

MINUTES
MEETING OF THE SCCC BOARD OF TRUSTEES
Thursday, August 18, 2011

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

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

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

Address by J. Drapkin, Hudson Valley Pattern for Progress

Mr. Drapkin reviewed the history of the Pattern for Progress, which has been active for 45 years in planning and policy issues, assisting nine counties in the Hudson Valley. The Pattern would like to assist the College going forward by collecting demographic data and making recommendations; as well as helping to improve the dialog with County officials. Working with the Pattern on this project will be Gerald Benjamin, distinguished professor of political science at SUNY New Paltz, Michael West, Esq., a highly-regarded not-for-profit lawyer, and the JMZ group. The work will be done in phases to include a 10-year enrollment projection, investigation of possibilities of collaboration with other local community colleges, and suggestions of how to move forward. This comes at no cost to the College and the College is under no obligation to implement any of the recommendations. The work will begin immediately after Labor Day and be completed in 90 days. N. Speranza will be the point of contact for information for the Pattern for Progress project. Mr. Speranza and the Board thanked Mr. Drapkin for his presentation.

Consent Calendar

Motion by R. Ernst to approve the consent calendar including the expenditure report for July 2011, and the minutes of July 28, 2011, and August 10, 2011, seconded by J. Farrow, and passed.

Vote:	Phyllis Coombe	yes	Josephine Finn	yes
	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 Revised Tuition and Fee Schedule

Motion by S. Drobysh to approve the revised tuition & fee schedule, including the elimination of the Childcare Center fees, seconded by P. Coombe, and passed unanimously.

Vote:	Phyllis Coombe	yes	Josephine Finn	yes
	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 # 304-11

RE: Authorizing the Chair of the Board of Trustees to be a Signatory for the College for Agreements, Contracts, and other Documents in the Absence of the President

WHEREAS: Dr. M. Howard-Golladay has retired as President of Sullivan County Community College, and her last day was August 12, 2011; and

WHEREAS: an interim president has yet to be named; and

WHEREAS: there are time-sensitive documents requiring the signature of a chief executive officer of the College;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Sullivan County Community College authorizes that the Chair of the Board of Trustees have signature authority on behalf of the office of the President of Sullivan County Community College until an interim president is named.

Motion by R. Ernst to approve Resolution #304-11, seconded by R. Heyman, and passed unanimously.

Vote:	Phyllis Coombe	yes	Josephine Finn	yes
	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

K. Walter addressed the Board about student housing options, information contained in the meeting minutes, FOIL requests, and requested that the letter sent to him regarding his presence on the campus be rescinded.

S. Shaddock, Teamsters Local 445, addressed the Board regarding health insurance issues that may affect the 40 employees that she represents at the

College. A meeting will be scheduled with representatives from the Teamsters and representatives from the Board of Trustees.

Incidental Information

Members of the administration updated the board on recent College activities, programs, and events. Board members requested that these reports also be distributed in a written format.

Board Policy Discussion

S. Drobysh stated that he has been working with S. Horton and B. Hafkin to refine the monthly financial reports; and two members of the Board will now be involved in the bid process and in reviewing purchase orders.

Motion by J. Finn to enter Executive Session at 5:35 p.m., seconded by S. Drobysh, and passed unanimously.

Vote:	Phyllis Coombe	yes	Josephine Finn	yes
	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 S. Drobysh to resume regular session at 6:30 p.m., seconded by J. Farrow, and passed unanimously.

Vote:	Phyllis Coombe	yes	Josephine Finn	yes
	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. Finn to reinstate the positions of assistant vice president for administrative services and central services worker, seconded by S. Drobysh, and passed unanimously.

Vote:	Phyllis Coombe	yes	Josephine Finn	yes
	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 D. Brown to adjourn the meeting at 6:35 p.m., seconded by R. Ernst, and passed unanimously.

Vote:	Phyllis Coombe	yes	Josephine Finn	yes
	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. Dyrzka
Secretary to the SCCC Board of Trustees

Recorded by K. Ambrosino