

Cayuga County Community College
Auburn, New York

Minutes of the regular meeting of the Board of Trustees held August 24, 2023.

Auburn Campus: Mr. Tony Franceschelli, Chair
Ms. Marian Brown, Vice Chair
Dr. Linda Van Buskirk, Trustee
Ms. Stephanie Hutchinson Trustee
Ms. Tricia Kerr, Secretary
Mr. Mark Coleman, Trustee
Ms. Angela Winfield, Trustee
Dr. Brian M. Durant, President
Dr. Cathleen Dotterer, VP for Student Affairs

3.0 **FINANCE & AUDIT COMMITTEE MEETING NOTES**

Ms. Hutchinson stated the meeting notes from August 15, 2023 committee meeting were included in the agenda pack. She stated the Committee has discussed and endorsed several resolutions that are described in the n

The Board agendas will begin to bundle routine business items which are fully vetted in Committee meetings. Trustees may still choose to comment on any items they feel need further discussion. Non-routine business items, such as those requiring roll call votes will continue as stand alone resolutions.

Dr. Durant noted the retirement of long-time faculty member, Professor Steve Keeler. Professor Keeler achieved the rank of SUNY Distinguished professor and has been a vibrant part of Cayuga for over thirty years. The President and Trustees wish him a long and happy retirement.

Dr. Durant described the process that the Leadership Team & President's Council have been working through to develop annual Strategic Priority 1 items &

5.4 Vice President of Workforce Development & Partnerships

Dr. Kimura reported that October is Manufacturing Month and she and her team are planning several events to highlight Manufacturing career tracks including: an Middle

6.0 OLD BUSINESS
None

7.0 NEW BUSINESS

Mr. Franceschelli introduced one item as new business. He stated an agreement with the AFSCME Local 932c bargaining unit has been reached and the membership has voted to approve the agreement on Monday. Therefore, he is introducing a resolution to approve the agreement.

7.1 Resolution to Approve Athe A

| Regular session: Quorum Calls August 24 2023 | Present | Consent Agenda | 3.1-4 Finance Bundle | 3.5 Non-bargaining salary increase | 4.1 Health Care Concentrations | 4.2 Chosen Name Policy | 4.3 AFSCME agreement |
|--|---------|----------------|-------------------------|--|--------------------------------------|------------------------------|----------------------------|
| Recorded by: Annette LeFever, Secretary to the Board of Trustees | | Kerr | Brown | Hutchinson | Van Buskirk | Van Buskirk | Brown |
| | | Van Buskirk | Franceschelli | Franceschelli | Brown | Kerr | Hutchinson |
| | | Voice | Voice | Roll Call | Voice | Voice | Roll Call |
| Ms. Brown (Marian) | P | All in Favor | All in Favor | Y | All in Favor | All in Favor | Y |
| Mr. Coleman (Mark) | P | | | Y | | | Y |
| Mr. Franceschelli (Tony) | P | | | Y | | | Y |
| Ms. Hutchinson (Stephanie) | P | | | Y | | | Y |
| Ms. Kerr (Tricia) | P | | | Y | | | Y |
| Ms. Lentini (Madeline) | E | | | - | | | - |
| Dr. Van Buskirk (Linda) | P | | | Y | | | Y |
| Ms. Winfield (Angela) | P | | | Y | | | Y |

P = Present P/Z = Present via Zoom E = Excused A = Absent