

**HERKIMER COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES**

Special Meeting – October 30 2019

Vice Chair Gregory called the meeting to order at 6:04 p.m. in the Classroom Administration Building, Room 243.

Trustees Attending: Dr. Ainsworth; Mr. Gregory (via conference phone); Mr. Russell (via conference phone); Mr. Testa

Trustees Absent: Mrs. Crandall; Ms. Hoskins; Ms. Prymas; Mr. Stalteri

In Attendance: Dr. McColgin; Mr. Laino; Mr. Oriolo; William Wallens (Roemer Wallens Gold & Mineaux LLP – via conference phone)

A discussion took place regarding the Cristman swimming pool and structural repairs at the Physical Education Building.

EXECUTIVE SESSION

An executive session was called at 6:13 p.m. under provisions of Section 105e of Article 7 of the Public Officers Law to discuss collective negotiations pursuant to article fourteen of the civil service law.

The executive session concluded at 7:06 p.m.

ADJOURNMENT

The meeting adjourned at 7:10 p.m.