

**Arts, Education, Tourism and Community Relations
Committee Meeting
February 18, 2009
5:00 PM
St. John's Conference Room, SUNY Ulster
Stone Ridge, New York**

Agenda

Committee Members:

**Susan Zimet, Chairman
Wayne Harris, Deputy Chairman
Thomas "TJ" Briggs
Donald J. Gregorius
Mary F. Sheeley
Frank Felicello
Catherine Terrizzi**

Others Attending:

**Donald Katt, President, UCCC
Marianne Collins, Dean Of Institutional Advancement
Cornelia Denvir, Acting Dean Of Administration
Charistopher Marx, Coordinator Of Rise Program
Kathy Keyser, Counselor In Rise Program
Rick Remsnyder, Director of Tourism**

Call meeting to order

Motion to approve minutes of November 19, 2008

Donald Katt, President, UCCC

- Resolution - Recommending Approval Of Collective Bargaining Agreement Between The County Of Ulster And The UCCC Organization Of Professional And Administrative Personnel
- Resolution - Establishing Capital Project No. 318 Ulster County Community College Nursing Lab Upgrade – Amending the 2009-2014 Capital Program And Amending The 2009 Capital Project Fund – Ulster County Community College (Bond Resolution will be required).
- Resolution - Design & Engineering for Capital Project re Water Acquisition

Reports

- NYSERDA Grant
- RISE Program Report

Department of Tourism

- Rick Remsnyder, Director – update on Quadricentennial
- Resolution – Designating The Ulster County Tourism Office As The Official Tourist Promotion Agency Of Ulster County
- Resolution - Pledging Matching Funds - "I Love New York" Promotion

Arts

- Dutchess County Arts Council - Benjamin Krevolin, President and Nico Lang, Director of Programs