

**JEFFERSON COMMUNITY COLLEGE
BOARD OF TRUSTEES**

**MINUTES OF SPECIAL MEETING
THURSDAY, MARCH 30, 2017**

Present: Terry Fralick, Chair) TRUSTEES
Pamela Beyor-Murtha)
Michael Crowley)
Elizabeth Fipps)
Judy Gentner)
Steven Haas)
Nathan Hunter)
David Males)
Reganne Smith)
Lisa Weber)

Guest: Jesse Thompson, search consultant, RH Perry & Associates (via phone)

The special meeting of the Board of Trustees of Jefferson Community College was called to order at 8:07 a.m., on Thursday, March 30, 2017, in the Board Room, 6-220, Jules Center, Jefferson Community College, Watertown, New York, by Board Chair Terry Fralick.

EXECUTIVE SESSION

On motion made by Judy Gentner, seconded by Beth Fipps, the Board adjourned to Executive Session at 8:08 a.m. pursuant to Article 7, Section 105(f) of the Public Officers Law.

RECONVENTION

The Board reconvened in open session at 10:17 a.m.

ADJOURNMENT

On motion made by Lisa Weber, seconded by Nate Hunter, the meeting was adjourned at 10:18 a.m.

Respectfully submitted,

Karen J. Freeman
Secretary to the Board