

**HERKIMER COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES**

Special Meeting – November 8, 2023

Chairman Stalteri called the meeting to order at 4:55 p.m. in the Robert McLaughlin College Center, Room 282/282.

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

Also Present: Dr. Bryan Newton

Also Present Virtually: Angela Provart, Pauly Group

Chairman Stalteri called on Miss Cingranelli to lead the Board in the Pledge of Allegiance.

Chairman Stalteri introduced Robert Drumm, new member of the Herkimer County Community College Board of Trustees, for a term to expire on June 30, 2027. Mr. Drumm was appointed on September 29, 2023 by New York State Governor Kathy Hochul.

Dr. Mark Ainsworth was sworn in as a member of the Board of Trustees of Herkimer County Community College, for a term to expire on June 30, 2029. Dr. Ainsworth was reappointed on October 13, 2023 by New York State Governor Kathy Hochul.

EXECUTIVE SESSION

Mr. Gregory moved, at 5:00 p.m., that the board adjourn to Executive Session to discuss, under provisions of Section 105f of Article 7 of the Public Officers Law, matters leading to the appointment, employment, promotion demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

Ms. Prymas seconded the motion.

Vote-Unanimous. Motion adopted.

At 6:47 p.m., Ms. Prymas moved that the board reconvene.

Mrs. Crandall seconded the motion.

Vote-Unanimous. Motion adopted.

ADJOURNMENT

Mr. Russell moved to adjourn the meeting.

Mr. Reardon seconded the motion.

Vote-Unanimous. Motion adopted.

The meeting adjourned at 6:47 p.m.