



**RESOLUTION NO. 107 (2022-2023)**

THE BOARD OF TRUSTEES OF CLINTON COMMUNITY COLLEGE HEREBY APPROVES THE \_\_\_\_\_, ADVISEMENT COORDINATOR, EFFECTIVE SEPTEMBER 1, 2023 THROUGH AUGUST 31, 2024 WITH AN ANNUALIZED STIPEND OF THREE THOUSAND DOLLARS (\$3,000).

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

**RESOLUTION NO. 108 (2022-2023)**

THE BOARD OF TRUSTEES OF CLINTON COMMUNITY COLLEGE HEREBY APPROVE THE REAPPOINTMENT OF EUGENE AYOTTE, DATA ANALYST, EFFECTIVE SEPTEMBER 1, 2023 THROUGH AUGUST 31, 2024.

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

**RESOLUTION NO. 109 (2022-2023)**

THE BOARD OF TRUSTEES OF CLINTON COMMUNITY COLLEGE HEREBY APPROVE THE REAPPOINTMENT OF DEVIN BRASSARD, ADMISSIONS 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. 110 (2022-2023)**

THE BOARD OF TRUSTEES OF CLINTON COMMUNITY COLLEGE HEREBY APPROVE THE REAPPOINTMENT OF KELSEY HULBERT, ASSISTANT DIRECTOR OF COLLEGE RELATIONS, EFFECTIVE SEPTEMBER 1, 2023 THROUGH AUGUST 31, 2024.

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

**RESOLUTION NO. 111 (2022-2023)**

THE BOARD OF TRUSTEES OF CLINTON COMMUNITY COLLEGE HEREBY APPROVE THE REAPPOINTMENT OF COREEN PIEKARSKI, ADMINISTRATIVE ASSISTANT TO INSTITUTIONAL ADVANCEMENT, EFFECTIVE SEPTEMBER 1, 2023 THROUGH AUGUST 31, 2024. THIS IS A PART-TIME POSITION FOR AN AVERAGE OF 20 HOURS A WEEK (NOT TO EXCEED 29.5 HOURS PER WEEK).

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

**RESOLUTION NO. 112 (2022-2023)**

THE BOARD OF TRUSTEES OF CLINTON COMMUNITY COLLEGE HEREBY APPROVES THE APPOINTMENT OF STEVEN FREDERICK, VICE PRESIDENT OF INSTITUTIONAL ADVANCEMENT, EFFECTIVE JULY 24, 2023, WITH A PRORATED ANNUALIZED SALARY OF ONE HUNDRED AND FIVE THOUSAND DOLLARS (\$105,000).

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

**RESOLUTION NO. 113 (2022-2023)**

THE BOARD OF TRUSTEES OF CLINTON COMMUNITY COLLEGE HEREBY APPROVES THE  
APPOINTMENT OF

**REPORT ON COMMUNICATION**

Mrs. Coolidge indicated the council has not met.

**COMMUNICATIONS:** Chairman Favro shared that the College received a letter of appointment for John Redden to the Board of Trustees from the County. Mr. Favro shared his thanks and appreciation to Mr. Redden.

**OLD BUSINESS:** Ms. Vicencio asked if the remote learning students were satisfied. President Kowal indicated that reasonable accommodations have been made for this year.

**NEW BUSINESS:**

RESOLUTION NO. 114 (2022-2023)

**BOARD OF TRUSTEES OF CLINTON COMMUNITY COLLEGE ADOPTS TOTAL COLLEGE BUDGET FOR FISCAL YEAR 2023-2024 IN THE AMOUNT OF \$10,522,900, WITH AN UNRESTRICTED OPERATING BUDGET OF \$9,083,838 AND A RESTRICTED SPONSORED PROGRAM BUDGET OF \$1,439,062;**

**WHEREAS,** President Kowal recommended to the Board of Trustees of Clinton

**RESOLUTION NO. 115 (2022-2023)**

BOARD OF TRUSTEES OF CLINTON COMMUNITY COLLEGE HEREBY APPROVE THE MODIFICATION

UTION BY

MEMBER(S) OF CABINET.

A motion was made by Mr. Bassett, seconded by Mr. Parker and approved by members present that the Board of

MINUTES  
OF  
REGULAR SESSION  
OF  
BOARD OF TRUSTEES  
CLINTON COMMUNITY COLLEGE  
HELD TUESDAY, JUNE 27, 2023 AT 6:56 PM  
MOORE BUILDING - BOARDROOM  
CLINTON COMMUNITY COLLEGE  
PLATTSBURGH, NEW YORK

**BOARD OF TRUSTEES MEMBERS PRESENT:**

David Favro, Chairperson; Nina Coolidge, Vice Chairperson; Mark Leta, Treasurer; Bernie Bassett, Devi Momot, Rolla Parker, John Redden, and Elizabeth Vicencio

**BOARD OF TRUSTEES MEMBERS ABSENT (EXCUSED):**

None

**ADMINISTRATORS PRESENT:**

Carey Goyette, Vice President for Academic Affairs; John Borner, Dean of Students; Jay LePage, HR Director

**SECRETARY TO THE BOARD:**

Tammy M. Villanueva.

**NEXT MEETING:** August 22, 2023

**ADJOURNMENT:**

Motion by Mr. Parker, second by Ms. Momot, that the meeting adjourn. Meeting adjourned at 7:08 PM.

RECORDED BY

Tammy M. Villanueva

RESPECTFULLY SUBMITTED BY

David N. Favro