

**NIAGARA COUNTY COMMUNITY COLLEGE**

**BOARD OF TRUSTEES**

**JULY 14, 2020**

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**A special meeting of the Board of Trustees was held**

**On July 14, 2020**

**Robert Michael Sdao Memorial Board Room**

**via teleconference and in person**

**Board Members Present**

Ms. Gina Virtuoso, Chairperson  
Mr. William Ross, Vice Chairperson  
Ms. Bonnie Sloma, Secretary  
Mr. Jason Cafarella, Financial Secretary  
Ms. Katherine Alexander  
Mr. Kevin Clark  
Ms. Sheila Smith  
Mr. Jerald Wolfgang  
Mr. Eric Lipps, Student Trustee

**Administration Present**

William J. Murabito, Ph.D., President  
Ms. Catherine Brown, Asst. Vice President of Human Resources  
Ms. Barbara DeSimone, Director of Public Relations  
Ms. Patrice Elnicki, Interim Vice President of Finance and Information Technology  
Mr. Wayne Lynch, Vice President of Operations  
Mr. Robert McKeown, Assistant Vice President, Enrollment Management  
Ms. Julia Pitman, Vice President of Student Services  
Ms. Lydia Ulatowski, Interim Vice President of Academic Affairs  
Ms. Barbara Walck, Assistant to the President  
Mr. Bradley Wingert, Interim Assistant vice President of Academic Affairs

**Invited Guests Present**

Mr. Matthew Stolzenfels, TSPA Union President  
Dr. Julie Woodworth, Faculty Senate President

Chairperson Virtuoso called the meeting to order at 4:40 p.m. Chairperson Virtuoso asked Trustee Clark to lead in the Pledge of Allegiance. She also asked for a moment of silence for those serving our country.

President Murabito discussed the budget pertaining to the June 30 meeting.

Trustee Sloma read the motion:

- I move that the Board approve the proposed 2020-2021 budget to be amended to include a contingency allowing a modification by July 22, 2020 to accommodate an MOU between the college and the faculty union. The move would allow a modification of the CBA to reduce the frequency of assigned liaison to mirror the evaluation timetable for adjunct staff and provide the liaison to evaluate a teacher rather than each section taught at the high school. Each new high school instructor would be evaluated during the first semester of instruction. The evaluation for 2020-2021 would only include new instructors followed by an evaluation schedule for 2020-2021 and beyond. The MOU agreement would replace the current language in the CBA. If an MOU can not be agreed upon, the approved budget would be moved forward; if agreement is reached, the five (5) faculty members would remain in full time status.

It was moved by Trustee Sloma and seconded by Trustee Carafella that the Board approve the proposed 2020-2021 budget as presented. Motion carried unanimously.

It was moved by Trustee Cafarella and seconded by Trustee Sloma that the Board approve the 2020-2021 budget as amended. Motion carried unanimously.

Trustee Cafarella thanked President Murabito for all his additional work on the budget.

Vice President Pitman discussed the student portion of the Reopening Plan for the college. The plan will be placed online some time next week, and students will be emailed the information also before school starts.

Chairperson Virtuoso stated the August board meeting will be cancelled, unless President Murabito calls a meeting for the board.

It was moved by Trustee Cafarella and seconded by Trustee Sloma to adjourn at 4:55 p.m. Motion carried unanimously.

Bonnie R. Sloma  
Secretary