

# BOARD OF TRUSTEES MEETING

11:00 a.m. | June 28, 2018

Saranac Lake Campus

## AGENDA

- I. Call to Order
- II. Approval of May 11, 2018 minutes
- III. Liaison Reports
  - A. College Senate
  - B. NCCCAP
  - C. CSEA
- IV. College Reports
  - A. Board Chair
  - B. Vice President for Academic Affairs
    - 1. Resolutions on temporary and initial tenure track appointments
  - C. Dean of Admissions
  - D. Vice President for Administration & Fiscal Operations
    - 1. Resolution on 2018-19 Budget
  - E. President
  - F. Representative Reports
    - 1. NCCC Association
    - 2. NCCC Foundation
- V. Old Business
  - A. Update on academic planning retreat – July 2018
- VI. New Business
- VII. Public Comment\*
- VIII. Executive Session
- IX. Adjourn

An Executive Session of the Board of Trustees may be called pursuant to Article 7 of the Public Officer's Law to discuss ***the Medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation and collective bargaining negotiations conducted pursuant to Article 14 of the Civil Service Law. (Public Officers Law §105).***

***\* Public Comment: Visitors are requested to sign in before the beginning of the meeting. Provision is made at this point in the agenda for citizens of the community to make comments regarding any agenda item to be discussed at that meeting. Citizens will not be recognized at any other time. No person, not a member of the Board, shall speak for more than five (5) minutes. The minutes shall show that privilege of the floor was granted and shall include a brief statement of the subject matter presented.***