

AGENDA: Regular Meeting of the Board of Trustees of Clinton Community College
DATE: **Tuesday, January 24, 2023; 5:00 pm**
PLACE: CCC Boardroom, Moore Bldg., Room 228

1. CALL TO ORDER
2. PUBLIC COMMENT
3. PRESENTATION:
4. APPROVAL OF MINUTES
 - 4.1 Minutes of Regular Board Meeting, December 20, 2022

EXECUTIVE SESSION
(REGULAR SESSION)

5. PERSONNEL REPORT President Kowal
6. ADMINISTRATION REPORTS
 - 6.1 General Report President Kowal
 - 6.2 Administrative Dept. Reports (Q&A as needed)..... Cabinet Members
7. COMMITTEE REPORTS
 - 7.1 Report of the Finance Committee Mr. Leta, Chair
 - 7.2 Report of the Buildings & Grounds Committee Mr. Favro, Chair
 - 7.3 Report from Student Trustee..... Ms. Kristy Martin
 - 7.4 Report from Negotiations Committee..... Mr. Bassett, Chair
 - 7.5 Report on CCC Foundation..... Ms. Vicencio, Liaison
 - 7.6 Report on Communication Council..... Mrs. Coolidge, Liaison
8. COMMUNICATIONS:
9. OLD BUSINESS:
10. NEW BUSINESS:
 - 10.1 Resolution to approve revision to Non-Teaching Professional Coalition Agreement pertaining to Salaries (Article 13)
 - 10.2 Resolution to approve salary increases for Management Confidential employee effective September 1, 2022.
 - 10.3 Resolution to approve changes to petty cash funds.
11. DATE OF NEXT MEETING: February 28, 2023
12. 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).*