

Cayuga County Community College
Auburn, New York

Minutes of the regular meeting of the Board of Trustees held September 28, 2023.

Fulton Campus: Mr. Tony Franceschelli, Chair
Ms. Marian Brown, Vice Chair
Dr. Linda Van Buskirk, Trustee
Dr. Brian M. Durant, President
Dr. Keiko Kimura, VP for Workforce Development/Partnerships
Dr. Cathleen Dotterer, VP for Student Affairs
Dr. Ron Cantor, Provost & VP for Academic Affairs
Mr. Guy Cosentino, Executive Director CCC Foundation
Mr. Andrew Poole
Mr. Noah Sweating

Via Zoom: Ms. Stephanie Hutchinson Trustee
Ms. Tricia Kerr, Secretary
Mr. Mark Coleman, Trustee
Ms. Angela Winfield, Trustee
Ms. Madeline Lentini, Trustee
Ms. Tessa Higgins, student
Ms. Kelly Albrecht, CFO & Treasurer
Ms. Lindsey Suppes, Director of Human Resources
Mr. Eric Zizza
Ms. Rebecca Devendorf
Mr. Terry Quill
Ms. Annette LeFever

Chairperson Franceschelli called the Regular Session MecAM

PUBLIC COMMENTS

Student Tessa Higgins spoke about the important role Adjunct faculty play at the college. She expressed her opinion that Adjust staff should receive full time status and pay.

2.0 CONSENT AGENDA

Mr. Franceschelli presented the Board Minutes from the August 24, 2023 Regular Session meeting and the monthly Invoice and Stipend Reports. A motion to accept consent agenda items was made by Ms. Brown, seconded by Dr. Van Buskirk, and carried by unanimous voice vote.

3.0 BOARD EDUCATION

In lieu of a Board Education topic this month, Dr. Durant will lead a tour of the renovated Fulton Event center and proposed Police Academy spaces at the conclusion of today's meeting.

4.0 FINANCE & AUDIT COMMITTEE MEETING NOTES

Ms. Hutchinson stated the meeting notes from September 14, 2023 committee meeting were included in the agenda pack. She stated there are two resolutions to consider that are both described in the notes.

4.1. Resolution to Faculty Appointments

6.4 Vice President of Workforce Development & Partnerships

Dr. Kimura reported that Assessment Day is scheduled for October 10th. This year's theme is "Leading from where you are," which is connected to where we are in the Strategic Plan and Middle Stated planning process.

Dr. Kimura reported that our robotics and mechanical automation applications are being used in the W* n B9204 6Y792 r

Finally, he announced that the Foundation end of year Financials are nearly complete and they are now working on academic scholarship planning for the 24/25 academic year. Finally, Mr. Cosentino reported that a December Holiday event would be hosted in the Auburn Wellness center. Plans are still developing and invitations will go out in early November.

7.0 OLD BUSINESS

None

8.0 NEW BUSINESS

None

9.0 INFORMATIONAL FORMS INCLUDED

- 9.1 2022 - 2023 Trustee Attendance at County Legislature Meetings
- 9.2 Board of Trustees Contact List
- 9.3 Video & Phone Conference Procedure for Board of Trustee Meetings
- 9.4 2022 - 2023 Board and Committee Meeting Dates
- 9.5 Acronyms and Their Meanings
- 9.6 Open Meeting Executive Session Law

10.0 EXECUTIVE SESSION

Chairman Franceschelli stated there was a need to enter executive session for the purpose of real estate and personnel matters. There will be no further Board business conducted after executive session. Ms. Hutchinson

