BUDGET, FINANCE & PERSONNEL
REVISED 7/8/2025

RESOLUTION NO. 2025113

RE: APPOINTMENT TO THE DUTCHESS COMMUNITY COLLEGE BOARD OF TRUSTEES

Legislators CASWELL, HOUSTON, POLASEK, D'AQUANNI, MC HOUL, VERSACI, GORMAN and LAWLER offer the following and move its adoption:

WHEREAS, there exists a vacancy on the Board of Trustees of Dutchess Community College by reason of the resignation of Evelyn Panichi, now, therefore, be it

RESOLVED, that pursuant to Section 6306 of the Education Law, Michael TJ McCormack, AIA of Dutchess County, New York, be and is hereby appointed as a member of the Board of Trustees of Dutchess Community College, to fill the unexpired term of Evelyn Panichi:

| APPOINTMENT | TERM EXPIRES: |
|---|---|
| Michael TJ McCormack, AIA<br>181 Church Street<br>Poughkeepsie, NY 12601<br>(Filling vacancy of Evelyn Panichi) | June 30, 2030 |

APPROVED
Susan Serino
SUSAN J. SERINO
COUNTY EXECUTIVE

Date July 17, 2025

STATE OF NEW YORK
ss:
COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess, have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 14th day of July 2025, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 14th day of July 2025.

DUTCHESS COUNTY SEAL

Leigh Wager

LEIGH WAGER, CLERK OF THE LEGISLATURE

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June 27, 2025

Chairman Will Truitt
Dutchess County Legislature
Sixth Floor
22 Market Street
Poughkeepsie, NY 12601

Re: Dutchess Community College Board of Trustees

Dear Chairman Truitt,

I am writing to ask to be nominated to the Dutchess Community College Board of Trustees by the Dutchess County Legislature.

My affiliation with the college has spanned many years in various ways from the time I graduated in 1978 until today. Dutchess Community College is a jewel in our community, and I was fortunate enough to begin my college education there directly after graduating from Arlington High School.

As a lifelong resident of Dutchess County, I feel it is important to always give back to the community in which we all live. Our community is strengthened by the incredible work that the college and faculty put in towards the betterment of our children in furthering their education. My wife, several of our children and myself have all gone the route of furthering our education at Dutchess Community College.

My affiliation with the college has been in several ways. I am a member of the Dutchess Community College Hall of Fame; I am a past member of the Dutchess Community College Foundation Board and currently aid students in financial need via three scholarships that I fund though the DCC Foundation's offices. Again, it is all about giving back to the institution that provided me with a foundation for my career as an Architect.

My architectural office, which I founded 38 years ago, was based on when my partners and I came together all as Dutchess Community College students. We were fortunate enough to form a bond at the college which ultimately provided us with a local firm that has been very successful for many years. As an Architectural firm we have been involved with various projects on the campus such as the Daycare Center, the Falcon Halls addition, the residence hall, the original DCC South, and various other renovation projects. I have an intimate knowledge of the college's physical plant from going to school there as well as working on the campus.

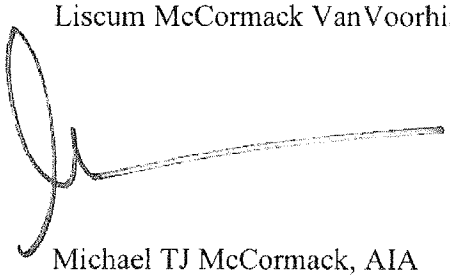
Having been a business owner in Dutchess County I also understand the fiscal viability of running a business here. Dutchess Community College is a business and the fiscal responsibility for the longevity of the institution is critical. Enrollment has been down, which correlates directly to the fiscal health of the college as the revenue is based on the number of students that attend the school. We must ensure that the programs and the direction of the college are based on studies and facts so that the sustainability of the college for future generations is there. I will do my best to guide the college to fiscal stability if so chosen to become a trustee.

My background with the college as well as being a successful local businessperson provides for a valuable basis to become a Trustee of the college.

If you have any questions, I look forward to providing answers and thank you to you and the Legislature for this consideration of my intentions to become a trustee.

