MINUTES

MEETING OF THE SULLIVAN COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES

FARROW FAMILY FOUNDATION BOARD ROOM March 16, 2023

TUSTEES PRESENT: N. Hackett, Chair (via zoom), T. Hamlin (via zoom), Vice Chair, P. Guenther (via zoom), Treasurer, P. Adams, Board Secretary, A. Kane (via zoom), E. Galligan, S. Jaffe, S. Drobysh, L. Holmes, C. Villareal, Student Trustee

ABSENT: J. Quaintance

ALSO PRESENT: M. Singer, T. Lever, E. Davis, J. Wrage, K. Baker

- S. Drobysh chaired the meeting. The meeting was called to order at 3:43pm with the pledge of allegiance.
- S. Drobysh stated that due to extraordinary circumstances, P. Guenther attended the meeting via zoom. He also stated that President Quaintance was unable to attend the meeting due to a planned vacation.
- S. Drobysh shared that Marc Signer, Vice President of Academic and Student Affairs resigned. S. Drobysh thanked Marc for all of his hard work and contributions to the college and wished him luck in his new position.
- S. Drobysh thanked Faculty and Staff for all of their hard work in preparing for the MSCHE visit as well as continued work across campus.
- S. Drobysh stated that Asylum Seeker program that was announced by Mayor Adams office is not yet developed. He explained that it is a concept that will still take a great deal of planning and will include input from College Campus stakeholders including faculty, staff and administrators as the conversations continue.

2021- 2022 Financial Audit Presentation

Shannon Mannese from RBT presented the 2021- 2022 Audited Financial Statements to the Board. Shannon stated that RBT had a clean unmodified opinion of the Audit.

S. Drobysh thanked Kelly Baker and Tim Lever for all of their hard work to get the audit completed.

The agenda was shifted in order to allow P. Guenther to join the meeting via video so that there was a quorum present.

COMMUNITY AND PUBLIC FEEDBACK

- G. Rikard welcomed Dr. Galligan and expressed the PSA's support for management.
- P. Guenther joined the meeting via video at 3:59pm.

ACTION ITEMS:

Approval of the 2021- 2021 Financial Audit presented by RBT.

Motion by S. Jaffe to approve the 2021-2022 Audited Financial Statements, seconded by Patricia Adams and passed.

Vote:

Patricia Adams	yes	Theresa Hamlin	absent
Steve Drobysh	yes	Lyman Holmes	yes
Ellen Galligan	yes	Susan Jaffe	yes
Paul Guenther	yes	Anthony Kane	absent
Nancy Hackett	absent	Clara Villareal	absent

Approval of February 16 Meeting Minutes

S. Drobysh removed the February 16, 2023 Meeting Minutes from the Consent Agenda. S. Drobsyh asked for a motion to amend the minutes to include S. Jaffe as present at the top of the minutes on page 1.

Motion by E. Galligan to approve the amended February 16, 2023 Meeting Minutes, seconded by L. Holmes and passed.

Vote:

Patricia Adams	yes	Theresa Hamlin	absent
Steve Drobysh	yes	Lyman Holmes	yes
Ellen Galligan	yes	Susan Jaffe	yes
Paul Guenther	yes	Anthony Kane	absent
Nancy Hackett	absent	Clara Villareal	absent

S. Drobysh presented the consent agenda to the board for approval:

A consent agenda was presented to the Board and included approval of the following items,

- Approval of March 9, 2023 Special Meeting Minutes
- Approval of Resolution #510-23 Adoption of Tuition and Fee Schedule for Fiscal Year 2023-2024
- Approval of Resolution #512-23 Approval to Accept a Donation of Medical Equipment
- Approval of Resolution # 513-23 Approval to Add New Concentrations in the Liberal Arts & Sciences, A.S. Program
- Approval of Resolution #514-23 Approval to Deactivate the Pastry Arts Program
- Approval of Resolution #515-23 Approval to Deactivate the Recreation Leadership: Fitness AAS Program

P. Guenther made a motion to approve and accept the consent agenda as presented, seconded by S. Jaffe and passed. There was no discussion.

