

Cayuga County Community College  
Auburn, New York

Minutes of the regular meeting of the Board of Trustees held Thursday, July 28, 2022.

Auburn Campus: Mr. Tony Franceschelli, Chair  
Mr. John Klink, Trustee  
Dr. Linda Van Buskirk, Trustee  
Ms. Tricia Kerr, Secretary  
Ms. Grace Wiseman, Trustee  
Dr. Brian M. Durant, President  
Ms. Lindsey Suppes  
Mr. Thomas Corcoran, Director of Human Resources  
Ms. Kelly Albrecht, CFO & Treasurer  
Mr. Andrew Poole  
Mr. Guy Cosentino, Executive Director CCC Foundation  
Ms. Annette LeFever

Via Zoom: Ms. Marian Brown, Vice Chair  
Mr. Mark Coleman, Trustee  
Ms. Angela Winfield, Trustee  
Ms. Stephanie Hutchinson Trustee  
Ms. Dawn Matijas-Czolowski  
Mr. Dan O'Neil  
Ms. Misty Digaetano  
Ms. Jackie Caputa  
Ms. Rebecca Devendorf  
Ms. Karen Wheat  
Mr. Terry Quill  
Mr. Eric Zizza

Regrets Mr. John Camardo, Trustee  
Dr. Ronald Cantor, Provost/ VP Academic Affairs  
Dr. Cathleen Dotterer, VP Student Affairs

Chairperson Franceschelli called the Regular Session Meeting to order at 8:02 AM

1.0 COMMENTS FROM THE PUBLIC

Ms. Dawn Matijas-Czolowski thanked the college community for their support of the 2022 United Way of Cayuga County's CA\$H Tax Program which was located on the Auburn campus. Eight volunteers helped 221 residents complete their tax returns and another 50 residents made use of the CA\$H free online tax system. The program expects to realize nearly \$500,000 in tax refunds to local residents through this year's program.

2.0 CONSENT AGENDA

Mr. Franceschelli presented the Board Minutes from the June 30, 2022 Annual and Regular session meeting and the monthly Invoice and Stipend Reports. A motion to accept consent agenda items was made by Mr. Klink, seconded by Ms. Hutchinson, and carried by unanimous voice vote.

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### 3.1.8 Resolution to Appoint Insurance Broker

Ms. Hutchinson noted that she and Ms. Winfield served on the RFP Review Committee and thanked Ms. Nellenback and Ms. Albrecht for the smooth and speedy process, as it

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4.1.2 Provost & Vice President of Academic Affairs

Dr. Cantor was not able to attend the meeting however his area updates were included in the written college report.

4.1.3 Vice President of Student Affairs

Dr. Dotterer was not able to attend the meeting, however her area updates were included in the written college report.

4.1.4 Vice President of Workforce Development & Community Outreach





