

## **SUNY Delhi College Council Meeting – Hybrid**

**March 15, 2024**

### **Minutes**

**In attendance:** Jack Schoonmaker, Julia Rios, Jeanne Ellsworth, Wayne Oliver, Ray Pucci, Kathy Mario.

**Guests:** Zulaika Rodriguez-Awoliyi, Andrea Dibble

#### **Part 1 – Call to Order/Introduction**

The meeting was called to order by Chair Jack Schoonmaker at 6:32pm

#### **Part 2 – Approval of Minutes**

Motion made by Wayne Oliver and seconded by Jeanne Ellsworth to approve the minutes of the February 20, 2024. Motion carried.

#### **Part 3 – New Business**

A motion was made by Ray Pucci and seconded by Wayne Oliver to adjourn the open meeting and move into executive session to discuss matters pertaining to the presidential search.

Chair Schoonmaker declared the meeting to be in recess at 6:34pm.

#### **Part 4 – Executive Session**

The Executive Session came to order at 6:37pm with Chair Schoonmaker, Julia Rios, Jeanne Ellsworth, Wayne Oliver, Kathy Mario, Ray Pucci, Zulaika Rodriguez and Andrea Dibble in attendance.

Motion made by Kathy Mario and seconded by Ray Pucci to adjourn executive session with no action to be taken at 6:48pm. Motion carried.

#### **Part 7 – Return to Open Meeting**

Motion made by Jeanne Ellsworth and seconded by Wayne Oliver to return to return to regular session at 6:50pm.

Motion made by Wayne Oliver and seconded by Kathy Marion to adjourn with a formalized memo to SUNY Administration recommending three candidates. Motion approved.

#### **Part 7 – Adjournment**

There being no other business, a motion was made to adjourn by Kathy Marion and seconded by Wayne Oliver to adjourn.

Chair Schoonmaker declared the College Council Meeting of March 15, 2024 to be adjourned at 6:52pm.

Respectfully submitted,

Andrea Dibble  
Assistant to the Provost