



Office of the President

**BOARD OF DIRECTORS
October 18, 2007**

**RESOLUTION NO. 2007.A23 AMENDING THE CHILDREN'S LEARNING
CENTER BUDGETS**

WHEREAS, the 2007-2008 Children's Learning Center budgets provide \$74,400 in anticipation of a State University of New York Child Care grant, and

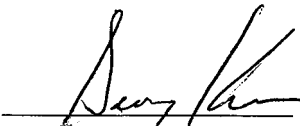
WHEREAS, the original grant was for \$75,900, and

WHEREAS, the final grant included an additional amount of \$3,400 bringing the total amount of the grant to \$79,300, and

WHEREAS, no matching funds are required, and

WHEREAS, the 2007-2008 budgets of the Children's Learning Center should be amended to include the full amount of the SUNY grant of \$79,300, and the Associate Vice President for Student Affairs and the President agree, be it therefore

RESOLVED, that the 2007-2008 Association Children's Learning Center budgets be amended to reflect the SUNY Grant of \$79,300. (Attachment A-I and Attachment A-II).


George Kane
Secretary

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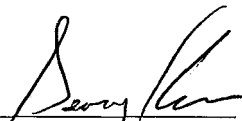
October 18, 2007

RESOLUTION NO.2007.A24 APPROVING THE RESIGNATION OF A PROFESSIONAL STAFF MEMBER

WHEREAS, the following professional staff member at the Kids' Cottage has submitted a letter of resignation, be it therefore,

RESOLVED, that the resignation of the following professional staff member, effective date as noted, is hereby accepted:

<u>NAME</u>	<u>Rank/Title</u>	<u>Step Placement (Work Year)</u>	<u>Effective Date</u>
Linda Fabiano-Korth	Teacher	Step 7/43 weeks	10/12/07


George Kane
Secretary