

Minutes of the regular meeting of the Board of Trustees held Thursday, September 23, 2021.

Present via Zoom: Dr. Linda Van Buskirk, Trustee
Mr. Tony Franceschelli, Vice Chair
Mr. John Klink, Trustee
Ms. Marian Brown, Chair
Ms. Stephanie Hutchinson Trustee
Ms. Tricia Kerr, Secretary
Ms. Angela Winfield, Trustee
Mr. John Camardo, Trustee

Dr. Brian M. Durant, President
Mr. Kyle Weisman, Student Trustee Elect
Dr. Ron Cantor, Provost/VP of Academic Affairs
Mr. Thomas Corcoran, Director of Human Resources
Dr. Keiko Kimura,

4.1.3 Vice President of Student Affairs

Dr. Dotterer noted her written report was included in the agenda pack. She welcomed Kyle Weisman Weisman as the new Student Trustee who was just elected two days prior. Mr. Weisman was in attendance to observe and said he looked forward to participating. He spoke briefly about being a student, his major and future goals. Mr. Weisman will be sworn in as a Trustee at our October meeting.

4.1.4 Vice President of Workforce Development & Partnerships

Dr. Kimura noted her written report was included in the agenda pack. She highlighted the Marine Engine Repair program as a unique partnership with Cayuga-Onondaga BOCES which addresses a local employment need as well as serves as a model of how our two organizations can work together.

Ms. Brown asked about the CASAC 350 program as it was unfamiliar to her. Dr. Kimura described the Certified Alcohol and Substance Abuse Counselor, an OASIS Certification program. The first cohort began this fall on the four module program. There is a strong local interest and support for the program. A local substance abuse charity, HEALING Communities is sponsoring several student scholarships.

Ms. Kerr asked of the Cayuga County Manufacturing group was gaining any traction. Dr. Kimura reported there are several positive signs that Cayuga County businesses are eager to work with our manufacturing program grads. She is still in the information collection stages but reception from all she has met with has been favorable.

4.1.5 Human Resources & Public Safety

Mr. Corcoran noted his written report was included in the agenda pack. He noted we are approaching the annual benefits enrollment period. He expects to see a modest decrease to the Medicare Advantage Retiree plan and other rate structures also looked favorable, noting utilization has been down since the pandemic. He also added some details about the Employee recognition for retirees, and employees with twenty years of service will be receiving a special recognition medallion.

Mr. Camardo asked if the college still maintains the Wall of Recognition? Mr. Corcoran stated they did but he would have to check when it was last updated, as our normal annual processes have been on hold due to the pandemic.

4.1.6 Acting CFO/Treasurer

8.0 INFORMATION

- 8.1 2020 - 2021 Trustee Attendance at County Legislature Meetings
- 8.2 Board of Trustees Contact List
- 8.3 Video & Phone Conference Procedure for Board of Trustee Meetings
- 8.4 2020 - 2021 Board and Committee Meeting Dates
- 8.5 Acronyms and Their Meanings
- 8.6 Open Meeting Executive Session Law

9.0 EXECUTIVE SESSION

At 8:46 a.m. Ms. Brown announce there was a need to enter executive session to discuss collective bargaining matters and asked for a motion to exit regular session. She stated no Board business would be conducted after executive session, and asked for a motion. A motion to enter Executive Session was made by Dr. Van Buskirk and seconded by Mr. Camardo.

10.0 ADJOURNMENT

Ms. Brown asked a motion to exit the executive session and adjourn the meeting at approximately 9:03 a.m. Mr. Franceschelli made the motion, Ms. Hutchinson seconded the motion which carried by unanimous voice vote.

Recorded & transcribed by:

Respectfully submitted:

Annette LeFever
Secretary to the Board

Tricia Kerr,
Secretary, Board of Trustees

