

MINUTES
MEETING OF THE SULLIVAN COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
FARROW FAMILY FOUNDATION BOARD ROOM
September 11, 2024

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

ALSO PRESENT: D. Potash, S. Welsh,

N. Hackett called the meeting to order at 8:32am.

Executive Session:

Motion by P. Guenther to enter into Executive Session at 8:32am to discuss a pending legal matter, seconded by S. Drobysh 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	Adrienne Lee	yes

Motion T. Hamlin to resume regular session at 9:24am, seconded by A. Kane 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	Adrienne Lee	yes

ADJOURNMENT

Motion by T. Hamlin to adjourn the meeting at 9:25am, seconded by S. Jaffe 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	Adrienne Lee	yes

Respectfully submitted,

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