

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

Minutes of the special meeting of the Board of Trustees held Monday, May 6, 2013, in the Student Lounge 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:

Joseph Meyers/Banner Support Specialist/Data Center
Sarah Davenport/Associate Professor/Library
Shannon Reohr/Professor/Math
Daniel Schultz/Professor/History
Doug Brill/Telecommunications
Susan Wolstenholme/Professor/English

Students:
Alec Rider
Kristen Marino
Thomas Hindley

Trustees:
Stanley J. Kott
Kevin Coleman

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 Mr. Karpinski and carried by unanimous voice vote.

The Board adjourned into Executive Session at 6:45 p.m.

At 8:07 p.m. a motion was made by Mr. Fearon to return to regular session, seconded by Mr. Coleman and carried unanimously.

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

Ms. Carnicelli moved that the Board hold a special board meeting on Monday, May 13, 2013 at 6:00 p.m., seconded by Mr. Karpinski and carried by unanimous voice vote.

ADJOURNMENT

Mr. Edwards moved to adjourn the meeting, seconded by Mr. Coleman and carried by unanimous voice vote. The meeting adjourned at 8:10 p.m.

Respectfully submitted:

Stanley J. Kott,
Secretary, Board of Trustees