

**HERKIMER COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES**

Annual Meeting – April 26, 2017

Madam Chair Crandall called the meeting to order at 6:37 p.m. in the Hummel Corporate and Professional Education Center, Room 282/283.

Trustees attending: Dr. Ainsworth; Ms. Albright (via Skype); Miss Bellico; Mrs. Crandall; Mr. Gregory (via Skype); Ms. Prymas; Mr. Roche; Mr. Testa

Trustees absent: Mr. Ackerman; Mr. Barbato

In Attendance: Dr. McColgin; Ms. Craig; Mr. Laino; Mr. Oriolo

Also Present: Mr. Jeff Steele; Mr. Steven Mezik

BYLAWS

Ms. Prymas moved to approve the Bylaws as amended.

Mr. Testa seconded the motion.

Vote-Unanimous. Motion adopted.

BOARD OF TRUSTEES MEETING DATES

Mr. Testa moved to approve the Board of Trustees Meeting Dates for 2017-2018, as presented.

Ms. Prymas seconded the motion.

Vote-Unanimous. Motion adopted.

ELECTIONS

Madam Chair Crandall announced the need to elect Board officers. Upon recommendation by the Nominating Committee, Miss Bellico moved that the slate of officers remain the same as 2016-2017: Chair – Isabella Crandall; Vice-Chair – William Gregory; Secretary – Michael Testa.

Ms. Prymas seconded the motion.

Vote-7 in favor; 1 abstaining. Motion adopted.

REVIEW OF STANDING COMMITTEE ASSIGNMENTS

The committee assignments were reviewed.

The Administration and Finance Committee shall consist of the following: Mr. Ackerman; Dr. Ainsworth; Mr. Barbato; Mrs. Crandall; Mr. Gregory.

The Academic and Student Affairs Committee shall consist of the following: Ms. Albright; Mrs. Crandall; Ms. Prymas; Mr. Roche; Student Trustee

The Nominating Committee shall consist of the following: Mr. Ackerman; Mrs. Crandall; Mr. Gregory; Mr. Testa.

REVIEW OF SPECIAL COMMITTEE ASSIGNMENTS

As the College is a member of NYCCT, Mrs. Crandall shall be the NYCCT delegate, and Ms. Prymas will serve as alternate.

As the only Board of Trustee member to serve on the Foundation Board is the Chairperson of the Board of Trustees as ex-officio, Mrs. Crandall shall serve on the Foundation Board.

The Student Trustee shall serve on the Housing Board, and Dr. Ainsworth will serve as alternate.

Ms. Prymas will continue to serve on the Regional Council of Community Colleges.

Madam Chair Crandall declared the business of the Annual Meeting complete at 6:56 p.m.

Miss Bellico moved that the Board of Trustees move directly to the regular meeting agenda.

Dr. Ainsworth seconded the motion.

Vote-Unanimous. Motion adopted.

slh