

**HERKIMER COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES**

Annual Meeting – April 18, 2023

Chairwoman Crandall called the annual meeting to order at 6:00 p.m. in the Robert McLaughlin College Center, Room 282/282.

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

In Attendance: Dr. McColgin; Mr. Dutcher; Ms. Iglesias; Mr. Laino; Mr. Oriolo; Ms. Ruffing

Also Present: Ms. Sandra Sherwood, District Superintendent, Herkimer-Fulton-Hamilton-Otsego BOCES; Laura Dutton, Superintendent, Poland Central School District; Mr. Robert Batson, President, Poland CSD Board of Education; Dr. Lisa Elwood-Farber; Kathleen Stables; Jeffrey Steele; Cynthia Gabriel; Kyle Roepnack; Matthew Powers

AMEND AND APPROVE BYLAWS

Mr. Gregory moved to approve the Board of Trustees Bylaws, as amended in Article III, Section 2b.

Mr. Testa seconded the motion.

Vote-Unanimous. Motion adopted.

BOARD OF TRUSTEES MEETING DATES

Mr. Gregory moved to approve the Board of Trustees Meeting Dates for 2023-2024, as amended (change in date for the May 2024 meeting date to May 22, 2024).

Mr. Reardon seconded the motion.

Vote-Unanimous. Motion adopted.

ELECTIONS

Chairwoman Crandall announced the need to elect Board officers. She will be stepping down as Chair due to medical reasons but will continue to serve as a trustee.

Trustee Stalteri, Chair of the Nominating Committee, brought forth the following nominations:

Chair: Mr. Stalteri

Mrs. Crandall seconded the nomination.

Vote-unanimous. Motion adopted.

Vice Chair: Mr. Reardon and Mr. Gregory

Mr. Gregory announced that he withdraws his nomination.

Mr. Testa seconded the nomination of Mr. Reardon

Vote-unanimous. Motion adopted.

Secretary: Ms. Prymas
Mr. Testa seconded the nomination.
Vote-unanimous. Motion adopted.

REVIEW OF STANDING COMMITTEE ASSIGNMENTS

The committee assignments were reviewed.

The Nominating Committee shall consist of the following: Dr. Ainsworth; Mrs. Crandall; Mr. Stalteri (ex-officio).

As the College is a member of NYCCT, Mr. Gregory shall serve as the NYCCT delegate, and Mr. Stalteri will serve as alternate.

ANNUAL COMPLETION OF CONFLICT OF INTEREST QUESTIONNAIRE

Trustees completed the Conflict of Interest Questionnaire, as requested.

ADJOURNMENT

Chairwoman Crandall declared the business of the Annual Meeting complete at 6:13 p.m.

Mr. Gregory moved to adjourn the meeting
Dr. Ainsworth seconded the motion.
Vote-Unanimous. Motion adopted.

slh