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

DATE: Tuesday, October 21, 2025, 5:00 p.m.

PLACE: Institute for Advance Manufacturing Second-Floor Conference Room & via Teams

October 21, 2025 Board of Trustees Meeting Teams Link

- 1. CALL TO ORDER
- 2. PUBLIC COMMENT
- 3. APPROVAL OF MINUTES
  - 3.1 Minutes of Regular Board Meeting, September 16, 2025
- 4. ADMINISTRATION REPORTS

4.1 General Report	Ken Knelly
4.2 Administrative Dept. Reports (Q&A as needed)	)

## 5. COMMITTEE REPORTS

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	
5.4 Report from Negotiations Committee	
5.5 Report on CCC Foundation	

- 6. OLD BUSINESS:
- NEW BUSINESS:
  - 7.1 Consent Agenda
  - 7.2 Recommendation to Approve 2026-2027 Academic Calendar
  - 7.3 Recommendation to Approve funds for IAM
  - 7.4 Recommendation to Approve D.B. Jones to NC Workforce Development Board

## **EXECUTIVE SESSION**

(REGULAR SESSION)

- 8. DATE OF NEXT MEETING: November 18, 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).