

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

DATE: **Tuesday, September 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
  - 4.1 Minutes of Regular Board Meeting, August 27, 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 Finance Committee ..... Mr. Leta, Chair
  - 6.2 Report of the Buildings & Grounds Committee ..... Mr. Billiter, Chair
  - 6.3 Report from Student Trustee ..... Vacant
  - 6.4 Report from Negotiations Committee ..... Mr. Redden, Chair
  - 6.5 Report on CCC Foundation..... Vacant, Liaison
7. COMMUNICATIONS:
8. OLD BUSINESS:
  - 8.1 By-laws being reviewed
9. NEW BUSINESS:
  - 9.1 Consent Agenda
  - 9.2 Approving the changes to the by-laws as presented at the August meeting
  - 9.3 Establishment of Ad Hoc Governance Committee
  - 9.4 Conflict of Interest Waiver for Board Members
10. DATE OF NEXT MEETING: October 15, 2024
11. 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).***