



JOINT MEETING of the
WARREN COUNTY FINANCE,
PERSONNEL, and HIGHER
EDUCATION COMMITTEE
and
WASHINGTON COUNTY
COMMUNITY COLLEGE and
FINANCE COMMITTEES



AGENDA

Bryan Hall, Room 128
640 Bay Road, Queensbury NY
June 9, 2023 - 10:00 A.M.

- I. Welcome from President Duffy
- II. Status of the College
- III. 2023-2024 Budget Presentation
- IV. Amended: 2023-2024 - Capital Project Resolution

For the September Meeting:

- Annual Capital Project Approval

**ADIRONDACK COMMUNITY COLLEGE
RESOLUTION
2023-2024 CAPITAL PROJECTS REVISED**

WHEREAS, the need for improvements to the College’s facilities is necessary to provide an improved learning environment, necessary repairs to old equipment, purchases of new equipment, upgrades to existing facilities which have deteriorated; and

WHEREAS, the following capital needs are required for the Campus:

Capital Expenditure	Building/Area	Category	Estimated Cost
COVID -19 Prevention Projects	Multiple Buildings	Student Life/Services	\$ 4,606,095
COVID Related IT Purchases	Campus Wide	Student Life/Services	\$ 1,800,000
Synthetic Turf Field	Turf Field	Student Life/Services	\$ 1,600,000
Scoville Renovation	Scoville	Student Life/Services	\$ 455,000
Campus-Wide FF&E	Student Center	Student Life/Services	\$ 500,000
12 Haviland Road	12 Haviland Rd	Central Services	\$ 290,000
ADA Compliance	Campus Wide	Central Services	\$ 200,000
Scoville Rooftop Chiller/Air Handler	Scoville	Student Life/Services	\$ 400,000

; and

WHEREAS, the total cost of the above capital needs projects is Nine Million Eight Hundred Fifty One Thousand and Ninety Five Dollars and no/100 (\$9,851,095), of which Fifty percent (50%) will be funded by the State of New York and the remaining Fifty percent (50%) is funded by the Sponsors; and

WHEREAS, the Sponsor share in the amount of Four Million Nine Hundred Twenty Five Thousand Five Hundred Forty Eight Dollars and no/100 (\$4,925,548) shall be borne by the capital chargebacks collected by the College and/or other resources, including Federal Aid and donations the College may receive; now therefore be it

RESOLVED, that the Board of Trustees of Adirondack Community College authorizes the above capital projects; and be it further

RESOLVED, that the Sponsor’s share of the cost of the projects of \$4,925,548 shall be paid from the accumulated capital chargeback funds and/or other resources.

Adopted at the May 25, 2023 Regular Meeting of the Board of Trustees of SUNY Adirondack.

ADIRONDACK COMMUNITY COLLEGE

RESOLUTION

Operating Budget for Fiscal Year 2023 - 2024

WHEREAS, the Vice President for Administrative Services and Treasurer of Adirondack Community College has presented to the Board of Trustees a tentative operating budget for the college fiscal year from September 1, 2023 to August 31, 2024, and

WHEREAS, the Board of Trustees finds the tentative budget to be fiscally prudent and in compliance with related college policies; now therefore, be it

RESOLVED, that the Board of Trustees of Adirondack Community College hereby approves the tentative operating budget in the amount of Thirty-three million, one hundred eighty-two thousand, two hundred twenty-one Dollars (\$33,182,221) and restricted grant budget of Two million, three hundred six thousand, four hundred ninety-three Dollars (\$2,306,493) for a gross amount of Thirty-five million, four hundred eighty-eight thousand, seven hundred fourteen Dollars (\$35,488,714) for fiscal year September 1, 2023 to August 31, 2024 and is subject to the approval of the Boards of Supervisors of Warren and Washington Counties.

Adopted at the May 25, 2023 Regular Meeting of the Board of Trustees of Adirondack Community College.