

**HERKIMER COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES**

Regular Meeting – October 11, 2007

Chairman Snyder called the regular Board of Trustees meeting to order at 5:03 p.m. in the Classroom/Administration Building, Room CA 243 (Collins Conference Room).

Trustees attending: Mr. Snyder, Mr. Luther, Mr. Quinn, Miss Neary, Mr. Barbato, Mr. Armstrong, Mrs. Crandall, Mrs. Hummel

Trustees absent: Mr. Accattato, Mr. Russell

Also present: Dr. Williams, Dr. Hawes, Mrs. Prescott, Mr. Gassmann, Mr. Laino, Dr. Murphy, Mrs. Barrett, Mrs. Semo

MINUTES

Mrs. Hummel moved that the minutes of the September 27, 2007, meeting be approved. Mr. Quinn seconded the motion.

Vote-Unanimous

EXECUTIVE SESSION

Mr. Luther moved, at 5:06 p.m., that the board adjourn to Executive Session to address personnel and collective bargaining issues. Mr. Armstrong seconded the motion.

Vote-Unanimous

Mr. Luther moved that the board reconvene at 5:35 p.m. Mrs. Crandall seconded the motion.

Vote-Unanimous

PUBLIC COMMENT

No public comment took place.

PRESENTATIONS

Miss Neary reported that:

- This past Tuesday, students met with President Williams to discuss the issue of arming campus peace officers. Students will be reporting back to President Williams on this topic.
- New Student Government elections took place, and the elected student officers are very excited with big plans for this year.
- The Fall Fest will take place this weekend, and students are excited because there will be lots to do.
- Next week, October 15-19, is National Collegiate Alcohol Awareness Week, and several related on-campus activities are planned.

CORRESPONDENCE

President Williams distributed copies of the Herkimer County Arts and Crafts Fair brochure. He, also, reminded trustees of the KRONOS concert on October 12. He mentioned the tremendous efforts by several of his staff and, particularly, Bruce Ward, to bring this group to the campus.

FINANCIAL REPORTS

No reports were given.

ENROLLMENT

No reports were given.

ADMISSIONS

No admissions info was provided.

FACILITIES

No facilities reports were presented.

ADMINISTRATION AND PROGRAMS

No information in this area was presented.

PERSONNEL

Chairman Snyder presented Resolution 07-02 (FY-08 Non-Bargaining Group Salary Adjustments), which had been referred back to President Williams at the September meeting to bring back to the trustees this month.

Mr. Armstrong moved to approve Resolution 07-02 as presented. Mr. Luther seconded the motion.

Vote-Unanimous

Mrs. Hummel moved to approve President Williams' request to award additional merit awards as presented. Mr. Armstrong seconded the motion.

Vote-Unanimous

EXECUTIVE SESSION

Mrs. Crandall moved, at 5:40 p.m., that the board adjourn to Executive Session to address a personnel issue. Mrs. Hummel seconded the motion.

Vote-Unanimous

Mr. Armstrong moved that the board reconvene at 6:40 p.m. Mrs. Hummel seconded the motion.

Vote-Unanimous

MISCELLANEOUS

No information was reported in this area.

Mr. Luther moved to adjourn the meeting. Mrs. Hummel seconded the motion.

Vote-Unanimous

The meeting adjourned at 6:44 p.m.

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