

**HERKIMER COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES**

Special Meeting – May 7, 2025

Chairman Reardon called the meeting to order at 5:35 p.m. in RMCC 282/283.

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

Trustees Absent: Mr. Madrid; Mr. Drumm; Mr. Testa

Also Present: Dr. Anthony J. Trump

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

EXECUTIVE SESSION

Ms. Prymas moved, at 5:35 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.

Mr. Stalteri left the meeting at 6:43 p.m.

At 6:51 p.m., Dr. Ainsworth moved that the board reconvene.

Mr. Gregory seconded the motion.

Vote-Unanimous. Motion adopted.

ADJOURNMENT

Ms. Prymas moved to adjourn the meeting.

Mr. Ackerman seconded the motion.

Vote-Unanimous. Motion adopted.

The meeting adjourned at 6:51 p.m.