

MINUTES
SPECIAL SCCC BOARD OF TRUSTEES MEETING
Wednesday, June 30 2010

MEMBERS PRESENT: P. Coombe, Chair, S. Drobysh, L. Dyrszka, J. Farrow, J. Finn, R. Heyman, L. Holmes, N. Speranza

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

P. Coombe called the meeting to order at 9:40 a.m. with the *Pledge of Allegiance*.

Executive Session

Motion by to S. Drobysh enter Executive Session at 9:41 a.m. to discuss budget issues, seconded by R. Heyman, and passed.

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

Motion by L. Holmes to resume regular session at 11:50 a.m., seconded by J. Farrow, and passed.

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

Motion by L. Holmes to adjourn the meeting at 11:50 a.m., seconded by J. Farrow, and passed.

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

Respectfully submitted,

M. Howard-Golladay
Secretary to the SCCC Board of Trustees
Recorded by K. Ambrosino