

**HERKIMER COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES**

Special Meeting – January 29, 2024

Chairman Stalteri called the meeting to order at 6:00 p.m. in the Classroom Administration Building, Room 243.

Trustees Attending: Dr. Ainsworth; Miss Cingranelli (arrived at 7:00 p.m.); Mrs. Crandall (virtual); Mr. Drumm; Mr. Gregory; Ms. Prymas; Mr. Reardon; Mr. Russell (virtual); Mr. Stalteri; Mr. Testa

EXECUTIVE SESSION

Mr. Gregory moved, at 6:00 p.m., that the board adjourn to Executive Session to discuss, under provisions of Section 105f of Article 7 of the Public Officers Law, matters leading to the appointment, employment, promotion demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

Dr. Ainsworth seconded the motion.

Vote-Unanimous. Motion adopted.

At 7:47 p.m., Dr. Ainsworth moved that the board reconvene.

Mr. Testa seconded the motion.

Vote-Unanimous. Motion adopted.

ADJOURNMENT

Mr. Gregory moved to adjourn the meeting.

Mr. Drumm seconded the motion.

Vote-Unanimous. Motion adopted.

The meeting adjourned at 7:48 p.m.

slh