**A Special Meeting of the Board of Trustees was held**

**at 4:30 p.m. on February 21, 2017**

**in the Robert Michael Sdao Memorial Board Room**

**at Niagara County Community College**

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| Board Members Present |
| Mr. Vincent Ginestre, Chairperson Mr. William Ross, Vice ChairpersonMs. Sheila Smith, SecretaryMs. Gina Virtuoso, Financial SecretaryMr. Jason CafarellaMr. Bradley Rowles Ms. Bonnie SlomaMr. James Ward |
| **Board Members Excused**Mr. Vincent Sandonato**Administration Present**Dr. James P. Klyczek, PresidentMs. Barbara DeSimone, Acting Director of Public RelationsMs. Barbara Walck, Assistant to the President**Invited Guests Present**Mr. Joseph Colosi, Faculty Union President |
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Chairperson Ginestre called the meeting to order at 4:35 p.m.

It was moved by Trustee Ross and seconded by Trustee Rowles that the Board meet in executive session under the provisions of Section 105 of Article 7 of the Public Officers Law to discuss proposed, pending, or current litigation. Motion carried unanimously.

It was moved by Trustee Ward and seconded by Trustee Rowles that the Board come out of executive session at 5:30 p.m. Motion carried unanimously.

Chairman Ginestre stated that another special board meeting would be held on Wednesday February 22, 2017 at 5:00 p.m. to meet with legal counsel.

It was moved by Trustee Rowles and seconded by Trustee Sloma to adjourn at 5:35 p.m. Motion carried unanimously.

Sheila Smith

Secretary