**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 Chairperson  Ms. Sheila Smith, Secretary  Ms. Gina Virtuoso, Financial Secretary  Mr. Jason Cafarella  Mr. Bradley Rowles  Ms. Bonnie Sloma  Mr. James Ward |
| **Board Members Excused**  Mr. Vincent Sandonato  **Administration Present**  Dr. James P. Klyczek, President  Ms. Barbara DeSimone, Acting Director of Public Relations  Ms. 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