

**NIAGARA COUNTY COMMUNITY COLLEGE**

**BOARD OF TRUSTEES**

**JUNE 9, 2020**

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**A special meeting of the Board of Trustees was held**

**On June 9, 2020 at NOON**

**via teleconference and in person**

**Board Members Present**

Mr. William Ross, Chairperson  
Ms. Gina Virtuoso, Financial Secretary  
Ms. Bonnie Sloma, Secretary  
Ms. Katherine Alexander  
Mr. Kevin Clark  
Ms. Sheila Smith  
Mr. Jerald Wolfgang  
Mr. Eric Lipps, Student Trustee

**Board Members Absent**

Mr. Jason Cafarella, Vice Chairperson

**Administration Present**

William J. Murabito, Ph.D., President  
Ms. Catherine Brown, Asst. Vice President of Human Resources  
Ms. Patrice Elnicki, Interim Vice President of Finance and Information Technology  
Mr. Wayne Lynch, Vice President of Operations  
Ms. Julia Pitman, Vice President of Student Services  
Ms. Lydia Ulatowski, Interim Vice President of Academic Affairs  
Ms. Barbara Walck, Assistant to the President

**Invited Guests Present**

Josh Blumberg, Vice President, Academic Affairs, Niagara Falls Culinary Institute  
Jeffrey Swiatek, Hodgson Russ

Chairperson Ross called the meeting to order at 12:02 p.m. Chairperson Ross asked for a moment of silence for our first responders during these unsettling times.

Chancellor Johnson has announced she will be leaving SUNY System Administration for a position at Ohio State. We wish her the best.

Chairperson Ross asked for a roll call of attendance for trustees.

It was moved by Trustee Wolfgang and seconded by Trustee Virtuoso that the Board go into Executive Session under the provisions of Section 105 of Article 7 of the Public Officers Law to discuss budget and personnel at 12:07 p.m. Motion carried unanimously.

It was moved by Trustee Clark and seconded by Trustee Wolfgang that the Board come out of Executive Session at 2:35 p.m. Motion carried unanimously.

It was moved by Trustee Clark and seconded by Trustee Virtuoso to adjourn at 2:37 p.m. Motion carried unanimously.

Bonnie R. Sloma  
Secretary