

RESOLUTION NO. 23 (2023-2024)

THE BOARD OF TRUSTEES OF CLINTON COMMUNITY COLLEGE HEREBY APPROVES THE APPOINTMENT OF EDWARD SZALKOWSKI, DIRECTOR OF BUILDINGS AND GROUNDS, EFFECTIVE OCTOBER 16, 2023 THROUGH AUGUST 31, 2024 WITH AN ANNUAL SALARY OF SIXTY-FOUR THOUSAND DOLLARS (\$64,000) PRORATED.

- b. Searches in progress Technology Faculty, Director of Human Resources, Soccer Coaches, Co-coordinator for Higher Education for Justice Involved, Advanced Manufacturing Student Support and Lab Coordinator
 - c. Search on pause Associate Director of Institutional Advancement
 - d. Search to be initiated Admissions Advisor
 - e. President Kowal thanked all those who have served on search committees over the last few months as we worked to fill crucial vacancies
3. SUNY Transformational Fund we have received \$990,000 allocation which will be used for the ASAP Program (Accelerated Study in Associate Programs. College has to provide a 10% match.
4. MSCHE Monitoring Report the Taskforce has been expanded and have made plans and identified key areas focus on Recruitment/Retention/Revenue.
 - a. Meet capacity in Nursing
 - b.

NEW BUSINESS: None

NEXT MEETING: October 24, 2023

ADJOURNMENT:

Motion by Mr. Redden, second by Mr. Leta