

NIAGARA COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

JUNE 9, 2020

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A special meeting of the Board of Trustees was held

On June 9, 2020 at NOON

via teleconference and in person

Board Members Present

Mr. William Ross, Chairperson
Ms. Gina Virtuoso, Financial Secretary
Ms. Bonnie Sloma, Secretary
Ms. Katherine Alexander
Mr. Kevin Clark
Ms. Sheila Smith
Mr. Jerald Wolfgang
Mr. Eric Lipps, Student Trustee

Board Members Absent

Mr. Jason Cafarella, Vice Chairperson

Administration Present

William J. Murabito, Ph.D., President
Ms. Catherine Brown, Asst. Vice President of Human Resources
Ms. Patrice Elnicki, Interim Vice President of Finance and Information Technology
Mr. Wayne Lynch, Vice President of Operations
Ms. Julia Pitman, Vice President of Student Services
Ms. Lydia Ulatowski, Interim Vice President of Academic Affairs
Ms. Barbara Walck, Assistant to the President

Invited Guests Present

Josh Blumberg, Vice President, Academic Affairs, Niagara Falls Culinary Institute
Jeffrey Swiatek, Hodgson Russ

Chairperson Ross called the meeting to order at 12:02 p.m. Chairperson Ross asked for a moment of silence for our first responders during these unsettling times.

Chancellor Johnson has announced she will be leaving SUNY System Administration for a position at Ohio State. We wish her the best.

Chairperson Ross asked for a roll call of attendance for trustees.

It was moved by Trustee Wolfgang and seconded by Trustee Virtuoso that the Board go into Executive Session under the provisions of Section 105 of Article 7 of the Public Officers Law to discuss budget and personnel at 12:07 p.m. Motion carried unanimously.

It was moved by Trustee Clark and seconded by Trustee Wolfgang that the Board come out of Executive Session at 2:35 p.m. Motion carried unanimously.

It was moved by Trustee Clark and seconded by Trustee Virtuoso to adjourn at 2:37 p.m. Motion carried unanimously.

Bonnie R. Sloma
Secretary