

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

DATE: **Tuesday, August 27, 2024, 5:00 p.m.**

PLACE: CCC President's Suite Board Room – 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, July 23, 2024

EXECUTIVE SESSION

(REGULAR SESSION)

5. ADMINISTRATION REPORTS
 - 5.1 General Report..... Ken Knelly
 - 5.2 Administrative Dept. Reports (Q&A as needed) Cabinet Members
6. COMMITTEE REPORTS
 - 6.1 Report of the Finance Committee Mr. Leta, Chair
 - 6.2 Report of the Buildings & Grounds Committee Mr. Favro, Chair
 - 6.3 Report from Student Trustee Mr. Dulka
 - 6.4 Report from Negotiations Committee Mr. Redden, Chair
 - 6.5 Report on CCC Foundation..... Vacant, Liaison
 - 6.6 Report on Communication Committee Mrs. Coolidge, Liaison
 - 6.7 Nominations Committee..... Ms. Momot
7. COMMUNICATIONS:
 - 7.1 Discussion of upcoming regular board meeting schedule
 - 7.2 Review of Board by laws. To be updated and voted on at September meeting
8. OLD BUSINESS:
9. NEW BUSINESS:
 - 9.1 Consent Agenda
 - 9.2 Resolution to Approve Officers for Executive Committee
10. DATE OF NEXT MEETING:
11. 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).***