

**HERKIMER COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES**

Special Meeting – May 12, 2025

Chairman Reardon called the meeting to order at 5:30 p.m. in RMCC 282/283.

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

Trustees Absent: Mr. Madrid; Mr. Testa

Also Present Virtually: Angela Provart, Pauly Group; Jennifer Miller, SUNY System Administration, Community Colleges and Education Pipeline; Zulaika Rodriguez, SUNY System Administration, Presidential Recruitment, Evaluation and Development

Mr. Ackerman led the Board in the Pledge of Allegiance.

EXECUTIVE SESSION

Ms. Prymas moved, at 5:37 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. Drumm seconded the motion.

Vote-Unanimous. Motion adopted.

At 6:45 p.m., Mr. Drumm moved that the board reconvene.

Dr. Ainsworth seconded the motion.

Vote-Unanimous. Motion adopted.

ADJOURNMENT

Mr. Gregory moved to adjourn the meeting.

Dr. Ainsworth seconded the motion.

Vote-Unanimous. Motion adopted.

The meeting adjourned at 6:46 p.m.