

AGENDA: Regular Meeting of the Board of Trustees of Clinton Community College  
DATE: **Tuesday, April 30, 2024; 5:00 pm**  
PLACE: **CCC Boardroom – Moore Building, Second Floor, 228M**

1. CALL TO ORDER
2. PUBLIC COMMENT
3. PRESENTATION:
4. APPROVAL OF MINUTES
  - 4.1 Minutes of Regular Board Meeting, January 23, 2024

**EXECUTIVE SESSION**  
**(REGULAR SESSION)**

5. PERSONNEL REPORT..... Ms. Rizk
6. ADMINISTRATION REPORTS
  - 6.1 General Report ..... President Kowal
  - 6.2 Administrative Dept. Reports (Q&A as needed) ..... Cabinet Members
7. COMMITTEE REPORTS
  - 7.1 Report of the Finance Committee..... Mr. Leta, Chair
  - 7.2 Report of the Buildings & Grounds Committee ..... Mr. Favro, Chair
  - 7.3 Report from Student Trustee ..... Mr. Dulka
  - 7.4 Report from Negotiations Committee ..... Mr. Redden, Chair
  - 7.5 Report on CCC Foundation .....Ms. Vicencio, Liaison
  - 7.6 Report on Communication Council... ..... Mrs. Coolidge, Liaison
8. COMMUNICATIONS:
9. OLD BUSINESS:
10. NEW BUSINESS:
  - 10.1 Resolution to Approve Academic Calendar for 2024-2026
  - 10.2 Resolution to Approve Holiday Calendar 2024-2026
  - 10.3 Resolution to Approve Tuition and Fees for 2024-2025
  - 10.4 Resolution to Accept Audit Report FY23 Financials
  - 10.5 Resolution to Approve Relocation of CCC
  - 10.6 Resolution to Adopt Changes to 2020-2025 Strategic Plan
11. DATE OF NEXT MEETING:   ay 16, 2024
12. 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).*