

Cayuga County Community College
Auburn, New York

Ye Ms. Marian Brown, Chair
Dr. Linda Van Buskirk, Vice Chair
Mr. John Camardo, Trustee
Mr. Charlie Ripley, Trustee
Dr. Ron Cantor, Vice President of Academic Affairs and Provost
Mr. Jeff Rosenthal, Vice President of Student Affairs
Tom Corcoran, Director of Human Resources
Pam Heleen, Executive Assistant to the President, Secretary to the Board DrLD rLto n ni.8 (1er)0.3(t)-1toDtoltni.8 (1err8.2 (s))r46.4 Ls)

3.2 Governance & Planning Committee

Dr. Van Buskirk reported that on August 13, Cayuga's Title IX Coordinator made a presentation outlining the major changes to the Title IX regulations mandated by the Department of Education. She brought forward the following resolution as a motion to approve the Board's adoption of new policy:

3.2.1 Statement of Title IX Policy

WHEREAS the Cayuga Community College Board of Trustees is committed to ensuring that each member of the Cayuga community has the opportunity to participate fully in the process of education and development; and

WHEREAS the Board of Trustees and Cayuga Community College strive to maintain a safe and welcoming environment free from acts of sexual misconduct and relationship violence; and

WHEREAS the United States Department

3.2 Governance & Planning Committee (continued)

3.2.2 Approval to Revise the Audio Production AAS Degree to Create Concentrations (continued)

Mr. Camardo seconded the motion. He asked about the unit cost of delivery of these concentrations. Dr. Cantor indicated that a unit cost is not calculated, but that there would be no incremental cost to

- 4.1.4 Vice-President for Student Affairs : Mr. Rosenthal's report was included in the packet . He highlighted the following information:
- x With four days to go until the end of the fiscal year, we are up 1% over the FTE target for 2019 - 2020. It is premature to discuss enrollment for 2020 – 2021.
 - x It has been a surreal opening.

10.0 ADJOURNMENT

Ms. Brown moved to adjourn the regular meeting, seconded by Dr. Van Buskirk and carried by unanimous voice vote. The meeting adjourned at 9:58 a.m.