

MINUTES
MEETING OF THE SCCC BOARD OF TRUSTEES
Thursday, January 27, 2011

MEMBERS PRESENT: P. Coombe, Chair, D. Brown, R. Heyman, L. Holmes

ALSO PRESENT: M. Howard Golladay, V. Boyd, C. Kashan, R. Schultz,
S. Mitchell, S. Horton, J. Shapiro, R. Stevens

P. Coombe called the meeting to order at 4 p.m. with the *Pledge of Allegiance*.

A quorum was not present, and the meeting was held for informational purposes.

M. Howard-Golladay introduced Jeffrey Shapiro, vice president for administrative services; R. Schultz introduced Iman Elginbehi, assistant vice president for academic and student affairs.

Consent Calendar

This item was tabled to February 17, 2011.

Community/Public Feedback

B. Burton, of Monticello, NY, addressed the Board regarding a pilot program on educational preparedness training.

Monitoring Information

ENDS 0008: Student Development Services and ENDS 0009: Access
V. Boyd and R. Stevens delivered a presentation to the Board on student development services and access.

Incidental Information

- Dr. M. Howard-Golladay, members of her administration, and D. Brown, student trustee, updated the board on recent College activities, programs, and events.

Board Policy Discussion

P. Coombe stated that beginning next month Board members should come to meetings prepared to discuss the monitoring information presented. K. Ambrosino will send the schedule to Board members. M. Howard-Golladay stated that the revisions to the policy governance document will be completed

once the faculty has given its input to the “Glossary of Terms” section. The full document should be completed prior to next month’s meeting.

Correspondence

There was no correspondence to be read at the meeting.

Executive Session

Dr. M. Howard-Golladay and the Board members present entered executive session at 4:55 p.m.

Respectfully submitted,

M. Howard-Golladay
Secretary to the SCCC Board of Trustees

Recorded by K. Ambrosino
Draft – January 31, 2011