Wortendyke, Dillon, Bierker, Jennings, Kohlhausen, Oelkers-Ramos, Osinga, Shapiro and Nwosu to come out of executive session at 7:00 pm.

No action was taken.

MOTION

By Trustee Bierker, second by Trustee Wortendyke, to accept the minutes of the Board Meeting held February 21, 2013.

ACTION

Yeas: Trustees Clinkscale, Wortendyke, Dillon, Bierker, Jennings, Kohlhausen, Oelkers-Ramos, Osinga, Shapiro, Nwosu.

Motion passed: 10 yeas; 0 nays; 0 abstentions.

President's Report - Dr. Cliff L. Wood

- Reviewed the March President's Report.
- Reminded the group of the Foundation Luncheon on April 5, 2013 at the Pearl River Hilton.
- Reviewed details of the Holocaust Survivor Presentation to be held in the Library.
- Provided a hard copy of the *Message to the Legislature* by County Executive C. Scott Vanderhoef.
- Reviewed details of funds and grants to be received from the County and State.
- Reviewed proposed meeting between Pfizer and the Chancellor regarding options for moving forward with discussions.
- Discussion and questions from the Board were answered.

Reports of Workshop:

Academic Affairs - Vice President Susan Deer

- Announced that Dean Della Torre and Dean Stillely are present to answer questions about the High School Program Report that was presented at the Board Workshop on March 6, 2013.
- Discussion and questions from the Board were answered.
- The following resolutions were presented to the Board for action:
 - Approval for Reappointment of Non-Tenured Faculty – 2nd Year (Resolution 10-2013)
 - Approval for Reappointment of Non-Tenured Faculty – 3rd Year (Resolution 11-2013)
 - Approval for Reappointment of Non-Tenured Faculty - 4th Year (Resolution 12-2013)
 - Approval for Reappointment of Non-Tenured Faculty – 5th Year (Resolution 13-2013)
 - Approval for Reappointment of Non-Tenured Faculty – 6th Year (Resolution 14-2013)
 - Approval for Reappointment, Promotion, Grant of Tenure to Non-Tenured Faculty (Resolution 15-2013)
 - Approval for Reappointment, Promotion, Grant of Tenure to Non-Tenured Faculty (Resolution 16-2013)

Resolution 10-2013

Date: March 21, 2013
To: Board of Trustees
From: Dr. Cliff L. Wood, President
Subject: Approval for Reappointment of Non-Tenured Faculty for Academic Year 2013-2014

MOTION

A motion by Trustee Osinga second by Trustee Wortendyke, and

WHEREAS, The Agreement by and between SUNY Rockland Community College, the County of Rockland and the Rockland Community College Federation of Teachers (RCCFT) Local 1871 requires that persons with term appointments be notified of their reappointment by the last day of March; and

WHEREAS, The SUNY Rockland Community College Reappointment, Tenure and Promotion (RTP) Policy requires that each candidate be reviewed and evaluated for renewal by a Division RTP Committee; and

WHEREAS, The following non-tenured faculty have submitted to the RTP process and recommendations have been reviewed and are endorsed by the Vice President for Academic Affairs; and

WHEREAS, The recommendations of the Division RTP Committees have been reviewed by the President and the faculty will be sent the required notification by the last day of March; be it therefore

RESOLVED, That the SUNY Rockland Community College Board of Trustees approves the reappointment of the following non-tenured faculty, to their second year, for one academic year beginning September 1, 2013:

Second Year: Erica Kaplan
Corey Ratner
Beth Robinson

ACTION

Yeas: Trustees Clinkscale, Wortendyke, Dillon, Bierker, Kohlhausen, Oelkers-Ramos, Osinga, Shapiro, Nwosu.
Nays: None
Abstentions: Jennings
Motion passed: 9 yeas, 0 nays, 1 abstention.
March 21, 2013

Resolution 11-2013

Date: March 21, 2013
To: Board of Trustees
From: Dr. Cliff L. Wood, President
Subject: Approval for Reappointment of Non-Tenured Faculty for Academic Year 2013-2014

MOTION

A motion by Trustee Osinga second by Trustee Wortendyke, and

WHEREAS, The Agreement by and between SUNY Rockland Community College, the County of Rockland and the Rockland Community College Federation of Teachers (RCCFT) Local 1871 requires that persons with term appointments be notified of their reappointment by the last day of March; and

WHEREAS, The SUNY Rockland Community College Reappointment, Tenure and Promotion (RTP) Policy requires that each candidate be reviewed and evaluated for renewal by a Division RTP Committee; and

