

MINUTES
MEETING OF THE SCCC BOARD OF TRUSTEES
Wednesday, October 19, 2011

MEMBERS PRESENT: N. Speranza, Chair, P. Coombe, S. Drobysh, L. Dyrszka, R. Ernst, J. Farrow, R. Heyman, L. Holmes, D. Brown

ALSO PRESENT: R. Schultz, C. Kashan, S. Mitchell, B. Hafkin, S. Horton, C. Kashan, S. Thompson-Tweedy, C. Welsch

N. Speranza called the meeting to order at 4 p.m. with the *Pledge of Allegiance*.

Consent Calendar

Motion by J. Farrow to approve the consent calendar including the expenditure report for August 2011, and the minutes of September 15 and September 26, 2011 seconded by R. Ernst, and passed.

Vote:	Phyllis Coombe	yes	Josephine Finn	absent
	Steven Drobysh	yes	Russ Heyman	yes
	Larysa Dyrszka	yes	Lyman Holmes	yes
	Robert Ernst	yes	Nick Speranza	yes
	Joan Farrow	yes	De'Lorien Brown	yes

Resolution #307-11 Re. Approval of Capital Program Fund Request – Grossinger Dining Room Renovations

Whereas: The County of Sullivan approved the use of capital cost chargeback funds for nonresident students for the sponsor's share of projects that are normally permitted within an approved capital construction budget; and

Whereas: the New York State enacted budget for community college capital programs included \$1,290,500 for Facility Upgrades and Renovations; and

Whereas: Sullivan County Community College (SCCC) spent \$108,952 from capital chargeback funds to renovate the Grossinger's Dining Room; and

Whereas: §603.7 of the Codes and Regulations of the State of New York permits Sullivan County to apply for matching funds through the SUNY Construction Fund for the New York State share of projects that are normally permitted within an approved capital construction budget;

Now Therefore Be It Resolved, that the Board of Trustees of Sullivan County Community College approves this project and the use of the capital chargeback funds as the County's match for approved State Capital Funds; and

Be It Further Resolved, that the Board of Trustees, by this resolution requests that the Sullivan County Legislature adopt a resolution authorizing Sullivan County Community College to request matching funds in the amount of \$54,476 from the State University of New York Community College Capital Program Fund.

Resolution #308-11 Re. Approval of Capital Fund Request – Upgrade in the Security Office

Whereas: The County of Sullivan approved the use of capital cost chargeback funds for nonresident students for the sponsor's share of projects that are normally permitted within an approved capital construction budget; and

Whereas: the New York State enacted budget for community college capital programs included \$1,290,500 for Facility Upgrades and Renovations; and

Whereas: Sullivan County Community College (SCCC) spent \$26,165 from capital chargeback funds to renovate and upgrade the Security Office; and

Whereas: §603.7 of the Codes and Regulations of the State of New York permits Sullivan County to apply for matching funds through the SUNY Construction Fund for the New York State share of projects that are normally permitted within an approved capital construction budget;

Now Therefore Be It Resolved, that the Board of Trustees of Sullivan County Community College approves this project and the use of the capital chargeback funds as the County's match for approved State Capital Funds; and

Be It Further Resolved, that the Board of Trustees, by this resolution requests that the Sullivan County Legislature adopt a resolution authorizing Sullivan County Community College to request matching funds in the amount of \$13,083 from the State University of New York Community College Capital Program Fund.

Resolution #309-11 Re. Approval of Capital Program Fund Request – Repaving of Walkways on the College Campus

Whereas: The County of Sullivan approved the use of capital cost chargeback funds for nonresident students for the sponsor's share of projects that are normally permitted within an approved capital construction budget; and

Whereas: the New York State enacted budget for community college capital programs included \$299,500 for Repairing and Repaving Campus Parking Areas and Roadways; and

Whereas: Sullivan County Community College (SCCC) spent \$35,260 from capital chargeback funds to repave walkways on the College campus; and

Whereas: §603.7 of the Codes and Regulations of the State of New York permits Sullivan County to apply for matching funds through the SUNY Construction Fund for the New York State share of projects that are normally permitted within an approved capital construction budget;

Now Therefore Be It Resolved, that the Board of Trustees of Sullivan County Community College approves this project and the use of the capital chargeback funds as the County's match for approved State Capital Funds; and

Be It Further Resolved, that the Board of Trustees, by this resolution requests that the Sullivan County Legislature adopt a resolution authorizing Sullivan County Community College to request matching funds in the amount of \$17,630 from the State University of New York Community College Capital Program Fund.

Motion by S. Drobysh to approve Resolutions #307, 308, and 309, and be voted on at the same time, seconded by R. Ernst, and passed unanimously.

Vote:	Phyllis Coombe	yes	Josephine Finn	absent
	Steven Drobysh	yes	Russ Heyman	yes
	Larysa Dyrszka	yes	Lyman Holmes	yes
	Robert Ernst	yes	Nick Speranza	yes
	Joan Farrow	yes	De'Lorien Brown	yes

RESOLUTION #310-11 RE: INTENTION TO PLACE THE POSITION OF DIRECTOR OF RESIDENCE LIFE IN THE UNCLASSIFIED PROFESSIONAL SERVICE

WHEREAS: the President of Sullivan County Community College has presented the Board of Trustees of Sullivan County Community College with a job description for the position of Director of Residence Life; and

WHEREAS: the President has recommended the placement of this position in the unclassified Professional Service as defined in Section 6306 of the Education Law in accordance with Section 35 of the Civil Service Law;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Sullivan County Community College hereby states its intention to place this position in the unclassified Professional Service; and

BE IT FURTHER RESOLVED that a certified copy of this resolution and the job description for the position of Director of Residence Life be forwarded to the Chancellor of the State University of New York for the purpose of requesting approval of this new position.

