

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