WHEREAS, The following non-tenured faculty have submitted to the RTP process and recommendations have been reviewed and are endorsed by the Vice President for Academic Affairs; and

WHEREAS, The recommendations of the Division RTP Committees have been reviewed by the President and the faculty will be sent the required notification by the last day of March; be it therefore

RESOLVED, That the SUNY Rockland Community College Board of Trustees approves the reappointment of the following non-tenured faculty, to their third year, for one academic year beginning September 1, 2013:

Third Year: Cliff Ader
 Adessa Butler
 Erik Ellingsen
 Rhonney Grant
 Dr. Ngozi Onyia
 Nathaniel Williams

ACTION

Yeas: Trustees Clinkscale, Wortendyke, Dillon, Bierker, Kohlhausen, Oelkers-Ramos, Osinga, Shapiro, Nwosu.
Nays: None
Abstentions: Jennings
Motion passed: 9 yeas, 0 nays, 1 abstention.
March 21, 2013

Resolution 12-2013

Date: March 21, 2013
To: Board of Trustees
From: Dr. Cliff L. Wood, President
Subject: Approval for Reappointment of Non-Tenured Faculty for Academic Year 2013-2014

MOTION

A motion by Trustee Osinga second by Trustee Wortendyke, and

WHEREAS, The Agreement by and between SUNY Rockland Community College, the County of Rockland and the Rockland Community College Federation of Teachers (RCCFT) Local 1871 requires that persons with term appointments be notified of their reappointment by the last day of March; and

WHEREAS, The SUNY Rockland Community College Reappointment, Tenure and Promotion (RTP) Policy requires that each candidate be reviewed and evaluated for renewal by the College RTP Committee; and

WHEREAS, The following non-tenured faculty have submitted to the RTP process and all recommendations have been reviewed and are endorsed by the Vice President for Academic Affairs; and

WHEREAS, The recommendations of the College RTP Committee have been reviewed by the President and the faculty will be sent the required notification by the last day of March; be it therefore

RESOLVED, That the SUNY Rockland Community College Board of Trustees approves the reappointment of the following non-tenured faculty, to their fourth year, for one academic year beginning September 1, 2013:

Fourth Year: Kevin Barrett
Dr. Katherine Lynch
Eric Magaram
Jean Phanor

ACTION

Yeas: Trustees Clinkscale, Wortendyke, Dillon, Bierker, Kohlhausen, Oelkers-Ramos, Osinga, Shapiro, Nwosu.

Nays: None

Abstentions: Jennings

Motion passed: 9 yeas, 0 nays, 1 abstention.

March 21, 2013

Resolution 13-2013

Date: March 21, 2013
To: Board of Trustees
From: Dr. Cliff L. Wood, President
Subject: Approval for Reappointment of Non-Tenured Faculty for Academic Year 2013-2014

MOTION

A motion by Trustee Osinga second by Trustee Wortendyke, and

WHEREAS, The Agreement by and between SUNY Rockland Community College, the County of Rockland and the Rockland Community College Federation of Teachers (RCCFT) Local 1871 requires that persons with term appointments be notified of their reappointment by the last day of March; and

WHEREAS, The SUNY Rockland Community College Reappointment, Tenure and Promotion (RTP) Policy requires that each candidate be reviewed and evaluated for renewal by the College RTP Committee; and

WHEREAS, The following non-tenured faculty have submitted to the RTP process and all recommendations have been reviewed and are endorsed by the Vice President for Academic Affairs, the Vice President for Student Development or the Vice President for Finance and Administration; and

WHEREAS, The recommendations of the College RTP Committee have been reviewed by the President and the faculty will be sent the required notification by the last day of March; be it therefore

RESOLVED, That the SUNY Rockland Community College Board of Trustees approves the reappointment of the following non-tenured faculty, to their fifth year, for one academic year beginning September 1, 2013:

Fifth Year: Donna Capizzi-Knoebel
Cheryl Ferguson
Dr. David Lucander

ACTION

Yeas: Trustees Clinkscale, Wortendyke, Dillon, Bierker, Kohlhausen, Oelkers-Ramos, Osinga, Shapiro, Nwosu.

Nays: None

Abstentions: Jennings

Motion passed: 9 yeas, 0 nays, 1 abstention.

