

MINUTES
MEETING OF THE SCCC BOARD OF TRUSTEES
Tuesday, February 11, 2010

MEMBERS PRESENT: P. Coombe, Chair, S. Drobysh, L. Dyrszka, R. Ernst, J. Finn, R. Heyman, G. Sandoval

ALSO PRESENT: M. Howard Golladay, E. Kubenik, C. Kashan, R. Schultz, S. Mitchell, J. Isadore, C. Depew

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

Athletics Update

C. Depew updated the Board on the success of the women's and men's sports teams and on the progress of the 2011, 2012, and 2013 National Basketball Tournaments.

J. Finn joined the meeting.

Consent Calendar

Motion by R. Ernst to approve the consent calendar including the minutes of January 21, 2010, and the disbursement reports for January 2010, seconded by S. Drobysh, and passed.

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

L. Dyrszka joined the meeting

RESOLUTION #262-10 RE: INTENTION TO PLACE THE POSITION OF ASSISTANT TO THE CONTROLLER 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 Assistant to the Controller; 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 Assistant to the Controller 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 #262-10, seconded by R. 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	absent
	Joan Farrow	absent	Greg Sandoval	yes

Community/Public Feedback

None

Monitoring Information

- R. Stevens presented information on ENDS 006, Occupational/Career/Workforce Programs. A discussion followed on ideas to financially assist students with paying for the NCLEX exam.

Incidental Information

President's Report

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

Correspondence

P. Coombe read the following:

- Letters from Stuart Gruskin, executive deputy commissioner of the NYS Department of Environmental Conservation, to J. Goldfarb and P. Yacino thanking them for their assistance during the DSP's Marcellus Shale hearings held at the college.
- A resignation letter from J. Donohue to M. Howard-Golladay thanking Dr. Howard-Golladay and C. Kashan for their support during her tenure and wishing the entire campus community success for the future.

Executive Session

Motion J. Finn by to enter Executive Session at 5:25 p.m. to discuss personnel and legal issues, seconded by, 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	absent
	Joan Farrow	absent	Greg Sandoval	yes

Motion by R. Heyman to resume regular session at 6:20 p.m., seconded by R. 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	absent
	Joan Farrow	absent	Greg Sandoval	yes

Motion by S. Drobysh to adjourn the meeting at 6:20 p.m., 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	absent
	Joan Farrow	absent	Greg Sandoval	yes

Respectfully submitted,

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

Recorded by K. Ambrosino
Draft – February 15, 2010