

AGENDA: Regular Meeting of the Board of Trustees of Clinton Community College
DATE: **Tuesday, April 18, 2023; 5:00 pm**
PLACE: **CCC Boardroom – Moore Building, Second Floor, 228M**

1. CALL TO ORDER
2. PUBLIC COMMENT
3. PRESENTATION:
4. APPROVAL OF MINUTES
 - 4.1 Minutes of Regular Board Meeting, March 28, 2023

EXECUTIVE SESSION
(REGULAR SESSION)

5. PERSONNEL REPORT Mr. LePage
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 request to serve alcoholic beverages at Foundation Event.
 - 10.2 Resolution to approve candidates for graduation, May 19, 2023.
 - 10.3 Resolution to approve granting of honorary degree at May 19, 2023 commencement.
11. DATE OF NEXT MEETING: May 23, 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).*