

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: COMMUNITY COLLEGE

DATE: MAY 6, 2015

COMMITTEE MEMBERS PRESENT:

SUPERVISORS SEEBER
MCDEVITT
BROCK

COMMITTEE MEMBERS ABSENT:

SUPERVISORS DICKINSON
WESTCOTT

OTHERS PRESENT:

REPRESENTING ADIRONDACK COMMUNITY COLLEGE:

DR. KRISTINE DUFFY, PRESIDENT

ANN MARIE SOMMA, VICE PRESIDENT FOR ADMINISTRATIVE
SERVICES AND TREASURER

LARRY PALTROWITZ, LEGAL COUNSEL FOR SUNY ADIRONDACK

KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD

PAUL DUSEK, COUNTY ADMINISTRATOR

MARTIN AUFFREDOU, COUNTY ATTORNEY

AMANDA ALLEN, CLERK OF THE BOARD

FRANK THOMAS, BUDGET OFFICER

SUPERVISORS BEATY

MERLINO

STROUGH

TAYLOR

WOOD

SAMANTHA HOGAN, SECRETARY TO THE CLERK OF THE BOARD

Ms. Seeber called the meeting of the Community College Committee to order at 8:30 a.m.

Motion was made by Mr. Brock, seconded by Mr. McDevitt and carried unanimously to approve the minutes of the previous Community College Committee meeting, subject to correction by the Clerk of the Board.

Ms. Seeber announced an executive session would be necessary to consider and possibly approve a proposed memorandum of agreement between SUNY Adirondack and the Adirondack Community College (ACC) Faculty Association Collective Bargaining Unit.

Motion was made by Mr. McDevitt, seconded by Mr. Brock and carried unanimously to enter into executive session pursuant to Section 105(e) of the Public Officer's Law.

Executive session was held from 8:31 a.m. until 8:39 a.m.

Upon reconvening, Ms. Seeber announced that no action had been taken during the executive session.

Motion was made by Mr. Brock, seconded by Mr. McDevitt and carried unanimously to approve the proposed memorandum of agreement between SUNY Adirondack and the ACC Faculty Association Collective Bargaining Unit.

For the record, Mr. Brock noted that his stepson taught one class at SUNY Adirondack.

Next, Ms. Seeber advised that on Thursday, May 14, 2015, SUNY Adirondack would be holding their graduation

ceremony and she apprised the Community College Committee had developed a Certificate of Excellence to be presented to a Warren County resident student whose name would remain confidential until graduation. She added she had spoken with Dr. Kristine Duffy, SUNY Adirondack President, and thought it would be nice to send letters to the Warren County resident students congratulating them on their achievements. Ms. Seeber noted Washington County would do the same for their resident students.

It was the consensus of the Committee to approve the Certificate of Excellence.

There being no further business to come before the Community College Committee, on motion made by Mr. Brock and seconded by Mr. McDevitt, Ms. Seeber adjourned the meeting at 8:41 a.m.

Respectfully submitted,
Samantha Hogan, Secretary to the Clerk of the Board