

**NIAGARA COUNTY COMMUNITY COLLEGE**  
**BOARD OF TRUSTEES**  
**DECEMBER 20, 2022**

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**Executive Session Minutes of the Board of Trustees Meeting  
on December 20, 2022**

**Board Members Present**

Mr. Jason Cafarella, Chairperson  
Mr. Kevin Clark, Financial Secretary  
Ms. Katherine Alexander, Secretary  
Mr. David Haylett, Jr.  
Mr. William Ross  
Ms. Sheila Smith  
Ms. Gail Tylec  
Mr. Jerald Wolfgang  
Mr. Aidan Freischlag, Student Trustee

**Board Members via ZOOM**

Ms. Gina Virtuoso, Vice Chairperson

**Administration Present**

Ms. Catherine Brown, Assistant Vice President of Human Resources

It was moved by Trustee Wolfgang and seconded by Trustee Smith that the Board go into Executive Session under the provision of Section 105 of Article 7 of the Public Officers Law to discuss personnel matters at 5:15 p.m. Motion carried unanimously.

It was moved by Secretary Alexander and seconded by Trustee Haylett to have a third-party review of a personnel issue. The voting was as follows:

Five (5) voted to approve the motion  
Five (5) voted against the motion

Motion failed.

It was moved by Financial Secretary Clark and seconded by Student Trustee Freischlag that the Board come out of Executive Session at 6:40 p.m. Motion carried unanimously.

Katherine D. Alexander  
Secretary