

**HERKIMER COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES**

**Special Meeting - March 11, 2019**

Chairwoman Crandall called the meeting to order at 6:05 p.m. in the Classroom Administration Building, Room 264.

**Trustees Attending:** Dr. Ainsworth, Ms. Crandall, Mr. Gregory (via video conference) Mr. Jones, Ms. Prymas, Mr. Roche (via video conference), Mr. Russell, Mr. Stalteri, Mr. Testa

**Trustees Absent:** Ms. Albright

**In Attendance:** Dr. McColgin, Mr. Laino, Mr. Salamy

**EXECUTIVE SESSION**

Mr. Russell moved, at 6:06 p.m., that the Board adjourn to Executive Session to discuss under provisions of Section 105f of Article 7 of the Public Officers Law.

Dr. Ainsworth seconded the motion.

Vote-Unanimous. Motion adopted.

Mr. Roche moved that the separation of a particular individual from the College be delegated to the president of Herkimer College.

Ms. Prymas seconded the motion.

Vote - Ayes-6: Trustees Ainsworth, Crandall, Prymas, Russell, Jones, Stalteri

Nayes-3: Trustees Gregory, Roche and Testa

Motion adopted.

At 8:25 p.m., Mr. Gregory moved that the Board reconvene.

Mr. Russell seconded the motion.

Vote-Unanimous. Motion adopted.

**ADJOURNMENT**

Mr. Roche moved to adjourn the meeting.

Mr. Jones seconded the motion.

Vote-Unanimous. Motion adopted.

The meeting adjourned at 8:25 p.m.