

HERKIMER COUNTY COMMUNITY COLLEGE**BOARD OF TRUSTEES****Special Meeting – February 27, 2026**

Chairman Reardon called the special meeting to order at 4:07 p.m. in RMCC 282/283.

Trustees Attending: Kurt Ackerman; Dr. Mark Ainsworth; Isabella Crandall (virtual); Robert Drumm; William Gregory; Daniel Reardon; Michael Stalteri; Olivia Stromecki

Trustees Absent: Joan Prymas

In Attendance: Terri Grates Day, PhD

The meeting opened with the Pledge of Allegiance.

EXECUTIVE SESSION

Mr. Drumm moved, at 4:08 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. Gregory seconded the motion.

Vote-Unanimous. Motion adopted.

At 4:26 p.m., Mr. Drumm moved that the board reconvene.

Dr. Ainsworth seconded the motion.

Vote-Unanimous. Motion adopted.

Resolution 25-7: Adoption of Policy BT 25-7 – Oversight, Approval, and Executive Authority of Affiliated and Institutionally-Related Entities was presented. This policy shall apply to all currently recognized affiliated or institutionally-related entities of the College and to any future entity established or recognized to support the College

Mr. Drumm moved to amend Policy BT 25-7 to indicate that the policy be reviewed annually or sooner if required by changes in law or governance standards.

Mr. Ackerman seconded the motion.

Vote-Unanimous. Motion adopted.

Mr. Gregory moved to approve Resolutions 25-7, as amended.

Mr. Drumm seconded the motion.

Vote-Unanimous. Motion adopted.

ADJOURNMENT

Mr. Gregory moved to adjourn the meeting.

Mr. Drumm seconded the motion.

Vote-Unanimous. Motion adopted.

The special meeting adjourned at 4:40 p.m.