

**MINUTES**  
**SPECIAL MEETING OF THE SCCC BOARD OF TRUSTEES**  
**Thursday, January 7, 2010**

**MEMBERS PRESENT:** P. Coombe, Chair, L. Dyrszka, R. Ernst, J. Finn (by speaker phone), J. Farrow, R. Heyman

**ALSO PRESENT:** M. Howard Golladay, E. Galligan, T. McDonough

P. Coombe called the meeting to order at 5 p.m. with the *Pledge of Allegiance*.

**Executive Session**

**Motion by R. Heyman to enter Executive Session at 5 p.m. to discuss a union and personnel discipline issue, seconded by J. Farrow, and passed.**

Vote:	Phyllis Coombe	yes	Josephine Finn	yes (phone)
	Steven Drobysh	absent	Russ Heyman	yes
	Larysa Dyrszka	yes	Lyman Holmes	absent
	Robert Ernst	yes	Nick Speranza	absent
	Joan Farrow	yes	Greg Sandoval	absent

**Motion by R. Ernst to resume regular session at 6:05 p.m., seconded by L. Dyrszka, and passed.**

Vote:	Phyllis Coombe	yes	Josephine Finn	yes (phone)
	Steven Drobysh	absent	Russ Heyman	yes
	Larysa Dyrszka	yes	Lyman Holmes	absent
	Robert Ernst	yes	Nick Speranza	absent
	Joan Farrow	yes	Greg Sandoval	absent

**Motion by J. Farrow to authorize Jackson Lewis, represented by Tom McDonough, to approach the NYSUT attorney to discuss possible alternatives related to the Wayne Fulks case, seconded by R. Ernst and passed.**

Vote:	Phyllis Coombe	yes	Josephine Finn	yes (phone)
	Steven Drobysh	absent	Russ Heyman	yes
	Larysa Dyrszka	yes	Lyman Holmes	absent
	Robert Ernst	yes	Nick Speranza	absent
	Joan Farrow	yes	Greg Sandoval	absent

**Tom McDonough will work with President M. Howard-Golladay to keep the Board apprised of his progress.**

**Motion by R. Heyman to adjourn the meeting at 6:15 p.m., seconded by R. Ernst, and passed.**

Vote:	Phyllis Coombe	yes	Josephine Finn	yes (phone)
	Steven Drobysh	absent	Russ Heyman	yes
	Larysa Dyrszka	yes	Lyman Holmes	absent
	Robert Ernst	yes	Nick Speranza	absent
	Joan Farrow	yes	Greg Sandoval	absent

Respectfully submitted,

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