Ms. Annette LeFever

Via Zoom: Ms. Kelsey Dempse ponadio Group Mr. Gregg Evans, Bonadio Group

Ms. Lindsey Suppes Mr. Eric Zizza

Ms. Rebecca Devendorf D Œ X v K [E] o

called the Regular Sessid Meeting to order at 801 AM

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- o The Auditors discussed the Fund balance in details. Their presentation included a Z]•š}Œ] o o}} I I } (ÇμΡ [• &μν ο ν U šŒ ν } À Œ š]u comparison. They showed the impacts HERRF funding had on both operational budget and theFund Balance.
- The auditors spoke about retiree health benefit liabilities and the complexities of projections and adjustments that happen from year to year.

4.0 <u>CONSENT AGENDA</u>

Mr. Franceschelli presented the Board Minutes from Heebruary2024 meeting and the monthly Invoice and Stipend Reportes. Brownmade a motion to approve and r. Van BuskirkSeconded. The motion carried by unanimous voice vote.

4.0 FINANCE & UDIT COMMITTEE MEETING NOTES

Ms. Hutchinsonstated meeting notes from the April 2024 committee meeting were included in the agenda pache stated there are tree resolutions to consider this month

4.1 Resolution to Approve the 20223 Audit Report

5.0 GOVERNANCE & PLANNING COMMITTEE MEETING NOTES

Dr. Van Buskirk stated the eeting notes from April 2024 committee meeting were included in the agenda pache announced there was one resolution to consider this month and briefly described the changes made to the Board Bylaws.

5.1 Resolution to Approvehanges to the Board Bylaws

Ms. Van Buskirk made the motion to approve the resolution. Ms. Brown seconded the motion, which carried by unanimous voice vote.

6.0 COLLEGEPORTS

6.1 President's Report

Dr. Durant ‰ Œ } À] • µ u u Œ Ç } (š Z E z W µ P š À } Ç ‰ o š (} Œ networking group) and NYCCT (Trustee networking group) have worked to align their messaging around state budget support for community colleges. Workforce Development amogrupport continues to be a focus for both groups and seems to have the support of many elected officials.

Dr. Durant recapped the rofessiona Planning and Development Day held last month. The focus of the day was around understanding the code planning process nual college priorities and how they are linked to the overarching strategic plan and to the annual budget development % CE } •• X | C • % Š } (Š Z | W CE •] | V Š [•] µ V] O | V > CE • Z] % Š communication plan that informs the campus and constituents about the college priorities and how they fit into them and PPDD was a good forum to do just that.

Dr. Durant reminded trustees of the Middle States accreditation process timeline, stating our team visit is just about 11 months away. He recounted his recent participation as a Team Chair on a visit to another community college in another state. He shared that not only was this a great professional development experience for him, but that be been able to share his feedback with our local MSCHE-co] CE • š} Iv}Á ÁZ š š} Æ ‰ š (} CE v Æ Š Ç C team visit.

6.2 Provost & Vice President of Academic Affairs

Dr. Cantorstated he has recently met with sixteen professors who are eligible for a Full Professor Service Award provision within the Faculty Contract. Meetings included a full review of each faculty members credentiate; hievements engagement in professional development, and student feedback surveys. Has forwarded his recommendation to the President for further consideration.

6.3 Vice President of Student Affairs

Dr. Dottererwas pleased to announce two Spring enrollment events went very well. Both received good feedbackom prospective students and she expressed her appreciation for faculty and staff who participated. Dr. Dotterer stated we will be offering four days in the coming months where Early College Advisement will invite high school students from Cayuga and Oswegoounty to attend a campus basedvisement and enrollment event. A bus will be provided from their home schools to each campus for tours and meetings with admissions and advisement staff.

Dr. Dotterer spoke about the technology process changesathethappening in response to the FAISA updates She stated we have a great deal of work to do adjust to the new AFAIFmat but that once those changes to our IT systems are complete, it will assing etting Financial Aid packages out to students in a much quicker and more efficient manor.

Finally, Dr. Dotterer acknowledges the retirement of Karen Thebrillas Kaen was our graphic designer for over thirty years and had a hand in all college publications, signage and visual materials. Dr. Dotterer and all trustees thanked her for her work and wished her a long and happy retirement.

6.4 Vice President of Worforce Development & Partnerships

Dr. Kimurænnounced that two new cohorts of næredit electromechanical fundamental microcredential have been launched. Dr. Kimura relayed a story from a former course where a local manufacturer who had enrolled some incumbent workers in the courseatwarded a

6.5 CFO/Treasurer

Ms. Albrechtstatedthe financial report was included with the agenda. There have been no changes since committee. She reiterated that the Fund Balance is accurately shown as \$10.1M. She stated that the Fulton Police Academy is progressing within the targeted tim\(\mathbb{\text{v}}\) finiteg and HV\(\mathbb{\text{C}}\) are being installed now and the project is expecting an on time completion in late June 2024. The Workforce Development Center project is also going well as you will see at an \(\crite{\text{w}}\) \(\text{s}\) \(\text{p}\) \(\text{c}\) \(\text{s}\) \(\text{p}\) \(\text{s}\) \(\text{p}\) \(\text{s}\) \(\text{p}\) \(\text{s}\) \(\text{p}\) \(\text{s}\) \(\text{p}\) \(\text{s}\) \(\text{s}\) \(\text{p}\) \(\text{s}\) \(\text{s}\) \(\text{p}\) \(\text{s}\) \(\text{s

6.6 Student Trustee

Ms. Lentinioffered an update on a variety of clubs as 60 activities. Of note, the SGOelections will be held April 16 20 students are signed up for a Leadership Retreat with speakers on various leadership topic, and Blane Harding will offer a DEI workshop. Richard Bower, MSCHE Chair attended a student government meeting to talk aboute accreditation process and timeline. The SGO will be working with him to record student stories that relate to the selfstudy lines of inquiry. A trip to Washington D.C. is planned in April with 22 students registered. The CJ Club will be touring Auburn Prison, the Rikolīs Sgoing to NYC and there will an end of year Block Party on each campus Aphilia Fulton and May 1 in Auburn. It has been a wonderful year for student activities

9.0 INFORMATIOAL FORMS INCLUDED

- 9.1 2022 2023 Trustee Attendance at County Legislature Meetings
- 9.2 Board of Trustees Contact List
- 9.3 Video & Phone Conference Procedure for Board of Trustee Meeting
- 9.4 2022 t 2023 Board and Committee Meeting Dates
- 9.5 Acronyms and Their Meanings
- 9.6