

**HERKIMER COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES**

**Special Meeting - December 12, 2012**

Vice Chair Crandall called the meeting to order at 5:43 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. Testa, Mr. Snyder (via audio connection), Dr. Wind

Trustees Absent: Mr. Barbato

**EXECUTIVE SESSION**

At 5:43 p.m., Mr. Brenchley 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.

Dr. Wind seconded the motion.

Vote-Unanimous

At 6:17 p.m., Mr. Ackerman moved that the board reconvene.

Mr. Testa seconded the motion.

Vote-Unanimous

**ADJOURNMENT**

Mr. Testa moved to adjourn the meeting.

Mr. Ackerman seconded the motion.

Vote-Unanimous

The meeting adjourned at 6:17 p.m.

slh