



COUNTY OF ERIE

MARK C. POLONCARZ
COUNTY EXECUTIVE

September 9, 2016

Dennis Murphy, Chairman
Erie Community College Board of Trustees
Erie Community College
121 Ellicott Street
Buffalo, New York 14203

By Electronic and Regular Mail

Re: Erie Community College-Erie County Joint Strategic Planning Committee

Dear Chairman Murphy:

Thank you for meeting me last week to discuss your plans as the new Chairman of the Board of Trustees for Erie Community College ("ECC"), the future of ECC, and my prior proposal to establish a ten (10) member Operations and Strategic Planning Committee (the "Committee") to assist ECC and Erie County (the "County") to better address the needs of the college and the greater community. As I previously proposed and we discussed, this committee would be equally staffed by County and ECC designees (five (5) members each) and would jointly examine issues related to the current operating needs and future direction of the college, especially as it pertains to long-term campus infrastructure needs, as well as examining operational issues detrimental to the county, such as community college chargebacks, location of classes to better address student needs, transportation, etc.

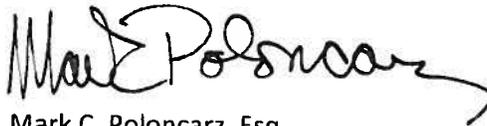
I am very pleased you agreed to the establishment of the Committee during our meeting. Pursuant to our discussion, I hereby submit the following five (5) names as being the representatives of my office to the Committee:

- Robert Keating, Director, Division of Budget and Management
- Heather Gresham, Executive Director, Buffalo & Erie County Workforce Investment Board, Inc.
- Daniel Fitzgibbons, Deputy Commissioner for Buildings and Grounds, Erie County Department of Public Works
- Moira Cooper, Deputy Director, Erie County Department of Labor Relations
- Hon. Kevin Hardwick, Erie County Legislator, 4th District

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I thank you for your attention to this matter and look forward to receiving the list of ECC appointees from you. Working together I know we can create a stronger, more vibrant college to serve the needs of the people of our great community.

Sincerely yours,



Mark C. Poloncarz, Esq.
Erie County Executive

MCP/mt

cc: Erie County Legislature
Jack Quinn, President, ECC Board of Trustees
Michael A. Siragusa, Esq., Erie County Attorney
Robert Keating, Director, Erie County Division of Budget and Management
Heather Gresham, Executive Director, Buffalo & Erie County Workforce Investment Board, Inc.
Daniel Fitzgibbons, Deputy Commissioner for Buildings and Grounds, Erie County Department of Public Works
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Hon. Kevin Hardwick, Erie County Legislator, 4th District
John Loffredo, Commissioner Erie County Department of Public Works
Steven Miller, Commissioner, Erie County Department of Labor Relations