Cayuga County Community College Auburn, New York

Minutes of the regular meeting of the Board of Trustees held November 16, 2023.

Fulton Campus: Mr. Tony Franceschelli, Chair

Ms.esships

Dr. Cathleen Dotterer, VP for Student Affairs

Ms. Joelle McLaughlin, Comptroller

Ms. Lindsey Suppes, Human Resource Director

Mr. Guy Cosentino, Executive Director CCC Foundation

Ms. Sarah Yaw Ms. Emily Cameron Ms. Annette LeFever

Via Zoom: Mr. Mark Coleman, Trustee

Mr. Andrew Poole Mr. Eric Zizza Mr. Terry Quill Mr. Bruce Walter

Ms. Rebecca Devendorf

Regrets: Ms. Angela Winfield, Trustee

Ms. Madeline Lentini, Trustee

Chairperson Franceschelli called the Regular Session Meeting to order at 8:04 AM

1.0 PUBLIC COMMENTS

None.

2.0 BOARD EDUCATION

Micron Update

Micron Executive staff have been very intentional about their planning meetings.
They have attended a number of community listening sessions, public meetings
and have released a community investment survey to a broad swath of
stakeholders.

- Cayuga CC participates in both the Cayuga and Oswego County planning groups and subcommittees, including: Community Colleges & Apprenticeships; Career Exploration; Adult Certifications; K-12 CTE and Construction.
- Committee work involves collaboration to build regional capacity, not just micron focused activities. Workforce readiness includes multiple sectors that would be impacted by growth of the regions, including housing, quality of life and services & support.
- Apprenticeships through Micron are not NTYS registered, but an independent program. They include paid salary, benefits, relocation and housing assistance, and guarantee relocation to the Syracuse plant once opened. Minimum qualifications include a minimum of 2 semesters in a technical field. Micron is

4.1.

7.0 <u>OLD BUSINESS</u>

None

8.0 <u>NEW BUSINESS</u>

None

9.0 <u>INFORMATIONAL FORMS INCLUDED</u>

- 9.1 2022 2023 Trustee Attendance at County Legislature Meetings
- 9.2 Board of Trustees Contact List
- 9.3 Video & Phone Conference Pro.8syuLurefoaBoa-3.007 (rd)7.998 oef Trustee-3.007 ()-2.002 Mf

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