March 21, 2013

Resolution 14-2013

Date: March 21, 2013
To: Board of Trustees
From: Dr. Cliff L. Wood, President
Subject: Approval for Reappointment of Non-Tenured Faculty for Academic Year
2013-2014

MOTION

A motion by Trustee Shapiro, second by Trustee Osinga, and

WHEREAS, The Agreement by and between SUNY Rockland Community College, the County of Rockland and the Rockland Community College Federation of Teachers (RCCFT) Local 1871 requires that persons with term appointments be notified of their reappointment by the last day of March; and

WHEREAS, The SUNY Rockland Community College Reappointment, Tenure and Promotion (RTP) Policy requires that each candidate be reviewed and evaluated for renewal by the College RTP Committee; and

WHEREAS, Non-tenured faculty have submitted to the RTP process and recommendation for reappointment, promotion and grant of tenure has been reviewed and are endorsed by the Vice President for Academic Affairs; and

WHEREAS, The recommendations of the College RTP Committee have been reviewed by the President and the faculty members will be sent the required notification by the last day of March; be it therefore

RESOLVED, That the SUNY Rockland Community College Board of Trustees approves the reappointment of the following faculty effective September 1, 2013, and be it further

RESOLVED, That per the RCCFT contract, the following shall be granted a one-year developmental contract, and be re-evaluated at next year's reappointment period.

Stephen Churchill
Xin Ye

ACTION

Yeas: Trustees Clinkscale, Wortendyke, Dillon, Bierker, Kohlhausen, Oelkers-Ramos, Osinga, Shapiro, Nwosu.
Nays: None
Abstentions: Jennings
Motion passed: 9 yeas, 0 nays, 1 abstention.
March 21, 2013

Resolution 15-2013

Date: March 21, 2013
To: Board of Trustees
From: Dr. Cliff L. Wood, President
Subject: Approval for Reappointment, Promotion and Grant of Tenure to Non-Tenured Faculty, for Academic Year 2013-2014

MOTION

A motion by Trustee Shapiro, second by Trustee Bierker, and

WHEREAS, The Agreement by and between SUNY Rockland Community College, the County of Rockland and the Rockland Community College Federation of Teachers (RCCFT) Local 1871 requires that persons with term appointments be notified of their reappointment by the last day of March; and

WHEREAS, The SUNY Rockland Community College Reappointment, Tenure and Promotion (RTP) Policy requires that each candidate be reviewed and evaluated for renewal by the College RTP Committee; and

WHEREAS, Non-tenured faculty have submitted to the RTP process and recommendation for reappointment, promotion and grant of tenure has been reviewed and are endorsed by the Vice President for Academic Affairs; and

WHEREAS, The recommendations of the College RTP Committee have been reviewed by the President and the faculty members will be sent the required notification by the last day of March; be it therefore

RESOLVED, That the SUNY Rockland Community College Board of Trustees approves the reappointment and grant of tenure to the following faculty effective September 1, 2013, and be it further

RESOLVED, That, per the RCCFT contract, the following shall be granted promotion to Assistant Professor, effective September 1, 2013.

Vanessa Lago Barros
Nancy Fontana
Robert Fuentes
Dr. Kristie Morris
Dr. Christina Stern
Rixi Thomas

ACTION

Yeas: Trustees Clinkscale, Wortendyke, Dillon, Bierker, Kohlhausen, Oelkers-Ramos, Osinga, Shapiro, Nwosu.
Nays: None
Abstentions: Jennings
Motion passed: 9 yeas, 0 nays, 1 abstention.
March 21, 2013

Resolution 16-2013

Date: March 21, 2013
To: Board of Trustees
From: Dr. Cliff L. Wood, President
Subject: Approval for Reappointment, Promotion and Grant of Tenure to Non-Tenured Faculty, for Academic Year 2013-2014

MOTION

A motion by Trustee Wortendyke, second by Trustee Bierker, and

WHEREAS, The Agreement by and between SUNY Rockland Community College, the County of Rockland and the Rockland Community College Federation of Teachers (RCCFT) Local 1871 requires that persons with term appointments be notified of their reappointment by the last day of March; and

WHEREAS, The SUNY Rockland Community College Reappointment, Tenure and Promotion (RTP) Policy requires that each candidate be reviewed and evaluated for renewal by the College RTP Committee; and

WHEREAS, Non-tenured faculty have submitted to the RTP process and recommendation for reappointment, promotion and grant of tenure has been reviewed and are endorsed by the Vice President for Academic Affairs; and

WHEREAS, The recommendations of the College RTP Committee have been reviewed by the President and the faculty members will be sent the required notification by the last day of March; be it therefore

RESOLVED, That the SUNY Rockland Community College Board of Trustees approves the reappointment and grant of tenure to the following faculty effective September 1, 2013.

