

AGENDA: Regular Meeting of the Board of Trustees of Clinton Community College  
DATE: Wednesday, May 22, 2024, 7:30 a.m.  
PLACE: CCC Boardroom – Moore Building, Second Floor, 228M , or via Zoom  
<https://us02web.zoom.us/j/84332029404?pwd=ZytyUkk4d0xKNXZ1azBxSjAvcndTd09>  
Meeting ID: 843 3202 9404 Passcode: 218936

1. CALL TO ORDER
2. PUBLIC COMMENT
3. PRESENTATION:
4. APPROVAL OF MINUTES
  - 4.1 Minutes of Regular Board Meeting, April 30, 2024
  - 4.2 Minutes of Special Board Meeting, May 17, 2024

#### EXECUTIVE SESSION

(REGULAR SESSION)

5. PERSONNEL REPORT ..... Ms. Rizk
6. ADMINISTRATION REPORTS
  - 6.1 General Report..... President Kowal
  - 6.2 Administrative Dept. Reports (Q&A 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..... Ms. Vicencio, Liaison
  - 7.6 Report on Communication Council..... Mrs. Coolidge, Liaison
8. COMMUNICATIONS:
9. OLD BUSINESS:
10. NEW BUSINESS:
  - 10.1 Resolution to Approve Donation Policy
  - 10.2 Resolution to Approve Mass Communication Policy Updates
  - 10.3 Resolution to Approve the Resignation of Dr. John Kowal
  - 10.4 Resolution to Approve Dr. John Kowal Salary Continuation
  - 10.5 Resolution to Approve MOU between CCC and SUNY Plattsburgh
  - 10.6 Resolution to Approve Ken Knelly as AIC
11. DATE OF NEXT MEETING: June 25, 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).***