

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

DATE: **Tuesday February 18, 2025, 5:00 p.m.**

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

1. CALL TO ORDER
2. PUBLIC COMMENT
3. APPROVAL OF MINUTES
 - 3.1 Minutes of Regular Board Meeting, January 22, 2025

(REGULAR SESSION)

4. ADMINISTRATION REPORTS
 - 4.1 General Report..... Ken Knelly
 - 4.2 Administrative Dept. Reports (Q&A as needed)..... Cabinet Members
5. COMMITTEE REPORTS
 - 5.1 Report of the Finance Committee.....Ms. Momot, Chair
 - 5.2 Report of the Buildings & Grounds Committee Mr. Billiter, Chair
 - 5.3 Report from Student Trustee.....Mr. Macalpine
 - 5.4 Report from Negotiations Committee.....Mr. Redden, Chair
 - 5.5 Report on CCC Foundation.....Ms. Ryan, Liaison
6. OLD BUSINESS:
7. NEW BUSINESS:
 - 7.1 Consent Agenda
 - 7.2 Recommendation to Approve Student Senate Donations
 - 7.3 Recommendation to Approve FSA Donations
 - 7.4 Recommendation to Approve 2025-2028 Strategic Plan

EXECUTIVE SESSION

(REGULAR SESSION)

8. DATE OF NEXT MEETING: March 18, 2025
9. 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, to discuss pending or current litigation; collective negotiations and collective bargaining negotiations conducted pursuant to Article 14 of the Civil Service Law. (Public Officers Law §105).***