

**HERKIMER COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES**

Special Meeting – February 27, 2014

Vice Chair 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. Brenchley, Ms. Clark, Ms. Crandall, Mr. Gregory, Mr. Testa

Trustees Absent: Mr. Barbato, Dr. Wind

Excused: Ms. McLemore

In Attendance: Mr. Laino, Ms. Ruffing

Also Present: Attorney Thaddeus Luke, Ms. Sarah Tracey (Observer-Dispatch)

EXECUTIVE SESSION

At 6:32 p.m., Mr. Ackerman 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. Brenchley seconded the motion.

Vote-Unanimous

At 7:18 p.m., Mr. Gregory moved that the board reconvene.

Mr. Ackerman seconded the motion.

Vote-Unanimous

ADJOURNMENT

Ms. Clark moved to adjourn the meeting.

Mr. Testa seconded the motion.

Vote-Unanimous

The meeting adjourned at 7:18 p.m.