

**BROOME COMMUNITY COLLEGE
BOARD OF TRUSTEES
SPECIAL MEETING
December 1, 2009**

Official

MINUTES

TRUSTEES PRESENT: Angelo Mastrangelo, Chair, Timothy Grippen, Vice Chairperson, Robert Moppert, George Akel, Joyce Majewski, Marc Newman, James Orband and Margaret Coffey

TRUSTEES ABSENT: Zachariah Riley, Nicholas Serafini,

ALSO PRESENT: Robert Behnke, Patricia O'Day

1.0 Chairperson Mastrangelo called the meeting to order at 7:39 a.m.

2.0 ACTION ITEM

2.1 Recommend Approval of Resolution for Appointment of Broome Community College President

The search and screening process has concluded with the selection of Dr. Kevin E. Drumm as the candidate of choice to be the next President of Broome Community College. It was recommended that the Board of Trustees appoints Dr. Kevin E. Drumm as President of Broome Community College at an annual salary of \$195,000, effective February 1, 2010 subject to approval of the Board of Trustees of the State of New York.

Vice Chair, Grippen made a motion to approve Action Item 2.1, Appointment of Broome Community College President. The motion was seconded by Trustee Moppert and the motion was unanimously approved.

Trustee Newman made a motion to adjourn. The motion was seconded by Trustee Coffey and the motion passed unanimously. The meeting adjourned at 7:40 a.m.