

**MINUTES**  
**EMERGENCY MEETING OF THE SULLIVAN COUNTY COMMUNITY COLLEGE**  
**BOARD OF TRUSTEES**  
**Via Zoom**  
**June 23, 2023**

**TUSTEES PRESENT:** N. Hackett, Chair, T. Hamlin, Vice Chair, P. Guenther, Treasurer, P. Adams, Board Secretary, A. Kane, S. Drobysh, L. Holmes, S. Jaffe

N. Hackett called the meeting to order at 4:31pm

**Executive Session**

N. Hackett asked for a motion to go into executive session to discuss a personnel matter.

**Motion by S. Drobysh to enter into executive session at 4:31pm to discuss a personnel matter, seconded by P. Guenther and passed.**

Vote:	Patricia Adams	yes	Theresa Hamlin	yes
	Steve Drobysh	yes	Lyman Holmes	yes
			Susan Jaffe	yes
	Paul Guenther	yes	Anthony Kane	yes
	Nancy Hackett	yes		

**Motion by S. Drobysh to return to regular session at 5:15pm seconded by S. Jaffe and passed.**

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

**Adjournment:**

**Motion by S. Drobysh to adjourn the meeting at 5:16pm, seconded by P. Guenther and passed.**

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

P. Adams  
Secretary to the Sullivan County Community College Board Trustees  
Recorded by M. Caycho