

**HERKIMER COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES**

Special Meeting – May 9, 2023

Chairman Stalteri called the meeting to order at 6:02 p.m.

Trustees Attending Virtually: Mrs. Crandall; Mr. Gregory; Ms. Prymas; Mr. Russell; Mr. Stalteri

Trustees Absent: Dr. Ainsworth; Mr. Reardon; Mr. Testa

Also Present Virtually: Angela Provar, Pauly Group

EXECUTIVE SESSION

Mr. Gregory moved, at 6:02 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.

Mr. Russell seconded the motion.

Vote-Unanimous. Motion adopted.

At 7:21 p.m., Mr. Gregory moved that the board reconvene.

Mrs. Crandall seconded the motion.

Vote-Unanimous. Motion adopted.

ADJOURNMENT

Mr. Gregory moved to adjourn the meeting.

Mrs. Crandall seconded the motion.

Vote-Unanimous. Motion adopted.

The meeting adjourned at 7:22 p.m.