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

DATE: **Thursday March 27, 2025, 5:00 p.m.**

PLACE: CCC President’s Suite Board Room – Moore Building, Second Floor, 228M

1. CALL TO ORDER
2. PUBLIC COMMENT
3. APPROVAL OF MINUTES
   1. Minutes of Regular Board Meeting, February 17, 2025

**EXECUTIVE SESSION**

# (REGULAR SESSION)

1. ADMINISTRATION REPORTS
   1. General Report Ken Knelly
   2. Administrative Dept. Reports (Q&A as needed) Cabinet Members
2. COMMITTEE REPORTS
   1. Report of the Finance Committee............................................................................................................Ms. Momot, Chair
   2. Report of the Buildings & Grounds Committee Mr. Billiter, Chair
   3. Report from Student Trustee……………………………………………………………………………………Mr. Macalpine
   4. Report from Negotiations Committee Mr. Redden, Chair
   5. Report on CCC Foundation…………………………………………………………………………………..Ms. Ryan, Liaison
3. OLD BUSINESS:
4. NEW BUSINESS:
   1. Consent Agenda
   2. Resolution to Approve Tuition and Fees 2025-2026
   3. Resolution to Approve Common Interest Agreement
   4. Resolution to Approve Change to Grading Policy
   5. Resolution to Approve Change in Professional Title
   6. Resolution to Approve Revised Job Description – Learning Skills Coordinator
5. DATE OF NEXT MEETING: April 15, 2025
6. 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,******to discuss pending or current litigation; collective negotiations* and *collective bargaining negotiations conducted pursuant to Article 14 of the Civil Service Law. (Public Officers Law §105).***