

**HERKIMER COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES**

Special Meeting - October 6, 2022

Chairwoman Crandall called the meeting to order at 6:16 p.m. in the Robert McLaughlin College Center, Room 282/283.

Trustees Attending: Dr. Ainsworth; Mrs. Crandall; Mr. Gregory; Mr. Poulos; Ms. Prymas; Mr. Reardon; Mr. Russell; Mr. Stalteri; Mr. Testa

EXECUTIVE SESSION

Mr. Gregory moved, at 6:16 p.m., that the Board adjourn to Executive Session to discuss, under provisions of Section 105f of Article 7 of the Public Officers Law, the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

Dr. Ainsworth seconded the motion.

Vote-Unanimous. Motion adopted.

At 8:43 p.m., Dr. Ainsworth moved that the Board reconvene.

Mr. Testa seconded the motion.

Vote-Unanimous. Motion adopted.

ADJOURNMENT

Mr. Poulos moved to adjourn the meeting.

Mr. Russell seconded the motion.

Vote-Unanimous. Motion adopted.

The meeting adjourned at 8:44 p.m.