

**A Special Meeting of the Board of Trustees was held
at 5:00 p.m. on February 22, 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
Mr. Jason Cafarella
Mr. Bradley Rowles
Mr. Vincent Sandonato
Ms. Bonnie Sloma
Mr. James Ward

Ms. Gina Virtuoso, Financial Secretary(via "face time" on Trustee Sloma cell phone)

Board Members Excused

Ms. Sheila Smith, Secretary

Administration Present

Dr. James P. Klyczek, President
Ms. Barbara DeSimone, Acting Director of Public Relations
Mr. William Schickling, Vice President of Finance/Information Technology
Ms. Barbara Walck, Assistant to the President

Invited Guests Present

Ms. Lori Townsend, Faculty Senate President

Chairperson Ginestre called the meeting to order at 5:05 p.m.

It was moved by Trustee Ward and seconded by Trustee Sloma 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 7:55 p.m. Motion carried unanimously.

It was moved by Trustee Sloma and seconded by Trustee Ross that the Board knowingly waives its policy on procurement for professional services to hire Tipping Point Communications to represent the Board of Trustees for professional services. Motion carried unanimously.

It was moved by Chairman Ginestre and seconded by Trustee Cafarella in recognizing that our general counsel was part of the bidding process being reviewed, the Board has waived its policy on procurement for professional service and has engaged the services of Bond, Schoeneck and King. Motion carried unanimously.

It was moved by Trustee Sandonato and seconded by Trustee Rowles to adjourn at 8:00 p.m. Motion carried unanimously.

Barbara Walck
Secretary to the Board