

Cayuga County Community College
Auburn, New York

Minutes of the regular meeting of the Board of Trustees held Thursday August 22, 2024.

Auburn Campus	Mr. Tony Franceschelli, Chair Ms. Angela Winfield, Trustee	Ms. Marian Brown, Vice Chair Mr. Jeffrey Pirozzolo, Trustee
	Dr. Brian M. Durant, President Dr. Ron Cantor, Provost/VPAA	Ms. Lindsey Suppes, HR Director Ms. Annette LeFever
Via Zoom:	Ms. Stephanie Hutchinscott, Trustee	Mr. Mark Coleman, Secretary

submitted but we are still awaiting their final approval. This resolution would allow the program to continue without interruption to students. Trustees asked about the timeframe for it to be waived. Dr. Durant explained that this is temporary and is being requested for this academic year only.

Mr. Pirozzolo made a motion to accept the resolution, Mr. Franceschelli seconded. The resolution carried by a roll count vote of 7:0.

4.0 GOVERNANCE & PLANNING COMMITTEE MEETING NOTES

Dr. Van Buskirk stated there was no committee meeting held this month. She stated the NYCCT Annual conference is planned for October 5-4 in Saratoga Springs. Her schedule does not allow her to attend this year but she encouraged fellow trustees to attend and

Regular session: Quorum Calls August 22 2024	Present	Consent Agenda	3.2 Remove Tuition Liability PEP		
Recoded by: Annette LeFever, Secretary to the Board of Trustees		Brown	Pirozzolo		
		Pirozzolo	Franceschelli		
Ms. Brown (Marian)	P	All In Favor	Y		
Mr. Coleman (Mark)	Z		Y		
Mr. Franceschelli (Tony)	P		Y		
Ms. Hutchinson (Stephanie)	Z		Y		
Ms. Nightengale (Heidi)	E		-		
Mr. Pirozzolo (Jeffrey)	P		Y		