MINUTES

OF

SPECIAL MEETING

OF

BOARD OF TRUSTEES

CLINTON COMMUNITY COLLEGE

HELD FRIDAY MAY 17, 2024 AT 4:30 P.M.

MOORE BUILDING, ROOM 234

CLINTON COMMUNITY COLLEGE

PLATTSBURGH, NEW YORK

BOARD OF TRUSTEES MEMBERS PRESENT:

David Favro, Chairperson; Mark Leta, Treasurer, Devi Momot, John Redden, and Elizabeth Vicencio, Rowen Dulka, Student Trustee

BOARD OF TRUSTEES MEMBERS ABSENT (EXCUSED):

Nina Coolidge, Vice-Chairperson

ADMINISTRATORS PRESENT:

Carey Goyette, Vice President for Academic Affairs; John Kowal, President; and Sheri Brienza-Wypyski, Controller

SECRETARY TO THE BOARD:

LeAnn Yelton

CALL TO ORDER:

Chairperson Favro called the meeting to order at 4:33 pm. Chairman Favro asked for attendance to be taken. Quorum reached.

It was brought to the attention of the board, and consulted with the attorney Jacqueline Kelleher, that the Open Meeting Laws had an addendum to allow for videoconferencing to meet quorum. As of now, this is valid until July 1, 2024. It was deemed appropriate to have a meeting to pass a resolution to allow for videoconferencing based on the stipulations outlined in the addendum and by Jacqueline Kelleher, of Stafford and Owens.

NEW BUSINESS:

**RESOLUTION NO. 110 (2023-2024)**BOARD OF TRUSTEES OF CLINTON COMMUNITY COLLEGE HEREBY APPROVE THE ADDITION OF USING VIDEOCONFERENCING DURING BOARD MEEETINGS FOR PURPOSES OF VOTING MEMBERS NOT BEING PHYSICALLY PRESENT DUE TO EXTRORDINARY CIRCUMSTANCES LIKE DISABILTY, ILLNESS, CAREGIVING RESPONSIBILITIES OR AN UNEXPECTED FACTOR WHICH PRECLUDES THE MEMBER’S PHYSICAL ATTENDANCE UNTIL EXPIRATION AS LAID OUT IN THE OPEN MEETING LAWS.  
A motion was made by Ms. Momot , seconded by Ms. Vicencio and approved by members present that the Board of Trustees hereby approves using videoconferencing for voting members with extraordinary circumstances to attend board meetings.

Upon roll call vote the Ayes and Nays were as follows:   
Mrs. Coolidge- absent Mr. Redden – aye  
Mr. Leta - aye Ms. Vicencio – aye  
Ms. Momot - aye Mr. Favro – aye

Mr. Dulka -aye

**ADJOURNMENT:**

Motion by Mr. Leta, second by Ms. Vicencio, that the meeting adjourn. Meeting adjourned at 4:35 PM.

RECORDED BY RESPECTFULLY SUBMITTED BY

LeAnn Yelton David N. Favro