

**MINUTES  
SPECIAL SCCC BOARD OF TRUSTEES MEETING  
Wednesday, August 10, 2010**

**MEMBERS PRESENT:** R. Ernst, Vice Chair, S. Drobysh, L. Dyrszka, J. Farrow, R. Heyman, L. Holmes, N. Speranza

**ALSO PRESENT:** M. Howard Golladay

R. Ernst called the meeting to order at 8:30 a.m.

**Motion by S. Drobysh to enter Executive Session at 8:30 a.m., to discuss reconsideration of the Sullivan County Community College 2010-2011 Operating Budget in light of possible legal and regulatory developments seconded by L. Holmes, and passed.**

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

L. Dyrszka joined the meeting at 8:40 a.m.

J. Farrow left the meeting at 9 a.m.

**Motion by S. Drobysh to resume regular session at 9:30 a.m., seconded by R. Heyman, and passed unanimously.**

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

Having considered the Rochester Fund's demand for pay down of \$1.5 million:  
**Motion by N. Speranza to maintain the budget submitted to the County as previously approved by the SCCC Board of Trustees, which includes normal debt service of the Bank of New York lease-purchase payments, seconded by L. Holmes, and passed unanimously.**

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

**Motion by S. Drobysh to extend the time for Environmental Technologies LLC (ETC) to complete the wind turbine until July 2011 with the following**

**stipulations: that ETC run the necessary cable from the wind turbine to the College; that the date is changed in the agreement indicating when the College will receive electricity; that the College receive an additional five-year option for energy purchase if this is not covered in the original contract; and that a sign be erected at the wind turbine site indicating that the turbine is a prototype, seconded by N. Speranza, and passed unanimously.**

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

**Motion by R. Heyman to adjourn the meeting at 9:35 a.m., seconded by S. Drobysch, and passed.**

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

Respectfully submitted,

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

Recorded by K. Ambrosino