

**HERKIMER COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES**

Special Meeting - October 27, 2011

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

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

Trustees absent: Mr. Accattato, Mr. Barbato

In Attendance: Dr. Murray, Dr. Hawes, Mr. Laino, Mr. Oriolo

EXECUTIVE SESSION

At 6:01 p.m., Ms. Crandall moved that the board adjourn to Executive Session to discuss, under provisions of Section 105 of Article 7 of the Public Officers law, as follows:

- the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation

Mr. Marrotta seconded the motion.

Vote-Unanimous

At 6:58 p.m., Ms. Clark moved that the board reconvene.

Mr. Ackerman seconded the motion.

Vote-Unanimous

Mr. Brenchley made a motion to approve Resolution 11-01: President's Contract, based upon the satisfaction of the Board of Trustees with President Murray to extend her contract through August 12, 2014, with her current salary and benefits remaining the same.

Ms. Clark seconded the motion.

Vote-Unanimous

Mr. Luther moved to adjourn the meeting.

Ms. Clark seconded the motion.

Vote-Unanimous

The meeting adjourned at 7 p.m.