

**MINUTES**  
**MEETING OF THE SCCC BOARD OF TRUSTEES**  
**Thursday, September 15, 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, C. Welsch

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

**Consent Calendar**

**Motion by R. Ernst to approve the consent calendar including the expenditure report for August 2011, and the minutes of August 18, 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

**RESOLUTION #305-11**

**RE: Approval of Acceptance of a Gift of a Remington *Coming through the Rye* Sculpture**

WHEREAS: Mrs. Joan Farrow has been a member of the SCCC Board of Trustees for the past fifteen years; and

WHEREAS: Mrs. Farrow wishes to donate the Remington sculpture of *Coming through the Rye* to Sullivan County Community College and have the sculpture placed in the Harold Gold Founders Hall where the portraits of the current Board of Trustees are displayed; and

WHEREAS: *Coming through the Rye* is one of Remington's most famous sculptures; and

WHEREAS: Should it be deemed that the College can no longer house the sculpture, it will be returned to the Farrow Family Foundation;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Sullivan County Community College accepts the gift of this Remington sculpture and extends its gratitude to Mrs. Farrow.

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

The Board thanked Mrs. Farrow for her generous donation of the beautiful sculpture.

### **Community/Public Feedback**

K. Walter addressed the Board and congratulated L. Holmes on his reappointment to the Board by the Legislature earlier today. He also commented on the high cost of continuing with the lawsuit involving nursing students.

J. Pagon, SGA President addressed the Board regarding his upcoming walk (in red high heels) to benefit RISE (a rape intervention organization). He is also participating in a radio-thon to benefit the Iraqi-Afghanistan Veteran's Fund. When asked about the Chartwell's boxed meal deliveries to the residence halls during Hurricane Irene, Mr. Pagon responded that the meals were small and, in his opinion, overpriced: a small sandwich, cereal bar and bottled water for \$10.

### **Jenzabar Presentation**

B. Hafkin introduced C. Welsch, interim director of institutional computing. Cheryl discussed the options, costs and recommendations regarding updating our campus computer system. Our current system is completely failing and is needed to support admissions, financial aid, registration and advising, accounts payable and receiving, general ledger and purchasing, human resources, payroll and the web module. After a thorough discussion with the Board, **Motion by J. Farrow to proceed with the upgrade to Jenzabar EX, 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

### **Incidental Information**

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

**Motion by R. Ernst to enter Executive Session at 5:20 p.m., seconded by D. Brown, 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. Farrow to resume regular session at 6:50 p.m., 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 #306-11 RE: Approval to Appoint an Officer in Charge/Interim President**

WHEREAS: the position of President of Sullivan County Community College has been vacant since August 31, 2011; and

WHEREAS: the college, in its search for a permanent president, is mandated by the Trustees of the State University of New York to have an individual so designated to serve in an interim capacity until the position of president of Sullivan County Community College is filled permanently; and

WHEREAS: Members of the Board of Trustees interviewed two candidates for the position of interim president and recommend Dr. William Murabito for appointment to serve as officer in charge/interim president commencing in September 2011 up to and including the date when a new permanent president takes office at Sullivan County Community College; and

WHEREAS: Dr. Murabito and the Board of Trustees have agreed to the conditions of appointment;

NOW, THEREFORE, BE IT RESOLVED that Dr. William Murabito be appointed to serve as officer in charge until a formal appointment of interim president is approved by the Trustees of the State University of New York.

**Motion by P. Coombe to approve Resolution #306-11, 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	absent

**Motion by R. Ernst to adjourn the meeting at 6:55 p.m., seconded by S. Drobysch, 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	absent

Respectfully submitted,

L. Dyrszka  
Secretary to the SCCC Board of Trustees

Recorded by K. Ambrosino