

**MOHAWK VALLEY COMMUNITY COLLEGE
UTICA AND ROME, NEW YORK**

1. Call to Order

The special meeting of the Mohawk Valley Community College Board of Trustees held at the Community Foundation Herkimer and Oneida Counties, in the David & Janet Griffith Innovation Room, 2608 Genesee Street, Utica, New York was called to order at 8:39 a.m. by Chair Dubeck on Monday, July 15, 2024.

Members Present

Frank Dubeck, Jr.
Wendy Waters
Anthony (Tony) Colón
Camille Kahler
David Mathis
Dana Jerrard
Anna D'Ambrosio

Members Excused

Elaine Falvo
William S. Calli, Jr.
Student Trustee

2. Consent Agenda

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| <i>Attachment a.</i> | Collective Bargaining Agreement – Professional Association (PA) |
| <i>Attachment b.</i> | Vanessa Cole, Accessibility Resources Transitional Support Specialist |
| <i>Attachment c.</i> | San Solu, Instructor School of Humanities |
| <i>Attachment d.</i> | Board Policy Revision: 6011 Policy on Academic Integrity |

Motion to accept Consent Agenda Items 9a-9d was made by Trustee David Mathis and seconded by Trustee Dana Jerrard. Unanimously approved.

President VanWagoner thanked Executive Director of Human Resources Crystal Marceau, the negotiating team, Professional Association President Norma Chrisman, and the Professional Association for all their efforts to reach an agreement. The spirit throughout the negotiation process was solid and collaborative.

Professional Association President Norma Chrisman thanked the Board of Trustees and the negotiation team for the passing of the contract. The Professional Association is appreciative of the support.

3. Adjournment

Motion was made by Vice Chair Wendy Waters and seconded by Trustee Anna D'Ambrosio to adjourn the meeting at 8:42 a.m. Unanimously approved.