Vote:

Patricia Adams	yes	Theresa Hamlin	absent
Steve Drobysh	yes	Lyman Holmes	yes
Ellen Galligan	yes	Susan Jaffe	yes
Paul Guenther	yes	Anthony Kane	absent
Nancy Hackett	absent	Clara Villareal	absent

^{*}Resolutions and Revised Policies can be found at the end of these minutes

CHAIRMAN'S REPORT

S. Drobysh:

• Thanked those that attended the meeting and for all of the hard work this semester and in preparing for the MSCHE visit.

EXECUTIVE SESSION

Motion by L. Holmes to enter into Executive Session at 4:13pm to discuss a Personnel Matter, seconded by Susan Jaffe and passed.

Vote:

Patricia Adams	yes	Theresa Hamlin	absent
Steve Drobysh	yes	Lyman Holmes	yes
Ellen Galligan	yes	Susan Jaffe	yes
Paul Guenther	yes	Anthony Kane	absent
Nancy Hackett	absent	Clara Villareal	absent

C. Villareal joined the meeting at 4:15pm

Motion by P. Adams to resume regular session at 5:08pm, seconded by L. Holmes and passed. Vote:

Patricia Adams	yes	Theresa Hamlin	absent
Steve Drobysh	yes	Lyman Holmes	yes
Ellen Galligan	yes	Susan Jaffe	yes
Paul Guenther	yes	Anthony Kane	absent
Nancy Hackett	absent	Clara Villareal	yes

S. Drobysh presented Resolution 516-23 Approval of Officer in Charge to the board.

RESOLUTION #516-23 RE: APPROVAL OF OFFICER IN CHARGE

WHEREAS the president of Sullivan County Community College began vacation on Wednesday, March 8, 2023; and

WHEREAS the Sullivan County Community College Board of Trustees would like to appoint Timothy Lever, Vice President for Administrative Services as Officer in Charge of Sullivan County Community College effective March 16, 2023, with all the rights and responsibilities afforded to a president of a

community college; and

WHEREAS Timothy Lever shall continue as Officer in Charge for until such time as the President returns; **NOW THEREFORE, BE IT RESOLVED** that the Board of Trustees of Sullivan County Community College hereby appoints Timothy Lever as Officer in Charge, effective March 16, 2023, during this interim period.

Motion by S. Jaffe to approve Resolution #516-13 Re: Approval of Office in Charge, seconded by L. Homes and passed.

Vote:

Patricia Adams	yes	Theresa Hamlin	absent
Steve Drobysh	yes	Lyman Holmes	yes
Ellen Galligan	yes	Susan Jaffe	yes
Paul Guenther	yes	Anthony Kane	absent
Nancy Hackett	absent	Clara Villareal	yes

S. Drobysh presented Resolution #517-23 Approval of Bank Signatories to the Board.

RESOLUTION #517-23

RE: APPROVAL OF BANK SIGNATORIES

WHEREAS: Sullivan County Community College maintains several accounts with Jeff Bank including Operating, Payroll, Money Market, and Financial Aid; and

WHEREAS: several officers and trustees of the college must obtain Board of Trustee approval to become official bank signatories on these accounts in order to conduct official college business; and

WHEREAS: the following Sullivan County Community College officers and trustees require this approval:

- Dr. Nancy Hackett, Board Chair
- Paul Guenther, Board Treasurer
- Timothy Lever, Officer in Charge and Vice President for Administrative Services
- Eleanor Davis, Dean of Communications

NOW, BE IT RESOLVED: that the Board of Trustees hereby grants approval to the officers and trustees listed above to become signatories on Sullivan County Community College Jeff Bank accounts including Operating, Payroll, Money Market and Financial Aid, in order to conduct official college business.

Motion by E. Galligan to approve Resolution #517-23 Approval of Bank Signatories, seconded by S. Jaffe and passed.

