

**HERKIMER COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES**

Special Meeting – February 28, 2013

Vice Chair Crandall called the meeting to order at 6:03 p.m. in the Hummel Corporate and Professional Education Center, Room 282/283.

Trustees attending: Mr. Ackerman, Mr. Barbato, Mr. Brenchley, Ms. Clark, Ms. Crandall, Mr. Testa, Mr. Snyder (via video conference)

Trustees Absent: Mr. Accattato, Dr. Wind

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

Also Present: Vincent J. Bono (Chairman, Herkimer County Legislature), Robert Malone (Herkimer County Attorney)

Vice Chair Crandall announced that the next regularly scheduled Board of Trustees meeting on March 28th needs to be rescheduled. Trustees were asked about their availability on March 21st and March 26th. The date will be confirmed in the near future.

Mr. Laino presented Resolution 12-11: Bid Approval--Renovation of the Robert McLaughlin College Center (RMCC) Cafeteria/Alumni Hall. In accordance with General Municipal Law, 15 bids were solicited for the architectural services of the RMCC Cafeteria/ Alumni Hall. Of the 15 bids, six were received and opened on January 25, 2013 (this project was previously approved by the HCCC Board of Trustees [resolution #12-01] and the Herkimer County Legislature [resolution #252]). After reviewing the bid proposals, it is the recommendation of the College Administration that the Board of Trustees approve awarding the low bid to CS Arch, 40 Beaver Street, Albany NY 12207-1511, for a total amount of \$112,700.

Mr. Brenchley made to motion to amend Resolution 12-11 to accurately reflect that this resolution is for “architectural services” and not for a “renovation.”

Mr. Testa seconded the motion.

Vote-Unanimous

Mr. Barbato made a motion to approve Resolution 12-11 as amended.

Ms. Clark seconded the motion.

Vote-Unanimous

Dr. Murray recognized Mr. Laino’s diligent efforts on this project.

Mr. Laino presented Resolution 12-12: Swimming Pool Filter and Equipment Replacement. Over the years, regular preventative maintenance has been in place for the operation of the swimming pool, but because of the age of the current pool filter system (40 years old), it has become extremely necessary to make some critical repairs. The current system’s directional valve has failed, and with the new filtration system being proposed, it will be more cost efficient (less electrical costs) and has high rate water turn over benefits. The capital budget for the Swimming Pool Filter and Equipment Replacement is \$120,000, with 50% of the local share coming from the Herkimer County College Foundation and 50% from the state. It is the recommendation of the College Administration that the Board of Trustees approve awarding the Swimming Pool Filter and Equipment Replacement to Clardon Swimming Pool Service & Excavation, Inc., 2199 Central Avenue, Schenectady, NY 12304 for a total amount of \$120,000.

Mr. Barbato made a motion to approve Resolution 12-12.
Mr. Testa seconded the motion.
Vote-Unanimous

Dr. Murray asked the board for a volunteer to be on the 2014 Torchbearer's Award Nominating Committee. Mr. Brenchley volunteered to be a part of this committee.

EXECUTIVE SESSION

At 6:20 p.m., Mr. Ackerman moved that the board adjourn to Executive Session, on advice counsel, regarding the Valley Health Services proposal.

Mr. Testa seconded the motion.
Vote-Unanimous

At 6:55 p.m., Mr. Ackerman moved that the board reconvene.
Mr. Barbato seconded the motion.
Vote-Unanimous

EXECUTIVE SESSION

At 6:55 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. Testa seconded the motion.
Vote-Unanimous

At 7:50 p.m., Ms. Clark moved that the board reconvene.
Mr. Testa seconded the motion.
Vote-Unanimous

The Board of Trustees workshop took place at this time. A well-received presentation by the academic Associate Deans--Hank Testa, Linda Lamb and Dr. Robin Voetterl--outlined present and future initiatives.

The Board of Trustees Special Meeting continued at the conclusion of the workshop.

EXECUTIVE SESSION

At 8:31 p.m., Mr. Barbato 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. Ackerman seconded the motion.
Vote-Unanimous

At 8:47 p.m., Ms. Clark moved that the board reconvene.
Mr. Barbato seconded the motion.
Vote-Unanimous

Mr. Barbato made a motion to approve Resolution 12-10A, President's Contract - Amendment.

Mr. Testa seconded the motion.

Vote-Unanimous

ADJOURNMENT

Ms. Clark moved to adjourn the meeting.

Ms. Crandall seconded the motion.

Vote-Unanimous

The meeting adjourned at 8:55 p.m.

slh