

JEFFERSON COMMUNITY COLLEGE BOARD OF TRUSTEES

SPECIAL MEETING MINUTES May 16, 2022

A special meeting of the Board of Trustees of Jefferson Community College was held on Monday, May 16, 2022 in the Board Room 6-220 of the Jules Center, at Jefferson Community College, Watertown, NY.

The purpose of the special meeting is planning for transition in presidential leadership of the College.

Attendance:

Trustees Present:

Judy Gentner, Chair

Pamela Beyor-Murtha

Michael Crowley

Damon Draught

Beth Fipps

Nathan Hunter

Cindy Intschert

David Males

Guests:

Gillian Maitland, Director of Marketing & Communications

Call to Order – Chair Judy Gentner called the meeting to order at 12:02 p.m.

Executive Session

On motion made by Nate Hunter, seconded by Beth Fipps, the Board adjourned to Executive Session at 12:03 p.m. pursuant to Article 7, Section 105(f) of the Public Officers Law.

Reconvention

The Board reconvened in open session at 1:22 p.m.

<u>Adjournment</u> - On a motion made by Nate Hunter, seconded by Damon Draught, the meeting adjourned at 1:23 p.m.

| Respectfully submitted, | |
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| Karen J. Freeman | _ |
| Secretary to the Board of Trustees | |