

NO. C17. GENERAL DISCUSSION - POLICY PROPOSALS FOR FUTURE BOARD CONSIDERATION: Upon motion duly made, seconded and carried, the following resolution was adopted:

RESOLVED, That the minutes of the Board of Higher Education be prepared by the Office of the Secretary rather than the printed form presently used.

BRONX COMMUNITY COLLEGE  
(Calendar No. C18)

NO. C18. CONTRACT WITH NEW YORK CITY TRANSIT AUTHORITY (AIR-RIGHTS): RESOLVED, That the Board on behalf of Bronx Community College enter into an agreement with the New York City Transit Authority, with respect to the use of their rights over the site known as the IND Division, Concourse Yard, in the Borough of the Bronx, pursuant to Board of Estimate resolution dated February 8, 1968, Calendar No. 61.

EXPLANATION: On February 8, 1968, the Board of Estimate assigned to the Board of Higher Education the air rights over the IND Division, Concourse Yard in the Bronx for the use of Bronx Community College subject to the prior approval of plans and specifications by the New York City Transit Authority and to an agreement respecting the use of the air space and the use, construction and maintenance of the structures in and below the air space.

The foregoing resolution will authorize the negotiation and signing of an agreement in accordance with said Board of Estimate resolution.

QUEENSBOROUGH COMMUNITY COLLEGE  
(Calendar No. C19)

NO. C19. APPOINTMENT OF PROFESSOR AND DESIGNATION AS DEAN OF STUDENTS: RESOLVED, That Dr. John J. Prior be appointed Professor of Student Personnel Administration for the period August 1, 1968 through June 30, 1969, at an annual salary rate of \$16,130 and that he be designated Dean of Students effective August 1, 1968 with compensation at the rate of \$3,000 per annum for his services as Dean.

At this point the Board went into Executive Session.

ADDED ITEM

Upon motion duly made, seconded and carried, the following action was taken in Executive Session:

NO. C20. COMMUNITY COLLEGE NUMBER SEVEN: The following statement of action on Community College Number Seven was noted and resolutions adopted:

The Board has received from Chairman Porter R. Chandler and from its presidential search committee for community college seven a comprehensive report on a meeting with representatives of the Bedford-Stuyvesant community at the Board headquarters on March 14th.

The report includes a statement of the demands, preferences, and concerns of the Bedford-Stuyvesant community with respect to the proposed new college in central Brooklyn as set forth by these representatives of the Bedford-Stuyvesant community. (The report mentioned is on file in the Office of the Secretary of the Board.)

The Board has taken notice of these expressions.

In order to give further consideration to these views, the following action is taken:

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ctions and responsibilities of the presidential search committee for community college seven be expanded to include the responsibility to plan for the development of and to activate the college in the central Brooklyn area designated as Community College Number Seven; and be it further

RESOLVED, That this committee of five is directed by the Board to recognize and to meet jointly, on a continuing basis, with an equal number of individuals who shall represent the community or communities to be served by the college, who shall be designated by these communities, to participate fully in the continuing deliberations of the committee in planning the development and the activation of the college. The committee as thus enlarged shall be authorized to hear and consult with any and all individuals and groups in the communities in question who desire to, and have a claim to be heard on the matters within the competence of this committee; and be it further

RESOLVED, That the Board Committee shall advise those representatives of the Bedford-Stuyvesant community with whom the committee met at Board headquarters on March 14, 1968, as to the sense of this resolution and is directed to meet further as soon as possible with these and other community representatives to discuss the implementation of this resolution.

Upon motion duly made, seconded and carried, the meeting adjourned at 10:30 P.M.

N. MICHAEL CARFORA  
Secretary of the Board

1968

Pres  
Search

~~Mar 25, 1968~~  
Community involved in planning  
March 25, 1968

Board resolves to appoint  
the Committee for a Pres search  
to include plan for Dev for  
to activate the  
G C T in C-B  
This Committee meet  
with Community