

**HERKIMER COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES**

Annual Meeting – April 22, 2015

Madam Chair Crandall called the meeting to order at 6:20 p.m. in the Hummel Corporate and Professional Education Center, Room 282/283.

Trustees attending: Mr. Ackerman, Mr. Brenchley, Mrs. Crandall, Mr. Gregory, Mr. Roche, Mr. Testa, Ms. Cwierniewski

Trustees absent: Mr. Barbato, Mrs. Clark

In Attendance: Mr. Laino, Dr. Hawes, Mr. Oriolo, Mrs. Ruffing

Also Present: Cathleen McColgin, Ph.D.; Thad Luke, Attorney; Tim Rogers; Mary Ann Carroll; Karen Ayouch; Rhiannon Steele

Madam Chair Crandall introduced and welcomed Cathleen McColgin, Herkimer College's new incoming president, and Rhiannon Steele, new incoming student trustee for the 2015-2016 academic year. Ms. Cwierniewski's term on the board as a student trustee and her support to the board were acknowledged.

BYLAWS

Mr. Ackerman moved to approve the Bylaws as presented.

Mr. Roche seconded the motion.

Vote-Unanimous

BOARD OF TRUSTEES MEETING DATES

A list of proposed June 2015 – April 2016 Board of Trustees meeting dates was provided. Mr. Brenchley moved to approve the Board of Trustees Meeting Dates for 2015-2016 as presented.

Mr. Gregory seconded the motion

Vote-Unanimous

ELECTIONS

Madam Chair Crandall announced the need to elect Board officers. Mr. Brenchley, Chair of the Nominating Committee, reported that the committee had met to discuss recommendations for officers.

Mr. Ackerman moved that Mrs. Crandall remain Chair of the Board.

Mr. Roche seconded the motion.

Vote-Unanimous.

Mr. Ackerman moved that Mr. Brenchley remain Vice Chair of the Board.

Mr. Testa seconded the motion.

Vote-Unanimous

Mr. Gregory moved that Mr. Testa be elected Secretary of the Board.

Mr. Roche seconded the motion

Vote-Unanimous

OTHER ELECTIONS FOR REPRESENTATIVES

As the College is a member of NYCCT, Mr. Ackerman moved that Mrs. Crandall be elected the NYCCT delegate, and Mr. Roche alternate.

Mr. Testa seconded the motion.

Vote-Unanimous

Mr. Brenchley moved that Mrs. Crandall be elected the NYCCT Legislative Delegate, and Mr. Roche alternate.

Mr. Gregory seconded the motion.

Vote-Unanimous

As the only Board of Trustee member elected to serve on the Foundation Board is the Chairperson of the Board of Trustees as ex-officio, Mr. Brenchley moved that Mrs. Crandall serve on the Foundation Board.

Mr. Testa seconded the motion.

Vote-Unanimous

Mr. Roche moved that Mr. Ackerman serve on the Housing Board.

Mr. Gregory seconded the motion.

Vote-Unanimous

The committee assignments were reviewed.

Mr. Ackerman made a motion that the Personnel Committee shall consist of the following: Mr. Brenchley (Chair), Mrs. Crandall, and Mr. Testa.

Mr. Roche seconded the motion.

Vote-Unanimous

Mr. Ackerman made a motion that the Finance, Facilities and Audit Committee shall consist of the following: Mr. Testa (Chair), Mr. Ackerman, Mr. Brenchley, Mr. Gregory and Mr. Roche.

Mr. Roche seconded the motion.

Vote-Unanimous

Mr. Roche made a motion that the Nominating Committee shall consist of the following: Mr. Brenchley (Chair), Mr. Ackerman, Mr. Gregory and Mr. Testa.

Mr. Testa seconded the motion.

Vote-Unanimous

Madam Chair Crandall declared the business of the Annual Meeting complete at 6:35 p.m.

Mr. Roche moved that the Board of Trustees move directly to the regular meeting agenda.

Mr. Testa seconded the motion.

Vote-Unanimous

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