

**A Special Meeting of the Board of Trustees was held  
at 10:00 a.m. on August 28, 2017  
at the Hilton Garden Inn Buffalo Airport  
4201 Genesee Street, Buffalo, NY**

**Board Members Present**

Mr. Vincent Ginestre, Chairperson  
Mr. William Ross, Vice Chairperson  
Ms. Sheila Smith, Secretary  
Ms. Gina Virtuoso, Financial Secretary  
Mr. Jason Cafarella (arrived 1:15p.m.)  
Mr. Bradley Rowles  
Ms. Bonnie Sloma  
Ms. Katelynn DeLac, Student Trustee

**Excused**

Mr. Vincent Sandonato  
Mr. James Ward

**Others Present**

Ms. Dona Bullock, Associate Counsel  
Ms. Johanna Duncan-Poitier, Senior Vice Chancellor for Community Colleges and the  
Education Pipeline (via video conferencing)  
Ms. Jennifer Miller, Director of Community College Support  
Ms. Barbara Walck, Assistant to the President

Chairperson Ginestre called the meeting to order at 11:05 a.m.

It was moved by Trustee Rowles 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. Motion carried unanimously.

It was moved by Trustee Rowles and seconded by Trustee Smith that the board met to discuss the employment of a particular individual; action taken as follows:

Jason Cafarella – abstained  
Vincent R. Ginestre – yea  
William L. Ross – yea  
Bradley W. Rowles – yea  
Bonnie R. Sloma – yea  
Sheila Smith – yea  
Gina I. Virtuoso – yea  
Katelynn DeLac – yea

It was moved by Trustee Cafarella and seconded by Trustee Ross that the Board come out of executive session at 4:08 p.m. Motion carried unanimously.

It was moved by Trustee Sloma and seconded by Trustee Ross to adjourn at 4:08 p.m. Motion carried unanimously.

Sheila Smith  
Secretary