

## **CRC Board Meeting Minutes**

**January 20, 2022**

**3:00 pm**

**Attendance:** Chairman Salka, Potter, Bargabos, Rogers, Dugan, Moran, Cregg, Canada, Hicks, Nicholas, Marie Weiss

**Absent:** Lura

**Call to order** by Chairman Bargabos at 3:51 pm

### **Approval of Minutes**

CRC meeting minutes from November 18, 2021 by Potter, seconded by Rogers, approved.

### **Review of Financials**

December 2021- financials were presented by Hicks

### **Chairman's Report**

Updates from Committees- audit has started, governance committee will meet prior to next meeting, finance anticipates potential refinance from Cazenovia College.

### **Executive Director's Report**

Old Business: SUNY Morrisville URI received for workforce Development, interim Chancellor is Deb Stanley.

New Business: Cazenovia College

President Chesbrough retiring, potential refinance.

Other Activities:

**Resolutions:** none

### **Date of next meeting**

March 24, 2022

### **Adjourn**

Motion to adjourn by Salka, seconded by Dugan at 3:56 pm