

**HERKIMER COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES**

**Special Meeting – May 1, 2025**

Chairman Reardon called the meeting to order at 5:32 p.m. in RMCC 282/283.

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

**Trustees Absent:** Mr. Madrid

**Also Present:** Dr. Albert Lewis

**Also Present Virtually:** Angela Provart, Pauly Group; Jennifer Miller, SUNY System Administration, Community Colleges and Education Pipeline

**EXECUTIVE SESSION**

Mr. Ackerman moved, at 5:44 p.m., that the board adjourn to Executive Session to discuss, under provisions of Section 105f of Article 7 of the Public Officers Law, matters leading to the appointment, employment, promotion demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

Mr. Testa seconded the motion.

Vote-Unanimous. Motion adopted.

At 8:28 p.m., Mr. Ackerman moved that the board reconvene.

Mr. Drumm seconded the motion.

Vote-Unanimous. Motion adopted.

**ADJOURNMENT**

Mr. Reardon moved to adjourn the meeting.

Mr. Ackerman seconded the motion.

Vote-Unanimous. Motion adopted.

The meeting adjourned at 8:28 p.m.