

**MINUTES
SPECIAL MEETING OF THE SULLIVAN COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
VIA ZOOM
March 9, 2023**

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

ABSENT:C. Villareal

ALSO PRESENT: M. Singer

Due to extraordinary circumstances, this meeting was held via zoom.

N. Hackett called the meeting to order at 9.02am.

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 9:02am, seconded by P. Guenther and passed.

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

Motion by P. Guenther to return to regular session at 10:24am, seconded by T. Hamlin and passed.

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

N. Hackett introduced Resolution #511- 23 Approval to Rescind Resolution #509-23 Approval of Bank Signatories to the board for approval.

Motion by S. Drobysh to approve Resolution #511-23 Approval to Rescind Resolution #509-23 Approval of Bank Signatories, seconded by T. Hamlin and passed. There was no discussion.

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

RESOLUTION #511-23

**RE: APPROVAL TO RESCIND RESOLUTION #509-23
APPROVAL OF BANK SIGNATORIES**

Whereas: On February 16, 2023 the Board of Trustees passed Resolution #509-23 Re: Approval of Bank Signatories; and

Whereas the Resolution removed Eleanor Davis, Dean of Communications as an official bank signatory; and

Whereas due to recent personnel changes and in order to continue the financial operations of the college Eleanor Davis, Dean of Communications, will remain an official bank signatory on all Jeff Bank Accounts including operating, payroll, money market, and financial aid

Now Therefore, Be It Resolved that the Board of Trustees of Sullivan County Community College hereby rescinds Resolution #509-23 Approval of Bank Signatories.

Respectfully submitted,

Adjournment:

Motion by S. Drobysh to adjourn the meeting at 10:25am, seconded by P. Guenther and passed.

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

P. Adams

Secretary to the Sullivan County Community College Board Trustees

Recorded by M. Caycho