

Denise Coughlin, Faculty Association President, asked that the press release sent out on Saturday be included in the minutes of the meeting.

Chairman Favro noted that when we went into COVID to went remote; then after COVID we were to go back to face-to-face (reporting and data indicated we needed this in place). He asked if it was that hard to fill out a form. President Kowal indicated that with the removal of the mandate, going remote would require SUNY approval.
PRESENTATION: None

APPROVAL OF MINUTES

RESOLUTION NO. 65 (2022-2023):

BOARD OF TRUSTEES OF CLINTON COMMUNITY COLLEGE HEREBY APPROVES MINUTES OF THE REGULAR BOARD MEETING HELD ON MARCH 28, 2023.

Motion by Mr. Parker, seconded by Ms. Vicencio, and carried by Members present that the Board of Trustees of Clinton Community College hereby approves the minutes, of the Regular Board Meeting held March 28, 2023.

PERSONNEL REPORT

RESOLUTION NO. 66 (2022-2023)

THE BOARD OF TRUSTEES OF CLINTON COMMUNITY COLLEGE HEREBY APPROVES THE RESIGNATION OF MEGAN MORRISSEY-KELLEY, ASSOCIATE DIRECTOR OF INSTITUTIONAL ADVANCEMENT, EFFECTIVE APRIL 14, 2023..

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

RESOLUTION NO. 67 (2022-2023)

THE BOARD OF TRUSTEES OF CLINTON COMMUNITY COLLEGE HEREBY ACCEPT THE RESIGNATION OF CHRIS CHAMARS, EXECUTIVE DIRECTOR FOR INSTITUTIONAL ADVANCEMENT, EFFECTIVE APRIL 21, 2023.

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

RESOLUTION NO. 68 (2022-2023)

THE BOARD OF TRUSTEES OF CLINTON COMMUNITY COLLEGE HEREBY APPROVES THE REAPPOINTMENT OF KAREN CASE, ONLINE EDUCATIONAL SERVICES COORDINATOR, EFFECTIVE SEPTEMBER 1, 2023 THROUGH AUGUST 31, 2024.

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

RESOLUTION NO. 69 (2022-2023)

THE BOARD OF TRUSTEES OF CLINTON COMMUNITY COLLEGE HEREBY APPROVES THE REAPPOINTMENT OF KERI DENCHICK, FINANCIAL AID ADVISOR, EFFECTIVE SEPTEMBER 1, 2023 THROUGH AUGUST 31, 2024.

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

RESOLUTION NO. 70 (2022-2023)

THE BOARD OF TRUSTEES OF CLINTON COMMUNITY COLLEGE HEREBY APPROVES THE REAPPOINTMENT OF SANDRA MARLAND, PART-TIME STUDENT SUPPORT SERVICES NURSE,

REPORT FROM STUDENT TRUSTEE/STUDENT SENATE.....MS. MARTIN
Trustee Martin shared that the student survey will be going out. Senate has been meeting to review budgets for the

APRIL 18, 2023

REGULAR SESSION

RESOLUTION NO. 74 (2021-2022)

THE BOARD OF TRUSTEES OF CLINTON COMMUNITY COLLEGE HEREBY APPROVES CANDIDATES FOR GRADUATION, MAY 19, 2023:

That Mrs. Coolidge, second by Mr. Parker, and carried by Members present, that the Board of Trustees of Clinton Community College hereby approves the candidates for graduation, May 19, 2023, as listed on the attached exhibit, pending successful completion of requirements and the certification by the College

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

Mr. Bassett- aye	Mr. Parker- aye
Mrs. Coolidge- aye	Mr. Redden- aye
Mr. Leta- aye	Ms. Vicencio – aye
Ms. Martin- aye	Mr. Favro - aye

Ms. Momot- absa.04 Tf1 0 0 1 350.71 505.87 Tm0 G 0.0254 Tc[Mr]JTJETQq0.08op04 TfETQq0.0

FA The Clinton Community College Faculty Association

FOR IMMEDIATE RELEASE – April 15, 2023

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**CLINTON COMMUNITY COLLEGE’S FACULTY ASSOCIATION ANNOUNCE A
UNANIMOUS “VOTE OF NO CONFIDENCE” IN JOHN KOWAL, PRESIDENT.**

