Confirming Re-Appointment Of Member To The Ulster County Community College Board Of Trustees

Referred to: The Legislative Programs, Education and Community Services Committee (Chairman Wawro and Legislators Berky, Delaune, Donaldson and Lopez)

Chairman of the Legislative Programs, Education and Community Services Committee, Mary Wawro, and Deputy Chairman David B. Donaldson offer the following:

WHEREAS, pursuant to Article XXXII Ulster County Community College Section C-104 of the Ulster County Charter and Section A32-1 of the Administrative Code: "Continued operation; Board of Trustees. Ulster County Community College, heretofore established pursuant to the Education Law of the State of New York, shall continue to operate in accordance with all applicable laws of the State of New York and additionally with applicable provisions of the Charter. The Board of Trustees shall continue as provided by law, except that the power of appointment of those Trustees authorized by state law to be appointed by the local sponsor is transferred to and shall be exercised by the County Executive, subject to confirmation by the County Legislature. Members of the Ulster County Community College Board of trustees shall receive no compensation for services rendered but shall be entitled to their reasonable and necessary expenses incurred in the performance of their duties, within appropriations made for such purposes, and

WHEREAS, the County Executive has re-appointed the following individual to the Ulster County Community College Board of Trustees:

Victoria St. John-Gilligan	Term: Present
High Falls, NY 12440	thru

June 30, 2023

now, therefore be it

RESOLVED, that the Ulster County Legislature confirms the re-appointment of the aforementioned individual as a member to the Ulster County Community College Board of Trustees for the term as indicated above,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES:21NOES:0(1 Abstention: Legislator Lapp)(Absent: Legislator Briggs)

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Resolution No. 471 November 22, 2016

Confirming Re-Appointment Of Member To The Ulster County Community College Board Of Trustees

Passed Committee: Legislative Programs, Education and Community Services on November 14, 2016

FINANCIAL IMPACT: NONE

STATE OF NEW YORK

SS:

COUNTY OF ULSTER

I, the undersigned Clerk of the Legislature of the County of Ulster, hereby certify that the foregoing resolution is the original resolution adopted by the Ulster County Legislature on the 22nd Day of November in the year Two Thousand and Sixteen, and said resolution shall remain on file in the office of said clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 23rd Day of November in the year Two Thousand and Sixteen.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature

Submitted to the County Executive this 23rd Day of November, 2016.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature Approved by the County Executive this 30th Day of November, 2016.

<u>|s| Michael P. Hein</u> Michael P. Hein, County Executive