NIAGARA COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES

A Special Meeting

of the Board of Trustees was held at 3:00 p.m. on July 8, 2015 in the Robert Michael Sdao Memorial Board Room at Niagara County Community College

Board Members Present

- Mr. James Ward, Chairperson
- Mr. Henry Wojtaszek, Vice Chairperson
- Mr. Bradley Rowles, Secretary
- Mr. Vincent Ginestre
- Mr. William Ross
- Ms. Bonnie Sloma
- Ms. Sheila Smith

Board Members Excused

- Ms. Gina Virtuoso, Financial Secretary
- Mr. Kevin Schuler

Administration Present

- Dr. James P. Klyczek, President
- Mr. Donald Armstrong, Interim Director of Human Resources
- Ms. Gina Beam, Director of Public Relations
- Ms. Deborah Brewer, Foundation Director
- Dr. Luba Chliwniak, Vice President of Academic Affairs
- Dr. Mary Jane Feldman, Director of Planning and Research
- Ms. Julia Pitman, Vice President of Student Services
- Ms. Paula Sandy, Vice President of Academic Auxiliary Services
- Mr. William Schickling, Vice President of Finance and Information Technology
- Ms. Lydia Ulatowski, Assistant Vice President of Academic Affairs
- Ms. Barbara Walck, Assistant to the President

Invited Guests Present

- Ms. Deborah Beach, ESPA Union President
- Mr. Joseph Colosi, Faculty Union President

Chairperson Ward called the meeting to order at 3:08 p.m.

Chairperson Ward asked if Board members had any questions on the June 9, 2015 meeting

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minutes. It was moved by Trustee Ross and seconded by Trustee Rowles to approve the meeting minutes of June 9, 2015. Motion carried unanimously.

President Klyczek gave a brief overview of the Sole Source agenda item. It was moved by Trustee Rowles and seconded by Trustee Ross to approve Adobe as sole source provider for Adobe Creative Cloud software for use in the Arts, Media & Technology Department. Motion carried unanimously.

It was moved by Trustee Ginestre and seconded by Trustee Wojtaszek that the Board meet in executive session under the provisions of Section 105 of Article 7 of the Public Officers Law to discuss personnel matters and legal matters at 3:12 p.m. Motion carried unanimously.

It was moved by Trustee Wojtaszek and seconded by Trustee Rowles that the Board come out of executive session at 4:10 p.m. Motion carried unanimously.

It was moved by Trustee Ginestre and seconded by Trustee Rowles to award the A & E contract for the Learning Commons project to Foit Albert. Motion carried unanimously.

It was moved by Trustee Ross and seconded by Trustee Rowles to adjourn at 4:11 p.m. Motion carried unanimously.

Bradley W. Rowles
Secretary