

MINUTES
SPECIAL MEETING OF THE SULLIVAN COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
FARROW FAMILY FOUNDATION BOARD ROOM
Via Video Conferencing
April 26, 2024

TUSTEES PRESENT: N. Hackett, Chair, T. Hamlin, Vice Chair, P. Adams, Board Secretary, L. Holmes, A. Kane, E. Galligan, S. Jaffe,

ABSENT: P. Guenther, Treasurer, S. Drobysh, F. Lovejoy

ALSO PRESENT: K. Crabill, R. Hanofee, E. Davis, S. Welsh

N. Hackett called the meeting to order at 3:3pm with the pledge of allegiance.

Shannon Mannese presented the 2023 Financial Audit. There were material weaknesses identified but no significant deficiencies. K. Crabill thanked Nancy Bloom for all her work with the audit and within the Finance department and noted that the team is working to rectify the weaknesses and that they will not occur in the next audit.

ACTION ITEMS

Approval of 2023 Financial Audit

A motion to approve the 2023 Financial Audit as presented by T. Hamlin, seconded by P. Adams, and approved. There was no discussion.

Vote:	Patricia Adams	yes	Theresa Hamlin	yes
	Steve Drobysh	absent	Lyman Holmes	yes
	Ellen Galligan	yes	Susan Jaffe	yes
	Paul Guenther	absent	Anthony Kane	yes
	Nancy Hackett	yes	Fantashia Lovejoy	absent

EXECUTIVE SESSION

Motion by T. Hamlin to enter into executive session at 4:02pm to discuss a legal matter, seconded by E. Galligan, and passed.

Vote:	Patricia Adams	yes	Theresa Hamlin	yes
	Steve Drobysh	absent	Lyman Holmes	yes
	Ellen Galligan	yes	Susan Jaffe	yes
	Paul Guenther	absent	Anthony Kane	yes
	Nancy Hackett	yes	Fantashia Lovejoy	absent

Terry Hamlin left the meeting at 4:40pm.

Motion to resume regular session at 4:53pm by S. Jaffe, seconded by E. Galligan, and approved.

Vote:	Patricia Adams	yes	Theresa Hamlin	yes
	Steve Drobysh	absent	Lyman Holmes	yes
	Ellen Galligan	yes	Susan Jaffe	yes
	Paul Guenther	absent	Anthony Kane	yes
	Nancy Hackett	yes	Fantashia Lovejoy	absent

ADJOURNMENT

Motion to adjourn the meeting at 4:53pm by E. Galligan, seconded by S. Jaffe and passed.

Vote:	Patricia Adams	yes	Theresa Hamlin	yes
	Steve Drobysh	absent	Lyman Holmes	yes
	Ellen Galligan	yes	Susan Jaffe	yes
	Paul Guenther	absent	Anthony Kane	yes
	Nancy Hackett	yes	Fantashia Lovejoy	absent

Respectfully submitted,

P. Adams
Secretary to the Sullivan County Community College Board
Trustees Recorded by K. Gibson