



SUNY SULLIVAN

AGENDA – SPECIAL MEETING OF THE BOARD OF TRUSTEES MEETING

SUNY Sullivan

Friday, February 16, 2024 9:00am

Via Zoom: <https://suny-edu.zoom.us/j/99569365289>

Meeting ID# 99569365289

1. Call to Order
2. Executive Session

Executive sessions are held for purposes of discussing: a. matters which will imperil the public safety if disclosed; b. any matter which may disclose the identity of a law enforcement agent or informer; c. information relating to current or future investigation or prosecution of a criminal offense which would imperil effective law enforcement if disclosed; d. discussions regarding proposed, pending or current litigation; e. collective negotiations pursuant to article fourteen of the civil service law; f. 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; g. the preparation, grading or administration of examinations; and h. the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, but only when publicity would substantially affect the value thereof.

3. **Agenda:**

- **Approval of the September 21, 2023 Minutes**
- **Approval of Resolution #538-24 - Master Operating Agreement with Sullivan County Community College Foundation**
- **Approval of Resolution # 539-24 – Professional Staff Association Contract**
- **Approval of the 24/25 Academic Calendar**

4. Community/Public Feedback

At any regular meeting of the Board, a member of the public shall be permitted to speak on any current agenda item before the Board for a period not to exceed 2 minutes.

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6. Adjournment