

MINUTES OF ACTION

DRAFT

PUBLIC MEETING OF THE PANEL FOR EDUCATIONAL POLICY

**Michael J. Petrides School
715 Ocean Terrace
Staten Island, NY 10301
Wednesday, October 19, 2016
6:10 PM**

ROLL CALL:

Present:

Hon. Fred Baptiste
Hon. Isaac Carmignani
Hon. Geneal Chacon
Hon. T. Elzora Cleveland
Hon. Deborah Dillingham
Hon. Vanessa Leung
Hon. Gary Linnen
Hon. Kamillah Payne-Hanks
Hon. Lori Podvesker
Hon. Benjamin Shuldiner
Hon. Stephanie Soto
Hon. Laura Zingmond
Hon. Miguelina Zorrilla-Aristy
Howard Friedman, Secretary
Carmen Fariña, Chancellor

Action was taken as indicated below:

Panel Chair Leung called roll at 6:10 p.m. All Panel Members were present.

1. Chancellor's Update—Chancellor Carmen Farina delivered general updates. Panel Chair Leung called for the public comment portion of the meeting.
2. Approval of July 27th, 2016 Panel Meeting Minutes of Action —Motion to adopt the minutes of action from the July 27th, 2016 Panel meeting was made by Panel Member Baptiste. Panel Member Zingmond seconded the motion. Panel Chair Leung called for a vote. The July 27th, 2016 Minutes of Action were approved 10-3 (yay: Baptiste, Carmignani, Chacon, Cleveland, Dillingham, Leung, Payne-Hanks, Podvesker, Soto, Zingmond. Panel Members Linnen, Shuldiner, and Zorilla-Aristy abstained due to absence at the meeting in question).
3. Approval of August 24th, 2016 Panel Meeting Minutes of Action —Motion to adopt the minutes of action from the August 24th, 2016 Panel meeting was made by Panel Member Shuldiner. Panel Member Cleveland seconded the motion. Panel Chair Leung called for a vote. The August 24th, 2016 Minutes of Action were approved 9-4 (yay: Baptiste, Carmignani, Chacon, Cleveland, Leung, Podvesker, Shuldiner, Zingmond, Zorilla-Aristy. Panel Members Dillingham, Linnen, Payne-Hanks, and Soto abstained due to absence at the meeting in question).

4. Approval of Proposed Amendments to Chancellor's Regulation A-101 – Admissions, Readmissions, Transfers, and List Notices for All Students – Motion to approve the Proposed Amendments to Chancellor's Regulation A-101 – Admissions, Readmissions, Transfers, and List Notices for All Students was made by Panel Member Zingmond. Panel Member Cleveland seconded the motion. Panel Chair Leung called for a vote. The Proposed Amendments to Chancellor's Regulation A-101 – Admissions, Readmissions, Transfers, and List Notices for All Students was approved 13-0 (yay: Baptiste, Carmignani, Chacon, Cleveland, Dillingham, Leung, Linnen, Payne-Hanks, Podvesker, Shuldiner, Soto, Zingmond, Zorilla-Aristy).
5. Approval of Contracts—Panel Member Zingmond presented the Contracts Committee recommendations to the Panel. The Contracts Committee met on Tuesday, September 20th, 2016. The Committee unanimously recommended the approval of items 2-22. Item 1 was withdrawn.

Panel Member Cleveland motioned to adopt items 2-22 into five resolutions. Panel Member Carmignani seconded the motion. The Panel voted on the contract items, which were approved as follows:

1. *Resolution 1: Items 2, 3, and 13 were approved 12-1 (yay: Baptiste, Carmignani, Cleveland, Dillingham, Leung, Linnen, Payne-Hanks, Podvesker, Shuldiner, Soto, Zingmond, Zorilla-Aristy, abstain: Chacon).*
2. *Resolution 2: Item 4 was approved 9-4 (yay: Carmignani, Cleveland, Leung, Linnen, Podvesker, Shuldiner, Soto, Zingmond, Zorilla-Aristy, nay: Baptiste, Chacon, Dillingham, Payne-Hanks).*
3. *Resolution 3: Items 20-22 were approved unanimously (yay: Baptiste, Carmignani, Chacon, Cleveland, Dillingham, Leung, Linnen, Payne-Hanks, Podvesker, Shuldiner, Soto, Zingmond, Zorilla-Aristy).*
4. *Resolution 4: Items 5-9, and 12 were approved unanimously (yay: Baptiste, Carmignani, Chacon, Cleveland, Dillingham, Leung, Linnen, Payne-Hanks, Podvesker, Shuldiner, Soto, Zingmond, Zorilla-Aristy).*
5. *Resolution 5: Items 10-11, and 14-19 were approved unanimously (yay: Baptiste, Carmignani, Chacon, Cleveland, Dillingham, Leung, Linnen, Payne-Hanks, Podvesker, Shuldiner, Soto, Zingmond, Zorilla-Aristy).*

Resolutions are available via link to the [Panel for Educational Policy Website](#).

The meeting adjourned at approximately 8:00 p.m.

A recording of the meeting is available [here](#).