

MINUTES
SPECIAL MEETING OF THE SULLIVAN COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
Via Zoom
June 28, 2023

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

ABSENT: T. Hamlin

ALSO PRESENT: E. Galligan, Officer in Charge, N. Slevin, Director of HR, J. Duncan- Poitier, Senior Vice Chancellor for Community Colleges and the Education Pipeline for SUNY

N. Hackett called the meeting to order at 4:04pm

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 4:05pm to discuss a personnel matter, 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		

Motion by S. Drobysh to return to regular session at 5:04pm 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 5:05pm, 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