

**HERKIMER COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES**

Special Meeting – October 3, 2019

Chairwoman Crandall called the meeting to order at 6:05 p.m. in the Classroom Administration Building, Room 243.

Trustees Attending: Dr. Ainsworth; Mrs. Crandall (via conference phone); Mr. Gregory; Ms. Prymas; Mr. Stalteri; Mr. Testa (via conference phone)

Trustees Absent: Ms. Hoskins; Mr. Russell

In Attendance: Dr. McColgin; Mr. Laino; Charles Spagnoli (Frank Miller Law Firm)

EXECUTIVE SESSION

Mr. Gregory moved, at 6:06 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 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;

Ms. Prymas seconded the motion.
Vote-Unanimous. Motion adopted.

At 6:55 p.m., Ms. Crandall moved that the Board reconvene.
Mr. Stalteri seconded the motion.
Vote-Unanimous. Motion adopted.

ADJOURNMENT

Ms. Crandall moved to adjourn the meeting.
Mr. Stalteri seconded the motion.
Vote-Unanimous. Motion adopted.

The meeting adjourned at 6:55 p.m.