

**MOHAWK VALLEY COMMUNITY COLLEGE
UTICA AND ROME, NEW YORK**

1. Call to Order

The special meeting of the Mohawk Valley Community College Board of Trustees held in the Stetson Boardroom, Payne Hall, Room 300, Utica, New York was called to order at 4:00 p.m. by Chair Dubeck on Tuesday, March 12, 2024.

Members Present

Frank Dubeck, Jr.
Wendy Waters
Anthony (Tony) Colón
Elaine Falvo
Camille Kahler
David Mathis
Student Trustee, Justin Kobler
William S. Calli, Jr. (arrived 4:02 p.m./not part of quorum)

Members Excused

Anna D'Ambrosio
Dana Jerrard

2. Consent Agenda

Attachment a. Consulting Services: AMRIC Associates

Chair Dubeck stated that the consent agenda resolution was a recommendation from the Executive Session held during the February 29 Governance Personnel Committee. Independent contracting services are requested to be retained by the Board to conduct its own investigation into the matters discussed in Executive Session related to a personnel matter. In order for the Board to retain the independent contractor's services, Tuesday's March 12 special public board meeting was held to formally vote.

Motion to accept Consent Agenda Item 2a was made by Vice Chair Wendy Waters and seconded by Trustee Tony Colón. Unanimously approved.

3. Adjournment

Motion was made by Trustee Tony Colón and seconded by Trustee Camille Kahler to adjourn the meeting at 4:02 p.m. Unanimously approved.

Trustee William S. Calli joined the meeting at 4:02 p.m. and expressed his support of the AMRIC Associates Consulting Services resolution.