



Herkimer
THE STATE UNIVERSITY OF NEW YORK

Herkimer County Community College

Board of Trustees Meeting

Monday, June 27, 2022

6:00 p.m.

RMCC 282/283

Presiding: William Gregory, Vice Chair

- I. Swearing In of Student Trustee** (Vice Chair Gregory)
- II. *Approval of the Consent Agenda**
 - a. Minutes
 - i. April 25, 2022 Annual Meeting
 - ii. April 25, 2022 Regular Meeting
 - b. Campus Reports
 - i. Division Updates
 - ii. Statement of Revenues and Expenditures as of 5/31/2022
 - iii. President's Activities
- III. Executive Session**
- IV. Public Comment**
- V. President's Report**
 - a. Academic Senate
 - b. *Final Draft of Strategic Plan 2022 – 2027
 - c. Enrollment
 - d. Administration/Finance
 - i. *Resolution 21-10A - FY 2023 Tuition and Fee Schedule – Amended
 - ii. *Resolution 21-12 – Community Education Fee Schedule
 - iii. *Resolution 21-13 FY 2023 Operating Budget
 - iv. *Approval of Faculty-Staff Handbook (revisions)
 - v. Merit
 - e. President's Update
 - i. Emeriti Luncheon – July 27, 2022
- VI. Chair's Report**
 - a. Student Trustee Report
- VII. Foundation & Auxiliary Reports**
 - a. College Foundation (Trustee Crandall)
 - b. Housing Corp. (Mr. Laino)

(Continued)

- c. NYCCT (Trustee Gregory)
- d. Regional Councils (Trustee Prymas)

VIII. Informational Items

IX. Adjournment

** Board action required*

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