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

**at 6:00 p.m. on March 2, 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  Mr. Jason Cafarella  Mr. Bradley Rowles  Mr. Vincent Sandonato  Ms. Bonnie Sloma  Mr. James Ward  Ms. Gina Virtuoso, Financial Secretary (via video conferencing) |
| **Administration Present**  Dr. James P. Klyczek, President  Dr. Luba Chliwniak, Vice President of Academic Affairs  Ms. Barbara DeSimone, Acting Director of Public Relations  Mr. Michael Dombrowski, Vice President of Operations  Ms. Julia Pitman, Vice President of Student Services  Mr. Bill Schickling, Vice President of Finance and Information Technology  Ms. Barbara Walck, Assistant to the President  **Invited Guests Present**  Mr. Joseph Colosi, Faculty Union President  Ms. Lori Townsend, Faculty Senate President |
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Chairperson Ginestre called the meeting to order at 6:00 p.m.

It was moved by Trustee Cafarella and seconded by Trustee Ross 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 and personnel matters. Motion carried unanimously.

It was moved by Trustee Ward and seconded by Trustee Rowles that the Board come out of executive session at 8:15 p.m. Motion carried unanimously.

It was moved by Trustee Cafarella and seconded by Trustee Ross that the board replace their legal counsel of Bond, Schoeneck and King with Attorney John G. Powers from Hancock Estabrook, LLP law firm. Motion carried unanimously.

It was moved by Trustee Sloma and seconded by Trustee Virtuoso that the board place President James P. Klyczek on administrative leave. Chairperson Ginestre called for a roll call vote: A roll call vote was taken as follows:

Trustee Ross no

Trustee Sloma yes

Trustee Rowles no

Trustee Ward no

Trustee Sandonato no

Trustee Cafarella yes

Trustee Smith yes

Trustee Virtuoso yes

Chairperson Ginestre no

Vote four (4) yes and five (5) no. Motion failed.

It was moved by Trustee Cafarella and seconded by Trustee Sloma to adjourn at 8:20 p.m. Motion carried unanimously.

Sheila Smith

Secretary