**SUFFOLK COUNTY COMMUNITY COLLEGE**

**SUMMARY MINUTES OF THE BOARD OF DIRECTORS MEETING**

**CAPTREE COMMONS, ROOM 114, MICHAEL J. GRANT CAMPUS**

**BRENTWOOD, NEW YORK**

**OCTOBER 28, 2010**

The meeting was held on Thursday, October 28, 2010 at 9:00 a.m. in the Captree Commons, Room 114, Brentwood, New York.

PRESENT:

 Ernesto Mattace, Jr. Trustee/Chair

 Walter Hazlitt Trustee/Vice Chair

Belinda Alvarez-Groneman Trustee

Saul R.Fenchel Trustee

Dafny Irizarry Trustee

Bryan Lilly Trustee

Paul Pontieri Trustee

Theresa Sanders Trustee

Angelika Fieseler Student Trustee

Shaun L. McKay President

 George Gatta Executive Vice President

Mary Lou Araneo V.P. Institutional Advancement

Joanne Braxton V.P. Planning and Institutional Assessment

Marvin Bright Assoc. V.P. Student Affairs

Doriane Gloria Asst. V.P. Employee Resources

 Mea Knapp Interim General Counsel

 Charles Stein Chief Financial Officer

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The meeting of the Board of Directors was convened at 9:05 a.m.

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 A motion to approve the minutes of the September 16, 2010 Board of Directors Meeting was seconded and approved unanimously.

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The meeting of the Board of Directors was adjourned at 9:08 a.m.

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Respectfully submitted,

 Ernesto Mattace, Jr.

 Chairman