

**HERKIMER COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES**

Special Meeting - June 16, 2011

Vice Chairman Crandall called the meeting to order at 6:30 p.m. in the Hummel Corporate and Professional Education Center, Room 282/283.

Trustees attending: Mr. Ackerman, Mr. Barbato, Ms. Crandall, Mr. Drumm, Mr. Luther, Mr. Testa

Trustees absent: Mr. Accattato, Ms. Clark, Mr. Dunn, Mr. Snyder

In Attendance: Dr. Murray, Mr. Laino, Dr. McCaskey, Ms. Ruffing

Guests: Ms. Woudenberg (Controller), Mr. Palmieri (Associate Dean of Enrollment Management)

BYLAWS

Mr. Ackerman moved to amend the Board of Trustees Bylaws to accommodate a change in the number of board meetings.

Mr. Drumm seconded the motion.

Vote-Unanimous

Mr. Testa moved to adjourn the meeting.

Mr. Luther seconded the motion.

Vote-Unanimous

The meeting adjourned at 6:31 p.m.

slh