

**HERKIMER COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES**

Special Meeting - July 16, 2020

Chairwoman Crandall called the meeting to order at 6:34 p.m. in the Robert McLaughlin College Center, Room 282/283.

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

Trustees Absent: Mr. Russell

In Attendance: Mr. Laino

EXECUTIVE SESSION

Mr. Testa moved, at 6:35 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.

Dr. Ainsworth seconded the motion.

Vote-Unanimous. Motion adopted.

At 6:46 p.m., Mr. Testa moved that the Board reconvene.

Mr. Gregory seconded the motion.

Vote-Unanimous. Motion adopted.

ADJOURNMENT

Mr. Gregory moved to adjourn the meeting.

Mr. Testa seconded the motion.

Vote-Unanimous. Motion adopted.

The meeting adjourned at 8:30 p.m.