

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

Minutes of the special meeting of the Board of Trustees held Monday, May 13, 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:

David Harbaugh/Network Operations Administrator
Kristen Marino/President of the SGO - Fulton campus
Emily DelFavero/on behalf of student, Amy Ankrum
Alex Rider/Student
Thomas Piascik

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. Ms. Carnicelli, seconded by Mr. Fearon and carried by unanimous voice vote.

The Board adjourned into Executive Session at 6:25 p.m.

At 8:40 p.m. a motion was made by Mr. Kott to return to regular session, seconded by Dr. Van Buskirk and carried unanimously.

Mr. Camardo read the following resolution:

Wherefore, terms have been approved by the three bargaining units - Faculty Association, Administrative Professional Group, and Educational Support Professionals - and drafts of each memorandum have been exchanged; and,

Wherefore, the agreements are ready to be finalized and signed by the College President and the respective unions; and,

Wherefore, the agreements will address the current operating budget issue and provide time for the College community to address its future challenges;

Now, Therefore, Be It Resolved, the Board of Trustees directs the College President, and College counsel, to finalize and sign the agreements with each bargaining unit.

Motion to approve made by Ms. Carnicelli, seconded by Mr. Fearon and carried 6 to 3 with Mr. Camardo, Ms. Carnicelli, Mr. Coleman, Mr. Fearon, Mr. Klink, and Dr. Van Buskirk voting "yes" and Mr. Edwards, Mr. Karpinski, and Mr. Kott voting "no".

ADJOURNMENT

Mr. Karpinski moved to adjourn the meeting, seconded by Mr. Coleman and carried by unanimous voice vote. The meeting adjourned at 8:45 p.m.

Recorded and transcribed by:

Carolyn L. Guariglia
Secretary to the Board

Respectfully submitted:

Stanley J. Kott,
Secretary, Board of Trustees