**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**

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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 (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 |
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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