

**HERKIMER COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES**

Special Meeting – June 9, 2008

Chairman Snyder called the regular Board of Trustees meeting to order at 7:10 p.m. in the Hummel Corporate and Professional Education Center, Room 283.

Trustees attending: Mr. Snyder, Mr. Luther, Mr. Armstrong, Mrs. Crandall, Mr. Dunn, Mr. Barbato

Trustees absent: Mr. Russell, Mr. Accattato, Ms. Kinney

Excused: Executive Council Members

Also present: Earl Redding, Counselor at Law, Roemer, Wallens & Minneaux LLP

**EXECUTIVE SESSION**

Mr. Luther moved, at 7:11 p.m., that the board adjourn to Executive Session to discuss the new president's contract and personnel matters (including one that involved pending litigation). Mrs. Crandall seconded the motion.

Vote-Unanimous

Mr. Luther moved that the board reconvene at 8:55 p.m. Mrs. Crandall seconded the motion.

Vote-Unanimous

**PERSONNEL**

Mr. Armstrong moved that Nicholas Laino's title be changed from Dean of Administration to Vice President for Administration and Finance, effective immediately. Mr. Barbato seconded the motion.

Vote-Unanimous

**ADJOURNMENT**

Mr. Dunn moved that the board adjourn. Mrs. Crandall seconded the motion.

Vote-Unanimous

The meeting adjourned at 9:02 p.m.