Vice Chair Crandall called the meeting to order at 6:31 p.m. in the Hummel Corporate and Professional Education Center, Room 282/283.

**Trustees attending:** Mr. Ackerman, Mr. Brenchley, Mrs. Clark, Mrs. Crandall, Mr. Gregory, Mr. Testa, Ms. McLemore

**Trustees absent:** Mr. Barbato

**In Attendance:** Mr. Laino, Dr. Hawes, Mr. Oriolo, Ms. Ruffing

**EXECUTIVE SESSION**
At 6:32 p.m., Mr. Ackerman moved that the board adjourn to Executive Session, to discuss, under provisions of Section 105 of Article 7 of the Public Officers law, as follows:

- 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

Mr. Brenchley seconded the motion.

Vote-Unanimous

At 7:17 p.m., Mrs. Clark moved that the board reconvene.

Mr. Gregory seconded the motion.

Vote-Unanimous

Mr. Ackerman left at this juncture of the meeting.

As the board and Isaacson, Miller were unable to reach acceptable contract terms to conduct a search for the next president of Herkimer County Community College, Mr. Testa made a motion, while in Executive Session, to hire CollegeCEOs, Inc. to conduct the presidential search.

Mr. Ackerman seconded the motion

Vote-Unanimous

**BYLAWS**
The amending and/or approving of the bylaws was tabled.

**BOARD OF TRUSTEES MEETING DATES**
A list of proposed June 2014 - May 2015 Board of Trustees meeting dates was provided. Mr. Testa moved to approve the Board of Trustees Meeting Dates for 2014-2015 as presented.

Mrs. Clark seconded the motion

Vote-Unanimous

**ELECTIONS**
Vice Chair Crandall announced the need to elect Board officers. Mr. Brenchley, on behalf of the Nominating Committee, made the recommendation that the slate of officers for 2014-2015 be as follows:

Chair – Isabella Crandall; Vice-Chair – Robert Brenchley; Secretary – Mary Ellen Clark. Mr. Testa made a motion to approve the slate of officers as recommended.

Mr. Gregory seconded the motion.

Vote-Unanimous.
OTHER ELECTIONS FOR REPRESENTATIVES
As the College is a member of NY CCT, Mr. Brenchley moved that Mrs. Crandall remain the NY CCT delegate. 
Mr. Gregory seconded the motion.
Vote–Unanimous

Mr. Brenchley moved that Mrs. Crandall remain the NY CCT Legislative Delegate. 
Mr. Gregory seconded the motion.
Vote-Unanimous

As the only Board of Trustee member elected to serve on the Foundation Board is the Chairperson of the Board of Trustees as ex-officio, it was approved that Mrs. Crandall serve on the Foundation Board.

Mr. Testa moved that Mr. Ackerman serve on the Housing Board. 
Mrs. Clark seconded the motion. 
Vote-Unanimous

The committee assignments were reviewed. 
Mrs. Crandall made a motion that the Personnel Committee shall consist of the following: Mr. Brenchley (Chair), Mrs. Clark, and Mrs. Crandall. 
Mrs. Clark seconded the motion. 
Vote-Unanimous

Mrs. Clark made a motion that the Finance, Facilities and Audit Committee shall consist of the following: Mr. Testa (Chair), Mr. Ackerman, Mr. Gregory and Mr. Brenchley. 
Mr. Brenchley seconded the motion. 
Vote-Unanimous

Mr. Testa made a motion that the Nominating Committee shall consist of the following: Mr. Brenchley (Chair), Mr. Testa and Mr. Ackerman. 
Mrs. Clark seconded the motion. 
Vote-Unanimous

Vice Chair Crandall declared the business of the Annual Meeting complete at 7:30 p.m. and moved directly into the Board of Trustees regular meeting agenda.

slh