

**HERKIMER COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES**

**Special Meeting – November 30, 2022**

Chairwoman Crandall called the meeting to order at 6:08 p.m. in the Robert McLaughlin College Center, Room 282/283.

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

**Trustees Absent:** Mr. Russell

*Resolution 22-10: Retirement of President Cathleen C. McColgin, Ph.D.* was presented. This resolution accepted the retirement of Dr. Cathleen C. McColgin, fourth president of Herkimer County Community College, effective August 31, 2023, and recognized Dr. McColgin's accomplishments, leadership, service and commitment for the past seven plus years.

Ms. Prymas made a motion to approve Resolution 22-10 as presented.  
Mr. Gregory seconded the motion.  
Vote-Unanimous

Two Memorandums of Agreements with the Herkimer County Community College Administrative Association were reviewed and tabled to the next board meeting for further discussion.

A report on the recent roundtable discussion between several board members and Herkimer County guidance counselors was given. Chairwoman Crandall and Secretary Prymas met with President McColgin to report on the meeting. Dr. McColgin stated that she would schedule meetings with Executive Council members to discuss this information and how to implement suggestions. The Board would like a follow-up report regarding the progress of these discussions.

**ADJOURNMENT**

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

The meeting adjourned at 7:39 p.m.