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

DATE: **Tuesday, October 15, 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, September 17, 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 Vacant
   4. Report from Negotiations Committee Mr. Redden, Chair
   5. Report on CCC Foundation…………………………………………………………………………………..Ms. Ryan, Liaison
3. COMMUNICATIONS:
4. OLD BUSINESS:
   1. Governance Committee Met on October 8th, initial review of by-laws
5. NEW BUSINESS:
   1. Consent Agenda
   2. Recommendation to Approve New Job Description
   3. Recommendation to Approve Revised Job Description
6. DATE OF NEXT MEETING: November 19, 2024
7. 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).***