

**HERKIMER COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES**

Special Meeting – May 15, 2008

Chairman Snyder called the meeting to order at 7:18 p.m. in the Hummel Corporate and Professional Education Center, Room 283.

Trustees attending: Mr. Luther, Mr. Snyder, Mr. Armstrong, Mr. Barbato, Mrs. Crandall, Miss Neary, Mr. Accattato, Mr. Dunn

Trustees absent: Mr. Russell

Also present: Mr. Gassmann, Mr. Socolof, Mr. Mezik, Ms. Harris, Mr. Flamm, Ms. Denise Bukovan, Assistant Vice Chancellor for CC's; media personnel present: David Robinson, *The Evening Telegram*; Brian Ackerman, *Observer Dispatch*; Jennifer Ringrose (950 WIBX)

Excused: Executive Council members

EXECUTIVE SESSION

Chairman Snyder called for a motion for an Executive Session for the sole purpose of discussion regarding qualifications of the three presidential candidates, and which candidate Trustees would like to choose. He further stated that College Trustees had been informed, by the College Attorney, that they could make a decision in Executive Session and not have to announce that decision for seven (7) days.

Mr. Luther moved, at 7:21 p.m., that the Board adjourn to Executive Session to address the aforementioned issue. Mrs. Crandall seconded the motion.

Vote-Unanimous

Mr. Armstrong moved, at 9:53 p.m., that the Board reconvene. Mrs. Crandall seconded the motion.

Vote-Unanimous

Chairman Snyder announced that the Trustees had made a decision regarding the new College President. He said that he would be communicating with that individual (to compile the terms of an agreement), make an announcement of the presidential choice to the Chancellor, and then go public with that information. Chairman Snyder further noted that the Trustees did not want the announcing of a new president to overshadow the following night's Commencement ceremonies.

Mr. Luther moved, at 10:50 p.m., that the Board appoint Dr. Ann Marie Murray President of Herkimer County Community College, subject to the approval of the Board of Trustees of The State University of New York. Mrs. Crandall Seconded the motion

Vote-Unanimous

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

The meeting adjourned at 10:54 p.m.

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