HERKIMER COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING MINUTES
Annual Meeting – April 27, 2026

Chairman Reardon called the meeting to order at 6:00 p.m. in the Robert McLaughlin College Center, Room 282/283.

Trustees Attending: Kurt Ackerman; Dr. Mark Ainsworth; Isabella Crandall; Robert Drumm; William Gregory; Joan Prymas; Daniel Reardon; Michael Stalteri

Trustees Absent: Olivia Stromecki

In Attendance: Dr. Terri Grates Day; Donald Dutcher; Michael Jory; William McDonald; Michael Oriolo; Rebecca Ruffing; Scott Scheible; Jackie Woudenberg

Also Present: Trish Lucas, auditor of D'Arcangelo & Co., LLP; Cynthia Bennett; Cynthia Gabriel; Jeffrey Steele; Jessicca Fiore; Colleen Bentley-Ciccone; Robert Batson

Ms. Lucas led the Board in the Pledge of Allegiance.

OATH OF OFFICE
Ms. Prymas was given the Oath of Office by Vice Chair Stalteri, as she was recently reappointed by Governor Hochul as a member of the Board of Trustees.

AMEND/APPROVE BYLAWS
Ms. Prymas moved to approve the Board of Trustees Bylaws, as amended in Article III, Sections 1 and 2b.
Mr. Ackerman seconded the motion.
Vote-Unanimous. Motion adopted.

BOARD OF TRUSTEES MEETING DATES
Mr. Drumm moved to approve the Board of Trustees Meeting Dates for 2026-2027, as presented.
Mrs. Crandall seconded the motion.
Vote-Unanimous. Motion adopted.

ELECTIONS
Chairman Stalteri announced the need to elect Board officers and called on Trustee Crandall, member of the Nominating Committee. Nominations were made as follows: Chair – Daniel Reardon; Vice-Chair – Michael Stalteri; Secretary – Joan Prymas.

Mr. Drumm moved to accept the slate of Board officers for 2026-2027, as presented.
Ms. Prymas seconded the motion.
Vote-Unanimous. Motion adopted.

REVIEW OF STANDING COMMITTEE ASSIGNMENTS
The committee assignments were reviewed.

The Nominating Committee shall consist of the following: Dr. Ainsworth; Mrs. Crandall; Mr. Gregory; and Mr. Reardon, ex-officio.

The Finance Committee shall consist of the following: Mr. Reardon; Mr. Ackerman; Mr. Drumm; Mr. Gregory.

As the College is a member of NYCCT, Mr. Gregory shall serve as the NYCCT delegate, and Mr. Reardon will serve as alternate.

ANNUAL COMPLETION OF CONFLICT OF INTEREST QUESTIONNAIRE
Trustees completed the Conflict of Interest Questionnaire, as requested.

ADJOURNMENT
Dr. Ainsworth moved to adjourn the annual meeting and move into the regular meeting.
Mr. Gregory seconded the motion.
Vote-Unanimous. Motion adopted.

The meeting adjourned at 6:07 p.m.

slh