

Cayuga County Community College
Auburn, New York

Minutes of the Special Meeting of the Board of Trustees held Monday, August 1, 2016 in the Business Industry Center, James T. Walsh Regional Economic Center on the Auburn Campus.

Present: Dr. Linda P. Van Buskirk Excused: Mr. Jeff Edwards
 Mr. John Camardo
 Ms. Melina Carnicelli
 Ms. Angela Daddabbo
 Ms. Duanna Johnson, Student Trustee
 Mr. John J. Klink
 Mr. Pat Mahunik
 Dr. Richard Stankus

Also Present: Dr. Brian M. Durant, President
 Dr. Anne Herron, Provost and Vice President for Academic Affairs
 Thomas Corcoran, Director of Human Resources
 Steve Keeler, Faculty
 Eric Zizza, Faculty
 Sharon Coolican, Faculty
 Sue Gilmore, Faculty
 Susan Wolstenholme, Faculty
 Paul Richardson, Faculty
 Pete Liddell, Faculty
 Bill Prosser, Faculty
 David Harbaugh, APG Rep

Pamela Heleen, Secretary to the Board

Dr. Van Buskirk called the meeting to order at 6:30 p.m.

6.0 New Business

Dr. Van Buskirk read the following resolution into the record as a motion:

RESOLVED, that the Tentative Agreement between The Cayuga Community College Faculty Association and Cayuga Community College dated July 14, 2016 be approved and forwarded to the Cayuga County Legislature for its approval.

The motion was seconded by Mr. Camardo. No discussion followed and the resolution passed following a unanimous roll call vote.

Dr. Van Buskirk stated that she was infinitely grateful that this process was suggested by the faculty and that has yielded such a fabulous outcome.

Dr. Durant commended the faculty leadership for their commitment to the process and their open and honest discussions through the entire negotiations process.

Mr. Keeler, a member of the Faculty Negotiations team, thanked Dr. Durant and the administration for their willingness to commit to the process.

10.0 **Executive Session:**

At 6:34 p.m., Dr. Van Buskirk announced that the Board needed to adjourn into Executive Session to discuss contract negotiations. No action will be taken by the Board after Executive Session. The motion to adjourn into Executive Session was made by Ms. Carnicelli, seconded by Mr. Klink, and carried following a unanimous voice vote. The Board returned from Executive Session at 7:50 p.m. following a motion by Mr. Camardo, seconded by Ms. Carnicelli and carried following a unanimous voice vote.

ADJOURNMENT

Ms. Carnicelli moved to adjourn the meeting, seconded by Dr. Stankus and carried by unanimous voice vote. The meeting adjourned at 7:51 p.m.

Recorded & transcribed by:

Pamela Heleen
Secretary to the Board

Respectfully submitted:

Melina Carnicelli
Secretary, Board of Trustees