AGENDA: Regular Meeting of the Board of Trustees of Clinton Community College

DATE: **Tuesday, December 17, 2024, 5:00 p.m.**

PLACE: CCC President’s Suite Board Room – Moore Building, Second Floor, 228M

1. CALL TO ORDER
2. PUBLIC COMMENT
3. PRESENTATION:
4. APPROVAL OF MINUTES
   1. Minutes of Regular Board Meeting, October 15, 2024

**EXECUTIVE SESSION**

# (REGULAR SESSION)

1. ADMINISTRATION REPORTS
   1. General Report Ken Knelly
   2. Administrative Dept. Reports (Q&A as needed) Cabinet Members
2. COMMITTEE REPORTS
   1. Report of the Finance Committee Mr. Leta, Chair
   2. Report of the Buildings & Grounds Committee Mr. Billiter, Chair
   3. Report from Student Trustee……………………………………………………………………………………Mr. Macalpine
   4. Report from Negotiations Committee Mr. Redden, Chair
   5. Report on CCC Foundation…………………………………………………………………………………..Ms. Ryan, Liaison
3. COMMUNICATIONS:
4. OLD BUSINESS:
   1. Governance Committee continued review of by-laws
5. NEW BUSINESS:
   1. Consent Agenda
   2. Recommendation to Approve MOU with Coalition
   3. Recommendation to Approve Revised Job Description – Student Enrollment Specialist
   4. Recommendation to Approve Additional Paid Holiday
   5. Recommendation to Approve Revised Job Description – Dean of Enrollment Management
   6. Recommendation to Approve Revised Job Description – Admin. Assis. Fin Aid/Admiss.
   7. Recommendation to Approve Revised Job Description – Bursar
   8. Recommendation to Approve Revised Job Description – Assistant Bursar
   9. Recommendation to Adopt Tuition and Fees – Prison Program
   10. Recommendation to Name Official College Dog
   11. Recommendation to Approve Revised Job Description – Senior Accountant

Executive Session Actions:

Resolution to Retrench Director of Admissions Position

Resolution to Approve Admissions Advisor Position

1. DATE OF NEXT MEETING: January 21, 2025 – later moved to January 22, 2025
2. 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).***