

**HERKIMER COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES**

**Special Meeting - December 10, 2013**

Vice Chair Crandall called the meeting to order at 6:05 p.m. in the Hummel Corporate and Professional Education Center, Room 282/283.

Trustees attending: Mr. Ackerman, Mr. Barbato, Mr. Brenchley, Ms. Clark, Ms. Crandall, Ms. McLemore, Mr. Testa, Dr. Wind

Audio Connection: Mr. Barbato

In Attendance: Dr. Murray

Also Present: Jane Verri, Jeff Steele, Douglas Flanagan, Robert Gassmann, Katie Stables (Faculty Senate), Pat Miller, Lisa Calli, Kalman Socolof, JoAnne LeClair (CSEA), Michelle List, Sharon Howell, Matt Powers, Daniel Thompsune, Clifford Flamm, Blake Pitcher, Steve Mezik (HCCC PA)

A discussion on whether or not to hire a search firm was held.

Ms. Clark made a motion to hire an external firm for the presidential search.  
Dr. Wind seconded the motion.

After a discussion, the motion to hire an external firm for the presidential search was withdrawn by Ms. Clark. It was agreed that the following board members will work with the Human Resources Department to bring more information about search firms back to the board: Mr. Barbato, Mr. Testa, Ms. Clark.

**EXECUTIVE SESSION**

At 7:00 p.m., Mr. Ackerman 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.

Mr. Testa seconded the motion.  
Vote-Unanimous

At 8:10 p.m., Dr. Wind moved that the board reconvene.  
Mr. Brenchley seconded the motion.  
Vote-Unanimous

Ms. Crandall announced that a special meeting of the Herkimer County Community College Board of Trustees will be held on Wednesday, December 18, 2013 at 6:30 p.m. in CC282/283 to decide on a search firm and to appoint an Officer in Charge.

**ADJOURNMENT**

Dr. Wind moved to adjourn the meeting.  
Ms. Clark seconded the motion.  
Vote-Unanimous

The meeting adjourned at 8:12 p.m.