

HERKIMER COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
Regular Meeting

Time: Regular Meeting at 6 p.m.

Date: January 28, 2015

Place: Hummel Corporate & Professional Education Center, Room 282/283

AGENDA

1. Consent Agenda

- a. Minutes
 - i. November 20, 2014 Regular Meeting
 - ii. December 18, 2014 Special Meeting
- b. Correspondence
- c. Campus Reports
 - i. Academics
 - ii. Student Affairs
 - 1. Enrollment Report – January 2015
 - 2. Admissions Data – January 2015
 - iii. Administration & Finance
 - 1. Monthly Report Ending January 12, 2015
 - 2. Petty Cash Disbursements as of January 12, 2015
 - iv. Foundation Board
 - v. Housing Corporation
 - vi. Public Relations

2. Public Comment

3. Provision for Executive Session

4. Presentations

5. President's Report

6. Committee Reports

- a. Nominating
- b. Finance, Facilities and Audit (Mr. Testa, Chair)
 - i. FY 2013-2014 Audit Report (Auditors from D'Arcangelo & Co. will be available to review the report)
- c. Personnel (Mr. Brenchley, Chair)

7. Campus Reports

8. Miscellaneous

Note: The Board of Trustees may opt to enter into Executive Session at any point in the meeting.