

**HERKIMER COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES**

Special Meeting - July 30, 2014

Madam Chair Crandall called the meeting to order at 5:37 p.m. in the Hummel Corporate and Professional Education Center, Room 282/283.

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

Trustees Absent: Mr. Barbato, Mr. Gregory

Also Present: Mr. Daniel Sargent, Assistant to the President

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

Dr. Fanelli asked the board about the qualifications (type of degree, type of position, goals and expectations) they were looking for in the next president of Herkimer College. Dr. Fanelli also asked about the College's strengths and weaknesses (tasks that need to be addressed) and the opportunities that exist at Herkimer College.

Dr. Fanelli spoke about the composition of the Search Committee and what representation the College would be best served by. He also reviewed the role of the Search Committee and what the meetings would consist of. Members of the Search Committee should be willing and prepared to go to every meeting, with the first meeting to take place by the first part of September.

The board identified potential individuals to be invited to serve on the search committee for the presidential search.

ADJOURNMENT

Mr. Roche moved to adjourn the meeting.

Mr. Brenchley seconded the motion.

Vote-Unanimous

The meeting adjourned at 8:15 p.m.

slh