

Cayuga County Community College
Auburn, New York

Minutes of the regular meeting of the Board of Trustees held Thursday, March 14, 2019 from F201 on the Fulton Campus and the Business Industry Center on the Auburn Campus of Cayuga Community College.

Present:	Dr. Linda P. Van Buskirk, Chair	Excused:	Hon. Pat Mahunik
	Ms. Marian Brown		
	Ms. Stephanie Hutchinson		
	Mr. John Klink		
	Mr. John Camardo		
	Ms. Angela Daddabbo		
	Mr. Tony Franceschelli		
	Ms. Melina Carnicelli		
	Mr. Dan Charles, Student Trustee		

Also Present: Dr. Brian M. Durant, President
Dr. Anne Herron, Vice President of Academic Affairs and Provost
Jeff Rosenthal, Vice President of Student Affairs
Dr. Dan DoBell, Vice President of Administration and Treasurer 8:00

3.0 COMMITTEE RECOMMENDATIONS FOR BOARD APPROVAL

3.1 Finance & Audit Committee

Ms. Hutchinson reported that meeting notes were in the Board packet and that there were no resolutions to present this month.

3.2 Governance & Planning Committee

Ms. Carnicelli reported that meeting notes were in the Board packet and that there were no resolutions to present this month.

4.0 REPORTS

4.1 President's Report

4.1.1 President: Dr. Durant provided the following highlights:

- Cayuga's baseball team had their double-header opener playing on the turf field at Corning CC. They lost the first game and won the second.

- The Vice Chair of the SUNY Board of Trustees and Vice Chancellor Johanna Duncan-Boyle of State D. (S)

4.1.4 Vice-President for Student Affairs: Mr. Rosenthal's report was included in the packet. He highlighted the following information:

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10.0 ADJOURNMENT

Ms. Brown moved to adjourn the meeting, seconded by Ms. Hutchinson and carried by unanimous voice vote. The meeting adjourned at 9:59 a.m.

Recorded & transcribed by:

Respectfully submitted:

Pamela Heleen
Secretary to the Board

John Klink
Secretary, Board of Trustees