



ADMINISTRATORS PRESENT:



**RESOLUTION NO. 9 (2022-2023)**

BOARD OF TRUSTEES OF CLINTON COMMUNITY COLLEGE HEREBY APPROVES THE CREATION OF THE CSEA JOB TITLE FOR PAYROLL/PURCHASING CLERK (GRADE 7). Motion by Mr. Parker, second by Ms. Vicencio, and carried by members present as recommended by President Kowal.

**RESOLUTION NO. 10 (2022-2023)**

BOARD OF TRUSTEES OF CLINTON COMMUNITY COLLEGE HEREBY APPROVES APPOINTMENT OF MARY HEBERT, TEMPORARY, ON-CALL TYPIST, EFFECTIVE OCTOBER 3, 2022 THROUGH DECEMBER 23, 2022. RATE OF PAY, PER CSEA CONTRACT, WILL BE \$17.0583 AN HOUR AND THIS APPOINTMENT I FOR A THREE-MONTH PERIOD.

Motion by Ms. Vicencio, second by Mr. Parker, and carried by members present as recommended by President Kowal.

**ADMINISTRATION REPORTS**

Dr. Kowal shared the following information:

1. Congratulated Chairman Favro on his leadership award from NYCCT. Ms. Vicencio commented that the banquet and awards program were wonderful.
2. President Kowal acknowledged the quilt that was gifted to the college from the Champlain Valley Quilters Guild.
3. Shared information on Business Development Coordinator instead of Director of IAM (would have no teaching responsibilities).
4. HR Director; one person declined however we have two other finalists.
5. Open positions: Data Analyst, Assistant Director of College Relations, Financial Aid/Admissions Advisor, IAM lab Coordinator, Accountant.
6. Chris Chamars will now chair the Diversity/Equity/Inclusion committee as well as Strategic Planning.

Mr. Bassett indicated updates were given by college attorney during Executive Session.

Ms. Vicencio attended the Foundation meeting and indicated Mr. Chamars was very vibrant and working on how to move forward.

COMMUNICATIONS: Trunk or Treat will be held on campus October 29 (information was shared during public comment).

OLD BUSINESS: None

NEW BUSINESS: None

**ADJOURNMENT:**

Motion by Mr. Parker, second by Mr. Bassett, that the meeting adjourn. Meeting adjourned at 7:15 PM.

RECORDED BY

RESPECTFULLY SUBMITTED BY

Tammy M. Villanueva

David N. Favro