

AGENDA: Regular Meeting of the Board of Trustees of Clinton Community College
DATE: **Tuesday, November 15, 2022; 5:00 pm**
PLACE: CCC Boardroom, Moore Bldg., Room 228

1. CALL TO ORDER
2. PUBLIC COMMENT
3. PRESENTATION:
4. APPROVAL OF MINUTES
 - 4.1 Minutes of Regular Board Meeting, September 27, 2022

EXECUTIVE SESSION (REGULAR SESSION)
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5. PERSONNEL REPORT Mr. LePage
6. ADMINISTRATION REPORTS
 - 6.1 General Report President Kowal
 - 6.2 Administrative Dept. Reports (Q&A as needed)..... Cabinet Members
7. COMMITTEE REPORTS
 - 7.1 Report of the Finance Committee Mr. Leta, Chair
 - 7.2 Report of the Buildings & Grounds Committee Mr. Favro, Chair
 - 7.3 Report from Student Trustee..... Ms. Kristy Martin
 - 7.4 Report from Negotiations Committee.....Mr. Bassett, Chair
 - 7.5 Report on CCC Foundation Ms. Vicencio, Liaison
 - 7.6 Mrs. Coolidge, Liaison
8. COMMUNICATIONS:
9. OLD BUSINESS:
10. NEW BUSINESS:
 - 10.1 Resolution to approve revision to Lost and Found Policy
 - 10.2 Resolution to approve increase in salary for Dean of Student Affairs
11. DATE OF NEXT MEETING: December 20, 2022
12. ADJOURNMENT:

An Executive Session of the Board of Trustees **may** *discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation and collective bargaining*