

MINUTES
MEETING OF THE SCCC BOARD OF TRUSTEES
Thursday, November 18, 2010

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

ALSO PRESENT: M. Howard Golladay, C. Kashan, R. Schultz, V. Boyd, S. Mitchell, B. Hafkin, S. Horton

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

Presentation by M. Riseley, Marshall & Sterling Insurance

Mr. Riseley distributed a document outlining the coverage that the college currently has, which includes theft and employee dishonesty coverage. This applies to all employees and covers actions against the Board as individuals as well as a whole for \$1 million per incident with a \$10 million umbrella. A discussion followed regarding separate coverage for certain employees. M. Riseley stated that some organizations do bond some key employees differently depending on internal controls and the organizations comfort level. He will write up quotes with different scenarios and send them to the College for review.

The Board thanked Mr. Riseley for his presentation.

M. Riseley left the meeting.

Consent Calendar

Motion by S. Drobysh to approve the consent calendar including the expenditure report for October 2010, and the minutes of October 21, 2010, seconded by L. Dyrszka, and passed.

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

Resolution Number #283-10

**RE: Adoption of Revision to Tuition
and Fee Schedule for Fiscal Year
2010-2011**

WHEREAS: the Administration of the College has formulated a tuition and fee schedule for Fiscal Year 2010-2011 in conformance with the financial plan developed by the College; and

WHEREAS: the Board of Trustees has approved a tuition and fee schedule for Fiscal Year 2010-2011 and forwarded same to the State University of New York; and

WHEREAS: the Administration of the College has added a revision to the tuition and fee schedule for Fiscal Year 2010-2011, which the Board of Trustees must approve before implementation;

NOW, Therefore, Be It Resolved by the Board of Trustees of Sullivan County Community College that the revised tuition and fee schedule for Fiscal Year 2010-2011, is hereby approved, and

Be It Further Resolved that a copy of this Resolution and schedule is forwarded to the State University of New York, Office of Finance and Business.

Motion by S. Drobysh to approve Resolution #283-10, seconded by R. Ernst, and passed.

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

RESOLUTION #284-10 RE: INTENTION TO PLACE THE POSITION OF DIVISION SECRETARY IN THE UNCLASSIFIED PROFESSIONAL SERVICE

WHEREAS: the President of Sullivan County Community College has presented the Board of Trustees of Sullivan County Community College with a job description for the position of Division Secretary; and

WHEREAS: the President has recommended the placement of this position in the unclassified Professional Service as defined in Section 6306 of the Education Law in accordance with Section 35 of the Civil Service Law;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Sullivan County Community College hereby states its intention to place this position in the unclassified Professional Service; and

BE IT FURTHER RESOLVED that a certified copy of this resolution and the job description for the position of Division Secretary be forwarded to the Chancellor

of the State University of New York for the purpose of requesting approval of this new position.

Motion by S. Drobysh to approve Resolution #284-10, seconded by N. Speranza, and passed.

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

Approval of new Summer Session 2011 Schedule

Motion by S. Drobysh to approve the Summer Session 2011 Schedule, seconded by L. Dyrszka, and passed.

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

Community/Public Feedback

Jerome Boygan, Treasurer of the SUNY Student Assembly addressed the Board regarding the stabbing incidents that took place off Campus earlier in the month.

K. Walter addressed the Board regarding receiving documents in a PDF format.

Monitoring Information

ENDS 0007: Workforce Development and Lifelong Learning

- S. Mitchell, R. Stevens, and C. Kashan updated the Board on the on the past year's activities and profits in Workforce Development, Lifelong Learning, and Campus Events.

Incidental Information

President's Report

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

Board Policy Discussion

P. Coombe stated that she would like to have a committee of the Board review the ENDS policies to ensure that they are aligned with the new mission statement. L. Dyrszka agreed to chair the committee and P. Coombe and D. Brown will also serve on the committee. Information will be presented at the December Board Meeting.

Correspondence

P. Coombe read the following:

A letter from C. Godowski, Regional Director of the Westchester/Fairfield Autism Speaks Organization thanking the SUNY Sullivan Cheerleading Squad for their volunteer efforts at the Walk Now for Autism Speaks event held in the Field House on October 3. In addition to volunteering with the set-up and breakdown as well as interacting with the children and their families, the squad's walk team also raised \$400 for Autism Speaks.

Executive Session

Motion by L. Dyrszka to enter Executive Session at 5:40 p.m. to discuss personnel, union, and legal issues, seconded by L. Holmes, and passed.

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

Motion by S. Drobysh to resume regular session at 6:20 p.m., seconded by R. Heyman, and passed.

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

Motion by R. Heyman to adjourn the meeting at 6:45 p.m., seconded by D. Brown, and passed.

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

Respectfully submitted,

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

Recorded by K. Ambrosino
Draft – December 1, 2010