

**HERKIMER COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES**

Special Meeting – June 11, 2014

Madam Chair Crandall called the meeting to order at 5:53 p.m. in the Hummel Corporate and Professional Education Center, Room 282/283.

Trustees attending: Mr. Ackerman, Mr. Barbato, Mr. Brenchley, Mrs. Clark, Mrs. Crandall, Mr. Gregory, Mr. Roche, Mr. Testa

Also Present: Mr. Laino, Mr. Oriolo, Dr. Hawes, Ms. Ruffing, Mr. Salamy, Mr. Sargent, Attorney Thad Luke

Guest: Dr. Sean Fanelli, Vice President of CollegeCEOs, Inc.

Madam Chair Crandall introduced and welcomed new board member Jeff Roche. Mr. Roche was given the oath of office. He remarked that it was a pleasure to be a part of the board and that it was very important to him to be involved with the community.

Dr. Sean Fanelli of CollegeCEOs, Inc., was then introduced and welcomed. Mr. Fanelli thanked the board for selecting CollegeCEOs, Inc. for the presidential search. He is looking forward to working with the board in this important endeavor.

Mr. Fanelli gave a PowerPoint presentation of the presidential search process for Herkimer County Community College. He asked the board about a prospective time frame for the starting date of the new president. Mr. Fanelli proposed a timeline of having a profile completed by October, interviewing candidates by January, final approval by March, and final approval at the SUNY level by April.

Our SUNY liaison will be Johanna Duncan-Poitier or a designee.

The board will need to decide on members of a search committee that should be ready to “hit the ground running” in September. They will also need to decide on a chair/co-chairs and a college liaison/point of contact.

A time frame for the search will be given to the board by Mr. Fanelli within two weeks.

Mr. Roche made a motion to approve a starting date of June 2015 for the new president of Herkimer County Community College.

Mr. Testa seconded the motion.

Vote-Unanimous

ADJOURNMENT

Mr. Brenchley moved to adjourn the meeting.

Mr. Gregory seconded the motion.

Vote-Unanimous

The meeting adjourned at 7:14 p.m.