

**Herkimer County Community College**

**Board of Trustees Meeting**

Wednesday, January 15, 2020

**6:00 p.m.**

RMCC 282/283

**Presiding: Isabella Crandall, Chairwoman**

**I. Call to Order – Chairwoman Crandall**

**II. \*Approval of the Consent Agenda**

- a. Minutes
  - i. November 20, 2019 Regular Meeting
- b. Campus Reports
  - i. Academics
  - ii. Student Affairs
  - iii. Admissions/Enrollment
  - iv. Administration & Finance
  - v. Statement of Revenues and Expenditures as of 12/31/2019
  - vi. Public Relations
  - vii. President's Activities

**III. President's Report**

- a. Academics
  - i. \*Resolution 19-13: Mid-State Correctional Facility College-in-Prison Program
- b. Administration & Finance
  - i. \*Resolution 19-12: Corrective Action Plan for the Office of the State Comptroller
- c. President's Update
  - i. Letter of Appreciation to B. Peplinski 12-17-2019

**IV. Chair's Report**

- a. \*Resolution 19-10 – Conflict of Interest Policy for Herkimer County Community College Board of Trustees
- b. \*Resolution 19-11 – Service Resolution of James F. Roche, III

**VII. Foundation & Auxiliary Reports**

- a. College Foundation (Trustee Crandall)
- b. Housing Corp. (Mr. Laino)
- c. NYCCT (Trustee Crandall)
- d. Regional Councils (Trustee Prymas)

**VIII. Informational Items**

*(Continued)*

**IX. Executive Session**

**X. Adjournment**

*\* Board action required*

**\*\*Note:** It is anticipated that the Chair will call for a motion to convene an Executive Session under the provisions of Section 105 of Article 7 of the Public Officers Law.

***The Board of Trustees may opt to enter into Executive Session at any point in the meeting.***

Upcoming Meetings/Workshops:

- Workshop – Saturday, February 1, 2020, 8:30 a.m., Alumni Hall
- Regular Meeting - **Monday**, March 9, 2020, 6:00 p.m., RMCC 282/283