

**HERKIMER COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES**

Special Meeting – March 14, 2023

Chairwoman Crandall called the meeting to order at 6:12 p.m. via Microsoft Teams.

Trustees Attending Virtually: Dr. Ainsworth; Mrs. Crandall; Mr. Gregory; Mr. Poulos; Ms. Prymas; Mr. Reardon (via phone); Mr. Russell; Mr. Stalteri; Mr. Testa

EXECUTIVE SESSION

Dr. Ainsworth moved, at 6:15 p.m., that the board adjourn to Executive Session to discuss, under provisions of Section 105e of Article 7 of the Public Officers Law, collective negotiations pursuant to article fourteen of the civil service law; and Section 105f of Article 7 of the Public Officers Law, matters leading to the appointment, employment, promotion demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

Mr. Testa seconded the motion.

Vote-Unanimous. Motion adopted.

At 7:54 p.m., Mr. Gregory moved that the board reconvene.

Dr. Ainsworth seconded the motion.

Vote-Unanimous. Motion adopted.

ADJOURNMENT

Mr. Stalteri moved to adjourn the meeting.

Dr. Ainsworth seconded the motion.

Vote-Unanimous. Motion adopted.

The meeting adjourned at 7:54 p.m.