

**HERKIMER COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES**

Special Meeting – December 8, 2021

Chairwoman Crandall called the special meeting to order at 6:03 p.m. via Microsoft Teams.

Trustees Attending Virtually: Dr. Ainsworth; Mrs. Crandall; Mr. Gregory; Mr. Packard; Ms. Prymas; Mr. Reardon; Mr. Russell (arrived later in the meeting)

Trustees Absent: Mr. Stalteri, Mr. Testa

In Attendance Virtually: Dr. McColgin; Mr. Laino; Mr. Korniat; Mr. Lynch; Mr. Stock

On March 11, 2020, Governor Cuomo issued Executive Order 202.1, which, in part, suspends certain in-person attendance and public accessibility provisions of the Open Meetings Law and authorized public meetings to be conducted in an alternative manner during the declared “Disaster Emergency.”

Per the Governor’s Open Meetings Law Provisions of the New Executive Order No. 202.1: [...I hereby temporarily suspend or modify, for the period from the date of this Executive Order through April 11, 2020 the following:]

“Article 7 of the Public Officers Law, to the extent necessary to permit any public body to meet and take such actions authorized by the law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed.”

On September 2, 2021, an extension of public meetings to be held remotely until January 15, 2022 was passed.

Resolution 21-8: Replacement and Repair of Key Heating Plant Components was presented. The capital budget for this project is \$2,000,000, with 50% of the local share coming from Herkimer County and 50% from the state.

Mr. Gregory made a motion to approve Resolution 21-8, as presented.

Mr. Reardon seconded the motion.

Vote-Unanimous. Motion adopted.

A tenure recommendation for Dr. Jennifer Adjodha-Evans, Assistant Professor, Biology, was brought forward to the Board.

Dr. Ainsworth made a motion to approve awarding tenure to Dr. Jennifer Adjodha-Evans, effective January 1, 2022.

Ms. Prymas seconded the motion.

Vote-Unanimous. Motion adopted.

ADJOURNMENT

Dr. Ainsworth moved to adjourn the meeting.

Ms. Prymas seconded the motion.

Vote-Unanimous. Motion adopted.

The meeting adjourned at 6:22 p.m.