



**RESOLUTION NO. 31 (2023-2024) - CONTINUED**

COMPLETED FOR THE PURPOSE OF RETIREE HEALTH INSURANCE COVERAGE. THIS IS NON-  
PRECEDENT SETTING.

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

**RESOLUTION NO. 32 (2023-2024)**

THE BOARD OF TRUSTEES OF CLINTON COMMUNITY COLLEGE HEREBY APPROVES THE  
AMENDMENT TO APPOINTMENT OF TAMMY WILLIAMS, OFFICE OF THE PRESIDENT/BOARD OF  
TRUSTEES LIAISON, EFFECTIVE JANUARY 24, 2024 FOR 40 HOURS PER WEEK  
AT A RATE OF PAY OF \$35 PER HOUR.

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

**RESOLUTION NO. 33 (2023-2024)**

THE BOARD OF TRUSTEES OF CLINTON COMMUNITY COLLEGE HEREBY APPROVES  
APPOINTMENT OF MARY LAPIERRE, FINANCIAL AID OFFICER, EFFECTIVE OCTOBER 1,  
THROUGH MAY 17, 2024, WITH AN HOURLY RATE OF TWENTY DOLLARS (\$60.00) ON A TEMPORARY,  
AS NEEDED BASIS.

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

**RESOLUTION NO. 34 (2023-2024)**

THE BOARD OF TRUSTEES OF CLINTON COMMUNITY COLLEGE HEREBY APPROVES THE  
APPOINTMENT OF TAYLOR MANABAT, TYPIST, EFFECTIVE OCTOBER 17, 2023 WITH AN HOURLY  
RATE OF \$18.3911 (\$33,472 annualized).

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

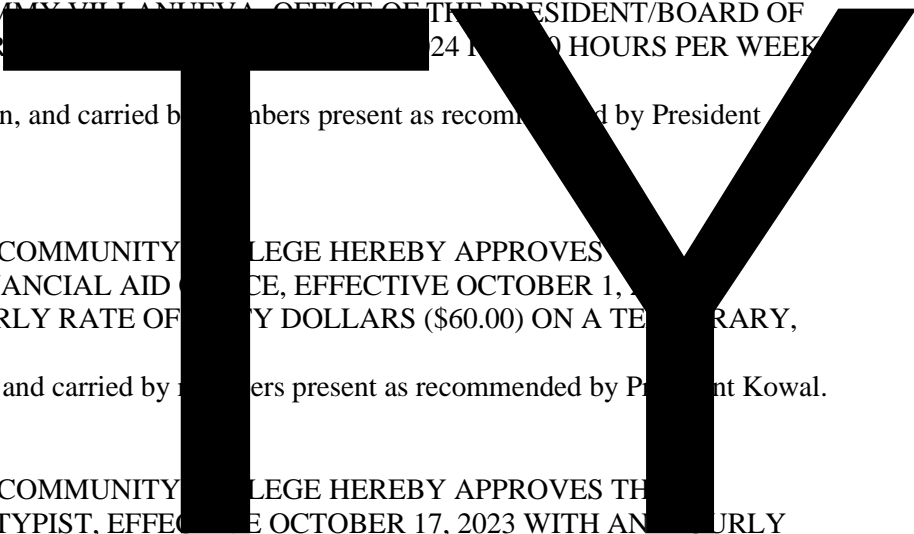
**RESOLUTION NO. 35 (2023-2024)**

THE BOARD OF TRUSTEES OF CLINTON COMMUNITY COLLEGE HEREBY APPROVES THE  
APPOINTMENT OF CRAIG DANIELS, CUSTODIAL WORKER, EFFECTIVE OCTOBER 25, 2023 WITH AN  
HOURLY RATE OF \$16.0923 (\$33,472 annualized).

