

MINUTES  
OF  
REGULAR MEETING  
OF  
BOARD OF TRUSTEES  
CLINTON COMMUNITY COLLEGE  
HELD WEDNESDAY, DECEMBER 7, 2023 AT 6:00 PM  
MOORE BUILDING, ROOM 228  
CLINTON COMMUNITY COLLEGE  
PLATTSBURGH, NEW YORK

BOARD OF TRUSTEES MEMBERS PRESENT:

David Favro, Chairperson; Nina Coolidge, Vice Chairperson; Mark Leta, Treasurer, John Redden, Elizabeth Vicencio and Rowen Dulka, Student Trustee

BOARD OF TRUSTEES MEMBERS ABSENT (EXCUSED):

Devi Momot

ADMINISTRATORS PRESENT:

John Kowal, President; Carey Goyette, Vice President for Academic Affairs; Steve Frederick, Vice President for Institutional Advancement; John Borner, Dean of Student Affairs; Sheri Brienza

BOARD OF TRUSTEES MEMBERS PRESENT:

David Favro, Chairperson; Nina Coolidge, Vice Chairperson; Mark Leta, Treasurer, John Redden, Elizabeth Vicencio and Rowen Dulka, Student Trustee

BOARD OF TRUSTEES MEMBERS ABSENT (EXCUSED):

Devi Momot

ADMINISTRATORS PRESENT:

None

SECRETARY TO THE BOARD:

Not present

A motion to return to the regular meeting of the Board of Trustees for the Executive Session was made by Mr. Leta and seconded by Mr. Redden. The motion was carried by a vote of 5-0.

**RESOLUTION NO. 43 (2023-2024):**

BOARD OF TRUSTEES OF CLINTON COMMUNITY COLLEGE HEREBY APPROVES RESIGNATION FOR PURPOSE OF RETIREMENT FOR ALAN SEYMOUR, SR. BUILDING MAINTENANCE WORKER, EFFECTIVE JANUARY 3, 2024.

Motion by Ms. Vicencio, seconded by Mr. Leta, and carried by Members present

are coming up. The Campus Life Director is doing well. He attended the SUNY conference and thanked Dean Borner for his help.

TGRQTV QP P GI QVKVQP U í **MR. REDDEN, CHAIR**  
Mr. Redden indicated that the Board Negotiations committee will meet with our attorney to begin negotiations.

REPORT ON HQWPF CVKQP í **MS. VICENCIO**  
Ms. Vicencio indicated that the audit came back very good. Looking to make the position of Administrative Assistant full time; asking for additional funds to do this as well as a few other items.

TGRQTV QP EQO O WP KCVKQP EQWPEKN í í í í í í í **MRS. COOLIDGE**  
Mrs. Coolidge indicated the council has not met.

COMMUNICATIONS: None

OLD BUSINESS: None

NEW BUSINESS: None

**NEXT MEETING:** January 23, 2024.

**ADJOURNMENT:**  
Motion by Mr. Redden, second by Mr. Leta, that the meeting adjourn. Meeting adjourned at 8:19 PM.

RECORDED BY

RESPECTFULLY SUBMITTED BY

Tammy M. Villanueva

David N. Favro