

**A Special Meeting of the Board of Trustees was held
at 6:00 p.m. on March 2, 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
Mr. Jason Cafarella
Mr. Bradley Rowles
Mr. Vincent Sandonato
Ms. Bonnie Sloma
Mr. James Ward

Ms. Gina Virtuoso, Financial Secretary (via video conferencing)

Administration Present

Dr. James P. Klyczek, President
Dr. Luba Chliwniak, Vice President of Academic Affairs
Ms. Barbara DeSimone, Acting Director of Public Relations
Mr. Michael Dombrowski, Vice President of Operations
Ms. Julia Pitman, Vice President of Student Services
Mr. Bill Schickling, Vice President of Finance and Information Technology
Ms. Barbara Waick, Assistant to the President

Invited Guests Present

Mr. Joseph Colosi, Faculty Union President
Ms. Lori Townsend, Faculty Senate President

Chairperson Ginestre called the meeting to order at 6:00 p.m.

It was moved by Trustee Cafarella and seconded by Trustee Ross 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 and personnel matters. Motion carried unanimously.

It was moved by Trustee Ward and seconded by Trustee Rowles that the Board come out of executive session at 8:15 p.m. Motion carried unanimously.

It was moved by Trustee Cafarella and seconded by Trustee Ross that the board replace their legal counsel of Bond, Schoeneck and King with Attorney John G. Powers from Hancock Estabrook, LLP law firm. Motion carried unanimously.

It was moved by Trustee Sloma and seconded by Trustee Virtuoso that the board place President James P. Klyczek on administrative leave. Chairperson Ginestre called for a roll call vote: A roll call vote was taken as follows:

Trustee Ross		no
Trustee Sloma	yes	
Trustee Rowles	no	
Trustee Ward		no
Trustee Sandonato		no
Trustee Cafarella		yes
Trustee Smith		yes
Trustee Virtuoso		yes
Chairperson Ginestre	no	

Vote four (4) yes and five (5) no. Motion failed.

It was moved by Trustee Cafarella and seconded by Trustee Sloma to adjourn at 8:20 p.m. Motion carried unanimously.

Sheila Smith
Secretary