

AGENDA: Regular Meeting of the Board of Trustees of Clinton Community College
DATE: Tuesday, July 23, 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, June 25, 2024

EXECUTIVE SESSION (REGULAR SESSION)

- 5. PERSONNEL REPORT Ms. Rizk
- 6. ADMINISTRATION REPORTS
 - 6.1 General Report..... Ken Knelly
 - 6.2 Administrative Dept. Reports (Q&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..... Mr. Dulka
 - 7.4 Report from Negotiations Committee Mr. Redden, Chair
 - 7.5 Report on CCC Foundation..... Vacant, Liaison
 - 7.6 Report on Communication Committee Mrs. Coolidge, Liaison
- 8. COMMUNICATIONS:
- 9. OLD BUSINESS:
- 10. NEW BUSINESS:
 - 10.1 Consent Agenda
 - 10.2 Resolution to Approve Pilot – Hybrid/ Remote Work Policy
 - 10.3 Resolution to Approve Management Confidential 1% Increase
 - 10.4 Resolution to Approve Tentative Agreement between CCC and Coalition
 - 10.5 Resolution to Approve Contract with the Registry
 - 10.6 Resolution to Revise Douglas Library Policy 0412
 - 10.7 Resolution to Eliminate Processing Center Policy 0510
 - 10.8 Resolution to Approve 2024-2025 Budget
 - 10.9 Resolution to Approve Separation Agreement for John Borner
 - 10.10 Resolution to Approve Patricia LaDuke for Interim Dean of Students
- 11. DATE OF NEXT MEETING: August 27th, 2024
- 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).