

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

DATE: **Tuesday, May 20, 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
  - 3.1 Minutes of Regular Board Meeting, March 27, 2025

<b>EXECUTIVE SESSION</b> <b>(REGULAR SESSION)</b>
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4. ADMINISTRATION REPORTS
  - 4.1 General Report..... Ken Knelly
  - 4.2 Administrative Dept. Reports (Q&A as needed) ..... Cabinet Members
5. COMMITTEE REPORTS
  - 5.1 Report on the Finance Committee.....Mr. Leta, Chair
  - 5.2 Report on the Buildings & Grounds Committee ..... Mr. Billiter, Chair
  - 5.3 Report from Student Trustee.....Mr. Macalpine
  - 5.4 Report from Negotiations Committee.....Vacant, Chair
  - 5.5 Report on CCC Foundation.....Ms. Ryan, Liaison
6. OLD BUSINESS:
7. NEW BUSINESS:
  - 7.1 Consent Agenda
  - 7.2 Recommendation to Approve Emeritus Status – Denise Coughlin
  - 7.3 Recommendation to Approve Alcohol at May 22, 2025 CCC Celebration Event
  - 7.4 Recommendation to Approve Emeritus Status – Christopher Drennan
  - 7.5 Recommendation to Approve Graduates
8. DATE OF NEXT MEETING: June 17, 2025
9. 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).***