

**HERKIMER COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES**

Special Meeting – July 11, 2018

Chairwoman Crandall called the meeting to order at 5:37 p.m. in the Hummel Corporate and Professional Education Center, Room 282/283.

Trustees Attending: Dr. Ainsworth, Ms. Albright, Ms. Crandall, Mr. Murphy, Ms. Prymas, Mr. Russell

Trustees Absent: Dr. DeCarlo, Mr. Gregory, Mr. Roche, Mr. Testa

In Attendance: Dr. McColgin, Mr. Laino, Ms. Woudenberg

Also Present: Mr. Jeff Steele

BOARD OF TRUSTEES BYLAWS:

Chairwoman Crandall reviewed amendments to the Board of Trustees bylaws.

Mr. Russell moved to approve the Bylaws as amended.

Ms. Albright seconded the motion.

Vote-Unanimous. Motion adopted.

ADJOURNMENT

Ms. Albright moved to adjourn the meeting.

Mr. Murphy seconded the motion.

Vote-Unanimous. Motion adopted.

The meeting adjourned at 5:42 p.m.