

MINUTES
SPECIAL MEETING OF THE SCCC BOARD OF TRUSTEES
Thursday, June 27, 2011

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

ALSO PRESENT: M. Howard Golladay, S. Mitchell, J. Duncan-Poitier (SUNY
vice chancellor for community colleges), G. Anker (SUNY
financial analyst for community colleges), D. Bullock (SUNY
assistant vice chancellor for community colleges)

P. Coombe called the special meeting to order at 10:05 a.m. with the *Pledge of Allegiance*.

P. Coombe advised all present that the following two resolutions need to be sent to the county and that a copy of the county resolution that was passed on June 16, 2011, titled: RESOLUTION NO. INTRODUCED BY THE GOVERNMENT SERVICES COMMITTEE TO SET THE COUNTY'S CONTRIBUTION TO THE SULLIVAN COUNTY COMMUNITY COLLEGE FOR THEIR 2011-2012 BUDGET, AND TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY AND THE SCCC, should be attached to the two aforementioned SCCC resolutions on submission.

Motion by S. Drobysh to attach aforementioned county resolution to the following SCCC resolutions, seconded by B. Ernst and passed

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

Resolution relating to the Adoption of Fiscal Year 2011-2012 Operating Budget, which is as follows, was open for discussion to all members present and all questions were answered to satisfaction. The budget breakdown was distributed to all members at the budget workshop.

Resolution #301-11**RESOLUTION RE: Adoption of Fiscal Year 2011-2012 Operating Budget**

WHEREAS: Sullivan County Community College has formulated its Fiscal Year 2011-2012 Operating Budget at a total of \$16,306,200, 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 2011-2012 Operating Budget of \$16,306,200 dated June 16, 2011 delineated as follows:

REVENUE		EXPENSE	
Tuition	5,633,060	Instructional	4,521,566
Out of State Tuition	93,540	Public Service	81,427
State Aid	3,115,222	Library & Information Technology	581,979
Chargeback	1,890,000	Student Services	1,540,621
Other Offsetting Revenue	774,378	Buildings and Grounds	1,605,832
Repayment of Loan from SCCDC	75,000	Administration	1,748,134
Facility Use Fees	25,000	General Services	945,304
Sullivan County's Contribution	4,000,000	Employee & Post Employ Benefits	4,831,337
Appropriated Fund Balance	250,000		
Total Unrestricted	15,856,200	Total Unrestricted	15,856,200
Grants		Grants	
Total Restricted	450,000	Total Restricted	450,000
Total Budget Request	16,306,200	Total Budget Request	16,306,200

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 R. Ernst to approve Resolution #301-11, seconded by J. Farrow, and passed.

Vote:	Phyllis Coombe	yes	Josephine Finn	no
	Steven Drobysch	yes	Russ Heyman	yes
	Larysa Dyrszka	yes	Lyman Holmes	yes
	Robert Ernst	yes	Nick Speranza	yes
	Joan Farrow	yes	De'Lorien Brown	yes

Resolution #302-11**RESOLUTION RE: Sponsor Services Included in the Fiscal Year 2011-2012 Operating Budget**

WHEREAS: the Fiscal Year 2011-2012 Operating Budget Request of Sullivan County Community College includes appropriations totaling \$135,500 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 2011-2012:

Snow Removal	\$ 50,000
Workers' Compensation	75,000
Short Term Disability for Teamster Staff	5,500
TOTAL	\$ 135,500

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 J. Farrow to approve Resolution #302-11, seconded by S. Drobysh, and passed.

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

Executive Session

Motion by S. Drobysh to enter Executive Session at 10:25 a.m. to discuss budget and personnel 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	yes	Nick Speranza	yes
	Joan Farrow	yes	De'Lorien Brown	yes

Respectfully submitted,

M. Howard-Golladay
 Secretary to the SCCC Board of Trustees
 Recorded by J. Halprin