Present via Zoom:	Ms. Marian Brown, Chair Mr. Tony Franceschelli, Vice Chair Ms. Tricia Kerr, Secretary Mr. John Camardo, Trustee Ms. Stephanie Hutchinson Trustee Mr. John Klink, Trustee Dr. Linda Van Buskirk, Trustee Ms. Angela Winfield, Trustee Dr. Brian M. Durant, President Dr. Ronald Cantor, Provost/VP of Academic Affairs Dr. Keiko Kimura, VP of Workforce Development & Partnerships Mr. Thomas Corcoran, Director of Human Resources Ms. Marie Nellenback, Acting CFO/Treasurer Mr. Guy Cosentino, Executive Director CCC Foundation Mr. Andrew Poole Mr. Eric Zizza Mr. Terry Quill Ms. Rebecca Devendorf Mr. Bruce Walter Ms. Karen Wheat Ms. Kelly Albrecht Ms. Debbie Purcell Ms. Misty Digaetano Ms. Annette LeFever
Absent:	Mr. Kyle Weisman Dr. Cathy Dotterer, VP of Student Affairs

Chairperson Brown called the Meeting to order at 8:00 AM

Ms. Brown stated there was a need to enter executive session to discuss collective bargaining issuesand asked for a motion. Ms. Kerr made the motion, seconded by Mr. Camardo. With all in favor, executive session began at 8:03 AM.

Mr. Klink motioned to end the executive session and resume regular session. The motioned was seconded by Mr. Franceschelli. With all in favor, the executive session ended and the regular session resumed at 8:13 AM.

1.0 COMMENTS FROM THE PUBLIC

None

2.0 CONSENT AGENDA

Ms. Brown presented the Board Minutes from the November 23, 2021 Regular Board meeting and the monthly Invoice and Stipend Reports. A motion to accept consent agenda items was made by Mr. Klink, seconded by Ms. Kerr, and carried by unanimous voice vote.

3.2 Governance & Planning Committee

Dr. Van Buskirk stated the meeting notes were included in the agenda pack. She thanked Dr. Kimura for an informative presentation on how workforce development programs align with academic program priorities.

Dr. Van Buskirk reported that she plans to attend the ACCT National Legislative Summit in February as part of her work to advance community college advocacy at state and national levels. She, along with Chairperson Brown and President Durant will be meeting in early January to discuss how to better engage support from our local elected officials.