
3.1.1. Resolution to Accept the 2020 -2021 Audit Report

Ms. Hutchinson offered a summary review of the audit findings and thanked the accounting team for their work She read the resolution and asked if there was any discussion. Hearing none, Ms. Hutchinson made a motion to approve, Ms. Kerr seconded the motion. The motion carried with a roll call vote of 8:0

3.1.2 Resolution to Grant Professor Emeritus Status to Professor Sharon Coolican

Ms. Hutchinson read the resolution and made a motion to approve, Ms. Kerr seconded the motion which carried with all in favor.

3.1.3 Resolution to Grant Professor Emeritus Status to Professor John Lamphere

Ms. Hutchinson read the resolution and made a motion to approve, Mr. Klink seconded the motion which carried with all in favor.

3.1.4 Resolution to Grant Professor Emeritus Status to Professor Diana Valdina

Ms. Hutchinson read the resolution and made a motion to approve, Mr. Weisman seconded the motion which carried with all in favor.

Mr. Weisman stated he had taken a class with Professor Valdina and that it was a very good experience He enjoyed her teaching style. Ms. Brown commented that it is a pleasure to hear about faculty accomplishments and to honor them in this way.

3.2 Governance & Planning Committee

The committee did not meet in February. Dr. Van Buskirk attended the ACCT National Legislative Conference in Washington DC. She will offer an update at the March committee meeting

4.0 REPORTS

4.1 College Reports

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Dr. Durant expressed appreciation to Marie Nellenback and her team for a successful audit process, noting the team works well together and has a broad cross -functional knowledge that is a great asset to the department and the college.

Dr. Durant notes the search for a CFO and Director of Human Resources is underway. Search committees have been formed and they hope to have a finalist list of candidates ready for April finalist interviews

A Commencement announcement will go out to campus after Winter Break. An outdoor ceremony at Falcon Park is planned for Thursday, May 19th at 6PM.

Dr. Durant gave an update on the COVID-19 safety measures in place. He noted that while Governor Hochul has relaxed mask mandates for businesses, SUNY has not yet updated their guidance. Cayuga is in a good place with low positivity rates which can be attributed to the proactive measures we have in place. While we look forward to a time these measures can be eased, it is a critical time in the semester and we want to maintain precautions that keep students in class, therefore, there are no immediate plans to lift the mask requirement.

Dr. Durant noted that Dr. Van Buskirk, while not present today did attend the ACCT Legislative Conference and shared a list of advocacy items that came from that group. + HI X U W K H U V X P P O R U N M S K H & & 3 U H V L G H Q V D Q G L V R X I E V H G S R V L W L R Q Z X S O R E U P R W R K U H Q R U V S U R S R Q G F O O R D community colleges, and will be advocating for that floor to be based on pre-pandemic budget numbers. They are also advocating for specific funding to be set aside for : R U N I R U F H ' H Y H O R S P Q H Q V F E S U B G M W D P P L D O O R K Z D W E a t e V W R programs that are responsive to local employer needs. Over the next few weeks, Dr. Durant will craft a summary communication that can be shared with various campus and community constituencies.

Ms. Kerr asked if there are any advocacy events being planned, and expressed interest in being involved if there were, noting she is active with the NYS Association of Counties Advocacy committee. Dr. Durant stated that before the pandemic, there were several opportunities for CC leadership to attend meetings in Albany, many coordinated through SUNY. These have largely been happening in virtual formats this year. He is hopeful hosting an annual Fall Regional Advocacy Day can resume this year.

4.1.2 Provost & Vice President of Academic Affairs

Dr. Cantor Z D V O F E W H W W H Q G W R G D \ V X P U D S A M L i c h e was here, Dr. Cantor would most surely thank the Board for granting three Emeritus Professor recognitions. He would also want the board to know that academic planning and scheduling for the Fall semester is underway and working to leverage technology through strategic online and hi-flex course offerings.

4.1.3 Vice President of Student Affairs

Dr. Dotterer was not able to attend W R G Meeting. Dr. Durant noted the enrollment snapshot provided in the written report is positive. He also noted that a SUNY Educational Opportunities Grant was submitted last week. If successful, that would provide funds to start an EOP program at Cayuga that focuses on student support services aimed at improving retention and graduation rates.

4.1.4 Vice President of Workforce Development & Partnerships

Dr. Kimura reported that Cayuga has been invited to serve on a new Advisory Board for a Manufacturing Association of Central New York (MACNY) Youth Apprenticeship Council, which is piloting a youth apprenticeship program for 11th and 12th grade students.

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4.1.7 Student Trustee

Mr. Weisman stated his support for continuing masking requirements. He reported that the Student Government Organization completed their election process and now has a full slate of officers. He feels there is a good group in place. The Grab and Go food program is still ongoing and usage is being analyzed. With the recent announcement that Barns & Nobles will be selling cooler based food options, they may consider changes to the Grab & Go. The SGO is looking into ordering water bottles that can be used in the recently updated water fountains with bottle fill stations.

4.1.8 CCCC Foundation

Mr. Cosentino reported the Foundation has successfully concluded the Studening analyzed. With

9.0 EXECUTIVE SESSION

Ms. Brown announced there was a need to enter executive session for the purpose of real estate and personnel matters. She stated no business would be conducted at the conclusion of the executive session. Ms. Kerr made a motion to exit regular session and enter executive session. The motion was seconded by John Klink, with all in favor, executive session began at 9:12 AM.

10.0 ADJOURNMENT

With all business complete, Ms. Brown made a motion to exited executive session and adjourn the meeting. Ms. Kerr seconded the motion which carried with all in favor. The meeting adjourned at 9: 38 AM

Recorded & transcribed by:

Respectfully submitted:

Annette LeFever
Secretary to the Board

Tricia Kerr,
Secretary, Board of Trustees

