

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

Minutes of the Special Meeting of the Board of Trustees held Tuesday, July 5, 2016 in the Business Industry Center, James T. Walsh Regional Economic Center on the Auburn Campus.

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| Present: | Dr. Linda P. Van Buskirk<br>Mr. John Camardo<br>Ms. Melina Carnicelli<br>Mr. John J. Klink<br>Dr. Richard Stankus<br>Mrs. Jane Bowen<br>Mr. Pat Mahunik (arrived late) | Excused: | Mr. John Karpinski<br>Mr. Jeff Edwards |
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Also Present: Dr. Brian M. Durant, President  
 Dr. Dan DoBell, Vice President of Administration & Treasurer  
 Dr. Anne Herron, Provost and Vice President for Academic Affairs

Pamela Heleen, Secretary to the Board

Dr. Van Buskirk called the meeting to order at 4:05 p.m.

Dr. Van Buskirk announced that the Board needed to adjourn into Executive Session to discuss Collective Bargaining negotiations. No action will be taken by the Board after Executive Session. The motion to adjourn into Executive Session was made by Mr. Camardo, seconded by Mr. Klink, and carried following a unanimous voice vote. The Board returned from Executive Session at 4:52 p.m. following a motion by Mr. Klink, seconded by Mr. Camardo and carried following a unanimous voice vote.

**ADJOURNMENT**

Ms. Carnicelli moved to adjourn the meeting, seconded by Mr. Camardo and carried by unanimous voice vote. The meeting adjourned at 4:52 p.m.

Recorded & transcribed by:

Respectfully submitted:

Pamela Heleen  
Secretary to the Board

Melina Carnicelli  
Secretary, Board of Trustees