

Cayuga County Community College
Auburn, New York

Minutes of the regular meeting of the Board of Trustees held Thursday, February 14, 2019 from F201 on the Fulton Campus and the Business Industry Center on the Auburn Campus of Cayuga Community College.

Present: Dr. Linda P. Van Buskirk, Chair
Ms. Marian Brown
Ms. Stephanie Hutchinson
Mr. John Klink (via Zoom)
Mr. John Camardo
Ms. Angela Daddabbo

Excused: Hon. Pat Mahunik

6.0 NEW BUSINESS

Dr. Rob Scott, Executive Director of the Cornell Prison Education Program provided an informational

3.1.3 Approve the Purchase and Sales Agreement for 81 Wall Street, Auburn, NY to Be Held In Trust by the County Of Cayuga

WHEREAS, Cayuga Community College has included in its 2019 - 2020 Capital Plan, the acquisition of property for the expansion of its childcare offerings; and,

WHEREAS, the College has negotiated with Five Star Bank for the purchase of property located at 81 Wall Street in Auburn, NY for said expansion, subject to the approval of the Cayuga County Legislature; and,

WHEREAS, the College Faculty Student Association has committed sufficient funds to close the transaction as set forth in the purchase and sales contract; and,

WHEREAS, the Cayuga County Legislature approved the College's SUNY Capital Plan submission in December 2018; and on January 22, 2019, approved the Purchase and Sales Contract between the College and Five Star Bank for 81 Wall Street, Auburn, NY; now therefore be it

RESOLVED, that the Cayuga Community I Plg(y)lla Com Co5 (o)-8.1; and oo5 1.2 (d t)-16.(e a)-8.1 (p)-12.3

10.0 ADJOURNMENT

Mr. Camardo moved to adjourn the meeting, seconded by Dr. Van Buskirk and carried by unanimous voice vote. The meeting adjourned at 10:14 a.m.

Recorded & transcribed by:

Respectfully submitted: