

**HERKIMER COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES**

**ANNUAL MEETING - April 24, 2008**

Chairman Snyder called the Annual Meeting to order at 5:11 p.m. in the Hummel Corporate and Professional Education Center, Room 283.

Trustees attending: Mr. Luther, Mr. Snyder, Mr. Russell, Mrs. Crandall, Miss Neary, Mr. Accattato

Trustees absent: Mr. Armstrong, Mr. Barbato

Also present: Mr. Laino, Mrs. Semo, Dr. Hawes, Mrs. Ruffing, Mr. Sargent, Dr. Murphy, Mr. Gassmann, Mrs. Prescott, Mike Nuffer (Project Mgr. of H.R.Beebe), Jim Franchi (Ass't. County Attorney), Brian Marhaver (FSA Executive Director)

Chairman Snyder asked for a moment of silence for Allan Knapp (an employee of FSA), who had passed away.

**ELECTIONS**

Chairman Snyder announced the need to elect Board officers. Mr. Accattato moved that the present slate of officers remain for the coming year (Mr. Snyder, Chairman; Mr. Luther, Vice Chairman; Mrs. Crandall, Secretary). Mr. Luther seconded the motion.

Vote-Unanimous

Chairman Snyder announced the need to elect trustees to serve on the Auditing Committee. It was the consensus of the trustees that the current trustee Committee members (Don Snyder and Gary Luther) continue their service at this time, with further discussion at a future Board of Trustees meeting (regarding filling the vacancy resulting from Judy Hummel's resignation from the Board, etc.).

In regard to the three trustee seats on the HCC Foundation Board, Chairman Snyder noted that, as Chair of the HCCC Board of Trustees, he is automatically a member; Gary Luther also serves; and the third spot remains vacant.

Mr. Russell moved that Mr. Luther continue to serve in this capacity, and that action to fill the third spot be addressed at another date. Mrs. Crandall seconded the motion.

Vote-Unanimous

(Since the College is not a current member of NYCCT, there was no need to elect trustees to serve in positions related to that organization.)

**BOARD OF TRUSTEES MEETING DATES**

A list of proposed May 2008-May 2009 Trustees meeting dates was provided. Mr. Luther moved to approve this list as presented. Mrs. Crandall seconded the motion.

Vote-Unanimous

**BOARD OF TRUSTEES MEETING BY-LAWS**

Mrs. Crandall moved to postpone action on the BOT Meeting By-Laws until a later date. Mr. Luther seconded the motion.

Vote-Unanimous

**ADJOURNMENT**

Mr. Luther moved to adjourn the meeting. Mrs. Crandall seconded the motion.  
Vote-Unanimous

The Annual Meeting adjourned at 5:21 p.m.

bk