



PERSONNEL REPORT

**RESOLUTION NO. 54 (2022-2023)**

THE BOARD OF TRUSTEES OF CLINTON COMMUNITY COLLEGE HEREBY APPROVES THE APPOINTMENT OF KAREN CASE, PH.D., ONLINE EDUCATIONAL SERVICES COORDINATOR, EFFECTIVE SEPTEMBER 1, 2022, THROUGH AUGUST 31, 2023 WITH AN ANNUALIZED SALARY OF SIXTY-SEVEN THOUSAND FOUR HUNDRED DOLLARS (\$67,400.00). THIS APPOINTMENT WILL BE A COMBINATION OF INSTRUCTIONAL DESIGNED AND DISTANCE LEARNING COORDINATOR. NEW TITLE AND DESCRIPTION WERE APPROVED BY BOT AND SUNY IN MAY/JUNE 2022.

Motion by Mrs. Coolidge, second by Ms. Martin, and carried by members present as recommended by President Kowal.

**RESOLUTION NO. 55 (2022-2023)**

THE BOARD OF TRUSTEES OF CLINTON COMMUNITY COLLEGE HEREBY APPROVES THE REAPPOINTMENT OF LINDSAY FITZGERALD, LEARNING RESOURCE SPECIALIST/ACCOMMODATIONS OFFICER, EFFECTIVE SEPTEMBER 1, 2023 THROUGH AUGUST 31, 2024.=.

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

**RESOLUTION NO. 56 (2022-2023)**

THE BOARD OF TRUSTEES OF CLINTON COMMUNITY COLLEGE HEREBY APPROVES THE REAPPOINTMENT OF SARAH MCCARTY, DIRECTOR OF CAMPUS LIFE, EFFECTIVE SEPTEMBER 1, 2022 THROUGH AUGUST 31, 2027.

Motion by Mr. Leta, second by Mr. Bassett, and carried by members present as recommended by President Kowal.

**RESOLUTION NO. 57 (2022-2023)**

THE BOARD OF TRUSTEES OF CLINTON COMMUNITY COLLEGE HEREBY APPROVES THE RESIGNATION OF KAYLA MUCIA, FINANCIAL AID/ADMISSIONS ADVISOR, EFFECTIVE MARCH 9, 2023.

Motion by Mr. Parker, second by Mrs. Coolidge, and carried by members present as recommended by President Kowal.

**RESOLUTION NO. 58 (2022-2023)**

THE BOARD OF TRUSTEES OF CLINTON COMMUNITY COLLEGE HEREBY APPROVES THE RESIGNATION, WITH REGRETS, FOR PURPOSE OF RETIREMENT OF MARY LAPIERRE, DIRECTOR OF FINANCIAL AID, EFFECTIVE JUNE 1, 2023.

Motion by Mr. Leta, second by Mrs. Coolidge, and carried by members present as recommended by President Kowal.

ADMINISTRATION REPORTS

GENERAL REPO

Dr. Kowal shared the following information:

1. Each area (Cabinet) has submitted reports; if any questions, please let them know.
2. Thank you to VP Carey Goyette, Controller Ron Graham, Data Analyst Eugene Ayotte, Robert Trombley, John Borner and Tammy Villanueva for helping pull the Middle States Monitoring Report together (due March 1).
3. MSCHE will be visiting on March 16 and 17 and will meet with various groups.
4. Clinton County Legislature has adopted the advocacy for the college.



Motion by Mr. Bassett, seconded by Mr. Parker, and carried by Members present, that the Board of Trustees adopts changes made to the College Closing Policy and Procedure.

Upon roll call vote the Ayes and Nays were as follows:

Mr. Bassett - aye	Ms. Momot absent, not voting
Mrs. Coolidge - aye	Mr. Parker - aye
Mr. Leta absent, not voting	Mr. Redden - aye
Ms. Martin aye	Ms. Vicencio - aye
	Mr. Favro - aye

**NEXT MEETING:** March 28, 2023

**ADJOURNMENT:**

Motion by Mr. Parker, second by Mr. Leta, that the meeting adjourn. Meeting adjourned at 6:05 PM.