

**MINUTES  
SPECIAL SCCC BOARD OF TRUSTEES MEETING  
Wednesday, July 7, 2010**

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

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

P. Coombe called the meeting to order at 8:40 a.m.

A discussion was held regarding the proposed budget, which will be presented to the County tomorrow.

**Resolution Number #275-10                      RESOLUTION RE: Adoption of Fiscal Year  
2010-2011 Operating Budget**

WHEREAS: Sullivan County Community College has formulated its Fiscal Year 2010-2011 Operating Budget at a total of \$17,095,121.00 and

WHEREAS: said Operating Budget must be adopted by the Board of Trustees and forwarded to the County of Sullivan and the State of New York;

NOW, Therefore, Be It Resolved, that the Board of Trustees of Sullivan County Community College hereby adopts a Fiscal Year 2010-2011 Operating Budget of \$ 17,095,121.00 dated July 7, 2010, delineated as follows:

REVENUE		EXPENSE	
Tuition	5,168,726.00	Instructional	4,796,165.00
Out of State Tuition	97,125.00	Public Service	121,384.00
State Aid	3,207,700.00	Library & Information Technology	617,893.00
Chargeback	2,315,392.00	Student Services	1,688,510.00
Other Offsetting Revenue	883,115.00	Buildings and Grounds	1,658,475.00
Repayment of Loan from SCCCDC	350,000.00	Administration	1,801,261.00
Facility Use Fees	25,000.00	General Services	1,106,436.00
Sullivan County's Contribution	4,000,000.00	Employee & Post Employ Benefits	4,371,898.00
Appropriated Fund Balance	114,964.00		
<b>Total Unrestricted</b>	<b>16,162,022.00</b>	<b>Total Unrestricted</b>	<b>16,162,022.00</b>
Grants		Grants	
<b>Total Restricted</b>	<b>933,099.00</b>	<b>Total Restricted</b>	<b>933,099.00</b>
<b>Total Budget Request</b>	<b>17,095,121.00</b>	<b>Total Budget Request</b>	<b>17,095,121.00</b>

Be It Further Resolved that certified copies of this Resolution are forwarded to the County of Sullivan and the State University of New York.

**Motion by J. Farrow to approve Resolution #275-10, with the understanding that if the SCCC Dormitory Corporation repayment of \$350,000 is not received, the budget will be revisited at mid-year, seconded by L. Dyrszka, and passed.**

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

**Resolution Number 276-10                      RESOLUTION RE: Sponsor Services Included in the Fiscal Year 2010-2011 Operating Budget**

WHEREAS: the Fiscal Year 2010-2011 Operating Budget Request of Sullivan County Community College includes appropriations totaling \$105,500 for services rendered on behalf of Sullivan County Community College by its sponsor, the County of Sullivan; and

WHEREAS: the Board of Trustees of Sullivan County Community College must provide the State University of New York with a valuation and listing of said sponsor services;

NOW, Therefore, Be It Resolved that the Board of Trustees of Sullivan County Community College hereby approves the following list and valuation of services to be provided by the County of Sullivan during Fiscal Year 2010-2011:

Snow Removal	\$ 50,000.00
Workers' Compensation	50,000.00
Short Term Disability for Teamster Staff	5,500.00
TOTAL	\$105,000.00

Be It Further Resolved that certified copies of this Resolution be forwarded to the County of Sullivan and the State University of New York.

**Motion by R. Heyman to approve Resolution #276-10, seconded by J. Farrow, and passed.**

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

**Motion by L. Holmes to adjourn the meeting at 9:15 a.m., seconded by L. Dyrszka, and passed.**

Vote:	Phyllis Coombe	yes	Josephine Finn	absent
	Steven Drobysh	absent	Russ Heyman	yes

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