

AGENDA: Regular Meeting of the Board of Trustees of Clinton Community College  
DATE: **Tuesday, December 20, 2022; 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, November 15, 2022

<b>EXECUTIVE SESSION</b> <b>(REGULAR SESSION)</b>
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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 adopt Policy on Remote Work
  - 10.2 Resolution to amend Policy and Procedure #0704 (College Hours of Operation)
  - 10.3 Resolution to award print bid opened November 30, 2022
11. DATE OF NEXT MEETING: January 24, 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).*