

**HERKIMER COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES**

ANNUAL MEETING - April 26, 2007

Chairman Snyder called the Annual Meeting to order at 5:03 p.m. in the Hummel Corporate and Professional Education Center, Room 283.

Trustees attending: Mr. Luther, Mr. Snyder, Mr. Quinn, Mr. Armstrong, Mr. Barbato, Mr. Russell, Mrs. Crandall, Ms. Susenburger, Mrs. Hummel, Mr. Accattato

Trustees absent:

Also present: Dr. Williams, Mr. Laino, Mrs. Semo, Dr. Hawes, Mrs. Barrett, Mr. McDonald, Dr. Murphy, Mrs. Prescott, Mr. Gassmann

ELECTIONS

Chairman Snyder announced the need to elect Board officers. Mr. Accattato moved that the slate of officers remain as is (Mr. Snyder, Chairman; Mr. Luther, Vice Chairman; Mrs. Crandall, Secretary) for the next year. Mr. Quinn seconded the motion.

Vote-Unanimous

Chairman Snyder announced the need to elect trustees to serve on the Auditing Committee. It was the consensus of the trustees that the current trustee Committee members continue their service (Don Snyder, Judy Hummel and Gary Luther).

In regard to the three trustee seats on the HCC Foundation Board, Chairman Snyder noted that he, as Chair of the HCCC Board of Trustees, automatically is a member; Gary Luther also serves; and no other trustee members had expressed an interest to fill the remaining vacancy.

Mr. Quinn moved that Mr. Luther continue to serve in this capacity. Mr. Accattato seconded the motion.

Vote-Unanimous

(Since the College, currently, is not a member of NYCCT, there was no need to elect trustees to serve in positions related to that organization.)

BOARD OF TRUSTEES MEETING DATES:

A list of proposed 2007-2008 Board of Trustees meeting dates was provided. The following adjustments were requested:

- move the June 21, 2007, meeting to June 28, 2007, and
- change the August 16, 2007, Trustee Workshop to a tentative regular BOT meeting (to be held only if actions related to the budget were required).

Mr. Luther moved to adjourn the meeting. Mr. Accattato seconded the motion.

Vote-Unanimous

The Annual Meeting adjourned at 5:11 p.m.

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