



Herkimer
THE STATE UNIVERSITY OF NEW YORK

Board of Trustees Regular Meeting

Monday, February 24, 2025

6 p.m.

RMCC 282/283

Presiding: Michael A. Stalteri, Sr., Chairman

- I. Pledge of Allegiance**
- II. *Approval of the Consent Agenda**
 - a. Minutes
 - i. January 27, 2025 Regular Meeting
 - b. Financial Statements as of January 31, 2025
- III. Officer-in-Charge's Report**
 - a. Academic Senate Report (Academic Senate representative, as needed)
 - b. Administration/Finance (Mr. Laino)
 - i. Resolution 19-27D: Authorize Execution of Third Modification Agreement with Herkimer Solar, LLC
 - ii. Resolution 24-7: Designation of Herkimer County Community College as Lead Agency for State Environmental Quality Review
 - iii. Resolution 24-8: Approval of Environmental Review Pursuant to State Environmental Quality Review Act
 - c. Chief Student Services Officer Update (Mr. Dutcher)
 - i. Enrollment Update
 - d. Chief Academic Officer Update (Mr. Oriolo)
- IV. Executive Session**
- V. Chair's Report**
- VI. Foundation & Auxiliary Reports**
 - a. College Foundation (Chairman Stalteri)
 - b. Housing Corp. (Mr. Laino)
 - c. NYCCT (Trustee Gregory)
- VII. Informational Items**
- VIII. Adjournment**

Continued

** Board action required*

*****The Board of Trustees may opt to enter into Executive Session at any point in the meeting.***

Upcoming Meetings/Workshop:

- Monday, March 17, 2025, 4:30 p.m., CA 243 – Executive Committee Meeting
- Thursday, March 20, 2025, 6:00 p.m., Alumni Hall – Workshop
- Monday, March 24, 2025, 6:00 p.m., RMCC 282/283 – Regular Meeting

Agenda Updated 2/20/2025