Vote:

yes	Theresa Hamlin	absent
yes	Lyman Holmes	yes
yes	Susan Jaffe	yes
yes	Anthony Kane	absent
absent	Clara Villareal	yes
	yes yes yes	yes Lyman Holmes yes Susan Jaffe yes Anthony Kane

ADJOURNMENT

Motion by S. Jaffe to adjourn the meeting at 5:11pm, seconded by P. Adams and passed. Vote:

Patricia Adams	yes	Theresa Hamlin	absent
Steve Drobysh	yes	Lyman Holmes	yes
Ellen Galligan	yes	Susan Jaffe	yes
Paul Guenther	yes	Anthony Kane	absent
Nancy Hackett	absent	Clara Villareal	yes

Respectfully Submitted,

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



Resolution Number #510-23

RE: Adoption of Tuition and Fee Schedule for Fiscal Year 2023- 2024

WHEREAS: the Administration of the College has formulated a tuition and fee schedule for Fiscal Year 2023-2024 in conformance with the financial plan developed by the College; and

WHEREAS: the Board of Trustees must approve a tuition and fee schedule for Fiscal Year 2023-2024 and forward same to the State University of New York.

NOW, THEREFORE BE IT RESOLVED by the Board of Trustees of Sullivan County Community College that the tuition and fee schedule for Fiscal Year 2023-2024, a copy of which is attached hereto and made a part hereof, is hereby approved, and

BE IT FURTHER RESOLVED that a copy of this Resolution and schedule is forwarded to the State University of New York, Office of Finance and Business.

Certified as a true copy of the Resolution adopted by the Sullivan County Community College Board of Trustees at its meeting held on March 16, 2023

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

SUNY Sullivan Fall and Spring 2023-2024 Tuition and Fee Schedule

Tuition

1	New York State residents of the spo	nsorship area and non-res	sidents of the sponsorship area who present a	valid certificate of residence	
	a. Full Time (12 credits and over)	2023-2024	2022-2023	2021-2022	2020-2021
	Per Year	\$5,466.00	\$5,208.00	\$5,208.00	\$5,208.00
	b. Part Time (1-11 credits)				
	Per Credit	\$228.00	\$217.00	\$217.00	\$217.00
П	New York State residents who do no	t present a valid certificate	e of residence		
	a. Full Time	2023-2024	2022-2023	2021-2022	2020-2021
	Per Year	\$10,932.00	\$10,416.00	\$10,416.00	\$10,416.00
	b. Part Time				
	Per Credit	\$456.00	\$434.00	\$434.00	\$434.00
Ш	Non-New York State Residents:				
	a. Full Time	2023-2024	2022-2023	2021-2022	2020-2021
	Per Year	\$10,932.00	\$10,416.00	\$10,416.00	\$10,416.00
	b. Part Time				
	Per Credit	\$456.00	\$434.00	\$434.00	\$434.00
IV	High School Students, 24 Credit Hour	Program, and Early Admit	ts		
		2023-2024	2022-2023	2021-2022	2020-2021
a.	New York State residents of the spo Per Credit	nsorship area and non-res \$228.00	sidents of the sponsorship area who present a \$217.00	a valid certificate of residence \$73.00	\$73.00
b.	New York State residents do not pre- Per Credit	sent a valid certificate of r \$456.00	residence \$434.00	\$146.00	\$146.00
C.	Non-New York State Residents: Per Credit	\$456.00	\$434.00	\$146.00	\$146.00
V.	Correctional Facility Students (Cours	ses offered at the Sullivan	Correctional Facility through Hudson Link fo	r Higher Education in Prison) Tuition	n:
	Per Credit*	\$228.00	NA	NA	NA

*Note: Prior year approach more nuanced, with revisions for 2023-24 reflecting planned MOU with Hudson Link. 2022-23 rate structured detailed below.

