

**HERKIMER COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES**

Special Meeting - October 20, 2018

Chairwoman Crandall called the meeting to order at 9:30 a.m. in the Robert McLaughlin College Center, Room 217.

Trustees Attending: Dr. Ainsworth, Ms. Crandall, Mr. Gregory, Mr. Jones, Ms. Prymas, Mr. Roche

Trustees Absent: Ms. Albright, Mr. Russell, Mr. Testa

In Attendance: Dr. McColgin, Mary Ann Carroll

BOARD OF TRUSTEES BYLAWS:

Chairwoman Crandall reviewed an amendment to the Board of Trustees bylaws to dissolve the Academic and Student Affairs Committee and the Administration and Finance Committee. All business related to these areas will be addressed in the full board meeting.

Mr. Gregory moved to approve the Bylaws as amended.

Mr. Roche seconded the motion.

Vote-Unanimous. Motion adopted.

ADJOURNMENT

Mr. Gregory moved to adjourn the meeting.

Mr. Roche seconded the motion.

Vote-Unanimous. Motion adopted.

The meeting adjourned at 10:00 a.m.