

**HERKIMER COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES**

Special Meeting – November 17, 2023

Chairman Stalteri called the meeting to order at 5:19 p.m. in the Robert McLaughlin College Center, Room 282/283.

Trustees attending: Dr. Ainsworth; Miss Cingranelli; Mrs. Crandall; Mr. Drumm; Mr. Gregory; Ms. Prymas; Mr. Reardon; Mr. Russell; Mr. Stalteri, Sr.; Mr. Testa

Also in Attendance: Angela Provart, President, Pauly Group, Inc.

Also in Attendance Virtually: Johanna Duncan-Poitier, Senior Vice Chancellor for Community Colleges and the Education Pipeline for the State University of New York

Chairman Stalteri called on Mr. Testa to lead the Board in the Pledge of Allegiance.

EXECUTIVE SESSION

At 5:20 p.m., Ms. Prymas moved that the board adjourn to Executive Session to discuss matters leading to the employment of a particular person.

Mr. Drumm seconded the motion.

Vote-Unanimous

At 8:34 p.m., Mrs. Crandall moved that the board reconvene.

Mr. Gregory seconded the motion.

Vote-Unanimous

The Board voted in executive session on the employment of a particular individual.

It was moved by Trustee Michael S. Testa that a particular individual be appointed as fifth president of Herkimer County Community College. The motion was seconded by Trustee Elizabeth Cingranelli. The vote was:

Mark M. Ainsworth, OD: Yes, with reservations

Elizabeth Cingranelli: Yes

Isabella S. Crandall: Yes

Robert A. Drumm: Yes

William M. Gregory: Yes

Joan C. Prymas: No

Daniel B. Reardon: Yes

Patrick E. Russell: Yes

Michael A. Stalteri, Sr.: Yes

Michael S. Testa: Yes

Motion passed: 9 yeas, 1 nay, 0 abstentions

ADJOURNMENT

Dr. Ainsworth moved to adjourn the meeting.

Miss Cingranelli seconded the motion.

Vote-Unanimous

The meeting adjourned at 8:35 p.m.

slh