- 1. Minimum number of 15 students per course: \$84.00 per credit (or \$252 for a typical 3-credit course; \$336 for a 4-credit course)
- 2. Minimum number of 18 students per course: \$72.00 per credit (or \$216 for a typical 3-credit course; \$288 for a 4-credit course)
- 3. Minimum number of 22 students per course: \$62.00 per credit (or \$186 for a typical 3-credit course; \$248 for a 4-credit course)

Meal Plans Provided By American Dining

2023-24 Academic Year Resident Meal Plan Rates

• 16 meals per week: \$2,000/semester. Actual daily rate: \$18.18

19 meals per week: \$2,400/semester. Actual daily rate: \$21.81

Note: 16 meal plan per week is the default plan if no plan is chosen for Lazarus L. Levine Residents Hall Residents only

- 10 meals per week: \$1,200/semester. Actual Daily Rate: \$10.90
- 8 meals per week: \$1,000/semester. Actual daily rate: \$9.90
- 5 meals per week: \$700/semester. Actual daily rate: \$6.36
- 5 meals per week (Faculty/Staff Only): \$500/semester. Actual daily rate: \$4.54

Student Fees

		2023-24	2022-2023	2021-2022	2020-2021
a.	Freshman Seminar	\$0.00	\$0.00	\$0.00	\$0.00
b.	International Student Fee per semester	\$500.00	\$500.00	\$500.00	\$500.00
C.	Technology Fee Full Time Per Semester	\$240.00	\$240.00	\$240.00	\$240.00
	Part Time Per Semester	\$20.00 per Credit	\$20.00 per Credit	\$20.00 per Credit	\$15.00 per Credit
d.	Learning Support Fee Full Time	50 to 0.5 0.1			
	Per Semester	Eliminate & Roll Into Tuition	\$60.00	\$60.00	\$60.00
	Part Time Per Semester		\$5.00 per Credit	\$5.00 per Credit	\$5.00 per Credit
e.	General Activity Fee Full Time Per Semester	\$156.00	\$156.00	\$156.00	\$156.00
	Part Time Per Semester	\$13.00 per Credit	\$13.00 per Credit	\$13.00 per Credit	\$13.00 per Credit
f.	Liability Fee		\$15.00	\$15.00	\$15.00
	PT/ Per credit	Eliminate & Roll Into Tuition	\$1.25	\$1.25	\$1.25
g.	Online Courses Per Credit	\$25.00	\$25.00	\$25.00	\$25.00
h.	Graduation Fee	\$50.00	\$50.00	\$50.00	\$50.00
I	Field Trips and Other Course Fee	es-as indicated on the course sched Charge according to program, not per course.	ule Charge according to program, not per course.	Charge according to program, not per course.	Charge according to program, not per course.
	NON-CREDIT CLASSES All programs must be self-sustai	·	rses have a minimum rate of \$30.00 to	·	·

All programs must be self-sustaining; it is recommended that all courses have a minimum rate of \$30.00 to a maximum rate of \$2,000.00 per course to allow for flexible planning and accurate costing.

There is currently no application fee

ADMINISTRATIVE FEES

		2023-2024	2022-2023	2021-2022	2020-2021
a.	Returned Check Fee	\$50.00	\$50.00	\$50.00	\$50.00

b.	Late Payment Fee	\$50.00	\$50.00	\$50.00	\$50.00
C.	FACTS Tuition Payment Plan Full 1 time payment Multi Payment Plan Per Semester	(\$1.00) set by Nelnet (\$35.00) set by Nelnet			
d.	Transcript				
	Academic	\$7.50	\$7.50	\$7.50	\$7.50
e.	Financial Aid	No Charge	No Charge	No Charge	No Charge
f.	Credit by Examination or Evaluation Each	\$40 Per Credit Hour			
g.	Immunization Record	\$10.00	\$10.00	\$10.00	\$10.00
h.	ID Card Replacement Fee	\$10.00	\$10.00	\$10.00	\$10.00
i.	Fee for Health Services Per Semester Resident Hall Students FT Non Resident Hall Students PT Non Resident Hall Students	Eliminate & Roll Into Tuition	\$54.00 \$54.00 \$4.50/ credit	\$54.00 \$54.00 \$4.50/ per credit	\$55.00 \$55.00 \$4.50/ per credit
a.	LIBRARY FEES Library Card Fee for non-students	2023-2024	2022-2023	2021-2022	2020-2021
		\$10.00	\$10.00	\$10.00	\$10.00
b.	Lost Book Fee	Cost of the replacement book			
C.	Request for Information Copy Per Page	\$0.25	\$0.25	\$0.25	\$0.25
d. Tobacco	Request for Information on Disc Policy Violation Fee	\$5.00 Plus \$.25 per page			
	\$25-\$200 Per occurrence; does not re \$25 - 1st violation; \$50 - 2nd violation;		d additional violations		
	OTHER FEES				
		2023-2024	2022-2023	2021-2022	2020-2021
a.	Non-Student Computer Lab Fee Per Hour	\$5.00	\$5.00	\$5.00	\$5.00
b.	Parking and Transportation Fee Per year	\$25.00	\$25.00	\$25.00	\$50.00

