

**Cayuga County Community College
Auburn, New York**

Minutes of the special meeting of the Board of Trustees held Monday, August 12, 2013, in the Business Industry Center on the Auburn Campus

Present: Mrs. Jane Bowen
Mr. John M. Camardo
Mrs. Melina Carnicelli
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:

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
Robert M. Frame, Director of Theatre Operations/President A/P Group

Mr. Edwards called the meeting to order at 5:00 p.m.

COMMENTS FROM THE PUBLIC

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

Robert Frame

EXECUTIVE SESSION

Mr. Edwards announced that the Board needed to adjourn into Executive Session to discuss contract negotiations and employment of a particular person.

Motion to adjourn into Executive Session made by Mr. Kott, seconded by Mr. Karpinski and carried by unanimous voice vote.

The Board adjourned into Executive Session at 5:08 p.m.

At 7:17 p.m. a motion was made by Ms. Carnicelli to return to regular session, seconded by Mr. Kott and carried unanimously.

ADJOURNMENT

Ms. Carnicelli moved to adjourn the meeting, seconded by Mr. Camardo and carried by unanimous voice vote. The meeting adjourned at 7:18 p.m.

Transcribed by:

Respectfully submitted:

Carolyn L. Guariglia
Secretary to the Board

John J. Klink,
Secretary, Board of Trustees