

**HERKIMER COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES**

Special Meeting - December 18, 2014

Madam Chair Crandall called the meeting to order at 3:00 p.m. in the Classroom Administration Building, Room 243.

Trustees attending: Mr. Ackerman, Mr. Barbato (via audio connection), Mr. Brenchley, Mrs. Clark, Mrs. Crandall, Mr. Gregory (via video conference), Mr. Roche (via video conference), Mr. Testa

Trustees Absent: Ms. Cwierniewski

Also Present: Thad Luke, Attorney

EXECUTIVE SESSION

At 3:00 p.m., Mrs. Clark moved that the board adjourn to Executive Session, to discuss matters leading to the employment of a particular person.

Mr. Gregory seconded the motion.
Vote-Unanimous

At 3:28 p.m., Mr. Brenchley moved that the board reconvene.
Mr. Roche seconded the motion.
Vote-Unanimous

The employment of a particular person was discussed, and the Board voted to hire a particular person.

ADJOURNMENT

Mr. Testa moved to adjourn the meeting.
Mr. Ackerman seconded the motion.
Vote-Unanimous

The meeting adjourned at 3:37 p.m.

slh