

**MINUTES**  
**SCCC Dormitory Corporation**  
**BOARD OF DIRECTORS MEETING**  
**May 9, 2018**

**BOARD PRESENT:** S. Jaffe, C. Gozza, H. LeRoux Ohm, N. Steingart, S. Vegliante (via phone), K. Pomakoy, S. Mitchell,

**ALSO PRESENT:** J. Quaintance

S. Jaffe called the meeting to order at 5:10pm.

J. Quaintance thanked everyone for agreeing to be a part of the DC Board and asked everyone to introduce themselves.

**Appointment of New SCCC Dormitory Corporation Board Members:**

S. Jaffe appointed Christopher Gozza to the SCCC Dormitory Corporation Board.

S. Jaffe and C. Gozza appointed Helena LeRoux Ohm to the SCCC Dormitory Corporation Board.

S. Jaffe, C. Gozza and Helena LeRoux Ohm appointed Nathan Steingart to the SCCC Dormitory Corporation Board.

S. Jaffe, C. Gozza, H. LeRoux Ohm, and N. Steingart appointed Steve Vegliante to the SCCC Dormitory Corporation Board.

S. Jaffe, C. Gozza, H. LeRoux Ohm, N. Steingart and S. Vegliante appointed S. Mitchell to the SCCC Dormitory Corporation Board.

S. Jaffe, C. Gozza, H. LeRoux Ohm, N. Steingart, S. Vegliante, and S. Mitchell appointed Keith Pomakoy to the SCCC Dormitory Corporation Board.

S. Jaffe stated that the election of officers will take place at the next scheduled meeting.

**Approval of Minutes:**

**Motion by C. Gozza to approve the April 18, 2018 minutes, seconded by S. Mitchell and passed.**

|       |               |     |              |        |
|-------|---------------|-----|--------------|--------|
| Vote: | C. Gozza      | yes | K. Pomakoy   | yes    |
|       | S. Jaffe      | yes | N. Steingart | yes    |
|       | H. LeRoux Ohm | yes | S. Vegliante | absent |
|       | S. Mitchell   | yes |              |        |

**Approval of Resolution #D021-18 Acknowledgement of Service to Sullivan County Community College Dormitory Authority**

**Motion by C. Gozza to approve Resolution #D021-18, seconded by N. Steingart and passed.**

|       |               |     |              |        |
|-------|---------------|-----|--------------|--------|
| Vote: | C. Gozza      | yes | K. Pomakoy   | yes    |
|       | S. Jaffe      | yes | N. Steingart | yes    |
|       | H. LeRoux Ohm | yes | S. Vegliante | absent |
|       | S. Mitchell   | yes |              |        |

**Approval of Bank Signatories:**

With the resignation of the Board of Directors of the Sullivan County Community College Dormitory Corporation and the June 1, 2018 resignation of the Executive Director of the Residence Hall, Angel Lamboy, a motion to approve new bank signatories with Jeff Bank was made.

**Motion by H. LeRoux Ohm to approve Susan Jaffe and Jay Quaintance as the official bank signatories at Jeff Bank, seconded by K. Pomakoy and passed.**

|       |               |     |              |        |
|-------|---------------|-----|--------------|--------|
| Vote: | C. Gozza      | yes | K. Pomakoy   | yes    |
|       | S. Jaffe      | yes | N. Steingart | yes    |
|       | H. LeRoux Ohm | yes | S. Vegliante | absent |
|       | S. Mitchell   | yes |              |        |

**Executive Session:**

**Motion by C. Gozza to enter into executive session to discuss a potential legal and/or financial matter at 5:18pm, seconded by K. Pomakoy and passed.**

|       |               |     |              |        |
|-------|---------------|-----|--------------|--------|
| Vote: | C. Gozza      | yes | K. Pomakoy   | yes    |
|       | S. Jaffe      | yes | N. Steingart | yes    |
|       | H. LeRoux Ohm | yes | S. Vegliante | absent |
|       | S. Mitchell   | yes |              |        |

**Motion by C. Gozza to resume regular session at 5:59pm, seconded by N. Steingart and passed.**

|       |               |     |              |        |
|-------|---------------|-----|--------------|--------|
| Vote: | C. Gozza      | yes | K. Pomakoy   | yes    |
|       | S. Jaffe      | yes | N. Steingart | yes    |
|       | H. LeRoux Ohm | yes | S. Vegliante | absent |
|       | S. Mitchell   | yes |              |        |

**Adjournment**

**Motion by S. Mitchell to adjourn the meeting at 6:00pm seconded by K. Pomakoy and passed.**

|       |               |     |              |        |
|-------|---------------|-----|--------------|--------|
| Vote: | C. Gozza      | yes | K. Pomakoy   | yes    |
|       | S. Jaffe      | yes | N. Steingart | yes    |
|       | H. LeRoux Ohm | yes | S. Vegliante | absent |
|       | S. Mitchell   | yes |              |        |

Respectfully submitted,



S. Jaffe

SCCCDC Board of Directors

Recorded by: M. Caycho