Cayuga County Community College
Auburn, New York

Minutes of the regular meeting of the Board of Trustees held Thursday, June 25, 2020 via Zoom and teleconference.

Present via Zoom: Ms. Marian Brown, Chair
Dr. Linda Van Buskirk
Mr. John Camardo
Ms. Stephanie Hutchinson
Mr. John Klink
Mr. Tony Franceschelli

Excused: Hon. Charlie Ripley

Dr. Brian M. Durant, President
Dr. Ron Cantor, Vice14.1 (eiDC -0.004 Tc 0.004 Tw 7.229 0 Te3(e)1 (c)-14.1 (e14.1 (ei-8.1 (n)a)-9.2

2.0 CONSENT AGENDA

Ms. Brown presented the Consent Agenda which consisted of the May 7

Dr. Van Buskirk seconded the motion. The motion carried following a 5-1 roll call vote. Mr. Camardo voted "no" stating that the tuition increase puts an additional burden on students and families in these difficult times.

3.1.3 ADOPT THE OPERATING BUDGET FOR FY2020 - 2021

RESOLVED, that the operating budget, September 1, 2020 – August 31, 2021, of Cayuga County Community College in the amount of $28,570,000 with a County of Cayuga Sponsor's share of $3,076,197 be adopted.

Dr. Van Buskirk seconded the motion. The motion carried following a 5-1 roll call vote. Mr. Camardo voted "no" as the budget includes a tuition increase.

3.1.4 **RESOLVED**, that the Successor Agreement between The Cayuga Community College Faculty Association and Cayuga Community College dated June 25, 2020 be approved and forwarded to the Cayuga County Legislature for its approval.

Dr. Van Buskirk noted that this agreement represents the good work and collaboration of the faculty and administration to overcome hardships and she applauds everyone's hard work in this difficult time. Dr. Durant stated that he appreciated all the hard work and he urged the Board to support the agreement. Mr. Klink seconded the motion which carried following a unanimous roll call vote.

3.2 <u>Governance & Planning Committee</u>

- Dr. Van Buskirk reported that meeting notes were in the Board packet and highlighted the following items:
  - Planning is taking place for a virtual ceremony for graduates.
  - Registration for NYCCT panel discussion (ps)-7(e)]TJnp3 2 (n)D

5.0 OLD BUSINESS

None

6.0 NEW BUSINESS

6.1 Nominating Committee Instructions

Ms. Brown