

**HERKIMER COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES**

Annual Meeting – April 20, 2016

Madam Chair Crandall called the meeting to order at 6:00 p.m. in the Hummel Corporate and Professional Education Center, Room 282/283.

Trustees attending: Dr. Ainsworth, Mr. Barbato (via Skype), Mr. Brenchley, Mrs. Crandall, Mr. Gregory, Ms. Prymas, Mr. Roche, Mr. Testa, Miss Steele

Trustees absent: Mr. Ackerman

In Attendance: Dr. McColgin, Mr. Laino, Dr. Hawes, Mr. Oriolo

BYLAWS

Mr. Roche moved to approve the Bylaws as amended.

Ms. Prymas seconded the motion.

Vote-Unanimous. Motion adopted.

BOARD OF TRUSTEES MEETING DATES

A list of proposed June 2016 – April 2017 Board of Trustees meeting dates was provided. A recommendation was made to change the proposed date of the October 29, 2016, workshop to October 15, 2016. Mr. Roche moved to approve the Board of Trustees Meeting Dates for 2016-2017, as amended.

Ms. Prymas seconded the motion.

Vote-Unanimous. Motion adopted.

ELECTIONS

Madam Chair Crandall announced the need to elect Board officers. Upon recommendation by the Nominating Committee, Ms. Prymas moved that the slate of officers remain the same as 2015-2016: Chair – Isabella Crandall; Vice-Chair – Robert Brenchley; Secretary – Michael Testa.

Mr. Roche seconded the motion.

Vote-Unanimous. Motion adopted.

OTHER ELECTIONS FOR REPRESENTATIVES

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

Mr. Brenchley seconded the motion.

Vote-Unanimous. Motion adopted.

Mr. Brenchley moved that Ms. Prymas be elected the NYCCT Legislative Delegate, and Mr. Roche alternate.

Mr. Gregory seconded the motion.

Vote-Unanimous. Motion adopted.

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. Barbato moved that Mrs. Crandall serve on the Foundation Board.

Mr. Gregory seconded the motion.

Vote-Unanimous. Motion adopted.

Mr. Testa moved that Mr. Roche serve on the Housing Board.
Ms. Prymas seconded the motion.
Vote-Unanimous. Motion adopted.

The committee assignments were reviewed.
Ms. Prymas made a motion that the Administration and Finance Committee shall consist of the following: Mr. Brenchley, Ms. Crandall, Mr. Gregory and Mr. Roche.
Mr. Testa seconded the motion.
Vote-Unanimous. Motion adopted.

Mr. Barbato made a motion that Mr. Gregory serve as Chair of the Administration and Finance Committee.
Mr. Roche seconded the motion.
Vote-Unanimous. Motion adopted.

Mr. Roche made a motion that the Academic and Student Affairs Committee shall consist of the following: Mr. Ackerman, Dr. Ainsworth, Mr. Barbato, Mrs. Crandall, and Ms. Prymas.
Mr. Gregory seconded the motion.
Vote-Unanimous. Motion adopted.

Dr. Ainsworth made a motion that Ms. Prymas serve as Chair of the Academic and Student Affairs Committee and that the student trustee also serve on this committee.
Mr. Roche seconded the motion.
Vote-Unanimous. Motion adopted.

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

Madam Chair Crandall declared the business of the Annual Meeting complete at 6:28 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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