

Cayuga County Community College
Auburn, New York

Minutes of the Annual & Regular meeting of the Board of Trustees held June 22, 2023.

Auburn Campus	Mr. Tony Franceschelli, Chair Ms. Marian Brown, Vice Chair Dr. Linda Van Buskirk, Trustee Ms. Stephanie Hutchinson Trustee Ms. Tricia Kerr, Secretary Mr. Mark Coleman, Trustee Mr. John Klink, Trustee Dr. Brian M. Durant, President Ms. Lindsey Suppes, Director of Human Resources Ms. Kelly Albrecht, CFO & Treasurer Dr. Ron Cantor, Provost & VP for Academic Affairs Mr. Guy Cosentino, Executive Director CCC Foundation Mr. Andrew Poole Ms. Annette LeFever
Via Zoom:	Mr. Eric Zizza Ms. Karen Wheat Ms. Misty Gaetano Ms. Rebecca Devendorf
Absent:	Ms. Madeline Lentini, Trustee Ms. Angela Winfield, Trustee Dr. Cathleen Dotterer, VP for Student Affairs

Chairperson Franceschelli called the Annual Meeting to order at 8:03 AM

1.0 Annual Meeting

Chairman Franceschelli presented the Nominating & R P P L W W H H · V S U R S a r e V H G of offices and committee lists.

Ms. Brown made a motion to approve the recommendations as presented. Ms. Kerr

Chairperson Franceschelli called a Regular Session Meeting to order at 8:08 AM

1.0 EXECUTIVE SESSION

Mr. Franceschelli announced 4.0(C Q / (1.004BT (C Q /w.998 (t)5 ()-s a 2 (d)3.995 ()-2.0

4.1.2. Resolution to Approve Faculty Term Appointments

Ms. Hutchinson read the resolution and made a motion to approve, Mr. Franceschielli seconded the motion. The motion carried by unanimous voice vote.

4.1.3. Resolution to Approve Part Time Cleaner Title and Civil S612 79998 ()612 792 re W*r ()-2.00792

Dr. Durant spoke about his participation in the Aspen Leadership Institute . Several meetings were held last Fall with the college leadership team and focused on identifying college success outcomes. This spring meetings included Trustees Van Buskirk and Brown, and were focused on maximizing Board interactions that get a t deeper connection to college goals and outcomes. The Governance and planning committee will be considering small changes that allow Board meetings to focus more on strategic plan progress, data and outcome planning and condense some of the routine business matters that take up valuable board time.

5.2 Provost & Vice President of Academic Affairs

Dr. Cantor congratulated Professor Eric Zizza on being inducted as a SUNY Distinguished Service Professor. He had the pleasure of attending the meeting and ceremony earlier this week and noted this is among the highest honors SUNY bestowed. Dr. Cantor also spoke about several key faculty and staff searches in

savings and improve compliance. She thanked the board for supporting recent restructuring of finance staff positions and noted the changes are realizing both actual cost savings and improved department efficiencies.

5.6 Student Trustee

Trustee Lentini Z D V Q R W D E O H W R D W W H Q G W R G D \ · V P H H W L Q J

5.6 College Foundation

Mr. Cosentino congratulated

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7.2 Resolution to Approve the Faculty Successor Agreement 2023-2027

Dr. Durant described the process of negotiating the faculty collective bargaining agreement, which would be effective September 1, 2023 thru August 31, 2027. He stated his support for the agreement and thanked Professor Eric Zizza for his leadership throughout the process.

Mr. Franceschelli read the resolution and made a motion to approve. Mr. Klink bringing an on-time renewal. The resolution carried with a roll call vote of 6:0 .

8.0 COMMUNICATIONS
None

9.0 INFORMATIONAL FORMS INCLUDED

- 8.1 2022 - 2023 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 2022

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