

**HERKIMER COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES**

Special Meeting – November 10, 2022

Chairwoman Crandall called the meeting to order at 6:07 p.m. in the Robert McLaughlin College Center, Room 295.

Trustees Attending: Dr. Ainsworth; Mrs. Crandall; Mr. Gregory; Mr. Poulos; Ms. Prymas
Mr. Reardon; Mr. Stalteri; Mr. Testa

Trustees Absent: Mr. Russell

Also Attending: Mr. Frank Kapusta (via conference phone); Ms. Rebecca Smith

An extensive discussion about enrollment took place.

EXECUTIVE SESSION

Mr. Gregory moved, at 7:38 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 8:46 p.m., Mr. Gregory moved that the Board reconvene.

Dr. Ainsworth seconded the motion.

Vote-Unanimous. Motion adopted.

ADJOURNMENT

Dr. Ainsworth moved to adjourn the meeting.

Mr. Poulos seconded the motion.

Vote-Unanimous. Motion adopted.

The meeting adjourned at 8:50 p.m.