Call to Order:
Chairman DeGrazia called the Regular Meeting to order at 4:30 pm.

At Roll Call:
Members Present at Roll Call: Robert Tansky, Karen Niver, Nicholas DeGrazia, Marcia Robbins, John Lusk, Randall Fernandez, Fredric Roberts
Members Absent at Roll Call: N/A
Also Present: Dr. Deborah Snyder, Kirk Kramer

Agenda Adoption:
It was moved by Mr. Tansky seconded by Dr. Niver, that the Board take action to adopt the agenda as presented.
Motion carried: 7-0

Approval of Minutes:
It was moved by Mr. Lusk, seconded by Dr. Roberts, that the Board take action to approve minutes of the Regular Meeting held August 12, 2021 and the Special Meeting/Retreat held August 13, 2021 as printed and circulated.
Motion carried: 7-0

Financial Reports:
Chairman DeGrazia acknowledged that financial reports for the month of August 2021 had been provided to Trustees.

Communications & Petitions:
Chairman DeGrazia acknowledged that the Communications Report for the month of September 2021 had been provided to Trustees.

Report and Recommendations of the President of the College

1. Informational Items & Presentations
   a. Challenger Presentation – presenters Dr. Lance Bush & Valerie Fitton-Kane, Challenger Center

2. Action Items:
Acceptance of Gifts
It was moved by Dr. Niver, seconded by Ms. Robbins, that the Board take action to accept, with appreciation, the following donations.

- Two vertical milling machines and a lathe from Richard and Marion Leonhard for use in our engineering technology courses
- 5,000 pounds of plat and structural shapes and 16,660 pounds of steel from Utica Steel for use in our engineering technology courses
- $500 from Bradley Wilson for the Janet Cadotte-Kelly Compassionate Nursing Educator Scholarship
- $775 from Brian Bowman Enterprise for Athletics: Golf Outing
- $4,000 from Ellucian Company L.P. for the Student Experience Fund
- $5,250 from Martha A. Foley and Daniel G. Fredendall for the Theresa A. Foley Nursing Student Fund

Motion carried: 7-0

Annual Clery Act Report
It was moved by Mr. Fernandez, seconded by Mr. Lusk, that the Board take action to approve the attached Annual Clery Act Report as prepared by the Human Resources Department.

Motion carried: 7-0

Old Business: N/A

New Business: N/A

Staff Changes:
Faculty Appointment – Temporary Status
It was moved by Mr. Lusk, seconded by Mr. Fernandez, that the board take action to approve the following temporary status faculty appointment, effective with the beginning of the 2021 fall semester:

- Cara DenUyl, Geography Instructor

Motion carried: 7-0

Reports: N/A
Adjournment:
It was moved by Ms. Robbins, seconded by Dr. Niver, that the Board take action to adjourn the meeting at 5:20 p.m.

Motion carried: 7-0

Respectfully submitted,  
Certified by,

_____________________________________________  _____________________________
Sarah L. Rutallie  
Board Secretary  
Nicholas DeGrazia  
Board Chair