

MINUTES OF
REGULAR MEETING OF
BOARD OF TRUSTEES
CLINTON COMMUNITY COLLEGE
HELD TUESDAY, JANUARY 20, 2026, AT 5:00 PM
INSTITUTE FOR ADVANCE MANUFACTURING CONFERENCE ROOM & TEAMS
CLINTON COMMUNITY COLLEGE
PLATTSBURGH, NEW YORK

BOARD OF TRUSTEES MEMBERS PRESENT:

Devi Momot, Chairperson; Molly Ryan, Mark Leta, Merritt Billiter, Eddie Webbinaro, Tucker Angelopoulos, Student Trustee

BOARD OF TRUSTEES MEMBERS ABSENT (EXCUSED):

Jonathan Carmen, Matthew Slattery, David Favro, Treasurer

ADMINISTRATORS/GUESTS PRESENT:

Ken Knelly, Acting President; Maggie Courson, Interim Vice President for Academic Affairs; Sam Gerolimatos, Director of Budgeting and Finance; Ryan Hamel, HR Director; Steven Frederick, Vice President for Institutional Advancement; Billy Jones, Vice President for Strategic Initiatives; Barbara Golden, New Location Liaison; Patti LaDuke, Dean of Students

SECRETARY TO THE BOARD:

LeAnn Yelton

CALL TO ORDER:

Chairperson Momot called the meeting to order at 5:01pm. Chairperson Momot asked for attendance to be taken. Quorum reached.

PUBLIC COMMENT: None

ADMINISTRATION REPORTS

GENERAL REPORT & ADMINISTRATIVE REPORTS.....Ken Knelly

Mr. Knelly shared the following information:

- Spring enrollment is trending positively, with more than 40 additional FTEs year-over-year. - Fall applications are up approximately double year-over-year, showing strong early interest.
- Two PEP students who were recently released will be attending in-person classes this spring.
- The Board will be voting tonight on a 3% tuition and fee increase.
- Chancellor visit scheduled for tomorrow
- Continuing discussions with SUNY Plattsburgh to expand student access to services, such as the gym and other facilities, at the same fee rate paid by Plattsburgh students.
- The Strategic Plan committee has met; responsibilities have been divided to identify KPIs to work through with SUNY IR lead Sean Baser.
- Banner migration is expected to begin soon, with SUNY System covering the migration cost. The transition process will take about 18 months.

- Students have requested better water fountains, and units from the old building will be reused in the new building.
- The auction of surplus items from the old building has gone well. The old building and Stafford will soon be cleared out and empty. An additional auction for the gym equipment and items is upcoming.

ADMINISTRATIVE REPORTS: If anyone has questions, please reach out to members of Cabinet.

REPORT OF THE FINANCE COMMITTEE.....MR. LETA, CHAIR
 The Finance Committee discussed the department being fully staffed and progressing with budget work for FY25 and FY26. The audit is very close to completion along with the annual report on track for timely completion. There is continued discussion with the county on expense allocations.

REPORT OF BUILDINGS & GROUNDS COMMITTEE..... MR. BILLITER, CHAIR
 Mr. Billiter had no report to share.

REPORT FROM STUDENT TRUSTEE/STUDENT SENATE.....MR. ANGELOPOULOS
 Mr. Angelopoulos had no report to share.

REPORT ON NEGOTIATIONS..... MS. MOMOT, CHAIR
 Ms. Momot shared negotiations continue to go in a positive. Ms. Momot and Ryan Hamel will begin to meet with unions to go through the contracts for the upcoming year. They intend to look at similarities between contracts to see how to better align the two unions and the college.

REPORT ON FOUNDATION.....MS. RYAN, BOARD LIAISON
 Ms. Ryan shared a reminder to support giving the Foundation. New board members were recently welcomed and inducted onto the board.

NEW BUSINESS:

RESOLUTION NO. 15 (2025-2026):
 THE BOARD OF TRUSTEES OF CLINTON COMMUNITY COLLEGE HEREBY APPROVES THE MINUTES FOR THE DECEMBER 2, 2025, BOARD MEETING.
 Motion by Mr. Billiter, seconded by Ms. Ryan, and carried unanimously by Members present as recommended by Ken Knelly.

RESOLUTION NO. 16 (2025-2026):
 THE BOARD OF TRUSTEES OF CLINTON COMMUNITY COLLEGE HEREBY APPROVES THE MINUTES FOR THE DECEMBER 16, 2025, SPECIAL BOARD MEETING.
 Motion by Mr. Webbinaro, seconded by Mr. Billiter, and carried unanimously by Members present as recommended by Ken Knelly.

RESOLUTION NO. 17 (2025-2026):
 BOARD OF TRUSTEES OF CLINTON COMMUNITY COLLEGE HEREBY APPROVES THE CONSENT AGENDA FOR THE JANUARY 20, 2026 BOARD OF TRUSTEES MEETING.
 Motion by Mr. Leta, seconded by Ms. Ryan, and carried unanimously by members present as recommended by Ken Knelly.

