

**MINUTES**  
**SPECIAL MEETING OF THE SCCC BOARD OF TRUSTEES**  
**Monday September 26, 2011**

**MEMBERS PRESENT:** N. Speranza, Chair, P. Coombe, L. Dyrszka, R. Ernst, J. Farrow, R. Heyman, L. Holmes

**ALSO PRESENT:** W. Murabito, R. Schultz, C. Kashan, S. Mitchell, J. Grennan, B. Hafkin, S. Horton, C. Kashan, S. Tweedy

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

Chairman's Update

- N. Speranza introduced Interim President Dr. William Murabito to those from the public, and welcomed him to the meeting.
- N. Speranza, L. Dyrszka, and D. Brown attended the New York Community College Trustees Conference in Albany last week, and it was very informative and beneficial to all. L. Dyrszka will give handouts from the meeting to K. Ambrosino for Board distribution.

President's Update

W. Murabito, J. Grennan and S. Mitchell (Middle States co-chairs) discussed the Middle States preparation thus far, and the plans for the upcoming months. A decision was made to move forward with the current self-study timeline. We plan to have a first draft of the report completed by mid-October and the final draft report ready by mid-November. The visiting team chair, Professor Michael J. McGovern of Northampton Community College will be coming to Campus for a one-day visit on December 6, 2011.

**Motion by J. Farrow to enter Executive Session at 4:35 p.m., seconded by R. Ernst, and passed.**

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

**Motion by J. Farrow to resume regular session at 5 p.m., seconded by P. Coombe, and passed.**

Vote:	Phyllis Coombe	yes	Josephine Finn	absent
	Steven Drobysh	absent	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 5 p.m., seconded by L. Holmes, 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

Respectfully submitted,

L. Dyrszka  
Secretary to the SCCC Board of Trustees

Recorded by K. Ambrosino