SUNY Sullivan Winter & Summer 2023-2024 Tuition and Fee Schedule

Tuition

New York State residents of the	sponsorship area and non-residents	of the sponsorship area who present	a valid certificate of residence	
Winter & Summer	2023-2024	2022-2023	2021-2022	2020-2021
a. Part Time (1-11 credits)			•	•
Per Credit	\$145.00	\$145.00	\$145.00	\$163.00
II New York State residents who d	o not present a valid certificate of res	sidence		
	2023-2024	2022-2023	2021-2022	2019-2020
Winter & Summer				
a. Part Time	\$200.00	\$200.00	\$200.00	¢226.00
Per Credit Non-New York State Residents:	\$290.00	\$290.00	\$290.00	\$326.00
Non-New Tork State Residents.				
W	2023-2024	2022-2023	2021-2022	2019-2020
Winter & Summer				
a. Part Time			•	•
Per Credit	\$290.00	\$290.00	\$290.00	\$326.00
V.				
Correctional Facility Students (0	Courses offered at the Sullivan Correct	ctional Facility through Hudson Link f	or Higher Education in Prison) Tuition	:
Per Credit*	\$228.00	NA	NA	NA
i ei Greuit	ψ220.00	IVA	IVA	IVA
		Student Fees		
	2023-2024	2022-2023	2021-2022	2020-2021
c. Technology Fee				
Full Time Per Semester				
Part Time Per Semester				
d. Learning Support Fee				
Full Time				
Per Semester				
Part Time Per Semester				
f. Online Courses Per Credit	\$25.00	\$25.00	\$25.00	\$25.00
h. Field Trips and Other Course Fee	es-as indicated on the course schedul Charge according to program,	e Charge according to program,	Charge according to program,	Charge according to progran
	not per course.	not per course.	not per course.	not per course.
NON-CREDIT CLASSES				

NON-CREDIT CLASSES

All programs must be self-sustaining; it is recommended that all courses have a minimum rate of \$30.00 to a maximum rate of \$2,000.00 per course to allow for flexible planning and accurate costing.

There is currently no application fee

ADMINISTRATIVE FEES

	ADMINISTRATIVE FEES	2023-2024	2022-2023	2021-2022	2020-2021
a.	Returned Check Fee	\$50.00	\$50.00	\$50.00	\$50.00
b.	Late Payment Fee	\$50.00	\$50.00	\$50.00	\$50.00
C.	FACTS Tuition Payment Plan Full 1 time payment Multi Payment Plan Per Semester	(\$1.00) set by Nelnet (\$35.00) set by Nelnet			
d.	Transcript Academic 1st copy is free	\$7.50	\$7.50	\$7.50	\$7.50
e.	Financial Aid	No Charge	No Charge	No Charge	No Charge
f.	Credit by Examination or Evaluation Each	_	\$40 Per Credit Hour	\$40 Per Credit Hour	\$40 Per Credit Hour
g.	Immunization Record	\$10.00	\$10.00	\$10.00	\$10.00
h.	ID Card Replacement Fee	\$10.00	\$10.00	\$10.00	\$10.00
i.	Fee for Health Services Per Semester Resident Hall Students FT Non Resident Hall Students PT Non Resident Hall Students				
	LIBRARY FEES				
a.	Library Card Fee for non-students	2023-2024	2022-2023	2021-2022	2020-2021
		\$10.00	\$10.00	\$10.00	\$10.00
b.	Lost Book Fee	Cost of the replacement book			
C.	Request for Information Copy Per Page	\$0.25	\$0.25	\$0.25	\$0.25
d.	Request for Information on Disc Policy Violation Fee	\$5.00 Plus \$.25 per page			
. 054000	\$25-\$200 Per occurrence; does not re \$25 - 1st violation; \$50 - 2nd violation		additional violations		