Very truly yours,

Liscum McCormack VanVoorhis



Michael TJ McCormack, AIA

# *Budget, Finance, and Personnel Sub-Committee*
# *Roll Call*

| *District* | *Name* | *Yes* | *No* |
|---|---|---|---|
| District 2 – LaGrange/Pleasant Valley/Town of Poughkeepsie | Travelpiece | ✓ | |
| District 3 – LaGrange | Polasek* | | |
| District 7 – Hyde Park/ Town of Poughkeepsie | Truitt* | | |
| District 9 - City of Poughkeepsie | Atkins* | | |
| District 10 – City of Poughkeepsie | Johnson | ✓ | |
| District 16 – Fishkill/Beacon | Valdés Smith* | | |
| District 21 - Town of East Fishkill | Caswell | ✓ | |
| District 25 - Towns of Amenia/Washington/Pleasant Valley | Houston* | | |
| * = Ex Officio | Total: | 3 | 0 |

**Recommendations:** The Sub-Committee recommends Michael McCormack for appointment as DCC Board Trustee. Michael has a strong tie to DCC and will be an asset to advise on upcoming capital projects.

Date: 07/07/2025

# *Budget, Finance, and Personnel Committee Roll Call*

| *District* | *Name* | *Yes* | *No* |
|---|---|---|---|
| District 7 - Hyde Park and Pleasant Valley | Truitt* | ✓ | |
| District 25 - Amenia, Washington, Pleasant Valley & Millbrook | Houston* | | |
| District 3 - LaGrange | Polasek* | | |
| District 16 - Fishkill and Beacon | Valdés Smith* | Absent | |
| District 9 - City of Poughkeepsie | Atkins* | | |
| District 2 - LaGrange, Pleasant Valley & Town of Poughkeepsie | Travelpiece (VC) | Absent | |
| District 5 - Town of Poughkeepsie | D'Aquanni | | |
| District 8 - City and Town of Poughkeepsie | Brendli | | |
| District 10 - City of Poughkeepsie | Johnson | Absent | |
| District 12 - East Fishkill | Metzger | | |
| District 17 - Town and Village of Fishkill | McHoul | | |
| District 21 - East Fishkill | Caswell (C) | | |

Present: 9
Absent: 3
Vacant: 6

Resolution: ✓
Motion: ___

Total : 9 (Yes) 0 (No)
Abstentions: 0

2025113 APPOINTMENT TO THE DUTCHESS COMMUNITY COLLEGE BOARD OF TRUSTEES

**JULY 10, 2025**

# Roll Call Sheets

| District | Last Name | YES | NO |
|---|---|---|---|
| District 7 - Hyde Park and Pleasant Valley | Truitt | ✓ | |
| District 25 - Amenia, Washington, Pleasant Valley & Millbrook | Houston | | |
| District 3 - LaGrange | Polasek | | |
| District 16 - Fishkill and Beacon | Valdés Smith | absent | |
| District 9 - City of Poughkeepsie | Atkins | | |
| District 1 - Town of Poughkeepsie | Gorman | | |
| District 2 - LaGrange, Pleasant Valley & Town of Poughkeepsie | Travelpiece | | |
| District 4 - Hyde Park and Town of Poughkeepsie | Lawler | absent | |
| District 5 - Town of Poughkeepsie | D'Aquanni | | |
| District 6 - Town of Poughkeepsie | Kaul | | |
| District 8 - City and Town of Poughkeepsie | Brendli | | |
| District 10 - City of Poughkeepsie | Johnson | | |
| District 11 - Clinton, Pleasant Valley, and Rhinebeck | Kearney | | |
| District 12 - East Fishkill | Metzger | | |
| District 13 - East Fishkill and Wappinger | Paoloni | | |
| District 14 - Wappinger and Town of Poughkeepsie | Versaci | | |
| District 15 - Wappinger | Faust | | |
| District 17 - Town and Village of Fishkill | McHoul | | |
| District 18 - City of Beacon and Fishkill | Page | | |
| District 19 - North East, Stanford, Pine Plains, Milan & Red Hook | Drago | | |
| District 20 - Red Hook, Tivoli, and Rhinebeck | Munn | | |
| District 21 - East Fishkill | Caswell | | |
| District 22 - Beekman and Union Vale | Garito | | |
| District 23 - Pawling, Beekman and East Fishkill | Rolison | | |
| District 24 - Dover and Pawling | House | | |

| | | | | | |
|---|---|---|---|---|---|
| Present: | 23 | Resolution: | ✓ | Total : | 23 | 0 |
| Absent: | 2 | Motion: | | | Yes | No |
| Vacant: | 0 | | | Abstentions: | 0 | |

2025113 APPOINTMENT TO THE DUTCHESS COMMUNITY COLLEGE BOARD OF TRUSTEES

**JULY 14, 2025**