

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

1. Call to Order

The meeting of the Mohawk Valley Community College Board of Trustees held in the Information Technology Building, room 225, Mohawk Valley Community College, Utica, New York was called to order at 2:56 p.m. by Vice Chair Mathis on Monday, March 7, 2016.

Members Present

William Calli, Jr.
Frank Dubeck, Jr.
Camille Kahler
Mary Malone McCarthy
David Mathis
John Stetson

Members Excused

Tony Colón
Elaine Falvo
Carol Fox
Kelsey Hilts

Chair Calli opened the meeting by sharing the audit and finance committee met earlier today during the Board retreat and received the College audit. He asked John Stetson to share what occurred on Chair Falvo's behalf. Mr. Stetson went on to say that D'Arcangelo completed the audit which resulted in a clear opinion or clean audit. He then asked for a motion to accept and approve the audit. Mary Malone McCarthy made the motion which was seconded by William S. Calli, Jr. and was unanimously approved.

2. Consent Agenda

<i>Attachment a</i>	Minutes of January 11, 2016 Board of Trustees Meeting
<i>Attachment b</i>	Retirement Incentives for 2016
<i>Attachment c</i>	Support for Community College Base Aid
<i>Attachment d</i>	Collective Bargaining Agreement - United Public Service Employees Union (UPSEU) – White Collar

Motion was made by David Mathis and seconded by John Stetson to approve items 7a-7d. Unanimously approved.

3. Adjournment

Motion was made by Frank Dubeck, Jr. and seconded by David Mathis to adjourn the meeting at 2:58 p.m. Unanimously approved.