

MINUTES OF  
SPECIAL MEETING OF  
BOARD OF TRUSTEES  
CLINTON COMMUNITY COLLEGE  
HELD MONDAY, JULY 31, 2023 AT 11:30 AM  
MOORE BUILDING, ROOM 228  
CLINTON COMMUNITY COLLEGE  
PLATTSBURGH, NEW YORK

BOARD OF TRUSTEES MEMBERS PRESENT:

David Favro, Chairperson; Nina Coolidge, Vice Chairperson; Mark Leta, Treasurer; Rolla Parker, John Redden, Elizabeth Vicencio, Devi Momot

OTHERS PRESENT: David Bezio, Clinton County Legislator Area 4

ADMINISTRATORS PRESENT:

John Kowal, President; Steven Frederick, VP Institutional Advancement; Tyanne Schaefer, Director of Admissions; Ashley Morales, Interim HR Director; Jessie Pokorny, Director of Management Information

SECRETARY TO THE BOARD:

Nancy Simpson (filling in for Tammy M. Villanueva)

CALL TO ORDER:

Chairperson Favro called the meeting to order at 11:45 am. Chairman Favro asked for attendance to be taken. Quorum reached.

*PERSONNEL REPORT*

**RESOLUTION NO. 130 (2023-2024)**

BOARD OF TRUSTEES OF CLINTON COMMUNITY COLLEGE HEREBY APPROVES THE APPOINTMENT OF SHERI BRIENZA-WYPYSKI - COLLEGE CONTROLLER, EFFECTIVE SEPTEMBER 1, 2023 WITH AN ANNUALIZED SALARY OF SEVENTY-FIVE THOUSAND DOLLARS (\$75,000).

Motion by Ms. Coolidge, seconded by Ms. Vicencio, and carried by members present as recommended by President Kowal.

NEW BUSINESS:

**RESOLUTION NO. 131 (2023-2024)**

BOARD OF TRUSTEES OF CLINTON COMMUNITY COLLEGE HEREBY ADOPT THE REVISED 2024 COLLEGE BUDGET.

Motion by Mrs. Coolidge, seconded by Ms. Momot, and carried by Members present, that the Board of Trustees approves Resolution to adopt revised 2024 College Budget.

Upon roll call vote the Ayes and Nays were as follows:

Mrs. Coolidge – aye	Mr. Redden – aye
Mr. Parker - aye	Ms. Vicencio - aye
Mr. Leta – aye	Mr. Favro - aye
Ms. Momot - aye	

ADJOURNMENT:

Motion by Mr. Parker, second by Ms. Momot, that the meeting adjourn. Meeting adjourned at 12:01 PM.

RECORDED BY

Nancy Simpson

RESPECTFULLY SUBMITTED BY

David N. Favro