



SUNY SULLIVAN

AGENDA – SPECIAL MEETING OF THE BOARD OF TRUSTEES

SUNY Sullivan

Tuesday, April 4, 2023 4:00pm- Upper Hermann Conference Room

1. Call to Order
2. Approval of Resolution #518-23 Re: Officer in Charge
3. Executive Session
Executive sessions are held for purposes of discussing proposed or pending current litigation, the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.
4. Adjournment



Sullivan County Community College
Board of Trustees
112 College Road
Loch Sheldrake, NY 12759-5723
Tel: 845-434-5750 ext. 4261

RESOLUTION #518-23

RE: APPROVAL OF OFFICER IN CHARGE

WHEREAS the Board of Trustees appointed Timothy Lever, Vice President for Administrative Services as Officer in Charge on March 16, 2023 while the President on vacation; and

WHEREAS the President returned from vacation and began leave on Monday, March 20, 2023; and

WHEREAS Timothy Lever shall continue as Officer in Charge for until such time as the President returns from leave;

NOW THEREFORE, BE IT RESOLVED that the Board of Trustees of Sullivan County Community College hereby continues the appointment of Timothy Lever as Officer in Charge, with all the rights and responsibilities afforded to a president of a community college during this interim period and until the President returns from leave.

Certified as a true copy of the Resolution adopted by
the Sullivan County Community College Board of Trustees at
its meeting held on April 3, 2023

Patricia Adams,
Secretary to the Board of Trustees of Sullivan
County Community College