

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

Minutes of the Special Meeting of the Board of Trustees held Monday, September 1, 2016 in the Business Industry Center, James T. Walsh Regional Economic Center on the Auburn Campus.

Present:	Dr. Linda P. Van Buskirk Mr. John Camardo Ms. Melina Carnicelli Ms. Angela Daddabbo Ms. Duanna Johnson, Student Trustee Mr. John J. Klink Dr. Richard Stankus	Excused:	Mr. Jeff Edwards Mr. Pat Mahunik
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Also Present: Dr. Brian M. Durant, President
Thomas Corcoran, Director of Human Resources
Jeff Rosenthal, VP of Student Affairs
Dan DoBell, VP of Administration
Colin Leonard, Counsel, Bond, Schoeneck & King
Guy Cosentino, Executive Director, CCCC Foundation

Pamela Heleen, Secretary to the Board

Dr. Van Buskirk called the meeting to order at 5:30 p.m.

10.0 Executive Session:

At 5:34 p.m., Dr. Van Buskirk announced that the Board needed to adjourn into Executive Session to discuss contract negotiations, real estate and personnel issues. No action will be taken by the Board after Executive Session. The motion to adjourn into Executive Session was made by Ms. Carnicelli, seconded by Mr. Klink, and carried following a unanimous voice vote. The Board returned from Executive Session at 7:20 p.m. following a motion by Mr. Klink, seconded by Ms. Daddabbo and carried following a unanimous voice vote.

ADJOURNMENT

Ms. Carnicelli moved to adjourn the meeting, seconded by Mr. Klink and carried by unanimous voice vote. The meeting adjourned at 7:20 p.m.

Recorded & transcribed by:

Respectfully submitted:

Pamela Heleen
Secretary to the Board

Melina Carnicelli
Secretary, Board of Trustees