

**MINUTES**  
**SPECIAL SCCC BOARD OF TRUSTEES MEETING**  
**Tuesday, June 18, 2009**

**MEMBERS PRESENT:** P. Coombe, Chair, S. Drobysch, R. Ernst, J. Farrow, J. Finn, L. Holmes, S. Jankiewicz, N. Speranza

**ALSO PRESENT:** M. Howard Golladay, E. Kubenik, C. Kashan

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

**Consent Calendar**

**Motion by S. Drobysch to approve the consent calendar including the minutes of May 21, 2009, and June 2, 2009, and the disbursement reports for May 2009, seconded by R. Ernst, and passed.**

Vote:	Phyllis Coombe	yes	Russ Heyman	absent
	Steven Drobysch	yes	Lyman Holmes	yes
	Robert Ernst	yes	Sharon Jankiewicz	yes
	Joan Farrow	yes	Nick Speranza	yes
	Josephine Finn	yes	Mark Lagattuta	absent

**Resolution #253-09 – Approval of Donation of Horticultural Lights**

WHEREAS: New York State Police Investigator William Maloney contacted Mr. James Heisel, Admissions Counselor, regarding the donation of horticultural lights valued at several thousand dollars;

WHEREAS: The College has received photographs of the horticultural lights that can be used in the greenhouse upon its construction as well as for Science courses;

WHEREAS: Dr. M. Howard-Golladay reviewed the confirmation in writing that the New York State Police wishes to donate the horticultural lights to the College via the Sullivan County DA's office;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Sullivan County Community College accepts the donation of the horticultural lights and extends its gratitude to Investigator Maloney and the New York State Police.

**Motion by S. Drobysch to approve Resolution #253-09, seconded by J. Farrow, and passed.**

Vote:	Phyllis Coombe	yes	Russ Heyman	absent
	Steven Drobysch	yes	Lyman Holmes	yes
	Robert Ernst	yes	Sharon Jankiewicz	yes
	Joan Farrow	yes	Nick Speranza	yes
	Josephine Finn	yes	Mark Lagattuta	absent

### **Community/Public Feedback**

None

### **Incidental Information**

#### **President's Report**

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

#### **Review Board Performance in Relation to Board Policy**

It is the consensus of the Board that they are functioning in an appropriate manner in relation to policy.

#### **Feedback to the President**

None

#### **Correspondence**

There were no items of correspondence.

### **Executive Session**

**Motion by J. Finn to enter Executive Session at 4:25 p.m. to discuss negotiations and legal issues, seconded by R. Ernst, and passed.**

Vote:	Phyllis Coombe	yes	Russ Heyman	absent
	Steven Drobysch	yes	Lyman Holmes	yes
	Robert Ernst	yes	Sharon Jankiewicz	yes
	Joan Farrow	yes	Nick Speranza	yes
	Josephine Finn	yes	Mark Lagattuta	absent

**Motion by S. Jankiewicz to resume regular session at 5:30 p.m., seconded by J. Farrow, and passed.**

Vote:	Phyllis Coombe	yes	Russ Heyman	absent
	Steven Drobysch	yes	Lyman Holmes	yes
	Robert Ernst	yes	Sharon Jankiewicz	yes
	Joan Farrow	yes	Nick Speranza	yes
	Josephine Finn	yes	Mark Lagattuta	absent

**Motion by S. Jankiewicz to allow Dr. M. Howard-Golladay to contact any and all insurance companies available through the College to explore whether or not action should be taken against members of the County Legislative Executive Committee and Mr. Walter, seconded by N. Speranza, and passed.**

Vote:	Phyllis Coombe	yes	Russ Heyman	absent
	Steven Drobysch	yes	Lyman Holmes	yes
	Robert Ernst	yes	Sharon Jankiewicz	yes
	Joan Farrow	yes	Nick Speranza	yes
	Josephine Finn	yes	Mark Lagattuta	absent

**Motion by J. Farrow to adjourn the meeting at 5:33 p.m., seconded by S. Jankiewicz, and passed.**

Vote:	Phyllis Coombe	yes	Russ Heyman	absent
	Steven Drobysch	yes	Lyman Holmes	yes
	Robert Ernst	yes	Sharon Jankiewicz	yes
	Joan Farrow	yes	Nick Speranza	yes
	Josephine Finn	yes	Mark Lagattuta	absent

Respectfully submitted,

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

Recorded by K. Ambrosino  
**Draft – June 19, 2009**