

**HERKIMER COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES**

Regular Meeting – February 24, 2025

Chairman Stalteri called the meeting to order at 6:01 p.m. in RMCC 282/283.

Trustees Attending: Dr. Ainsworth; Mrs. Crandall (virtual); Mr. Drumm; Mr. Gregory; Mr. Madrid; Ms. Prymas; Mr. Reardon; Mr. Russell; Mr. Stalteri; Mr. Testa

In Attendance: Mr. Laino; Mr. Dutcher; Mr. Oriolo; Ms. Ruffing; Ms. Woudenberg

Also Present: Lorraine Lewandrowski, Herkimer County Attorney; Jeffrey Steele; Alesha Bowman

Chairman Stalteri called on Mr. Reardon to lead the Board in the Pledge of Allegiance.

CONSENT AGENDA

Chairman Stalteri presented the following consent agenda items for Board approval:

- a. Minutes – January 27, 2025 Regular Meeting
- b. Financial Statements as of January 31, 2025

Dr. Ainsworth moved that the consent agenda items for the February 24, 2025 regular meeting be approved.

Ms. Prymas seconded the motion.

Vote-Unanimous. Motion adopted.

OFFICER-IN-CHARGE'S REPORT

Mr. Laino introduced Ms. Lewandrowski, who reviewed and provided a background on Resolutions 24-7, 24-8 and 19-27D.

Resolution 24-7: Designation of Herkimer County Community College as Lead Agency for State Environmental Quality Review of College Ballfields and Parking Lot Improvements Project and Roofing and Chiller Replacement, Locker Room Renovations, and Other Building Renovations was presented.

Mr. Russell moved to approve Resolution 24-7, as presented.

Mr. Gregory seconded the motion.

Vote-Unanimous. Motion adopted.

Resolution 24-8: Approval of Environmental Review Pursuant to State Environmental Quality Review Act was presented. The Board will make a determination of significance of a Negative Declaration and that the proposed action will not result in any significant adverse environmental impacts, and will adopt the annexed Negative Declaration.

Mr. Testa moved to approve Resolution 24-8, as presented.

Mr. Drumm seconded the motion.

Vote-Unanimous. Motion adopted.

Resolution 19-27D: Authorize Execution of Third Modification Agreement with Herkimer Solar, LLC was presented. The Board of Trustees approve to execute the Third Modification Agreement with Herkimer Solar, LLC to extend the Commercial Operations date to December 31, 2025 and all other terms, provisions, covenants and conditions of the October 1, 2020 VDER Value Stack Credit Sales Agreement and First Modification Agreement shall remain in full force and effect unmodified.

Mr. Drumm moved to approve Resolution 19-27D, as presented.

Mr. Testa seconded the motion.

Vote-Unanimous. Motion adopted.

ENROLLMENT REPORT

Mr. Laino reported that since 2016, enrollment at the College decreased in FTE and headcount. The College has now recovered with increased enrollment this past fall and current spring semesters. Mr. Dutcher reviewed enrollment charts. Occupancy in housing for the spring semester is 305 and was budgeted for 260. Meal plans are also up for the spring.

EXECUTIVE SESSION

Mr. Gregory moved, at 6:27 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.

Mr. Drumm seconded the motion.

Vote-Unanimous. Motion adopted.

The Board voted in executive session on *Resolution 24-9: New Search for President of Herkimer County Community College.*

Mr. Gregory moved to approve Resolution 24-9, as presented.

Mr. Reardon seconded the motion.

Vote—Ayes-6: Trustees Ainsworth, Gregory, Madrid, Prymas, Reardon, Stalteri

Nayes-3: Trustees Drumm, Russell, Testa

Motion adopted.

Mr. Gregory moved, at 7:55 p.m., that the board reconvene.

Dr. Ainsworth seconded the motion.

Vote-Unanimous. Motion adopted.

ADJOURNMENT

Mr. Testa moved to adjourn the meeting.

Mr. Madrid seconded the motion.

Vote-Unanimous. Motion adopted.

The meeting adjourned at 8:00 p.m.