

**HERKIMER COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES**

Special Meeting – June 2, 2011

Chairman Snyder called the meeting to order at 6:04 p.m. in the Hummel Corporate and Professional Education Center, Room 295.

Trustees attending: Mr. Accattato, Mr. Ackerman, Ms. Clark, Ms. Crandall, Mr. Luther, Mr. Snyder, Mr. Testa

Trustees absent: Mr. Barbato, Mr. Drumm, Mr. Dunn

In Attendance: Dr. Murray, Ms. Bliss, Mr. Laino, Dr. McCaskey

Guests: Mr. Salamy (Director of Human Resources), Ms. Woudenberg (Controller), Ms. Dewan (Asst. Director of Human Resources), Mr. Oriolo (Associate Dean), Mr. Bill Wallens (Roemer Wallens Gold & Mineaux, LLP Counsellors at Law), Ms. Becky Perkins, Ms. Nancy Arena, and Mr. Steve Schafer (health insurance carrier representatives)

EXECUTIVE SESSION

At 6:05 p.m., Mr. Accattato moved that the board adjourn to Executive Session to discuss collective bargaining negotiations.

Mr. Luther seconded the motion.

Vote-Unanimous

At 8:20 p.m., Ms. Clark moved that the board reconvene.

Mr. Luther seconded the motion.

Vote-Unanimous

Mr. Luther moved to adjourn the meeting.

Ms. Clark seconded the motion.

Vote-Unanimous

The meeting adjourned at 8:22 p.m.

slh