

JOINT MEETING - COMMUNITY COLLEGE AND FINANCE COMMITTEES

AGENDA

NOVEMBER 10, 2015

Draft Agenda - Subject to Change

Community College Committee Members: Supervisors Seeber, McDevitt, Dickinson, Westcott and Brock

Finance Committee Members: Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

- I. Community College Committee called to order by Supervisor Seeber
Motion to approve the minutes of the prior Community College Committee meeting - *September 2, 2015*

Finance Committee called to order by Supervisor Conover
- II. Action Agenda/New Business Items for Community College and Finance Committees:
 1. Discussion on proposed SUNY Adirondack NSTEM Building to include presentation by SUNY Adirondack representatives.
- III. Motion to adjourn Finance Committee
- IV. Action Agenda for the Community College Committee:
 1. Request from SUNY Adirondack to re-appoint Alan Redeker as a trustee of SUNY Adirondack for the term commencing July 1, 2015 and terminating June 30, 2022.
 2. Request for a new lease agreement with Verizon for cell tower located at SUNY Adirondack.
- V. Discussion Items:
None.
- VI. Privilege of the Floor to discuss any additional items to come before the Committee
- VII. Motion to adjourn

Attachments:

1. *Letter from SUNY Adirondack requesting re-appointment of Alan Redeker and Resolution No. 521 of 2008 (Agenda Item IV(1))*



SUNY ADIRONDACK

Office of the President
Dr. Kristine Duffy, President • 518.743.2237

June 18, 2015

Mr. Kevin B. Geraghty
Chairman
Warren County Board of Supervisors
Municipal Center
1340 State Route 9
Lake George, NY 12845

Dear Kevin:

Alan Redeker of Queensbury, New York, has been a trustee of SUNY Adirondack since 2005, and he will be completing his current term on June 30, 2015. Mr. Redeker now serves as Secretary of the Board and is also a director of the SUNY Adirondack Foundation.

The Board of Trustees has directed me, and Mr. Redeker has agreed, that a request be made to the Warren County Board of Supervisors to reappoint him for an additional seven-year term that would run from July 1, 2015 through June 30, 2022. It is my privilege to submit this request to you for Mr. Redeker's reappointment.

Thank you for your consideration.

Sincerely,

Mark Bulmer, Chair
SUNY Adirondack Board of Trustees

MB: mkd

c: Rachael Seeber



Warren County Board of Supervisors

RESOLUTION NO. 521 OF 2008

Resolution introduced by Supervisors Champagne, Stec, Tessier, Simmes and Taylor

REAPPOINTING TRUSTEE OF ADIRONDACK COMMUNITY COLLEGE

WHEREAS, Resolution No. 21 of 2005 appointed Alan Redeker as a Trustee of Adirondack Community College to serve out the remaining term of Christopher Leary, which incorrectly stated the termination date as June 30, 2006; and

WHEREAS, Resolution No. 53 of 2005 amended Resolution No. 21 of 2005 to correct the termination date of the term to be June 30, 2008; now, therefore, be it

RESOLVED, that Alan Redeker, 23 Honey Hollow Road, Queensbury, New York 12804 be, and hereby is, reappointed as a member to serve on the Adirondack Community College Board of Trustees for a term commencing July 1, 2008 and terminating June 30, 2015.