

**HERKIMER COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES**

Special Meeting - May 24, 2012

Chairman Snyder called the meeting to order at 6:00 p.m. in the Hummel Corporate and Professional Education Center, Room 295.

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

Trustees Absent: Mr. Barbato, Mr. Marrotta

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

Also Present: Ms. Jackie Woudenberg (Controller)

FINANCIAL

Resolution 11-25: 2012-2013 Proposed Operating Budget was presented to the board. The HCCC administration has developed its 2012-2013 Proposed Operating Budget and reviewed the details with the Board of Trustees. It was recommended that the Board of Trustees approve the proposed Operating Budget for fiscal year 2012-2013 in the amount of \$25,276,377.

Mr. Accattato made a motion to approve Resolution 11-25 as presented.

Ms. Clark seconded the motion.

Vote-Unanimous

Resolution 09-33A: Renovation of Science Labs and Roof Replacement - Johnson Hall Building - Amendment was presented. On March 18, 2010, the Board of Trustees approved the capital budget for the Renovation of Science Labs & Roof Replacement in Johnson Hall at \$2,600,000 (Resolution #09-33). After a review of all bids received on April 10 and April 26, 2012 for the JH Roof, General Contractor, Plumbing, HVAC, and Electrical, the capital budget amount will now increase from \$2,600,000 to \$2,786,895 (approved Resolutions 11-19 and 11-20).

Mr. Testa made a motion to approve Resolution 09-33A as presented.

Mr. Brenchley seconded the motion.

Vote-Unanimous

PERSONNEL

Resolution 11-24: FY11 - FY14 Non-Bargaining Group Salary Adjustments was presented. Effective September 1, 2010, all full-time non-bargaining unit employees will receive the % increases on their individual base salary, plus longevity, as outlined in Resolution 11-24.

Ms. Clark made a motion to approve Resolution 11-24 as presented.

Mr. Testa seconded the motion.

Vote-Unanimous

EXECUTIVE SESSION

At 6:05 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.

Ms. Clark seconded the motion.

Vote-Unanimous

At 6:50 p.m., Mr. Testa moved that the board reconvene.

Ms. Clark seconded the motion.

Vote-Unanimous

ADJOURNMENT

Mr. Luther moved to adjourn the meeting.

Ms. Clark seconded the motion.

Vote-Unanimous

The meeting adjourned at 6:51 p.m.