

**HERKIMER COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES**

Special Meeting – August 31, 2018

Vice Chair Gregory called the meeting to order at 6:10 p.m. in the Classroom Administration Building, Room 243.

Trustees Attending: Dr. Ainsworth, Ms. Crandall (arrived at 6:20 p.m.), Mr. Gregory, Mr. Murphy, Ms. Prymas, Mr. Roche, Mr. Testa

Trustees Absent: Ms. Albright, Mr. Russell

In Attendance: Dr. McColgin, Mr. Laino, Mr. Oriolo

Also Present: Mr. Steve Mezik

Resolution 17-20A: Tuition and Fee Schedule for 2018-2019 (Amended) was presented. Mr. Laino provided the Board with a brief overview of Resolution 17-20A. He stated that SUNY required the College to change the College Now tuition formula, which created a \$9 per credit hour increase that would need to be passed on to College Now students. The Board asked how this difference was going to be made up. Mr. Laino recommended two options: 1) approach the Foundation and have a discussion with them to see if they would consider making up the difference; or 2) charge College Now Students the difference.

Mr. Testa made a motion to approve Resolution 17-10A, as presented.

Mr. Roche seconded the motion.

Vote-Unanimous. Motion adopted.

Dr. McColgin provided an update on Fall 2018 FTE enrollment.

Resolution 17-28: Award of Bid – Technology Center Flashing Repairs was presented.

Mr. Ainsworth made a motion to approve Resolution 17-28, as presented.

Ms. Prymas seconded the motion.

Vote-Unanimous. Motion adopted.

Resolution 17-29: Approval of Professional Association Contract 2018-2020 was presented.

Mr. Testa made a motion to approve Resolution 17-29, as presented.

Ms. Prymas seconded the motion.

Vote-Unanimous. Motion adopted.

ADJOURNMENT

Mr. Roche moved to adjourn the meeting.

Mr. Murphy seconded the motion.

Vote-Unanimous. Motion adopted.

The meeting adjourned at 6:32 p.m.