

Cayuga County Community College
Auburn, New York

Minutes of the regular meeting of the Board of Trustees held Thursday, August 26 , 2021.

Present via Zoom: Mr. Tony Franceschelli, Vice Chair
Ms. Stephanie Hutchinson Trustee
Dr. Linda Van Buskirk, Trustee
Mr. John Camardo, Trustee
Ms. Marian Brown, Chair
Ms. Tricia Kerr, Secretary
Mr. John Klink, Trustee
Ms. Angela Winfield, Trustee

Dr. Brian M. Durant, President
Dr. Ron Cantor, Provost/VP of Academic Affairs
Mr. Thomas Corcoran, Director of Human Resources
Dr. Keiko Kimura, VP of Workforce Development & Partnerships
Mr. Andrew Poole, Media and Public Relations Associate
Dr. Cathy Dotterer, VP of Student Affairs
Ms. Marie Nellenback, Acting CFO/Treasurer
Guy Cosentino, Executive Director CCC Foundation
Eric Zizza
Terry Quill
Bruce Walter
Kelly Albrecht
Karen Wheat
Dan Oneil
Misty DiGaetano
Rebecca Devendorf
Annette LeFever

Absent: Ms. Alaina Bates, Trustee

Chairperson Brown, while present, was experiencing audio difficulties. Vice Chairperson Franceschelli called the Meeting to order at 8:01 a.m.

Note: Ms. Brown's audio connection was restored at approximately 8:25 a.m. and she resumed leadership of the meeting agenda.

1.0 COMMENTS FROM THE PUBLIC
None

2.0 CONSENT AGENDA

Mr. Franceschelli presented the Board Minutes from the July 22, 2021 Annual Board meeting. He stated the Invoice and Stipends Reports had been provided in advance of the meeting and included a signed review from Ms. Hutchinson, Chair of the Finance Committee. He asked if there were corrections or discussion to be noted, hearing none, asked for a motion to accept the Consent Agenda as presented. A motion to accept was made by Mr. Klink, seconded by Ms. Hutchinson, and carried with a unanimous voice vote.

3.0 COMMITTEE MEETING NOTES

3.1 Finance & Audit Committee –Ms. Hutchinson stated the meeting notes from the August 12, 2021 meeting were included in the agenda pack. She noted three Resolutions were discussed and endorsed at the committee meeting and presented them for Board discussion and approval.

3.1.1 Resolution Faculty Appointment of Elizabeth Hartigan

A motion to approve was made by Ms. Hutchinson, seconded by Mr. Klink. The motion carried by a roll call vote of 7:0.

3.1.2 Resolution Executive, Managerial & Confidential Salary Increase

A motion to approve was made by Ms. Hutchinson, seconded by Mr. Klink. The motion carried by a roll call vote of 7 :0.

3.1.3 Resolution Institutional Rates for Part- Time & Variable Hour Positions

A motion to approve was made by Ms. Hutchinson, seconded by Ms. Kerr. The motion carried by a unanimous voice vote.

3.2 Governance & Planning Committee - No meeting was held in August.

4.0 REPORTS

4.1 College Reports

4.1.1 President's Report

Dr. Durant stated it has been a very busy summer and expressed appreciation to staff for their hard work preparing to welcome both returning and new students back to campus next week. A great deal of planning and contingency planning has gone into creating a safe and welcoming environment.

Dr. Durant discussed the FDA's expected approval of the Pfizer COVID-19 vaccination and what we can expect from SUNY, which has already firmly stated they will mandate the vaccine for all students upon FDA approval. Dr. Durant spoke about the challenges and stresses this will place on staff and students alike, but stressed as leaders of the college we have an obligation to implement SUNY and NYS public health policy to the best of our ability and without reservation. Continuity of operations and remaining open for in-person instruction are our chief focus as we work through rapidly changing policy. Dr. Durant stated he appreciates and respects individuals personal beliefs but again stated it is imperative we comply with SUNY and NYS mandates.

Dr. Durant noted changes that have already been made to campus COVID policy, including requiring all students and staff to wear a mask, regardless of their vaccination status. Testing is now required weekly for non-vaccinated individuals and bi-weekly for vaccinated. Events outside classrooms (which enforce 3 ft. distancing) are limited to groups under 10. A request process for events of 10 or more has been designed, events will be approved on a case by case basis.

Trustees asked several questions about COVID19 vaccination processes; including questions about known (self disclosed) vaccination rates among students and staff and if a vaccination mandate is issued by SUNY how our staff policy may be impacted. Discussion highlights noted out vaccination rates for summer staff and students was quite high – around 70% (exact percentage was not immediately available), which is significantly higher than the County overall rate. Fall student and staff composition is not yet known. Several trustees encouraged the president to consider creative ways of encouraging faculty and staff members to be vaccinated, noting the incongruency of a vaccine mandate for students but not staff.

Switching gears, Dr Durant expressed appreciation to the Cayuga County Legislature for their support of two resolutions. First, the acquisition of the Wall Street property adjacent to the Childcare Center. The second, was for the return of funding received from a Shared Services Award, which will be used for the Workforce Development Center Project. Dr. Durant reminded the group that this State incentive money in the amount of \$320K was realized from our partnership with the City of Auburn on the revitalization and shared use of Falcon Park which resulted in very significant savings to both the City and the College. With these funds now secured, we can move forward with the Workforce Development Center bid process (i)-0.6 (sl)p fs[(mon)-64Tc 0.(2)-0.8 (0)-0.7 9centro

Manufacturers Association. Dr. Kimura reported that we are active members and she sits on various subcommittees, and the relationship with association members agencies

