

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

Minutes of the Special Meeting of the Board of Trustees held Thursday, March 30, 2017 in the Business Industry Center, James T. Walsh Regional Economic Center on the Auburn Campus.

Present:	Dr. Linda P. Van Buskirk Mr. John Camardo Ms. Melina Carnicelli Ms. Angela Daddabbo Ms. Stephanie Hutchinson Mr. John J. Klink (via phone) Mr. Pat Mahunik Dr. Richard Stankus	Excused:	Ms. Duanna Johnson
----------	---	----------	--------------------

Also Present: Dr. Brian M. Durant, President  
Dan DoBell, VP of Administration  
Guy Cosentino, Executive Director, CCCC Foundation  
Mr. Fred Westphal, Attorney for Cayuga County

Pamela Heleen, Secretary to the Board

Dr. Van Buskirk called the meeting to order at 5:29 p.m.

#### 10.0 Executive Session:

At 5:29 p.m., Dr. Van Buskirk announced that the Board needed to adjourn into Executive Session to discuss contract negotiations, real estate and personnel issues. No action will be taken by the Board after Executive Session. The motion to adjourn into Executive Session was made by Mr. Mahunik, seconded by Dr. Stankus, and carried following a unanimous voice vote. The Board returned from Executive Session at 6:38 p.m. following a motion by Mr. Mahunik, seconded by Mr. Camardo and carried following a unanimous voice vote.

#### ADJOURNMENT

Mr. Mahunik moved to adjourn the meeting, seconded by Mr. Camardo and carried by unanimous voice vote. The meeting adjourned at 6:38 p.m.

Recorded & transcribed by:

Respectfully submitted:

Pamela Heleen  
Secretary to the Board

Melina Carnicelli  
Secretary, Board of Trustees