

**HERKIMER COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES**

**Special Meeting - October 15, 2016**

Chairwoman Crandall called the meeting to order at 12:50 p.m. in the Robert McLaughlin College Center, Room 217.

**Trustees Attending:** Mr. Ackerman, Dr. Ainsworth, Ms. Albright, Mr. Barbato, Ms. Crandall, Mr. Gregory, Ms. Prymas, Mr. Roche

**Trustees Absent:** Miss Bellico, Mr. Testa

**In Attendance:** Dr. Cathleen McColgin

**NOMINATIONS & ELECTION OF VICE CHAIR**

The Nomination Committee brought forth Trustee William Gregory to serve as Vice Chair of the Herkimer County Community College Board of Trustees.

Mr. Roche moved that Mr. Gregory be elected Vice Chair of the Board.

Mr. Barbato seconded the motion

Vote-Unanimous. Motion adopted.

**SMART GRID LABORATORY**

*Resolution 16-6: Smart Grid Laboratory* was presented. Completing this project will create a Smart Grid training lab needed to demonstrate the practical application of state-of-the-art equipment and techniques used nationwide by electric utilities. It is recommended that the Herkimer County Legislature approve at their next regularly scheduled meeting a similar resolution for a Smart Grid Laboratory.

Mr. Roche moved to approve Resolution 16-6, as presented.

Ms. Crandall seconded the motion.

Vote-Unanimous. Motion adopted.

**2016-2017 OPERATING BUDGET**

A discussion ensued about the 2016-2017 operating budget and the \$350,000 in sponsor contribution. Mr. Ackerman stated that he would bring the College's request back to the legislature for their vote.

**ADJOURNMENT**

Mr. Barbato moved to adjourn the meeting.

Mr. Gregory seconded the motion.

Vote-Unanimous. Motion adopted.

The meeting adjourned at 1:45 p.m.