

BOARD OF HIGHER EDUCATION  
535 East Eightieth Street  
New York, New York 10021

SUMMARY OF ACTION TAKEN AT THE EXECUTIVE COMMITTEE MEETING  
OF  
THE BOARD OF HIGHER EDUCATION HELD - SEPTEMBER 16, 1969  
ACTING AS  
THE BOARD OF TRUSTEES OF A COMMUNITY COLLEGE

Cal. No. DISPOSITION

At this point the Committee went into Executive Session.

5. Upon motion duly made, seconded and carried, the following resolution was adopted:

The Executive Committee hereby resolves as follows:

- 1) The Executive Committee has read and noted the letter from Mr. Albert Vann addressed to Dr. Burkhardt and the reply from Dr. Burkhardt to Mr. Vann.
- 2) Since the leadership of the Coalition has declined to accept the principle of choosing a president mutually acceptable to the Negotiating Team (reflecting the view of the community) and the Board Committee (reflecting the view of the Board) and since the only name continuously being presented and insisted upon by that leadership has been, and is hereby reaffirmed as being entirely unacceptable to the Board, a complete impasse is found to exist.

Since further efforts along the same lines by the same groupings could only lead to a further exacerbation of relationships, the Executive Committee resolves that the Board's Presidential Search and Planning Committee for Community College Number Seven be and is hereby discharged and dissolved, with appropriate thanks.

The Executive Committee extends the appreciation of the Board for the time, energy and efforts devoted by members of the Negotiating Team, and of the Coalition, during the many months of meeting and deliberations with the Board's Presidential Search and Planning Committee for Community College Number Seven.

The Executive Committee further resolves that the Chairman of the Board is requested to designate the Executive Committee itself to sponsor and direct such further efforts as should and might be made to effectuate and expedite the plans for the establishment of Community College Number Seven in accordance with the creative concepts already developed.

It is further resolved that the Chancellor be instructed to proceed expeditiously to accelerate action on the projected college, under the direction of the Committee appropriately designated by the Board Chairman, so that the college may be opened at the earliest possible date.

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After the passage of the above resolution, the Chairman of the Board designated the Executive Committee to carry on the functions of planning and search for a president for Community College Number Seven.