

EDUCATION COMMITTEE
WEDNESDAY, February 8, 2023

Call to Order: 1:29 pm

Committee Members: Casale, Gendron, Doran

Absent:

Non-Voting Members: Choquette

Staff Present: Jessica Charette, Cheyenne MacGilfrey, Antoinette Hueber

Guests: Donal Christian (VP of Administration and CFO, HVCC)

INDEX OF RESOLUTIONS:		
COMMITTEE	RESOLUTION	TITLE
C/ED/B/R	G/33	RESOLUTION APPROVING CAPITAL CONSTRUCTION – HVCC NORTH EXPANSION CONTRACT CHANGE ORDER Motion Made By: Doran Seconded By: Gendron In Favor: 3 Opposed: 0 Notes: Resolution Moved.
C/ED/B/R	G/34	RESOLUTION APPROVING CAPITAL CONSTRUCTION– HVCC NORTH EXPANSION CONTRACT CHANGE ORDER Motion Made By: Doran Seconded By: Gendron In Favor: 3 Opposed: 0 Notes: Resolution Moved.
C/ED/B/R	G/35	RESOLUTION AMENDING THE CAPITAL PROJECT FOR HUDSON VALLEY COMMUNITY COLLEGE – HVCC NORTH EXPANSION Motion Made By: Doran Seconded By: Gendron In Favor: 3 Opposed: 0 Notes: Resolution Moved.

Adjourned: 1:36 pm

Minutes prepared by Cheyenne MacGilfrey on February 8, 2023.