

**HERKIMER COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES**

Annual Meeting - April 23, 2009

Chairman Snyder called the meeting to order at 6:10 p.m. in the Hummel Corporate and Professional Education Center, Room 282-283

**Trustees attending:** Mr. Snyder, Mr. Luther, Mr. Armstrong, Mrs. Crandall, Mr. Russell, Mr. Barbato, Mr. Dunn, Mrs. Clark, Miss Liu

**Trustees absent:** Mr. Accattato

**In Attendance:** Dr. Murray, Mr. Laino, Dr. Murphy, Dr. Hawes, Mrs. Semo, Ms. Ruffing

**Guests:** Ms. Cynthia Demarest (Director of NYCCT), Mr. Robert Malone (Legal Counsel), Mr. Roberto Serbinio (Incoming SGA President and Student Trustee), Mr. Robert Moschgat (Assoc. Dean of Social Science and Humanities), Prof. Angela Harris (Founding member of Academic Senate)

Mr. Snyder introduced special guest Ms. Cynthia Demarest (Director of New York Community College Trustees) and mentioned that she will be speaking during the regular meeting.

Mr. Snyder introduced a draft of the proposed HCCC Board of Trustees Bylaws. After discussion over various points, and after making some changes, the board agreed that the bylaws were acceptable as amended. Mr. Malone stated that his office was still reviewing the bylaws and have not concluded their analysis. It was decided to bring the bylaws with the changes discussed, as well as any alterations suggested by Mr. Malone, to the June meeting for approval.

**ELECTIONS**

Chairman Snyder announced the need to elect Board officers. Mr. Barbato moved that the present slate of officers remain for the coming year (Mr. Snyder, Chairman; Mr. Luther, Vice Chairman; Mrs. Crandall, Secretary). Mr. Dunn seconded the motion. Vote-Unanimous

**BOARD OF TRUSTEES MEETING DATES**

A list of proposed May 2009-May 2010 Trustees meeting dates was provided. After discussion regarding some of the dates, Mr. Barbato moved to approve the list as amended (See attached). Mr. Luther seconded the motion. Vote-Unanimous

**OTHER ELECTIONS FOR REPRESENTATIVES**

As the College has joined NYCCT, and Mr. Snyder has been elected to serve as a director on the NYCCT Board, Mr. Armstrong moved that Mr. Snyder become the NYCCT delegate. Mrs. Crandall seconded the motion. Vote-Unanimous

In regard to the three trustee seats on the HCC Foundation Board, Chairman Snyder noted that as Chair of the HCCC Board of Trustees, he is automatically a member; Gary Luther also serves; and there is a third spot to be filled. Mr. Dunn volunteered to serve on the Foundation Board. Mr. Russell moved that the representatives on the HCC Foundation Board be Chairman Snyder, Mr. Luther and Mr. Dunn. Mr. Armstrong seconded the motion. Vote-Unanimous

There was much interest from trustees willing to serve on the Housing Board. Mr. Laino and Dr. Hawes will work with the current Housing representatives to see if the meeting times can be moved to make meetings more accessible. The decision to elect trustees to serve on the Housing Board was tabled until the next meeting.

Chairman Snyder declared the business of the Annual Meeting complete at 6:57 p.m. and moved directly into the regular meeting agenda.

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