

**HERKIMER COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES**

**Special Meeting - December 28, 2011**

Chairman Snyder called the meeting to order at 6:07 p.m. in the Hummel Corporate and Professional Education Center, Room 282/283.

Trustees attending: Mr. Ackerman, Mr. Barbato, Mr. Brenchley, Ms. Clark, Ms. Crandall, Mr. Luther, Mr. Snyder, Mr. Testa, Mr. Marrotta

Trustees absent: Mr. Accattato

In Attendance: Dr. Murray, Mr. Laino

Also Present: Mr. Tom Stock (Director of Facilities Operations); Mr. Robert Neary (Purchasing Agent)

**FINANCIAL**

*Mr. Laino introduced Resolution 11-11: Approval of Architect - Renovation of Science Labs and Roof Replacement - Johnson Hall.* The Board of Trustees and County Legislature have previously approved by resolutions the capital budget for the Renovations of Science Labs & Roof Replacement - Johnson Hall Building in the total amount of \$2,600,000 to be funded 50% from New York State and 50% coming from the HCC Foundation Inc. through private contributions and \$200,000 coming from Herkimer County. This project would allow the College to upgrade current technology, provide improved access to students with disabilities and ensure the safety of all who enter and will use the facility. It is the recommendation of the College Administration that the Board of Trustees approve a contract with CS Arch, 40 Beaver Street, Albany NY 12207 for architectural services on this project in the total amount of \$192,000 with reimbursables not to exceed \$8,500.

Mr. Barbato made a motion to approve Resolution 11-11 as presented.

Ms. Clark seconded the motion.

Vote-Unanimous

**PERSONNEL**

A proposal for the four-day work week for the Summer of 2012 was presented to the board. This year's proposal varies from the previous four-day work week programs in that the number of Friday closures has been reduced from eight to four. A discussion followed.

**ADJOURNMENT**

Mr. Marrotta moved to adjourn the meeting.

Mr. Luther seconded the motion.

Vote-Unanimous

The meeting adjourned at 6:35 p.m.