

**SPECIAL MEETING OF THE SULLIVAN COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES FINANCE COMMITTEE  
MINUTES  
Via zoom  
January 11, 2024**

**TUSTEES PRESENT:** P. Guenther, Chair, S.Jaffe, N. Hackett

**ABSENT WAS:** S.Drobysh

**ALSO PRESENT:** K. Crabill, S. Welsh, N.Bloom

The meeting was called to order at 1:03pm.

**Executive Session**

**Motion to enter to executive session to discuss a financial and personnel matter at 1:04pm by S. Jaffe, seconded by N. Hackett.**

Vote:	Paul Guenther	yes
	Steve Drobysh	absent
	Susan Jaffe	yes
	Nancy Hackett	yes

**Motion by S. Jaffe to resume regular session at 1:31pm, seconded by N. Hackett and passed.**

Vote:	Paul Guenther	yes
	Steve Drobysh	absent
	Susan Jaffe	yes
	Nancy Hackett	yes
	Paul Guenther	yes

**ADJOURNMENT**

**Motion by S. Jaffe to adjourn the meeting at 1:32pm, seconded by N. Hackett and passed.**

Vote:	Paul Guenther	yes
	Steve Drobysh	absent
	Susan Jaffe	yes
	Nancy Hackett	yes
	Paul Guenther	yes

Submitted by P. Guenther, Finance Committee Chair

Recorded by K. Gibson