OTHER FEES

2023-2024	2022-2023	2021-2022	2020-2021

a.	Non-Student Computer Lab Fee Per Hour	\$5.00	\$5.00	\$5.00	\$5.00
b.	Parking and Transportation Fee Per year	\$0	\$0	\$0	\$0



Resolution # 512-23

RE: APPROVAL TO ACCEPT A DONATION OF MEDICAL EQUIPMENT

WHEREAS: the Board of Trustees at Sullivan County Community College has the authority and responsibility for adopting polices and approving curricula for Sullivan County Community College; and

WHEREAS: the Division of Health Sciences offers a Respiratory Care Program; and

WHEREAS: Garnet Health Medical Center, Middletown, New York, would like to donate the following medical equipment to SUNY Sullivan to be used by students in the Respiratory Care program,

- Two Engstrom Ventilators valued at approximately \$9,000 each
- Four Airvo 2 Nasal High Flow Oxygen Devices valued at approximately \$1,000.00 each

WHEREAS: Dean of Liberal Arts, Sciences and Health Sciences, Rose Hanofee, acknowledges that this equipment will be a valuable asset to the program and its students;

NOW, THEREFORE, BE IT RESOLVED: that the Board of Trustees of Sullivan County Community College accepts the donation of medical equipment and extends its gratitude to Garnet Health Medical Center.

Certified as a true copy of the Resolution adopted by the Sullivan County Community College Board of Trustees at its meeting held on March 16, 2023

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



RESOLUTION # 513-23

RE: APPROVAL TO ADD NEW CONCENTRATIONS IN THE LIBERAL ARTS & SCIENCES, A.S. PROGRAM

WHEREAS: the Board of Trustees has the authority and responsibility for adopting policies and approving curriculum for Sullivan County Community College; and

WHEREAS: Sullivan County Community College offers a Liberal Arts & Sciences, A.S. degree; and

WHEREAS: this program, currently has three concentrations Biology, Health Sciences, and Mathematics; and

WHEREAS: the Curriculum Committee and Faculty Council have approved an additional Environmental Science, and Science concentrations to be added; and

WHEREAS: the Board of Trustees must approve changes in program content that includes the addition of concentrations within a registered program;

NOW THEREFORE, BE IT RESOLVE the Board of Trustees of Sullivan County Community College approves the addition of the Environmental Science, and Science concentrations to the Liberal Arts & Sciences, A.S. program, and

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the State University of New York.

Certified as a true copy of the Resolution adopted by the Sullivan County Community College Board of Trustees at its meeting held on March 16, 2023

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

A Unit of the State University of New York

Affirmative Action/Equal Opportunity College



RESOLUTION #514-23

RE: APPROVAL TO DEACTIVATE THE PASTRY ARTS PROGRAM

WHEREAS: the Board of Trustees has the authority and responsibility for adopting policies and approving curriculum for Sullivan County Community College; and

WHEREAS: Sullivan County Community College offers a Pastry Arts, AOS Degree; and

WHEREAS: this program, in recent years, has experienced a decline in enrollment due to the local demands within the industry changing; and

WHEREAS: the Curriculum Committee and Faculty Council have approved the deactivation of this program; and

WHEREAS: the Board of Trustees must approve changes in program content that includes the deactivation of an academic program;

NOW THEREFORE, BE IT RESOLVED the Board of Trustees of Sullivan County Community College approves deactivating the Pastry Arts, AOS program, and

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the State University of New York.

Certified as a true copy of the Resolution adopted by the Sullivan County Community College Board of Trustees at its meeting held on March 16, 2023

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

A Unit of the State University of New York

Affirmative Action/Equal Opportunity College