

**HERKIMER COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES**

Regular Meeting - November 17, 2011

Chairman Snyder called the meeting to order at 6:39 p.m. in the Hummel Corporate and Professional Education Center, Room 282/283.

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

In Attendance: Dr. Murray, Dr. Hawes, Mr. Laino, Mr. Oriolo, Ms. Ruffing

Guests: Mr. Rob Malone

**MINUTES**

Ms. Crandall moved that the minutes of the September 22, 2011, regular meeting be approved.

Ms. Clark seconded the motion.

Vote-Unanimous

Mr. Testa moved that the minutes of the October 27, 2011, special meeting be approved.

Ms. Clark seconded the motion.

Vote-Unanimous

**EXECUTIVE SESSION**

At 6:39 p.m., Mr. Ackerman moved that the board adjourn to Executive Session to discuss, under provisions of Section 105 of Article 7 of the Public Officers law, as follows:

- the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation

Mr. Brenchley seconded the motion.

Vote-Unanimous

At 8:26 p.m., Mr. Ackerman moved that the board reconvene.

Mrs. Crandall seconded the motion.

Vote-Unanimous

Chairman Snyder declared the following resolution: *The President's contract has always provided for an annuity, and the Board of Trustees has decided for the first time to fund said annuity in the sum of \$12,000.*

Mr. Barbato made a motion to approve the above resolution as presented.

Ms. Clark seconded the motion.

Vote-Unanimous

No further business was discussed.

Mr. Ackerman moved to adjourn the meeting.  
Mr. Barbato seconded the motion.  
Vote-Unanimous

The meeting adjourned at 8:30 p.m.

slh