

**HERKIMER COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES**

**Special Meeting - January 8, 2014**

Vice Chair Crandall called the meeting to order at 5:06 p.m. in the President's Conference Room, Room 243 of the Classroom Administration Building.

Trustees attending: Mr. Ackerman, Mr. Barbato, Ms. Clark, Ms. Crandall, Mr. Gregory, Mr. Testa, Dr. Wind

Trustees Excused: Mr. Brenchley, Ms. McLemore

**EXECUTIVE SESSION**

At 5:07 p.m., Ms. Clark 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 9:50 p.m., Mr. Barbato moved that the board reconvene.

Ms. Clark seconded the motion.

Vote-Unanimous

**ADJOURNMENT**

Mr. Ackerman moved to adjourn the meeting.

Mr. Testa seconded the motion.

Vote-Unanimous

The meeting adjourned at 9:50 p.m.

slh