

**HERKIMER COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES**

Special Meeting - April 21, 2014

Vice Chair Crandall called the meeting to order at 6:10 p.m. in the President's Conference Room, Room 243 of the Classroom Administration Building.

Trustees attending: Mrs. Clark, Mrs. Crandall, Mr. Gregory, Mr. Testa

Trustees Absent: Mr. Ackerman, Mr. Barbato, Mr. Brenchley, Ms. McLemore

EXECUTIVE SESSION

At 6:10 p.m., Mr. Testa 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. Gregory seconded the motion.

Vote-Unanimous

At 8:20 p.m., Mr. Gregory moved that the board reconvene.

Mrs. Clark seconded the motion.

Vote-Unanimous

ADJOURNMENT

Mr. Testa moved to adjourn the meeting.

Mr. Gregory seconded the motion.

Vote-Unanimous

The meeting adjourned at 8:20 p.m.

slh