

**HERKIMER COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES**

Special Meeting – May 8, 2023

Chairman Stalteri called the meeting to order at 6:07 p.m.

Trustees Attending Virtually: Mrs. Crandall; Mr. Gregory; Ms. Prymas (virtual); Mr. Reardon; Mr. Russell; Mr. Stalteri

Trustees Absent: Dr. Ainsworth; Mr. Testa

Also Present Virtually: R H Perry & Associates; RPA Inc.

EXECUTIVE SESSION

Mr. Gregory moved, at 6:07 p.m., that the board adjourn to Executive Session to discuss, under provisions of 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. Reardon seconded the motion.

Vote-Unanimous. Motion adopted.

At 8:30 p.m., Ms. Prymas moved that the board reconvene.

Mr. Gregory seconded the motion.

Vote-Unanimous. Motion adopted.

ADJOURNMENT

Mr. Russell moved to adjourn the meeting.

Mr. Reardon seconded the motion.

Vote-Unanimous. Motion adopted.

The meeting adjourned at 8:30 p.m.