

AGENDA: Special Meeting of the Board of Trustees of Clinton Community College
DATE: **Monday, July 31, 2023;11:30 pm**
PLACE: **CCC Boardroom – Moore Building, Second Floor, 228M**

1. CALL TO ORDER
2. PUBLIC COMMENT
3. PRESENTATION:

EXECUTIVE SESSION

(REGULAR SESSION)

4. PERSONNEL REPORT..... Mr. LePage
5. ADMINISTRATION REPORTS
 - 5.1 General Report.....President Kowal
 - 5.2 Administrative Dept. Reports (Q&A as needed)..... Cabinet Members
6. COMMITTEE REPORTS
 - 6.1 Report of the Finance Committee Mr. Leta, Chair
 - 6.2 Report of the Buildings & Grounds Committee.....Mr. Favro, Chair
 - 6.3 Report from Student Trustee..... Ms. Kristy Martin
 - 6.4 Report from Negotiations Committee.....Mr. Bassett, Chair
 - 6.5 Report on CCC Foundation.....Ms. Vicencio, Liaison
 - 6.6 Report on Communication Council..... Mrs. Coolidge, Liaison
7. COMMUNICATIONS:
8. OLD BUSINESS:
9. NEW BUSINESS:
10. DATE OF NEXT MEETING:
11. ADJOURNMENT:

An Executive Session of the Board of Trustees **may** be called pursuant to Article 7 of the Public Officer’s Law to *discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation and collective bargaining negotiations conducted pursuant to Article 14 of the Civil Service Law. (Public Officers Law §105).*