## ALSO PRESENT

Dr. Roger A. Ramsamm, President George JRaneri, Secretary to the Board SuzanneKalkbrennerAssistanSecretary to the Board

- A. Aftab
- J. Ashdown
- K. Better
- J. Bourdeau
- D. FernandezPallozzi C. Lamport M. Gorsage L. Hassib
  - J. McCart
  - G. Nagy

College Tuition and Fees Schedule, for the fiscal year commencing September 1, 2023 and ending August 31, 2024, be and hereby is, approved, as follows:

Upon a motion by Mr. Fagaseconded by Mr. Pratthe following resolution was adopted unanimously.

APPOINTMENT OF ASSISTANT TREASURER

Resolved

## INFORMATION ITEMS The following information items were noted:

INFORMATION ITEMS

A. FULL TIME FACULTY

 School of STEM Ryan Mitchell Instructor, Biology, Chemistry and Physics, f/t prob. appt., eff. 9/1/23 or thereafter

\$48,981/yr

Catherine Truscell@Program Assistant, Student Outreach, Advisement and Retention, f/t prov. appt., eff. 6/21/23	<b>\$00.75</b> \\
PART TIME FACULTY <u>Educational Opportunity Cen</u> ter Alonda Harris, Adjunct Instructor, EOC Instructional Services p/t appt., eff. 5/25/23 or thereafter	\$20.75/hr \$43.00/hr
 PART-TIME NON-TEACHING PROFESSIONALS <u>Academic Affairs</u> Charlotte Boulet, Counselor, Kids on Campus Community and Professional Education, p/t appt., eff. 6/6/ <b>2</b> or thereafter	\$14.20/hr
Joshua Carr, Counselor, Kids on Campus Community and Professional Education, p/t appt., eff. 6/6/ <b>2</b> or thereafter	\$14.20/hr
Trey Cody, Counselor, Kids on Campus Community and Professional Education, p/t appt., eff. 6/6/ <b>2</b> or thereafter	\$14.20/hr
Alexander Coon, Counselor, Kids on Campus Community and Professional Education, p/t appt., eff. 6/6/ <b>2</b> or thereafter	\$14.20/hr
Julio Davis, Counselor, Kids on Campus Community and Professional Education, p/t appt., eff. 6/6/ <b>2</b> or thereafter	\$14.20/hr
Rose Mary FlavinCounselor, Kids on Campus Community and Professional Education, p/t appt., eff. 6/6/ <b>2</b> or thereafter	\$14.20/hr
Eli Jordan, Counselor, Kids on Campus Community and Professional Education, p/t appt., eff. 6/6/ <b>2</b> or thereafter	\$14.20/hr
Larissa Lee, Counselor, Kids on Campus Community and Professional Education, p/t appt., eff. 6/6/ <b>2</b> or thereafter	\$14.20/hr
Alexandria RischCounselor, Kids on Campus Community and Professional Education, p/t appt., eff. 6/6/ <b>2</b> or thereafter	\$14.20/hr
Caeden TroegeCounselor, Kids on Campus Community and Professional Education, p/t appt., eff. 6/6/ <b>2</b> or thereafter	\$14.20/hr

Upon a motion by Mr. Zweigseconded by Mr. Fagathe executive session was ended at 6:p.m. and Chairman Kelleher opened the meeting.

Upon unanimous motion and second, the me**etias** adjourned at 6:18 pmin memory of Coach Paul Bishop.

ADJOURNMENT IN MEMORY OF PAUL BISHOP

Suzanne Kalkbrenner Assistant Secretary to the Board