

Herkimer County Community College
Board of Trustees Meeting
Wednesday, September 27, 2017
6:30 p.m.
RMCC 282/283
Presiding: Isabella Crandall, Chairwoman

- I. Call to Order – Trustee Crandall**
- II. Public Comment**
- III. *Approval of the Consent Agenda**
 - a. Minutes
 - a. June 28, 2017 Regular Meeting
 - b. July 19, 2017 Special Meeting
 - c. August 30, 2017 Special Meeting
 - b. Campus Reports
 - a. Academics
 - b. Student Affairs
 - c. Enrollment Management
 - d. Administration & Finance
 - e. Public Relations
 - f. President’s Activities
- IV. Presentations**
 - a. Resolution 17-1: Service Resolution of Alfred Barbato
- V. President’s Report**
 - a. Academic Senate Report
 - b. President’s Update
- VI. Chair’s Report**
 - a. Student Trustee Report
 - b. BOT Self Assessment Results
 - c. NYCCT Conference – *Trustees Making an Impact* – Oct. 20-21, 2017, East Syracuse
- VII. Committee Reports**
 - a. Nominating
 - b. Administration & Finance Committee
 - i. *Statement of Revenues and Expenditures – July 31, 2017
 - c. Academic & Student Affairs Committee
 - d. Foundation & Auxiliary Reports
 - i. College Foundation (Trustee Crandall)
 - ii. Housing Corp. (Student Trustee)
 - iii. NYCCT (Trustee Crandall)
 - iv. Regional Councils (Trustee Prymas)

(OVER)

VIII. Informational Items

IX. Executive Session

X. Adjournment

** Board action required*

****Note:** It is anticipated that the Chair will call for a motion to convene an Executive Session under the provisions of Section 105f of Article 7 of the Public Officers Law: to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

Note: The Board of Trustees may opt to enter into Executive Session at any point in the meeting.

Next Meeting: Wednesday, November 29, 2017 – 6:30 p.m.