



Herkimer

THE STATE UNIVERSITY OF NEW YORK

Board of Trustees Special Meeting

Wednesday, July 23, 2025

6 p.m.

RMCC 282/283

Presiding: Daniel Reardon, Chairman

I. Pledge of Allegiance

II. *Approval of Minutes

- i. April 28, 2025 Regular Meeting
- ii. April 28, 2025 Annual Meeting
- iii. May 1, 2025 Special Meeting
- iv. May 2, 2025 Special Meeting
- v. May 5, 2025 Special Meeting
- vi. May 7, 2025 Special Meeting
- vii. May 12, 2025 Special Meeting
- viii. May 21, 2025 Special Meeting
- ix. May 27, 2025 Special Meeting

III. Officer-in-Charge's Report

- i. *Resolution 24-16: Videoconferencing at Board Meetings
- ii. *Resolution 24-17: Adopt New Policy SA 24-17 Stop Campus Hazing; Remove Policy SA 80-01 Hazing Policy
- iii. *Approve Faculty/Staff Handbook
- iv. *Resolution 24-18: FY 2025-2026 Operating Budget
- v. *Resolution 24-19: FY 2025-2026 Community Education and Other Fees
- vi. *Resolution 24-20: Part Time Wage Structure
- vii. *Resolution 24-21: Agreement for Fifth President of Herkimer County Community College

IV. Chair's Report

- i. NYCCT

V. Executive Session

IV. Adjournment

** Board action required*

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

Upcoming Meetings:

- Monday, September 22, 2025, 4:30 p.m., CA 243 – Executive Committee Meeting
- Monday, September 29, 2025, 6:00 p.m., RMCC 282/283 - Regular Meeting

Agenda Updated 7/22/2025