

**HERKIMER COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES**

**Special Meeting - February 10, 2016**

Chairwoman Crandall called the meeting to order at 4:34 p.m. in the Hummel Corporate and Professional Education Center, Room 295.

**Trustees Attending:** Mr. Kurt Ackerman, Dr. Mark Ainsworth, Mr. Robert Brenchley, Mrs. Isabella Crandall, Mr. William Gregory, Ms. Joan Prymas, Mr. Jeff Roche (via video conference), Mr. Michael Testa

**Trustees Absent:** Mr. Al Barbato, Miss Rhiannon Steele

**In Attendance:** Dr. Cathleen McColgin, Dr. Matthew Hawes, Mr. Nicholas Laino, Mr. Michael Oriolo, Ms. Rebecca Ruffing, Mr. Hank Testa, Mr. Rob Malone (Attorney)

**FY 2017 OPERATING BUDGET**

There was a discussion regarding the FY 2017 operating budget.

**ADJOURNMENT**

Mr. Brenchley moved to adjourn the meeting.

Ms. Prymas seconded the motion.

Vote-Unanimous

The meeting adjourned at 6:27 p.m.

sh