

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

DATE: **Wednesday January 22nd, 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. PRESENTATION:
4. APPROVAL OF MINUTES
 - 4.1 Minutes of Regular Board Meeting, December 17, 2024

EXECUTIVE SESSION
(REGULAR SESSION)

5. ADMINISTRATION REPORTS
 - 5.1 General Report..... Ken Knelly
 - 5.2 Administrative Dept. Reports (Q&A as needed) Cabinet Members
6. COMMITTEE REPORTS
 - 6.1 Report of the Audit Committee.....Ms. Momot, Chair
 - 6.2 Report of the Buildings & Grounds Committee Mr. Billiter, Chair
 - 6.3 Report from Student Trustee.....Mr. Macalpine
 - 6.4 Report from Negotiations Committee.....Mr. Redden, Chair
 - 6.5 Report on CCC Foundation.....Ms. Ryan, Liaison
7. OLD BUSINESS:
8. NEW BUSINESS:
 - 8.1 Consent Agenda
 - 8.2 Recommendation to Approve FY24 Audit
 - 8.3 Recommendation to Approve Division Coordinator for Spring 2025
 - 8.4 Recommendation to Approve Job Description – Assistant Director of Human Resources
9. DATE OF NEXT MEETING: February 18, 2025
10. 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).**