Consent Agenda

- **Personnel Appointments Recommendations at the January 20, 2026, Board of Trustees meeting.**
- **Personnel Reappointments Recommendations at the January 20, 2026, Board of Trustees meeting.**
- **Personnel Retirements Recommended at the January 20, 2026, Board of Trustees meeting.**
- **Approval of MOU with Faculty Association Recommendation at the January 20, 2026, Board of Trustees Meeting.**
 - a. MOU – DON Transition Consultant - Recommend that the Board of Trustees of Clinton Community College approve the memorandum of agreement by and between Clinton Community College and the Faculty Association of Clinton Community College, appointing Katrina “Tina” Evens to the DON Transition Consultant – Effective January 1, 2026, through May 20, 2026, with an hourly rate of sixty (\$60.00) dollars per hour for up to one hundred (100) hours during the dates of the appointment.
 - b. MOU – Director of Nursing - Recommend that the Board of Trustees of Clinton Community College approve the memorandum of agreement by and between Clinton Community College and the Faculty Association of Clinton Community College, commemorating within the collective bargaining agreements omnibus agreement specific explanation defining how this position differed from traditional teaching and non-teaching faculty roles.
 - c. MOU – Early College Pathways Coordinator (“ECPC”) - Recommend that the Board of Trustees of Clinton Community College approve the memorandum of agreement by and between Clinton Community College and the Faculty Association of Clinton Community College, commemorating within the collective bargaining agreements the complete compensation philosophy of the Early College Pathways Coordinator (“ECPC”).
 - d. MOU – Niki Rivers – DON Agreement - Recommend that the Board of Trustees of Clinton Community College approve the memorandum of agreement by and between Clinton Community College and the Faculty Association of Clinton Community College, providing for Niki Rivers certain interim protections during the first eighteen (18) months of employment as the Director of Nursing.

Appointment	Kathleen Bedard	Immunization Coordinator	Effective January 1, 2026 through August 31, 2026	Stipend of \$6,500
Appointment	Katrina (Tina) Evens	DON Transition Consultant	Effective January 1, 2026 through May 20, 2026	Hourly rate of \$60/hour up to 100 hours
Reappointment	Edward Szalkowski	Director of B&G	Effective January 1 st through January 31, 2026	Annualized salary of \$64,640
Retirement	Katrina (Tina) Evens	Director of Nursing	Effective December 19, 2025	
Emeritus Status	Katrina (Tina) Evens	Director of Nursing	Effective December 19, 2025	

RESOLUTION NO. 18 (2025-2026):

BOARD OF TRUSTEES OF CLINTON COMMUNITY COLLEGE HEREBY ADOPTS THE TUITION AND FEE SCHEDULE FOR 2026-2027. See below.

Motion by Mr. Billiter, seconded by Mr. Leta, and carried unanimously by members present as recommended by Ken Knelly.

TUITION

<u>DESCRIPTION</u>	<u>FY27</u>	<u>FY26</u>	<u>\$ Change</u>	<u>% Change</u>
New York State residents who are residents of the sponsorship area or non-residents of the sponsorship area who present a Certificate(s) of Residence:				
Full-Time (per academic year):	\$5,832	\$5,656	\$176	3.1%
Part-Time (per credit hour):	\$243	\$236	\$7	3.0%
Non-New York State Residents (out of state) AND New York State residents who are residents of a sponsorship area or non-residents of sponsorship area who fail to present a Certificate(s) of Residence:				
Full-Time (per academic year):	\$6,888	\$6,678	\$210	3.1%
Part-Time (per credit hour):	\$287	\$278	\$9	3.2%
College Advancement Program (part-time per credit hour)	\$81	\$78	\$3	3.8%
PEP - Prison Education Program (part-time per credit hour)	\$243	\$236	\$7	3.0%
EMT (per credit hour)	\$143	\$138	\$5	3.6%
AEMT (per credit hour)	\$83	\$80	\$3	3.8%

LAB FEES

NOTE: Lab fees are charged only to those students who receive the service rendered. CAP classes taught at High Schools and PEP students are excluded from all lab fees. CAP students taking classes at CCC (in person, online and/or remote) are subject to any course-related lab fees.

<u>DISCIPLINE</u>	<u>FY27</u>	<u>FY26</u>	<u>\$ Change</u>	<u>% Change</u>
Art	\$38	\$36	\$2	5.6%
Biology	\$27	\$26	\$1	3.8%
Chemistry	\$27	\$26	\$1	3.8%
Computer Science	\$27	\$26	\$1	3.8%
Electronics	\$32	\$31	\$1	3.2%
EMT/AEMT	\$27-\$52	\$26 - \$50	\$1-\$2	3.8% - 4.0%
Environmental Science	\$27	\$26	\$1	3.8%
Geology	\$27	\$26	\$1	3.8%
Industrial/Commercial Electrician	\$32	\$31	\$1	3.2%
Mechanical Technology	\$32-\$48	\$31 - \$46	\$1-\$2	3.2% - 4.3%
Meteorology	\$27	\$26	\$1	3.8%
Nursing	\$27-\$245	\$26 - \$237	\$1-\$8	3.8% - 3.3%
Physics	\$27	\$26	\$1	3.8%
Science	\$27	\$26	\$1	3.8%

