

**A Special Meeting of the Board of Trustees was held
at 4:30 p.m. on February 21, 2017
in the Robert Michael Sdao Memorial Board Room
at Niagara County Community College**

Board Members Present

Mr. Vincent Ginestre, Chairperson
Mr. William Ross, Vice Chairperson
Ms. Sheila Smith, Secretary
Ms. Gina Virtuoso, Financial Secretary
Mr. Jason Cafarella
Mr. Bradley Rowles
Ms. Bonnie Sloma
Mr. James Ward

Board Members Excused

Mr. Vincent Sandonato

Administration Present

Dr. James P. Klyczek, President
Ms. Barbara DeSimone, Acting Director of Public Relations
Ms. Barbara Walck, Assistant to the President

Invited Guests Present

Mr. Joseph Colosi, Faculty Union President

Chairperson Ginestre called the meeting to order at 4:35 p.m.

It was moved by Trustee Ross and seconded by Trustee Rowles that the Board meet in executive session under the provisions of Section 105 of Article 7 of the Public Officers Law to discuss proposed, pending, or current litigation. Motion carried unanimously.

It was moved by Trustee Ward and seconded by Trustee Rowles that the Board come out of executive session at 5:30 p.m. Motion carried unanimously.

Chairman Ginestre stated that another special board meeting would be held on Wednesday February 22, 2017 at 5:00 p.m. to meet with legal counsel.

It was moved by Trustee Rowles and seconded by Trustee Sloma to adjourn at 5:35 p.m.
Motion carried unanimously.

Sheila Smith
Secretary