Nancy Pietroforte (Rank of Assistant Professor)

ACTION

Yeas: Trustees Clinkscale, Wortendyke, Dillon, Bierker, Kohlhausen, Oelkers-Ramos, Osinga, Shapiro, Nwosu.

Nays: None

Abstentions: Jennings

Motion passed: 9 yeas, 0 nays, 1 abstention.

March 21, 2013

Student Services -Dean Stilley presented the Student Services Report in the absence of Vice President Gualtieri:

- The following resolutions were presented to the Board for action:
 - Re-Appointment – 2nd Year, Faculty Counselor/Instructor – Janice Moore (Resolution 17-2013)
 - Personnel Appointment – Director of Institutional Research – James Robertson (Resolution 18-2013)
 - Fall 2013 Academic Calendar Amendment (Resolution 19-2013)
 - Revised Student Code of Conduct (Resolution 20-2013)

Resolution 17-2013

Date: March 21, 2013
To: Board of Trustees
From: Dr. Cliff L. Wood, President
Subject: Approval of Reappointment of Janice Moore to Second Year –
Academic Year 2013-2014

MOTION

A motion by Trustee Osinga, second by Trustee Shapiro, and

WHEREAS, The Agreement by and between SUNY Rockland Community College, The County of Rockland, and the Rockland Community College Federation of Teachers (RCCFT) Local 1871 requires that persons with term appointments be notified of their reappointment by the last day of March; and

WHEREAS, The SUNY Rockland Community College Reappointment, Tenure and Promotion (RTP) Policy requires that each candidate be reviewed and evaluated for renewal by a Division RTP Committee; and

WHEREAS, Janice Moore, non-tenured faculty, has submitted to the RTP process for review, and the recommendation has been reviewed and endorsed by the Vice President of Student Services; and

WHEREAS, The recommendation has been reviewed by the President and the faculty member will be sent the required notification by the last day of March; therefore be it

RESOLVED, That the SUNY Rockland Community College Board of Trustees approves the reappointment of Janice Moore, non-tenured faculty, to her second year, for one year beginning September 1, 2013.

ACTION

Yeas: Trustees Clinkscale, Wortendyke, Dillon, Bierker, Jennings, Kohlhausen, Oelkers-Ramos, Osinga, Shapiro, Nwosu.

Nays: None

Abstentions: None

Motion passed: 10 yeas, 0 nays, 0 abstentions.

March 21, 2013

Resolution 18-2013

Date: March 21, 2013
To: Board of Trustees
From: Dr. Cliff L. Wood, President
Subject: Personnel Appointment: Director of Institutional Research

MOTION

A motion by Trustee Shapiro, second by Trustee Bierker, and

- WHEREAS, A vacancy currently exists in the position of Director of Institutional Research; and
- WHEREAS, This administrative position is important to the orderly management of Institutional Research; and
- WHEREAS, The College has conducted a full and open search to identify the most qualified individual for the position; and
- WHEREAS, Mr. James Robertson is recommended for appointment to the administrative position of Director of Institutional Research, reporting to the Vice President of Student Services; and
- WHEREAS, The President has reviewed the process and supports the recommendation; therefore be it
- RESOLVED, That the Rockland Community College Board of Trustees approves the appointment of Mr. James Robertson to the administrative position of Director of Institutional Research, Rockland Community College Federation of Administrators, Position Group 5, at an annual salary of \$90,000, effective on or after March 22, 2013.

ACTION

Yeas: Trustees Clinkscale, Wortendyke, Dillon, Bierker, Jennings, Kohlhausen, Oelkers-Ramos, Osinga, Shapiro, Nwosu.

Nays: None

Abstentions: None

Motion passed: 10 yeas, 0 nays, 0 abstentions.

March 21, 2013

Resolution 19-2013

Date: March 21, 2013
To: Board of Trustees
From: Dr. Cliff L. Wood, President
Subject: Approval to Amend Fall 2013 Academic Calendar

MOTION

A motion by Trustee Wortendyke, second by Trustee Shapiro, and

WHEREAS, The Academic Calendar for 2011–2014 was approved by the Board of Trustees as Resolution No. 42-2010 on July 15, 2010; and

WHEREAS, Further review shows that the calendar dates as set for the Fall 2013 semester make it problematic to smoothly enter into operation of the semester without causing undue difficulty for students, faculty, and staff; and

WHEREAS, The proposed revision for the Fall 2013 Academic Calendar has been reviewed by the Faculty Senate and College administration and is endorsed by the President; therefore be it

RESOLVED, That the SUNY Rockland Community College Board of Trustees approves the following revisions to the Fall 2013 Academic Calendar:

*Classes will begin at **4pm on Friday, September 6, 2013;**
Classes will end on **Sunday, December 22, 2013.***

ACTION

Yeas: Trustees Clinkscale, Wortendyke, Dillon, Bierker, Jennings, Kohlhausen, Oelkers-Ramos, Osinga, Shapiro, Nwosu.

