



MAY 2020 COLLEGE COUNCIL MEETING

Date: Wednesday, May 13, 2020

Time: 4:00 p.m.

Present: Council Members:

D. Hanson-Chairman, G. Aney, G. Arnold, D. Burns, J. Corasanti, and N. Hinman

Administration:

M. Frame

Guests:

B. Bustin, L. Hartman, S. Leo, P. Patton, Z. Rodriguez

Welcome and Introductions

Chairman Hanson convened the Public Meeting at 3:02 p.m., which was held via Zoom. At this time, Chairman Hanson declared a quorum. He welcomed Steve Leo and Brian Bustin from Storbeck Search & Associates and Paul Patton and Zulaika Rodriguez from SUNY System Administration.

Approval of Minutes

A motion was made by Mr. Aney and seconded by Ms. Burns to approve the minutes of the April 29, 2020, meeting as presented. All were in favor.

Convening of Executive Session

At 3:05, Chairman Hanson requested a motion to convene an Executive Session under provisions of Section 105 of Article 7 of the Public Officers Law for purposes of a discussion related to matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person.

In addition to College Council members, he invited the following individuals to remain:

Steve Leo and Brian Bustin from Storbeck Search & Associates
Paul Patton and Zulaika Rodriguez from SUNY System Administration
Michael Frame and Laurie Hartman from SUNY Polytechnic Institute

Chairman Hanson noted no further business would be discussed after Executive Session.

A motion to convene Executive Session was made by Ms. Burns and seconded by Mr. Corasanti. All were in favor.



Reconvening of Public Meeting

At 5:03 p.m., a motion was made by Ms. Arnold to move out of executive session, and seconded by Ms. Burns. All were in favor.

Chairman Hanson noted the actions taken in Executive Session were confidential and related to matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person.

Adjournment

Chairman Hanson requested a motion to adjourn. A motion was made by Ms. Arnold and seconded by Ms. Burns. The Chairman declared the meeting adjourned at 5:23 p.m.

Respectfully submitted,

Laurie M. Hartman

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