

Cayuga County Community College
Auburn, New York

Minutes of the special meeting of the Board of Trustees held Tuesday, April 30, 2013, in the Business Industry Center, James T. Walsh Regional Economic Center on the Auburn Campus

Present: Mr. John M. Camardo
Mrs. Melina Carnicelli
Mr. Kevin D. Coleman
Mr. Jeffrey Edwards
Hon. George C. Fearon
Mr. John A. Karpinski
Mr. Stanley J. Kott
Mr. John J. Klink
Dr. Linda P. Van Buskirk

Excused: Mrs. Jane Bowen

Also: Dr. Daniel P. Larson, President
Dr. Anne J. Herron, Provost & Vice President of Academic Affairs
Diane L. Hutchinson, Vice President of Administration & Treasurer
Jeffrey E. Rosenthal, Vice President of Student Affairs
Jeffrey Hoffman, Executive Director of College Foundation
Margaret Spillett, Director of Public Relations and Institutional Communications
Scott Whalen, Director of Human Resources
Members of the Faculty Association
Members of the Administrative/Professional Group
Members of the Educational Staff Professionals
Members of the Maintenance/Custodial Staff
Students that represented the Auburn and Fulton campus

Mr. Camardo called the meeting to order at 6:00 p.m.

COMMENTS FROM THE PUBLIC

The following individuals addressed the Board with regard to the current issues facing the College:

Lorelee Lardear/Switchboard, Fulton campus
Susan Wolstenholme/Professor/English

EXECUTIVE SESSION

Mr. Camardo announced that the Board needed to adjourn into Executive Session to discuss collective bargaining.

Motion to adjourn into Executive Session made by Mr. Fearon, seconded by Ms. Carnicelli and carried following unanimous voice vote.

The Board adjourned into Executive Session at 6:08 p.m.

At 7:35 p.m. a motion was made by Mr. Kott to return to regular session, seconded by Mr. Fearon and carried unanimously.

Mr. Camardo reported that the Board has instructed President Larson to continue negotiations with the bargaining units.

ADJOURNMENT

Ms. Carnicelli moved to adjourn the meeting, seconded by Mr. Coleman and carried by unanimous voice vote. The meeting adjourned at 7:40 p.m.

Recorded and transcribed by:

Carolyn L. Guariglia
Secretary to the Board

Respectfully submitted:

Stanley J. Kott,
Secretary, Board of Trustees

5/2013