Motion by P. Coombe to table approval of Resolution \$310-11 until the November 17, 2011, Board of Trustees meeting, seconded by L. Holmes, and passed.

Vote:	Phyllis Coombe	yes	Josephine Finn	absent
	Steven Drobysch	yes	Russ Heyman	yes
	Larysa Dyrszka	yes	Lyman Holmes	yes
	Robert Ernst	yes	Nick Speranza	yes
	Joan Farrow	yes	De'Lorien Brown	yes

Chair, Nick Speranza, read the following resolution of respect for former Trustee, Rease Roche:

**RESOLUTION #311-11 RE: RESOLUTION OF RESPECT FOR
MAURICE WILLIAM "REASE" ROCHE**

Whereas: Maurice "Rease" Roche was an active and vibrant member of his community who lived a life guided by personal faith and a belief in the importance of helping others, and who often volunteered his time for the betterment of that community; and

Whereas: Rease Roche dedicated his working life to Roche's Garage of Callicoon, building a successful business alongside brother, Mickey, based on the principles of responsibility to family and employees, and establishing his reputation as an honest businessman with a peerless work ethic over 50 years; and

Whereas: Rease Roche gave of himself through his many involvements with community-minded organizations including the Callicoon Fire District, where he was a volunteer firefighter and Commissioner; as board member with the Sawyer, Kautz and Thorwell Foundations; as a Kiwanis Club and Knights of Columbus member; and as a faithful donor and booster to his alma mater, St. Bonaventure University; and

Whereas: Rease Roche was a dedicated member of the SUNY Sullivan Board of Trustees from July 1983 through August 1999, serving several of those years as Vice Chairman of the Board and helping to lead the campaign that would ultimately result in the college's on-campus housing; and

Now, therefore, Be it Resolved, that the members of the SUNY Sullivan Board of Trustees do hereby recognize Maurice "Rease" Roche for his devotion, dedication and service to SUNY Sullivan through his service as a member of the Board of Trustees and to the other organizations to which he belonged and hereby request that this resolution be included in the minutes of our October meeting and a final copy of this resolution be sent to his family, with our sincere condolences and appreciation.

Motion by P. Coombe to approve Resolution #311-11, seconded by J. Farrow, and passed.

Vote:	Phyllis Coombe	yes	Josephine Finn	absent
	Steven Drobysh	yes	Russ Heyman	yes
	Larysa Dyrszka	yes	Lyman Holmes	yes
	Robert Ernst	yes	Nick Speranza	yes
	Joan Farrow	yes	De'Lorien Brown	yes

Approval of Liquid Propane Gas Bid

Motion by J. Farrow to approve Blue Flame Propane for the LP Gas Award, seconded by R. Ernst, and passed.

Vote:	Phyllis Coombe	yes	Josephine Finn	absent
	Steven Drobysh	yes	Russ Heyman	yes
	Larysa Dyrszka	yes	Lyman Holmes	yes
	Robert Ernst	yes	Nick Speranza	yes
	Joan Farrow	yes	De'Lorien Brown	yes

Community/Public Feedback

B. Burton of Monticello, NY, addressed the Board regarding short and long-term planning.

Incidental Information

Members of the administration updated the board on recent College activities, programs, and events.

Board Policy Discussion

A. Gordon, chair of the smoke-free campus committee, addressed the Board regarding the committee's draft policy, which was posted on line with other information for today's meeting. After discussion, the Board agreed that the committee did a great job developing the draft policy, but a motion for approval will be deferred until the policy is vetted by the SGA, faculty council, and labor unions.

Motion by S. Drobysh to enter Executive Session at 6 p.m., seconded by L. Holmes, and passed unanimously.

Vote:	Phyllis Coombe	yes	Josephine Finn	absent
	Steven Drobysh	yes	Russ Heyman	yes
	Larysa Dyrszka	yes	Lyman Holmes	yes
	Robert Ernst	yes	Nick Speranza	yes
	Joan Farrow	yes	De'Lorien Brown	yes

Motion by J. Farrow to resume regular session at 7:10 p.m., seconded by R. Ernst, and passed unanimously.

Vote:	Phyllis Coombe	yes	Josephine Finn	absent
	Steven Drobysh	yes	Russ Heyman	yes

Larysa Dyrszka	yes	Lyman Holmes	yes
Robert Ernst	yes	Nick Speranza	yes
Joan Farrow	yes	De'Lorien Brown	yes

Motion by J. Farrow to adjourn the meeting at 7:10 p.m., seconded by S. Drobysh, and passed.

Vote:	Phyllis Coombe	yes	Josephine Finn	absent
	Steven Drobysh	yes	Russ Heyman	yes
	Larysa Dyrszka	yes	Lyman Holmes	yes
	Robert Ernst	yes	Nick Speranza	yes
	Joan Farrow	yes	De'Lorien Brown	yes

Respectfully submitted,

L. Dyrszka
Secretary to the SCCC Board of Trustees

Recorded by K. Ambrosino