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HERKIMER COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES

Special Meeting – May 2, 2025

Chairman Reardon called the meeting to order at 5:32 p.m. in the Classroom Administration Building, Room 243.

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. Jonathan Ashdown

Also Present Virtually: Angela Provart, Pauly Group; Zulaika Rodriguez, SUNY System

Administration, Presidential Recruitment, Evaluation and Development

EXECUTIVE SESSION

Mr. Ackerman moved, at 5:32 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 7:09 p.m., Mr. Ackerman moved that the board reconvene.

Mr. Gregory seconded the motion.

Vote-Unanimous. Motion adopted.

ADJOURNMENT

Mr. Drumm moved to adjourn the meeting.

Ms. Prymas seconded the motion.

Vote-Unanimous. Motion adopted.

The meeting adjourned at 7:09 p.m.