AGENDA: Regular Meeting of the Board of Trustees of Clinton Community College

DATE: **Tuesday, June 27, 2023; 5:00 pm**

PLACE: CCC Boardroom – Moore Building, Second Floor, 228M

1. CALL TO ORDER
2. PUBLIC COMMENT
3. PRESENTATION: None
4. APPROVAL OF MINUTES
4.1 Minutes of Regular Board Meeting, June 6, 2023

### EXECUTIVE SESSION

**(REGULAR SESSION)**

1. PERSONNEL REPORT Mr. LePage

1. ADMINISTRATION REPORTS

6.1 General Report President Kowal

6.2 Administrative Dept. Reports (Q&A as needed) Cabinet Members

7. COMMITTEE REPORTS

* 1. Report of the Finance Committee Mr. Leta, Chair

 7.2 Report of the Buildings & Grounds Committee Mr. Favro, Chair

* 1. Report from Student Trustee VACANT
	2. Report from Negotiations Committee Mr. Bassett, Chair
	3. 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 College Budget for 2023/2024

 10.2 Resolution to Modify Email Procedure

11. DATE OF NEXT MEETING: July 25, 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).***