

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

Minutes of the special meeting of the Board of Trustees held Wednesday, May 8, 2012, in the Business Industry Center, Auburn Campus.

Present: Mr. John M. Camardo  
Mr. Jeffrey L. Edwards  
Hon. George C. Fearon  
Mr. John A. Karpinski  
Mr. John J. Klink  
Dr. Linda P. Van Buskirk  
Mr. Byron Wall

Excused: Mrs. Jane J. Bowen  
Mrs. Melina Carnicelli  
Mr. Stanley J. Kott

Also: Dr. Daniel P. Larson, President  
Diane L. Hutchinson, Vice President of Administration & Treasurer

Mr. Camardo called the meeting to order at 5:33 p.m.

**3.1 Buildings and Grounds**

Mr. Fearon moved that the following resolution be passed.

**3.1.1 Fulton Campus Expansion Roof Bid**

RESOLVED that, upon the evaluation and recommendation by LPCiminelli, Inc., Construction Manager, and with the concurrence of JMZ Architects & Planners, P.C., of the six (6) bids together with supporting documents, post-bid documents, and contractor's qualifications, the Board of Trustees of Cayuga Community College hereby accepts the bid and approves, contingent upon the formal approval by the Cayuga County Attorney of the contracts and their form and by the insurance agent of the Certificates of Insurance, the Performance Bonds, and the Labor and Material Payment Bonds, that the bid be awarded as listed below; and, further, be it

RESOLVED, that the Board of Trustees of Cayuga Community College does hereby authorize and direct the College administration to execute and deliver all necessary and appropriate documents, certificates, and agreements, and to furnish all information in connection with the Fulton Campus Project at River Glen.

For C106 Roof work for the amount of two hundred sixty two thousand dollars (\$262,000) to:

Diamond Roofing, Co., Inc.  
411 Cambridge Avenue  
Syracuse, New York 13208

Motion seconded by Mr. Klink and carried following unanimous roll-call vote by those present.

**3.1 Buildings and Grounds (continued)**

Mr. Fearon moved that the following resolution be passed.

**3.1.2 Fulton Campus expansion Furniture Bid**

RESOLVED that, upon the evaluation and recommendation by JMZ Architects & Planners, P.C., of the five (5) bids together with supporting documents, post-bid documents, and contractor's qualifications, the Board of Trustees of Cayuga Community College hereby accepts the bid and approves, contingent upon the formal approval by the Cayuga County Attorney of the contracts and their form and by the insurance agent of the Certificates of Insurance, the Performance Bonds, and the Labor and Material Payment Bonds, that the bid be awarded as listed below; and, further, be it

RESOLVED, that the Board of Trustees of Cayuga Community College does hereby authorize and direct the College administration to execute and deliver all necessary and appropriate documents, certificates, and agreements, and to furnish all information in connection with the Fulton Campus Project at River Glen.

For furniture for the amount of three hundred eighteen thousand nine hundred seventy one dollars (\$318,971) to:

Corbett Inc.  
24 Beach Ave.  
Auburn, New York 13021

**Corporate Address**  
56 Buttonwood Street  
Norristown, PA 19401

Motion seconded by Mr. Karpinski and carried following unanimous roll-call vote by those present.

**5.0 OLD BUSINESS**

Mr. Karpinski led discussion about Cayuga's India Program, noting the value of the Cayuga liberal arts tradition for international students. Comments were shared about some of our important programs, including healthcare, and telecommunications. Mention was made about transfer opportunities to a wide variety of colleges and universities in Upstate New York.

**10.0 ADJOURNMENT**

Mr. Edwards moved to adjourn the meeting. Motion seconded by Mr. Karpinski and carried by unanimous voice vote. Meeting adjourned at 5:46 p.m.

Transcribed by:

Carolyn L. Guariglia  
Board Stenographer

Respectfully submitted:

Stanley J. Kott, Secretary  
Board of Trustees