

**Legislative Programs, Education & Community Services Committee  
Legislative Library, 6<sup>th</sup> Floor  
County Office Building  
Kingston, New York**

**September 6, 2011  
5:00 PM**

**Agenda**

**Members:**

Wayne Harris, Chairman  
David B. Donaldson, Deputy Chairman  
Carl Belfiglio (excused)  
Jack Hayes  
Catherine Terrizzi  
Donald Gregorius  
Michael Madsen

**Others Attending:**

Eve Madalengoitia, Director of Programs & Art Services, Dutchess County Arts Council  
James Cosgrove, Ulster County Library Association  
Lydia Reidy, Executive Director, Cornell Cooperative Extension of Ulster County  
Donald Katt, President, Ulster County Community College  
Mark Komdat, Dean of Administration

- 1. Call meeting to order**
- 2. Approve minutes from August 9, 2011**
- 3. Eve Madalengoitia - Dutchess County Arts Council**
- 4. James Cosgrove - Ulster County Library Association**
- 5. Lydia Reidy - Cornell Cooperative Extension of Ulster County**
- 6. Donald Katt, President & Mark Komdat, Dean of Administration - UCCC**
  - Resolution: Confirming Appointment Of Member To The Ulster County Community College Board Of Trustees
  - Facilities Master Plan
- 7. Motion to adjourn**