

**HERKIMER COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES**

Special Meeting – January 8, 2013

Vice Chair Crandall called the meeting to order at 6:30 p.m. in the Hummel Corporate and Professional Education Center, Room 295.

Trustees attending: Mr. Ackerman, Mr. Brenchley, Ms. Clark, Ms. Crandall, Mr. Testa, Mr. Snyder (via video conference)

Trustees Absent: Mr. Accattato, Mr. Barbato, Dr. Wind

In Attendance: Dr. Murray, Mr. Laino

Mr. Laino presented Resolution 12-09, Living Learning Health Science Center. The capital budget for the construction of the Living Learning Health Science Center is \$3,000,000.00 with 50% of the local share coming from various sources and 50% from the state. The Herkimer County Legislature will be requested to adopt a similar resolution to secure state funding.

Ms. Clark made a motion to approve Resolution 12-09 as presented.

Ms. Crandall seconded the motion.

Vote-Unanimous

EXECUTIVE SESSION

At 6:45 p.m., Ms. Clark moved that the board adjourn to Executive Session to discuss, under provisions of Section 105 of Article 7 of the Public Officers law, as follows:

- 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.

Ms. Crandall seconded the motion.

Vote-Unanimous

At 6:58 p.m., Ms. Clark moved that the board reconvene.

Ms. Crandall seconded the motion.

Vote-Unanimous

Ms. Crandall presented Resolution 12-10, President's Contract, which is subject to review and approval by the Board of Trustees of the State University of New York.

Ms. Clark made a motion to approve Resolution 12-10 as presented.

Ms. Crandall seconded the motion.

Vote-Unanimous

ADJOURNMENT

Ms. Clark moved to adjourn the meeting.

Ms. Crandall seconded the motion.

Vote-Unanimous

The meeting adjourned at 7 p.m.