

**HERKIMER COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES**

Regular Meeting – July 19, 2007

A joint meeting of HCCC Trustees and Herkimer County Legislators/Herkimer County Administrator took place at the forefront of this meeting. The purpose of which was to discuss the HCCC 2007-2008 Proposed Operating Budget.

Vice Chairman Luther called the joint meeting to order at 5:00 p.m. in the Hummel Corporate and Professional Education Center, Room 283.

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

Trustees absent: Mr. Snyder

Also present: Dr. Williams, Mr. Laino, Mrs. Semo, Dr. Hawes, Mrs. Ruffing, Mr. McDonald, Dr. Murphy, Mrs. Prescott, Mrs. Woudenberg

MINUTES

Mrs. Crandall moved that the minutes of the July 11, 2007, meeting be approved. Mr. Quinn seconded the motion.

Vote-Unanimous

EXECUTIVE SESSION

Mr. Accattato moved, at 5:02 p.m., that the Board adjourn to Executive Session to address budget issues with the county personnel present. Mr. Quinn seconded the motion.

Vote-Unanimous

The Herkimer County Legislators and Administrator left the meeting at 5:47 p.m.

Mr. Quinn moved, at 7:15 p.m., that the Board reconvene. Mrs. Crandall seconded the motion.

Vote-Unanimous

PUBLIC COMMENT

No public comment took place.

PRESENTATIONS

No presentations were provided.

CORRESPONDENCE

No correspondence was provided.

FINANCIAL REPORTS

The only financial item addressed was Resolution 06-20, 2007-2008 Proposed Operating Budget, which was prepared prior to knowing the County's decision regarding the Sponsor's Contribution.

Mr. Accattato moved to approve Resolution 06-20. Mrs. Hummel seconded the motion.

Vote-Unanimous

ENROLLMENT/ADMISSIONS

Dr. Hawes provided a brief update on enrollment/admissions.

FACILITIES

No discussion took place.

ADMINISTRATION AND PROGRAMS

No information was reported.

PERSONNEL

No information was presented.

MISCELLANEOUS

No items were discussed.

Mr. Barbato moved to adjourn the meeting. Mrs. Crandall seconded the motion.
Vote-Unanimous

The meeting adjourned at 7:18 p.m.

bk