

Cayuga County Community College
Auburn, New York

Minutes of the regular meeting of the Board of Trustees held Thursday, July 28, 2022.

Auburn Campus:	Mr. Tony Franceschelli, Chair Mr. John Klink, Trustee Dr. Linda Van Buskirk, Trustee Ms. Tricia Kerr, Secretary Ms. Grace Wiseman, Trustee Dr. Brian M. Durant, President Ms. Lindsey Suppes Mr. Thomas Corcoran, Director of Human Resources Ms. Kelly Albrecht, CFO & Treasurer Mr. Andrew Poole Mr. Guy Cosentino, Executive Director CCC Foundation Ms. Annette LeFever
Via Zoom:	Ms. Marian Brown, Vice Chair Mr. Mark Coleman, Trustee Ms. Angela Winfield, Trustee Ms. Stephanie Hutchinson Trustee Ms. Dawn Matijas-Czolowski Mr. Dan O'Neil Ms. Misty Digaetano Ms. Jackie Caputa Ms. Rebecca Devendorf Ms. Karen Wheat Mr. Terry Quill Mr. Eric Zizza
Regrets	Mr. John Camardo, Trustee Dr. Ronald Cantor, Provost/ VP Academic Affairs Dr. Cathleen Dotterer, VP Student Affairs

Chairperson Franceschelli called the Regular Session Meeting to order at 8:02 AM

1.0 COMMENTS FROM THE PUBLIC

Ms. Dawn Matijas-Czolowski thanked the college community for their support of the 2022 United Way of Cayuga County's CA\$H Tax Program which was located on the Auburn campus. Eight volunteers helped 221 residents complete their tax returns and another 50 residents made use of the CA\$H free online tax system. The program expects to realize nearly \$500,000 in tax refunds to local residents through this year's program.

2.0 CONSENT AGENDA

Mr. Franceschelli presented the Board Minutes from the June 30, 2022 Annual and Regular session meeting and the monthly Invoice and Stipend Reports. A motion to accept consent agenda items was made by Mr. Klink, seconded by Ms. Hutchinson, and carried by unanimous voice vote.

3.1.8 Resolution to Appoint Insurance Broker

Ms. Hutchinson noted that she and Ms. Winfield served on the RFP Review Committee and thanked Ms. Nellenback and Ms. Albrecht for the smooth and speedy process, as it

4.1.2 Provost & Vice President of Academic Affairs

Dr. Cantor was not able to attend the meeting however his area updates were included in the written college report.

4.1.3 Vice President of Student Affairs

Dr. Dotterer was not able to attend the meeting, however her area updates were included in the written college report.

4.1.4 Vice President of Workforce Development & Community Outreach

