

Cayuga County Community College  
Auburn, New York

Minutes of the regular meeting of the Board of Trustees held February 21 , 2023.

Auburn Campus	Mr. Tony Franceschelli, Chair Mr. Mark Coleman, Trustee Ms. Angela Winfield, Trustee Ms. Madeline Lentini, Trustee Ms. Stephanie Hutchinson Trustee Dr. Linda Van Buskirk, Trustee Dr. Brian M. Durant, President Dr. Ronald Cantor, Provost/ VP Academic Affairs Dr. Cathleen Dotterer, VP Student Affairs Dr. Keiko Kimura, VP of Workforce Development and Partnerships Ms. Lindsey Suppes Director of Human Resources Dr. Brandon Davis-Shannon, Interim Associate VP of Academic Affairs Mr. Guy Cosentino, Executive Director CCC Foundation Mr. Bruce Walter Ms. Haley Vitale
Via Zoom:	Ms. Marian Brown, Vice Chair Mr. John Klink, Trustee Ms. Kelly Albrecht, CFO & Treasurer Mr. Eric Zizza Ms. Karen Wheat Mr. Terry Quill Ms. Misty Digaetano
Absent	

---

consent agenda items was made by Ms. Hutchinson, seconded by Mr. Coleman, and carried by unanimous voice vote.

Mr. Franceschelli informed the Board that Trustee John Camardo has resigned from the Board effective January 28, 2023. He has accepted an appointment to the Cayuga County Board of Elections, which precludes him from simultaneously serving on other public Boards. The Board wishes to thank and recognize Mr. Camardo for his service to the College Board since 2005 and wish him well in his new role.

3.0 COMMITTEE MEETING NOTES

1.1 Finance & Audit Committee

Ms. Hutchinson stated the meeting notes from February 9, 2023 committee meeting were included in the agenda pack. She stated the committee meeting included an Audit Presentation from the Bonadio Group. Since all Trustees were present for the presentation, we have not asked them present here again. She noted the audit findings are favorable and the auditors have issued an unmodified opinion. Committee notes provided in agenda pack include a detailed description of the audit presentation.

Finally, she stated the Committee has discussed and endorsed the following resolutions;

1.1.1. R08.W'n BT /TT2 1 T.11.04 0 0 1 (itps7di)5 (t )J7 Tm cTU912 792 re W'n BT /2.861 Tf 11.04 Oto60 11.

\_\_\_\_\_

CCC Board of Trustees Meeting



