

**BROOME COMMUNITY COLLEGE
BOARD OF TRUSTEES
SPECIAL MEETING
May 22, 2009
Official**

MINUTES

TRUSTEES PRESENT: Robert Moppert, Chair, Angelo Mastrangelo, Vice Chairperson, George Akel, Timothy Grippen, Zachariah Riley, Joyce Majewski, Nicholas Serafini, Marc Newman, James Orband and Margaret Coffey

TRUSTEES ABSENT: None

ALSO PRESENT: Dr. Daniel T. Hayes, Robert Behnke, Patricia O'Day and Denise Bukovan, SUNY Central

Chairperson Moppert called the meeting to order at 7:40 a.m.

1.0 INFORMATION ITEM

1.1 Presidential Candidates Discussion

EXECUTIVE SESSION

Chairperson Moppert called for Executive Session to discuss the employment histories of particular persons and matters leading to the appointment and employment of a particular person. At 7:41 a.m. A motion was made by Trustee Riley to adjourn to Executive Session and seconded by Trustee Newman. The motion passed unanimously.

Robert Behnke, Denise Bukovan and Dr. Daniel Hayes were asked to attend the Executive Session.

Trustee Majewski made a motion to end Executive Session at 10:16 a.m. The motion was seconded by Trustee Riley.

Trustees went into Executive Session at 7:41 a.m. The Executive Session ended at 10:16 a.m.

A motion was made by Trustee Majewski to suspend the rules and extend the search for a new President to consider additional candidates. The motion was seconded by Trustee Grippen and it was unanimously approved.

A motion was made by Trustee Grippen to add Angelo Mastrangelo as a Co-chair to the Extended Presidential Search Committee and to allow Robert Behnke, Broome County Attorney to solicit proposals for a consultant's assistance in the extended search. The motion was seconded by Trustee Majewski and it was unanimously approved.

Trustee Majewski made a motion to adjourn. The motion was seconded by Trustee Riley and the motion passed unanimously. The meeting adjourned at 10:19 a.m.