

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

Minutes of the special meeting of the Board of Trustees held Monday, May 20, 2013, in the in Business Industry Center, James T. Walsh Regional Economic Center on the Auburn Campus

Present: Mrs. Jane Bowen  
Mr. John M. Camardo  
Mrs. Melina Carnicelli  
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: Mr. Kevin D. Coleman

Also: Dr. Daniel P. Larson, President  
Margaret Spillett, Director of Public Relations and Institutional Communications  
Members of the Faculty Association  
Members of the Administrative/Professional Group  
Members of the Educational Staff Professionals  
Members of the Maintenance/Custodial Staff

Mr. Camardo called the meeting to order at 6:00 p.m.

Mr. Camardo commented on the weekend events - Commencement and the Nursing Pinning Ceremony. He thanked all who were involved in making both events memorable.

**COMMENTS FROM THE PUBLIC**

None.

**EXECUTIVE SESSION**

Mr. Camardo announced that the Board needed to adjourn into Executive Session to discuss personnel issues.

Motion to adjourn into Executive Session made by Mr. Fearon, seconded by Ms. Bowen and carried by unanimous voice vote.

The Board adjourned into Executive Session at 6:02 p.m.

At 9:45 p.m. a motion was made by Ms. Bowen to return to regular session, seconded by Ms. Carnicelli and carried unanimously.

**ADJOURNMENT**

Mr. Fearon moved to adjourn the meeting, seconded by Ms. Carnicelli and carried by unanimous voice vote. The meeting adjourned at 9:50 p.m.

Respectfully submitted:

Stanley J. Kott,  
Secretary, Board of Trustees