

**Ways & Means Committee
& Legislative Programs, Education, & Community Services
Committee
Special Joint Meeting Minutes**

DATE & TIME: June 11, 2019 – 6:45
LOCATION: SUNY Ulster, Vanderlyn Hall Room 270
491 Cottekill Rd, Stone Ridge, NY
PRESIDING OFFICER: Lynn Archer, Chairman of Ways & Means
LEGISLATIVE STAFF: Natalie Kelder, Fawn Tantillo
PRESENT: LPEC Chairman James Delaune; Legislators Richard Gerentine, Heidi Haynes, Julius Collins, David Donaldson, Mary Beth Maio, James F. Maloney, Laura Petit, and Hector Rodriguez, Mary Wawro
ABSENT: Legislator Joseph Maloney
QUORUM PRESENT: Yes
OTHER ATTENDEES: Legislator Manna Jo Greene

- **Chairman Archer called the meeting to order at 7:01 PM**
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Motion No. 1: To approve Resolution No. 253 - Approving The 2019-2020 Ulster County Community College Budget – SUNY Ulster

Resolution Summary: This Resolution approves the Ulster County Community College Budget for the year 2019-20 as filed with the Clerk of the Legislature, in the amount of \$28,442,674.00 providing for a contribution by Ulster County in the amount of \$6,400,863.00.

Motion Made By: Legislator Rodriguez
Motion Seconded By: Legislator Maloney, James

Discussion: Legislators Rodriguez and Petit both commented that a \$200.00 increase in tuition is concerning and, in the future, should be attempting to decrease tuition. The Pell and TAP Grants are meant for students to buy books or use on other necessary expenses, not offset the cost of a tuition increase.

Legislator Archer pointed out that the Foundation funding is increasing from \$200,000.00 to \$400,000.00 and will help a lot of students.

Voting In Favor: Legislators Archer, Delaune, Gerentine, Haynes, Collins, Donaldson, Maio, Maloney (James), Petit, Rodriguez, Wawro

Voting Against: None
No. of Votes in Favor: 11
No. of Votes Against: 0
Disposition: Approved

Old Business: None

New Business: None

Chairman Archer asked if there was any other business or questions. There being no further business before the Committee, a motion was made to adjourn.

Adjournment

Motion Made By: Legislator Rodriguez
Motion Seconded By: Legislator Maio
No. of Votes in Favor: 11
No. of Votes Against: 0

Time: 7:04 PM

Respectfully submitted: Natalie Kelder
Minutes Approved: July 9, 2019