3.2.1 Resolution to Submit A.A.S. Electrical Technology Degree
A motion to approve was made by Dr. Van Buskirk, seconded by Mr. Klink and carried with a unanimous voice vote.

3.2.2 Resolution to Amend Board Bylaws
A motion to approve was made by Dr. Van Buskirk, seconded by Ms. Kerr and carried with a unanimous voice vote.

4.0 REPORTS

4.1 President's Report

1.1.1 President: Dr. Durant thank trustees for approving the budget and extended that thanks to the accounting team Marie Nellenback, Kelly Albrecht and Jackie Caputa for their hard work.

- The Culinary Facility Ribbon Cutting Ceremony date has been changed to Wednesday, July 14th at 11:30 a.m. This change was made to accommodate some state representatives who would like to be in attendance. Invitations will be sent next week with more details.
- He stated that the AMI Fulton bids that came in did not fit within our budget plan. Not wanting to delay the project, the scope of the project was reviewed and some items are able to be completed with in -house staff. The remaining items have been put back out to bid, which are expected to be opened in the next few weeks.
- Dr. Durant said staff are gearing up for Fall in regards to COVID guidelines, we are still waiting for some final SUNY specific guidelines on a few items such as handling vaccinations, social distancing, masking rules. And update from SUNY should be forthcoming. However, starting in July, the Board can begin meeting in person for meetings. We will continue to offer the Zoom in option for those who w ould like it. He ask for some patience and flexibility as we work through how run the meetings efficiently in a hybrid meeting environment.

5.1.2 Provost and Vice -President for Academic Affairs : Dr. Cantor's report was included in the Board packet.

- Dr. Cantor stated that interest in the Culinary program has been strong, as are the Fulton AMI project partnerships. He noted he and his team have been in communication with several new prospective business partners.
- Dr. Cantor and his team are also immersed in fall planning and awaiting SUNY detailed guidance to finalize some plans.
- A brief discussion on student Telcom awards took place. Two students won national awards for their work. A press release is in the works and will be sent to trustees when it goes out and if possible we will include links to see the student work online.

5.1.3 Vice-President for Student Affairs : Mr. Rosenthal's report was included in the Board packet .

- Mr. Rosenthal reported on highlights from a national report on Higher Education, that reported

5.1.4 Human Resources Director Report : Mr. Corcoran's report was included in the Board packet.

- Mr. Corcoran stated the annual mandatory training cycle is underway and a final push to reach compliance is process. He thanked Annette LeFever for her assistance with the project.
- HR staff attended an Active Shooter Refresher training session and noted that now that we are back on campus, that training will be pushed out to small groups as a refresher and capture any new staff as well.
- HR is working in a voluntary vaccination reporting system. They are working through how to store and access the information in a manor that maintains confidentiality standards.

5.1.5 Acting CFO/Treasurer Report : Marie Nellenback's report was included in the Board packet.

- Ms. Nellenback thanked the board for passing the budget.
- She spoke about the use of CARES Act funds strategically to alleviate long-term impacts the pandemic is expected to have on enrollment/revenue. She expressed not all institutional counterparts are applying their funds in this manor, but she is confident that decisions made now will help us make future year cuts less dramatic
- May projections are detailed in the report and much by the end of the year.
- Working on several Capital initiatives including DRI funds for the Culinary center, Fulton AMI re-bid, and phase 2 of childcare.

5.1.6 Student Trustee : Ms. Bates stated that spring classes have wrapped up and most summer students are attending online, therefore there is not much student activity to repot.

- Nursing orientation took place Monday and Tuesday this week and it was nice to see many students waking on campus.
- Ms. Bates reported she will not be the Student Trustee next year. She will serve as student body treasurer. She will be attending class part time and is, therefore, not eligible to be the Student Trustee.

5.1.7 CCC Foundation:

- Mr. Cosentino stated that Trustees should have received copies of The Comm (ea)2srustelat 5-12.2 (.)]T

Recorded & transcribed by:

Annette LeFever
Secretary to the Board

Respectfully submitted:

John Klink
Secretary, Board of Trustees