

**HERKIMER COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES**

Special Meeting – January 14, 2016

Chairwoman Crandall called the meeting to order at 4:38 p.m. in the President's Conference Room, Classroom Administration Building, Room 243.

Trustees Attending: Mr. Ackerman, Mr. Brenchley, Mrs. Crandall, Mr. Gregory (arrived later in the meeting), Ms. Prymas, Mr. Roche (via video conference), Miss Steele

Trustees Absent: Dr. Ainsworth, Mr. Barbato, Mr. Testa

In Attendance: Cathleen McColgin, Rob Malone (Attorney)

FITNESS CENTER

Upon discussion, it was agreed that during times of inclement weather, the College will delay the opening of the Fitness Center to 8 a.m. All efforts will be made to post an announcement on the College website the evening prior to the delayed opening.

EXECUTIVE SESSION

Mr. Ackerman moved, at 4:51 p.m., that the board adjourn to Executive Session to discuss, under provisions of Section 105f of Article 7 of the Public Officers law, the employment history of particular persons and a matter leading to the employment of a corporation.

Mr. Roche seconded the motion.

Vote-Unanimous

Mr. Brenchley made a motion to approve to partner with Herkimer County in a contract with Keller McIntyre & Associates, LLC.

Ms. Prymas seconded the motion

Vote-Unanimous

Mr. Roche made a motion to approve *Resolution 15-9: Amendments to Employees' Base Salaries*, as presented.

Mr. Gregory seconded the motion

Vote-Unanimous

At 6:39 p.m., Mr. Ackerman moved that the board reconvene.

Mr. Brenchley seconded the motion.

Vote-Unanimous

ADJOURNMENT

Mr. Roche moved to adjourn the meeting.

Ms. Steele seconded the motion.

Vote-Unanimous

The meeting adjourned at 6:40 p.m.