

**HERKIMER COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES**

Special Meeting – May 21, 2025

Chairman Reardon called the meeting to order at 5:49 p.m. in RMCC 282/283.

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

Trustees Attending Virtually: Mr. Ackerman; Mr. Testa

Also Present: Angela Provart, Pauly Group

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

Mrs. Crandall led the Board in the Pledge of Allegiance.

EXECUTIVE SESSION

Mr. Drumm moved, at 5:50 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.

Dr. Ainsworth seconded the motion.

Vote-Unanimous. Motion adopted.

At 7:24 p.m., Mr. Stalteri moved that the board reconvene.

Mr. Gregory seconded the motion.

Vote-Unanimous. Motion adopted.

ADJOURNMENT

Ms. Prymas moved to adjourn the meeting.

Mr. Drumm seconded the motion.

Vote-Unanimous. Motion adopted.

The meeting adjourned at 7:25 p.m.