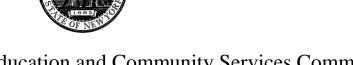
## Ulster County Legislature



## Legislative Programs, Education and Community Services Committee Meeting Agenda

Howard C. St. John Business Seminar Room, Clinton Hall, SUNY Ulster Monday, February 6, 2017 5:00 PM

## **Committee Members**

Mary Wawro, Chairman David B. Donaldson, Deputy Chairman Jennifer Schwartz Berky James H. Delaune Craig V. Lopez

- Call Meeting to Order
- Attendance
- Motion to Approve Minutes of December 12, 2016
- Ulster County Community College Dr. Roberts President SUNY Ulster, Christopher Nguyen Dean of Administration

## Resolutions for February 15, 2017 Session:

- Resolution No. 21 Establishing Capital Project No. 480 SUNY Ulster Kingston Center Roof Replacement Project – Amending The 2017-2022 Capital Project Fund – SUNY Ulster
- Resolution No. 54 Amending Resolution No. 46 Dated January 26, 2016 Establishing Capital Project No. 464 – SUNY Ulster Renovation To Establish The Pfeiffer Technology and Innovation Lab – Amending The 2017-2022 Capital Program – SUNY Ulster
- 3. Resolution No. 55 Authorizing The Chairman Of The Ulster County Legislature To Enter Into A Lease Agreement With SUNY Ulster For Office and Classroom Space At The Business Resource Center Department of Public Works (Buildings and Grounds)
- Old Business:
- New Business:
- Motion to adjourn