# BROOME COMMUNITY COLLEGE BOARD OF TRUSTEES SPECIAL MEETING November 20, 2009

#### Official

#### **MINUTES**

**TRUSTEES PRESENT:** Angelo Mastrangelo, Chair, Timothy Grippen, Vice Chairperson,

Robert Moppert, George Akel, Zachariah Riley, Joyce Majewski, Nicholas Serafini, Marc Newman, James Orband and Margaret

Coffey

TRUSTEES ABSENT: None

ALSO PRESENT: Robert Behnke, Patricia O'Day and Denise Bukovan, SUNY Central

1.0 Chairperson Mastrangelo called the meeting to order at 7:50 a.m.

### 2.0 INFORMATION ITEM

## 2.1 Presidential Candidates Discussion

### **EXECUTIVE SESSION**

Chairperson Mastrangelo called for Executive Session to discuss the appointment and employment of a particular person and matters leading to the appointment and employment of a particular person. At 7:50 a.m. A motion was made by Trustee Newman to adjourn to Executive Session and seconded by Trustee Grippen. The motion passed unanimously.

Robert Behnke and Denise Bukovan were asked to attend the Executive Session.

Trustee Majewski made a motion to end Executive Session at 9:00 a.m. The motion was seconded by Trustee Serafini.

Trustees went into Executive Session at 7:50 a.m. The Executive Session ended at 9:00 a.m.

Chairperson Mastrangelo announced that a Special Meeting of the Board of Trustees to discuss the Presidential candidates to be held on Monday, November 23, 2009 at 7:30 a.m. in the Libous Room of the Decker Health Sciences Center Building was cancelled.

Trustee Majewski made a motion to adjourn. The motion was seconded by Trustee Coffey and the motion passed unanimously. The meeting adjourned at 9:01 a.m.