

**A Special Meeting of the Board of Trustees was held
at 10:00 a.m. on August 28, 2017
at the Hilton Garden Inn Buffalo Airport
4201 Genesee Street, Buffalo, NY**

Board Members Present

Mr. Vincent Ginestre, Chairperson
Mr. William Ross, Vice Chairperson
Ms. Sheila Smith, Secretary
Ms. Gina Virtuoso, Financial Secretary
Mr. Jason Cafarella (arrived 1:15p.m.)
Mr. Bradley Rowles
Ms. Bonnie Sloma
Ms. Katelynn DeLac, Student Trustee

Excused

Mr. Vincent Sandonato
Mr. James Ward

Others Present

Ms. Dona Bullock, Associate Counsel
Ms. Johanna Duncan-Poitier, Senior Vice Chancellor for Community Colleges and the
Education Pipeline (via video conferencing)
Ms. Jennifer Miller, Director of Community College Support
Ms. Barbara Walck, Assistant to the President

Chairperson Ginestre called the meeting to order at 11:05 a.m.

It was moved by Trustee Rowles and seconded by Trustee Sloma that the Board meet in executive session under the provisions of Section 105 of Article 7 of the Public Officers Law. Motion carried unanimously.

It was moved by Trustee Rowles and seconded by Trustee Smith that the board met to discuss the employment of a particular individual; action taken as follows:

Jason Cafarella – abstained
Vincent R. Ginestre – yea
William L. Ross – yea
Bradley W. Rowles – yea
Bonnie R. Sloma – yea
Sheila Smith – yea
Gina I. Virtuoso – yea
Katelynn DeLac – yea

It was moved by Trustee Cafarella and seconded by Trustee Ross that the Board come out of executive session at 4:08 p.m. Motion carried unanimously.

It was moved by Trustee Sloma and seconded by Trustee Ross to adjourn at 4:08 p.m. Motion carried unanimously.

Sheila Smith
Secretary