

**HERKIMER COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES**

Annual Meeting – April 25, 2019

Madam Chair Crandall called the meeting to order at 8:40 p.m. in the Hummel Corporate and Professional Education Center, Room 282/283.

Trustees attending: Ms. Albright; Mrs. Crandall; Mr. Gregory (via video conference); Ms. Prymas; Mr. Russell; Mr. Stalteri; Mr. Testa

Trustees absent: Dr. Ainsworth; Mr. Jones; Mr. Roche

In Attendance: Dr. McColgin; Mr. Dutcher; Mr. Laino; Mr. Oriolo; Ms. Ruffing, Dr. Stickrod

Also Present: Mr. Jeff Steele

BYLAWS

There was a discussion regarding the language in Article IV, Section 1. Dr. McColgin will look into this further and bring back to the next board meeting.

BOARD OF TRUSTEES MEETING DATES

Mr. Testa moved to approve the Board of Trustees Meeting Dates for 2019-2020, as presented.

Mr. Gregory seconded the motion.

Vote-Unanimous. Motion adopted.

BOARD OF TRUSTEES POLICY MANUAL

Resolution 18-22: Revisions to Board of Trustees Policy Manual was presented.

Mr. Testa moved to approve Resolution 18-22, as presented.

Mr. Stalteri seconded the motion.

Vote-Unanimous. Motion adopted.

ELECTIONS

Madam Chair Crandall announced the need to elect Board officers. Officers will be as follows: Chair – Isabella Crandall; Vice-Chair – William Gregory; Secretary – Michael Testa.

REVIEW OF STANDING COMMITTEE ASSIGNMENTS

The committee assignments were reviewed.

The Nominating Committee shall consist of the following: Ms. Albright; Mr. Gregory; Mr. Roche; Mr. Testa.

REVIEW OF SPECIAL COMMITTEE ASSIGNMENTS

As the College is a member of NYCCT, Mr. Gregory shall serve as the NYCCT delegate, and Mrs. Crandall will serve as alternate.

As the only Board of Trustee member to serve on the Foundation Board is the Chairperson of the Board of Trustees as ex-officio, Mrs. Crandall shall serve on the Foundation Board.

Ms. Prymas will continue to serve on the Regional Council of Community Colleges.

No trustee will serve on the Housing Board. As Mr. Laino serves on this Board, anything major to be reported will be communicated to the Board of Trustees by him. It was noted that any decisions by the Housing Board also goes to the Foundation.

ADJOURNMENT

Madam Chair Crandall declared the business of the Annual Meeting complete at 9:05 p.m.

Mr. Testa moved to adjourn the meeting

Ms. Prymas seconded the motion.

Vote-Unanimous. Motion adopted.

slh