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

**RESOLUTION NO. 36 (2023-2024)**

BOARD OF TRUSTEES OF CLINTON COMMUNITY COLLEGE HEREBY APPROVE THE  
MEMORANDUM OF AGREEMENT BY AND BETWEEN CLINTON COMMUNITY COLLEGE AND THE  
FACULTY ASSOCIATION



**RESOLUTION NO. 38 (2023-2024)**

BOARD OF TRUSTEES OF CLINTON COMMUNITY COLLEGE HEREBY APPROVE THE NEW PROFESSIONAL JOB TITLE AND JOB DESCRIPTION FOR ASAP PROGRAM DIRECTOR. A COPY OF THIS RESOLUTION WILL BE FORWARDED TO THE CHANCELLOR’S OFFICE FOR SUNY APPROVAL (job title/description attached).

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

**RESOLUTION NO. 39 (2023-2024)**

BOARD OF TRUSTEES OF CLINTON COMMUNITY COLLEGE HEREBY APPROVE THE NEW PROFESSIONAL JOB TITLE AND JOB DESCRIPTION FOR ASAP STUDENT SUPPORT SERVICES COUNSELOR. A COPY OF THIS RESOLUTION WILL BE FORWARDED TO THE CHANCELLOR’S OFFICE FOR SUNY APPROVAL (job title/description attached).

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

**RESOLUTION NO. 40 (2023-2024)**

THE BOARD OF TRUSTEES OF CLINTON COMMUNITY COLLEGE HEREBY APPROVES THE RESIGNATION OF TYANNE SCHAEFER, DIRECTOR OF ADMISSIONS, EFFECTIVE OCTOBER 25, 2023.

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

ADMINISTRATION REPORTS

GENERAL REPORT & ADMINISTRATIVE REPORTS.....President Kowal

Dr. Kowal shared the following information:

Notable events/activities/projects

- i. Police academy – roof repair commencing.
- ii. Hosted Autism A i

Enrollment

- i. Compared to last year – slight increase in headcount, slight decrease in FTE, so overall, about level with last year; increase due primarily to increase in CAP

A request for additional information from the Data Analyst as well as the IT Director was made by Trustee Vicencio. President Kowal will look at a presenter for next meeting.

ADMINISTRATIVE REPORTS: Vice President Frederick gave an update on the \$50,000 gift received from Stewarts. He also shared information on the upcoming Manufacturing Day.

REPORT OF THE FINANCE COMMITTEE.....MR. LETA, CHAIR  
The Finance Committee did not meet. A meeting will be set up prior to the next Board meeting.

REPORT OF BUILDINGS & GROUNDS COMMITTEE.....MR. FAVRO, CHAIR  
Mr. Favro indicated the B&G department is fully staffed. He provided an update on the roof of the McKinley Cottage. He also thanked Luke Blair and the team for the beautification efforts on campus.

REPORT FROM STUDENT TRUSTEE/STUDENT SENATE.....MR. DULKA  
Mr. Dulka introduced himself to the Board and shared some information about himself (he loves to ski; he is a business major). He indicated that he will be attending the SUNY conference for Senators with Advisor Mike Lawliss and two other students. He shared that students really want to play sports – especially soccer. The Halloween event was very successful and the shuttle bus has been busy and a great addition for the students. He mentioned a pothole in the road by Forrence.

REPORT ON NEGOTIATIONS.....MR. REDDEN, CHAIR  
No report.

REPORT ON FOUNDATION.....MS. VICENCIO, BOARD LIAISON  
No report.

REPORT ON COMMUNICATION COUNCIL.....MRS. COOLIDGE, TEMP. BOARD LIAISON  
Mrs. Coolidge indicated the council has not met.

COMMUNICATIONS: None

OLD BUSINESS: None

NEW BUSINESS:

**RESOLUTION NO: 41 (2023-2024) - CONTINUED**

Motion by Ms. Vicencio, second by Mrs. Coolidge and carried by Members present that the Board of Trustees of Clinton Community College hereby approve Financial and Audit Services as recommended by President John