

August 6, 2009

1. Call to Order

Chairman Dunham called the meeting to order at 3 p.m.

Attendance

Members Present

Dr. Robert E. Dunham	Rep. Rick Mirabito
Ms. Lynda M. Livingston	Mr. Joseph J. Doncsecz
Dr. Craig D. Weidemann	Dr. Robert A. Secor
Dr. John J. Cahir	

Members Absent

Mr. Birch B. Phillips, Jr.	Senator E. Eugene Yaw
Dr. Robert N. Pangborn	Mr. John M. Young

Also in attendance was Tom Marshall, Esq.

2. Public Comment Period

Chairman Dunham welcomed comments from the public on any agenda item.

3. Approval of Minutes of Previous Meeting: June 25, 2009

A motion was made by Dr. Cahir, seconded by Ms. Livingston and carried by a unanimous affirmative vote to approve the minutes from the June 25, 2009, meeting as presented.

4. Approve parameters for the 2010-2011 state budget request

A motion was made by Mr. Doncsecz, seconded by Dr. Secor and carried by a unanimous affirmative vote to approve the parameters for the 2010-2011 state budget request.

4a. Approve Business Affairs Reorganization

A motion was made by Dr. Cahir, seconded by Dr. Weidemann and carried by a unanimous affirmative vote to approve the Business Affairs reorganization.

5. Information

- PATRAC – Mr. Tom F. Gregory, Associate Vice President for Instruction
- Governance Report – Mr. Eugene McAvoy, College Council Chair

6. Comments from the President

Dr. Gilmour shared the following with the group:

- Vice President for Academic Affairs/Provost search update
- Great Colleges to Work For – top 10 ranking
- Commencement is scheduled for August 8 – there are 245 petitioners
- The College will be hosting the Little League players and their “uncles” at a campus picnic on August 20.

7. Comments from the Chairman of the Board

None

8. Public Comments

None

9. Adjournment

The meeting was adjourned at 4:05 p.m.

10. Executive Session

The Board convened at 4:15 p.m. for a discussion on personnel issues.

Respectfully submitted,

Valerie A. Baier