

Columbia-Greene Community College

Board of Trustees

MINUTES

July 6, 2016

CALL TO ORDER:

A special meeting of the Board of Trustees of Columbia-Greene Community College Board of Trustees was held on July 6, 2016.

ROLL CALL:

Mr. Peter O'Hara, Secretary
Mr. Phil Abitabile
Mr. Bruce Bohnsack
Ms. Rosemary Lewis
Ms. Barbara Slutzky
Mr. Martin Smith
Mr. Ken Wilber

Mr. Mercury Mason, Student
Trustee

Mr. James R. Campion, President;
Ms. Carol J. Novack, Executive
Secretary of the Board of Trustees;
Mr. Joseph Matties, Vice President
and Dean of Administration, and
Mr. James Folz, Director of
Buildings and Grounds.

PLEDGE OF ALLEGIANCE:

Secretary Peter O'Hara opened the Board meeting with the Pledge of Allegiance.

AGENDA:

The Agenda of the July 6, 2016 meeting was presented. Mr. Ken Wilber moved and Mr. Phil Abitabile seconded to approve the Agenda as printed. Voice vote – motion carried unanimously.

**RESOLUTION TO APPROVE BID
FOR EMERGENCY CRITICAL
MAINTENANCE AND SAFETY
(SUNY PROJECT #C06135)
ENTRANCE AND VESTIBULE
REPLACEMENT:**

Resolution #070616-2022 to approve a bid for the emergency critical maintenance and safety (#C06135) entrance and vestibule replacement project was presented. Ms. Barbara Sultzky moved and Mr. Bruce Bohnsack seconded to approve the following resolution as printed. Voice vote - motion carried unanimously.

WHEREAS, Columbia-Greene Community College received a bid for Emergency Critical Maintenance and Safety *SUNY Project #C06136) Entrance and Vestibule Replacement which was read a loud at 9:30 on June 28, 2016, and

WHEREAS, the bid received for this project was submitted by N.E.P. Glass Co., Ltd. of, Little Falls, NY for the amount of \$211,900, and

WHEREAS, the Board of Trustees accepts the bid submitted by N.E.P. Glass Co., Ltd,

THEREFORE BE IT RESOLVED that the Board of Trustees of Columbia-Greene Community College accepts the bid from N.E.P. Glass Co., Ltd. for the amount of \$211,900.

ADJOURNMENT:

As there was no further business, Mr. Phil Abitabile moved and Ms. Rosemary Lewis seconded to adjourn the meeting. Voice vote – motion carried unanimously.

CHAIRMAN

SECRETARY

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