HERKIMER COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES

Special Meeting – November 3, 2025

Chairman Reardon called the special meeting to order at 6:07 p.m. in RMCC 282/283.

Trustees Attending: Mr. Ackerman; Dr. Ainsworth; Mrs. Crandall; Mr. Drumm; Mr. Gregory; Ms. Prymas; Mr. Reardon; Miss Stromecki; Mr. Stalteri

In Attendance: Terri Grates Day, Ph.D.; Mr. Laino

The meeting opened with the Pledge of Allegiance.

EXECUTIVE SESSION

Ms. Prymas moved, at 6:08 p.m., that the board adjourn to Executive Session to discuss, under provisions of Section 105f of Article 7 of the Public Officers Law, 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. Drumm seconded the motion.

Vote-Unanimous. Motion adopted.

At 8:31 p.m., Mr. Gregory moved that the board reconvene.

Ms. Prymas seconded the motion.

Vote-Unanimous. Motion adopted.

Mr. Ackerman made a motion to make changes to the Management-Confidential Handbook.

Mr. Drumm seconded the motion.

Vote-Unanimous. Motion adopted.

ADJOURNMENT

Mr. Ackerman moved to adjourn the meeting.

Mr. Drumm seconded the motion.

Vote-Unanimous. Motion adopted.

The special meeting adjourned at 8:38 p.m.

slh