



the audit contract to Medaglia & Co., Inc.. The delegation of authority document was tabled to the next committee meeting when all members of the committee are present to discuss. He also reported the committee had a discussion on the colleges investments and whether this was the time to move them to a fixed fund. After some discussion the Audit and Finance Committee decided to leave the funds as they are with Gannett, Welch and Kotler. Trustee Dulchinos reported on some “alternative funding” the college received from FEMA; \$20,000 because of the ice storm to help with cleaning up the trees and college grounds and \$45,000 for the electrical outages we experienced which will help defray the \$60,000 cost of the back up battery that the Board approved the college purchase. The college is also replacing lighting in the gym at a cost of \$65,000 and receiving a rebate of \$35,000 towards it with the balance being paid by the savings in our electric bill over the next few years.

**REPORT OF ADMINISTRATION:** Allied Health & Technology Center (Verbal): President Hartleb gave an update to the Board on the status of the Allied Health & Technology Center in Lawrence. He said the Steering committee continues to meet regularly with DCAM and they are moving on to the architectural drawing phase. He also mentioned DCAM will be handling the asbestos, PCBs and demolition costs. Trustee Capolupo asked the President to give a report back to the Board on how the difference between net and gross footage was determined. Legislators’ Day, April 3 (Verbal): President Hartleb announced our annual meeting with our area legislators is scheduled for Friday, April 3 from 8:00 – 10:00.

**NEW BUSINESS:** Personnel Actions:  
Sabbatical Leave (ADM-2973-030409): On a Motion by Trustee DiAdamo, seconded by Trustee Diaz, it was voted unanimously to approve one sabbatical leave as presented.  
Emeritus (ADM-2974-030409): On a Motion by Trustee Moynihan, seconded by Trustee Keenan, it was voted unanimously to approved five emeritus status recommendations.  
Reappointment of Non-unit Professionals (ADM-2975-030409): On a Motion by Trustee Dulchinos, seconded by Trustee DiAdamo, it was voted unanimously to approve 16 non-unit reappointments as presented.  
New appointment (handout): On a Motion by Trustee Capolupo, seconded by Trustee Dulchinos, it was voted unanimously to approve one new full-time appointment.

**OTHER BUSINESS:** There was none.

**ADJOURNMENT:** Chairman Edwards adjourned the meeting at 5:45 p.m.