AGENDA: DATE: PLACE:

Regular Meeting of the Board of Trustees of Clinton Community College

# Tuesday June 25, 2024, 5:00 p.m.

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

1. CALL TO ORDER
2. PUBLIC COMMENT
3. PRESENTATION:
4. APPROVAL OF MINUTES
   1. Minutes of Regular Board Meeting, May 22, 2024

**EXECUTIVE SESSION**

# (REGULAR SESSION)

1. PERSONNEL REPORT Ms. Rizk
   1. Consent Agenda for Personnel Appointments
2. ADMINISTRATION REPORTS
   1. General Report Ken Knelly
   2. Administrative Dept. Reports (Q&A as needed) Cabinet Members
3. COMMITTEE REPORTS
   1. Report of the Finance Committee Mr. Leta, Chair
   2. Report of the Buildings & Grounds Committee Mr. Favro, Chair
   3. Report from Student Trustee Mr. Dulka
   4. Report from Negotiations Committee Mr. Redden, Chair
   5. Report on CCC Foundation Ms. Vicencio, Liaison
   6. Report on Communication Council Mrs. Coolidge, Liaison
4. COMMUNICATIONS:
5. OLD BUSINESS:
6. NEW BUSINESS:
7. DATE OF NEXT MEETING: July 23, 2024
8. 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).***