

**HERKIMER COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES**

Special Meeting - July 19, 2017

Chairwoman Crandall called the meeting to order at 6:00 p.m. in the Classroom Administration Building, Room 243.

Trustees Attending: Dr. Ainsworth, Ms. Crandall, Ms. Prymas, Mr. Testa

Trustees Absent: Mr. Ackerman, Ms. Albright, Miss Bellico, Mr. Gregory, Mr. Roche

In Attendance: Dr. Cathleen McColgin, Mr. Nick Laino, Ms. Jackie Woudenberg

Dr. McColgin, along with Mr. Laino and Ms. Woudenberg, presented and discussed a three-year operating budget plan that will be presented to the Herkimer County's joint Education and Ways & Means Committee meeting on July 20, 2017.

ADJOURNMENT

Ms. Prymas moved to adjourn the meeting.

Dr. Ainsworth seconded the motion.

Vote-Unanimous. Motion adopted.

The meeting adjourned at 7:50 p.m.