FEES and OTHER CHARGES

<u>DESCRIPTION</u>	<u>FY27</u>	<u>FY26</u>	<u>\$ Change</u>	<u>% Change</u>
<u>Mandatory for all non-CAP and non-PEP students:</u>				
Student Activity Fee per credit hour (13 credit maximum)		\$10		

Athletic Fee - per credit hour (13 credit maximum)		\$8		
Student Association Fee - per credit hour (13 credit maximum)	\$25		\$7	
Technology/Portal Fee - per credit hour (15 credit maximum)	\$30	\$26	\$4	15.4%
<u>All online and remote students were subject to these:</u>				
Distance Learning Fee - per credit hour		\$21	(\$21)	-100%
<u>All students subject to these fees, where applicable:</u>				
Proficiency Exam/Portfolio Review - per credit hour	\$95	\$92	\$3	3.3%
Insurance: (Nursing malpractice) per academic year	\$11	\$10	\$1	10.0%
Payment Plan Fee	\$42	\$40	\$2	5.0%
Late Payment Fee	\$26	\$25	\$1	4.0%
Matriculation Fee	\$37	\$35	\$2	5.7%
Non-New York State Student Capital Annual Revenue Fee				
FT Student (\$300/annual)	\$300	\$300	\$0	0.0%
Per credit hour for PT Student (\$10/credit hr)	\$10	\$10	\$0	0.0%
Library Fees				
Cataloging fee for lost items	replacement cost	replacement cost		
Lost Book/Media exact replacement	actual cost	actual cost		
Lost Book/Media replacement processing fee	\$10	\$10	\$0	0.0%
Diploma replacement	\$12	\$12	\$0	0.0%
Student ID replacement	\$10	\$10	\$0	0.0%
<u>CAP and PEP students are excluded from these fees:</u>				
CCC Alumni Association Dues (\$10 fall and spring semesters) per academic year; Students may request a refund of the fee; Students pay maximum of \$40 to reach lifetime membership	\$20	\$20	\$0	0.0%

A motion was made by Ms. Momot to move into executive session for the purpose of discussing employment negotiations. It was seconded by Ms. Ryan.

MINUTES OF
 EXECUTIVE SESSION OF
 BOARD OF TRUSTEES
 CLINTON COMMUNITY COLLEGE
 HELD TUESDAY, JANUARY 20, 2026 AT 5:33 PM
 INSTITUTE FOR ADVANCE MANUFACTURING CONFERENCE ROOM AND TEAMS
 CLINTON COMMUNITY COLLEGE
 PLATTSBURGH, NEW YORK

BOARD OF TRUSTEES MEMBERS PRESENT:

Devi Momot, Chairperson; Molly Ryan, Mark Leta, Merritt Billiter, Eddie Webbinaro, Tucker Angelopoulos, Student Trustee

BOARD OF TRUSTEES MEMBERS ABSENT (EXCUSED):

Jonathan Carmen, Matthew Slattery, David Favro, Treasurer

ADMINISTRATORS/GUESTS PRESENT:

Ryan Hamel, HR Director

SECRETARY TO THE BOARD:

LeAnn Yelton (excused)

A motion was made by Mr. Webbinaro to return to the regular session at 6:23 p.m. The motion was seconded by Ms. Ryan.

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CLINTON COMMUNITY COLLEGE
PLATTSBURGH, NEW YORK

BOARD OF TRUSTEES MEMBERS PRESENT:

Devi Momot, Chairperson; Molly Ryan, Mark Leta, Merritt Billiter, Eddie Webbinaro, Tucker Angelopoulos, Student Trustee

BOARD OF TRUSTEES MEMBERS ABSENT (EXCUSED):

Jonathan Carmen, Matthew Slattery, David Favro, Treasurer

ADMINISTRATORS/GUESTS PRESENT:

Ryan Hamel, HR Director

SECRETARY TO THE BOARD:

LeAnn Yelton

RESOLUTION NO. 19 (2025-2026):

BOARD OF TRUSTEES OF CLINTON COMMUNITY COLLEGE HEREBY AUTHORIZE THE CHAIRPERSON OF THE BOARD TO EXECUTE ALL NECESSARY AGREEMENTS RELATED TO THE 2026 PRESIDENTIAL SEARCH PERSONNEL CONTRACT..

Motion by Mr. Webbinaro, seconded by Mr. Billiter, and carried unanimously by members present as recommended by Ken Knelly.

NEXT MEETING: February 17 at 5:00 p.m. at the IAM Conference Room at 53 Clinton Point Drive.

ADJOURNMENT:

Motion by Ms. Ryan, second by Mr. Webbinaro, that the meeting adjourns. The meeting adjourned at 6:25 p.m.

RECORDED BY

RESPECTFULLY SUBMITTED BY

LeAnn Yelton

Devi Momot