Hon. Pat Mahunik

## Cayuga County Community College Auburn, New York

Minutes of the regular meeting of the Board of Trustees held Thursday, March 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 Excused:

Ms. Marian Brown

Ms. Stephanie Hutchinson

Mr. John Klink Mr. John Camardo Ms. Angela Daddabbo Mr. Tony Franceschelli Ms. Melina Carnicelli

Mr. Dan Charles, Student Trustee

Also Present: Dr. Brian M. Durant, President

Dr. Anne Herron, Vice President of Academic Affairs and Provost

Jeff Rosenthal, Vice President of Student Affairs

Dr. Dan DoBell, Vice President of Administration and Treasurer 8:00

#### 3.0 COMMITTEE RECOMMENDATIONS FOR BOARD APPROVAL

#### 3.1 Finance & Audit Committee

Ms. Hutchinson reported that meeting notes were in the Board packet and that there were no resolutions to present this month.

### 3.2 Governance & Planning Committee

Ms. Carnicelli reported that meeting notes were in the Board packet and that there were no resolutions to present this month.

## 4.0 REPORTS

## 4.1 <u>President's Report</u>

- **4.1.1 President**: Dr. Durant provided the following highlights:
  - Cayuga's baseball team had their double-header opener playing on the turf field at Corning CC. They lost the first game and won the second.
  - The Vice Chair of the SUNY Board of Trustees and Vice Chancellor Johanna Duncan-Britle(FcB)iagesD.65(\$6)

4.1.4 <u>Vice-President for Student Affairs</u>: Mr. Rosenthal's report was included in the packet. He highlighted the following information:

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# 10.0 <u>ADJOURNMENT</u>

Ms. Brown moved to adjourn the meeting, seconded by Ms. Hutchinson and carried by unanimous voice vote. The meeting adjourned at 9:59 a.m.

Recorded & transcribed by:

Respectfully submitted:

Pamela Heleen Secretary to the Board John Klink

Secretary, Board of Trustees