

APPROVED 10.21.13

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

1. Call to Order

The meeting of the Mohawk Valley Community College Board of Trustees held in the Hall Board Room, Payne Hall, Mohawk Valley Community College, Utica, New York was called to order at 12:01 p.m. by Chair Mathis via “Go To” Meeting on Thursday, October 3, 2013. Chair Mathis asked for a roll call of the Board members participating in the meeting, including those participating by way of “Go To” meeting.

Members Present

William Calli, Jr.
Carol Fox
Camille Kahler
Bruce Karam
John Stetson

Members Excused

Tony Colón
David Maxwell

“Go To” Meeting participation

David Mathis
Elaine Falvo
Peter Rayhill

2. New Business

Attachment a Ratification of Collective Bargaining Agreement

Motion was made by Carol Fox and seconded by John Stetson to approve Attachment 8a. Unanimously approved.

3. Adjournment

Motion was made by Peter Rayhill and seconded by John Stetson to adjourn the meeting at 12:04 p.m. Unanimously approved.