

**HERKIMER COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES**

Annual Meeting – April 25, 2022

Chairwoman Crandall called the meeting to order at 6:00 p.m. in the Robert McLaughlin College Center, Room 282/282.

**Trustees Attending:** Mrs. Crandall; Mr. Gregory; Mr. Packard; Ms. Prymas; Mr. Reardon; Mr. Russell; Mr. Stalteri

**Trustees Absent:** Dr. Ainsworth; Mr. Testa

**In Attendance:** Dr. McColgin; Mr. Dutcher; Mr. Laino; Mr. Oriolo; Ms. Ruffing

**Also Present:** Mr. Robert Batson, President, Poland CSD Board of Education; Ms. Trish Lucas (D’Arcangelo & Co., LLP); Dr. Robin Riecker, Associate Dean/President, HCCCAA; Mr. Kyle Roepnack, Vice President, HCCCAA; Ms. Jackie Woudenberg

**BOARD OF TRUSTEES MEETING DATES**

Mr. Gregory moved to approve the Board of Trustees Meeting Dates for 2022-2023.

Ms. Prymas seconded the motion.

Vote-Unanimous. Motion adopted.

**BOARD OF TRUSTEES POLICY MANUAL**

*Resolution 21-9: Revisions to Update Policies SA 90-03A and SA 87-30A* was presented.

As part of the annual review of the College’s Board of Trustees Policy Manual to ensure policies are up to date and accurate, revised language is recommended to the following board policies: SA 90-03A and SA 87-30A.

Mr. Reardon moved to approve Resolution 21-9, as presented.

Mr. Stalteri seconded the motion.

Vote-Unanimous. Motion adopted.

**ELECTIONS**

Chairwoman Crandall announced the need to elect Board officers. Upon recommendation by the Nominating Committee, Mr. Russell moved that the slate of officers remain the same as 2021-2022: Chair – Isabella Crandall; Vice-Chair – William Gregory; Secretary – Joan Prymas.

Mr. Reardon seconded the motion.

Vote-Unanimous. Motion adopted.

**REVIEW OF STANDING COMMITTEE ASSIGNMENTS**

The committee assignments were reviewed.

The Nominating Committee shall consist of the following: Mr. Stalteri, Chair; Dr. Ainsworth; Mrs. Crandall (ex-officio); Mr. Reardon.

As the College is a member of NYCCT, Mr. Gregory shall serve as the NYCCT delegate, and Mrs. Crandall will serve as alternate.

Ms. Prymas will continue to serve on the Regional Council of Community Colleges.

**ANNUAL COMPLETION OF CONFLICT OF INTEREST QUESTIONNAIRE**

Trustees completed the Conflict of Interest Questionnaire, as requested.

**ADJOURNMENT**

Chairwoman Crandall declared the business of the Annual Meeting complete at 6:09 p.m.

Mr. Gregory moved to adjourn the meeting

Mr. Stalteri seconded the motion.

Vote-Unanimous. Motion adopted.

slh