

AGENDA: Special Meeting of the Board of Trustees of Clinton Community College  
DATE: **Monday, July 31, 2023;11:30 pm**  
PLACE: **CCC Boardroom – Moore Building, Second Floor, 228M**

1. CALL TO ORDER
2. PUBLIC COMMENT
3. PRESENTATION:

**EXECUTIVE SESSION**

**(REGULAR SESSION)**

4. PERSONNEL REPORT..... Mr. LePage
5. ADMINISTRATION REPORTS
  - 5.1 General Report.....President Kowal
  - 5.2 Administrative Dept. Reports (Q&A as needed)..... Cabinet Members
6. COMMITTEE REPORTS
  - 6.1 Report of the Finance Committee ..... Mr. Leta, Chair
  - 6.2 Report of the Buildings & Grounds Committee.....Mr. Favro, Chair
  - 6.3 Report from Student Trustee..... Ms. Kristy Martin
  - 6.4 Report from Negotiations Committee.....Mr. Bassett, Chair
  - 6.5 Report on CCC Foundation.....Ms. Vicencio, Liaison
  - 6.6 Report on Communication Council..... Mrs. Coolidge, Liaison
7. COMMUNICATIONS:
8. OLD BUSINESS:
9. NEW BUSINESS:
10. DATE OF NEXT MEETING:
11. ADJOURNMENT:

An Executive Session of the Board of Trustees **may** be called pursuant to Article 7 of the Public Officer’s Law to *discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation and collective bargaining negotiations conducted pursuant to Article 14 of the Civil Service Law. (Public Officers Law §105).*

MINUTES  
OF  
SPECIAL MEETING OF  
BOARD OF TRUSTEES  
CLINTON COMMUNITY COLLEGE  
HELD MONDAY, JULY 31, 2023 AT 11:30 AM  
MOORE BUILDING, ROOM 228  
CLINTON COMMUNITY COLLEGE  
PLATTSBURGH, NEW YORK

BOARD OF TRUSTEES MEMBERS PRESENT:

David Favro, Chairperson; Nina Coolidge, Vice Chairperson; Mark Leta, Treasurer; Rolla Parker, John Redden, Elizabeth Vicencio, Devi Momot

OTHERS PRESENT: David Bezio, Clinton County Legislator Area 4

ADMINISTRATORS PRESENT:

John Kowal, President; Steven Frederick, VP Institutional Advancement; Tyanne Schaefer, Director of Admissions; Ashley Morales, Interim HR Director; Jessie Pokorny, Director of Management Information

SECRETARY TO THE BOARD:

Nancy Simpson (filling in for Tammy M. Villanueva)

CALL TO ORDER:

Chairperson Favro called the meeting to order at 11:45 am. Chairman Favro asked for attendance to be taken. Quorum reached.

*PERSONNEL REPORT – ADDENDUM*

BOARD OF TRUSTEES OF CLINTON COMMUNITY COLLEGE HEREBY APPROVES THE APPOINTMENT OF SHERI BRIENZA-WYPYSKI - COLLEGE CONTROLLER, EFFECTIVE SEPTEMBER 1, 2023 – AUGUST 31, 2024 WITH AN ANNUALIZED SALARY OF SEVENTY-FIVE THOUSAND DOLLARS (\$75,000). Motion by Ms. Coolidge seconded by Ms. Vincencio, and carried by members present as recommended by President Kowal.

NEW BUSINESS:

**RESOLUTION (2023-2024)**

BOARD OF TRUSTEES OF CLINTON COMMUNITY COLLEGE HEREBY ADOPT THE REVISED 2024 COLLEGE BUDGET.

Motion by Mrs. Coolidge, seconded by Ms. Momot, and carried by Members present, that the Board of Trustees adopts Resolution to adopt Revised 2024 College Budget

Upon roll call vote the Ayes and Nays were as follows:

Mrs. Coolidge – aye	Mr. Redden – aye
Mr. Parker - aye	Ms. Vicencio - aye
Mr. Leta – aye	Mr. Favro - aye
Ms. Momot – aye	

APPROVAL TO

**ADJOURNMENT:**

Motion by Mr. Parker, second by Ms. Momot, that the meeting adjourn. Meeting adjourned at 12:01PM.

RECORDED BY

Nancy Simpson

RESPECTFULLY SUBMITTED BY

David N. Favro

