

**HERKIMER COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES**

Special Meeting – May 5, 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: Dr. Terri Day

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

EXECUTIVE SESSION

Mr. Gregory moved, at 5:30 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.

Ms. Prymas seconded the motion.

Vote-Unanimous. Motion adopted.

Mr. Ackerman left the meeting at 6:47 p.m.

At 7:01 p.m., Mr. Gregory moved that the board reconvene.

Ms. Prymas seconded the motion.

Vote-Unanimous. Motion adopted.

ADJOURNMENT

Mr. Gregory moved to adjourn the meeting.

Mr. Stalteri seconded the motion.

Vote-Unanimous. Motion adopted.

The meeting adjourned at 7:02 p.m.