Nays: None

Abstentions: None

Motion passed: 10 yeas, 0 nays, 0 abstentions.

March 21, 2013

Resolution 20-2013

Date: March 21, 2013
To: Board of Trustees
From: Dr. Cliff L. Wood, President
Subject: Approval to Adopt Revised Student Code of Conduct

MOTION

A motion by Trustee Jennings, second by Trustee Osinga, and

WHEREAS, An annual review of the current Student Code of Conduct indicates a revision to the Disciplinary Appeal Process sections would further clarify and enhance the differences in the processes with respect to academic discipline and student discipline; and

WHEREAS, The revised Student Code of Conduct has been reviewed by the Vice Presidents of Academic Affairs and Student Services, and the Dean of Student Development; and

WHEREAS, The revised Student Code of Conduct is endorsed by the President; therefore be it

RESOLVED, That the Rockland Community College Board of Trustees approves the adoption of the revised Student Code of Conduct, as attached; and be it further

RESOLVED, That the revised Student Code of Conduct will become effective on September 1, 2013.

ACTION

Yeas: Trustees Clinkscale, Wortendyke, Dillon, Bierker, Jennings, Kohlhausen, Oelkers-Ramos, Osinga, Shapiro, Nwosu.

Nays: None

Abstentions: None

Motion passed: 10 yeas, 0 nays, 0 abstentions.

March 21, 2013

- Chair Clinkscale announced that a revamped RTP Policy/schedule will be presented to the Board by June.

Finance & Administration – President Wood reviewed the Finance and Administration Report in the absence of Interim Vice President Rondell Walker

- Reviewed the work being done on the draft budget, including revenues and expenditures.
- Reviewed capital projects.
- Discussion and questions from the Board were answered.
- Requested a meeting in early April regarding succession planning and reorganization. Megan will contact the Board with date options.

Board Secretary Report – Trustee Mary Lou Dillon

- Asked for corrections / additions / deletions to the minutes from the March 6, 2013 Board Workshop.

RCC Foundation Report – Trustee Sonya Shapiro

- Reviewed the RCC Foundation Report.
- Trustee Dillon gave accolades to Don Cairns and Patti Castro on how pleasant it is to work with them with regard to the Foundation Luncheon.

NYCCT Report – Trustee Caroline Osinga

- Reviewed the NYCCT Newsletter provided to the trustees and encouraged the group to read it.
- NYCCT Regional meetings being held and another Chargeback Forum is being held at Genesee tomorrow.
- Shared an excerpt of a letter from David Shafer of the New York Research Foundation regarding community colleges headed for changes after 60 years.

Old / New Business

- President Wood reviewed a letter from a student regarding *Outlook*. Chair Clinkscale suggested that President Wood send a letter to him acknowledging receipt of the letter.

Query

Trustee Kohlhausen asked for clarification with regard to funding based upon unduplicated headcount in the high school program.

MOTION

By Trustee Shapiro, second by Trustee Bierker, to enter into executive session at 8:15 pm to discuss labor negotiations.

ACTION

Yeas: Trustees Clinkscale, Wortendyke, Dillon, Bierker, Jennings, Kohlhausen, Oelkers-Ramos, Osinga, Shapiro, Nwosu.

Nays: none

Abstentions: none

Motion passed: 10 yeas; 0 nays; 0 abstentions.

March 21, 2013

MOTION & ACTION

By Trustee Osinga, second by Trustee Wortendyke, and unanimously approved by trustees: Clinkscale, Wortendyke, Dillon, Bierker, Jennings, Kohlhausen, Oelkers-Ramos, Osinga, Shapiro and Nwosu to come out of executive session at 8:55 pm.

No action was taken.

MOTION

By Trustee Osinga, second by Trustee Jennings to adjourn at 8:56 pm.

ACTION

Yeas: Trustees Clinkscale, Wortendyke, Dillon, Bierker, Jennings, Kohlhausen, Oelkers-Ramos, Osinga, Shapiro and Nwosu.

Motion passed: 10 yeas; 0 nays; 0 abstentions.

Respectfully submitted,

Ms. Mary Lou, Secretary
Date: _____