

VISION

*To see strengths
and unique
potential in
every person.
To inspire people
to make the
courageous
choice to learn,
grow, and serve.*

MISSION

*We serve our
community
by meeting
educational
needs, creating
an environment
for student
success, and
preparing our
students and
ourselves for
citizenship
in a global
community.*

VALUES

*Learning
Excellence
Opportunity
Innovation
Relationships
Diversity*

TOMPKINS CORTLAND COMMUNITY COLLEGE

BOARD OF TRUSTEES EXECUTIVE COMMITTEE MEETING MONDAY, APRIL 2, 2018 Ronald W. Space Board Room 5:00 P.M.

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Action Items
 - a. Amendment to Child Care Center Project
5. Executive Session to Discuss a Personnel Issue (no action to be taken)
6. Adjournment

**TOMPKINS CORTLAND COMMUNITY COLLEGE
RESOLUTION 2017-2018-37**

AMENDMENT TO CHILD CARE CENTER PROJECT

WHEREAS, via Resolution 2015-2016-29, the Board of Trustees approved the College's Child Care Center project in the amount of \$4,000,000.00, and

WHEREAS, there is a need to increase the project budget by \$732,000 for a new total of \$4,732,000.00, and

WHEREAS, the administration has secured additional funds through private donations and unallocated SUNY Construction Fund dollars to help support this project, and

WHEREAS, the amended funding for this project will be as follows:

\$1,000,000	State Grants
\$1,732,000	SUNY Capital Project Funds
\$2,000,000	Private Funds Already Received (Local Share)

, be it therefore

RESOLVED, that the Board of Trustees of Tompkins Cortland Community College authorizes the Administration of the College to submit this request for an Amendment to the Child Care Center Project to the county sponsors and the State University of New York for approval, and be it further

RESOLVED, that upon approval by the county sponsors and the State University of New York, the administration of the College is hereby authorized to proceed with this project in the amount of \$4,732,000.

STATE OF NEW YORK:

SS:

COUNTY OF TOMPKINS:

I, CATHY A. NORTHROP, CLERK of the Board of Trustee of Tompkins Cortland Community College, **DO HEREBY CERTIFY** that the foregoing resolution is a true copy of a resolution duly adopted by the Board of Trustees of Tompkins Cortland Community College at an Executive Committee meeting of said Board on the 2nd of April, 2018, and the same is a complete copy of the whole of such resolution.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the official seal of Tompkins Cortland Community College to be hereunto affixed this 2nd day of April, 2018.

Clerk of the Board of Trustees
Tompkins Cortland Community College