

**HERKIMER COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
Annual Meeting**

**Date: Wednesday, April 23, 2014**

**Time: 6 p.m.**

**Place: CC 282/283**

**AGENDA**

- **Amend and Approve Bylaws**
- **Approval of Board of Trustees Meeting Dates**
- **Election of Officers (*Chair, Vice-Chair, Secretary*)**
- **Determination of NYCCT Delegate**
- **Determination of NYCCT Legislative Delegate**
- **Election of Trustees to Serve on the Foundation Board**
- **Election of Trustees to Serve on the Housing Board**
- **Review Committee Assignments**
  - a. **Personnel Committee**
  - b. **Finance/Facilities/Audit Committee Nominating Committee**