



Erie County Community College

Board of Trustees

September 8, 2020 Meeting Minutes

1. Call to Order (Erie County Council Chairman Horton) 6:00p.m.
2. Welcome by Erie County Administration (County Executive Dahlkemper)
3. Introduction of Members
 - a. Ronald DiNicola, Esq. (District 1)
 - b. Dr. Annette Wagner (District 2)
 - c. Ms. Cheryl Rush Dix (District 3)
 - d. Rev. Charles Mock (District 4)
 - e. Mr. Justin Gallagher (District 5)
 - f. Mr. David Mitchell (District 6)
 - g. Mr. Tom Benson (District 7)
 - h. Mrs. Kathryn Sintal (County Exec.)
 - i. Ms. Christina Vogel (County Exec.)
4. Overview of Meeting Business (Attorney Talarico)
 - a. Brief discussion on how meeting is laid out, with emphasis on the Board acting as a cohesive unit.
 - b. Attorney Talarico to provide the Board with sample by-laws for the next meeting.
5. Drawing of Lots to Determine Initial Term Lengths (Erie County Clerk Douglas Smith)
 - a. Ronald DiNicola, Esq. – 2 year term
 - b. Dr. Annette Wagner – 4 year term
 - c. Ms. Cheryl Rush Dix – 6 year term
 - d. Rev. Charles Mock – 6 year term
 - e. Mr. Justin Gallagher – 4 year term
 - f. Mr. David Mitchell – 2 year term
 - g. Mr. Tom Benson – 2 year term
 - h. Mrs. Kathryn Sintal – 4 year term
 - i. Ms. Christina Vogel – 6 year term

6. Other Business

- a. Discussion regarding possible computer / IT networking needs; Administration to work with Mrs. Sintal in creation of email server, etc.
- b. Discussion on necessity of full-time secretary and support staff going forward.

7. Set Date for Next Meeting

- a. Erie County Council Executive Secretary, Nicole Inan, will distribute a poll to Members of the Board to assist in determining best date. Agenda and meeting to be made public.
- b. Time and location to be determined.

8. Adjournment 7:16 p.m.