**SUFFOLK COUNTY COMMUNITY COLLEGE**

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

**BROOKHAVEN GYMNASIUM, ALUMNI ROOM**

**AMMERMAN CAMPUS, SELDEN, NEW YORK**

**JANUARY 13, 2011**

The meeting was held on Thursday, January 13, 2011 at 8:30 a.m. in the Brookhaven Gymnasium Alumni room, Selden, New York.

PRESENT:

 Ernesto Mattace, Jr. Trustee/Chair

 Walter Hazlitt Trustee/Vice Chair

Dafny Irizarry Trustee/Secretary

Belinda Alvarez-Groneman Trustee

Patricia McMahon Trustee

Bryan Lilly Trustee

Paul Pontieri Trustee

Angelika Fieseler Student Trustee

Shaun L. McKay President

 George Gatta Executive Vice President

Mary Lou Araneo V.P. Institutional Advancement

 James Amoroso VP of Financial & Business Affairs

Joanne Braxton V.P Planning and Institutional Assessment

Marvin Bright Assoc. V.P. Student Affairs

Doriane Gloria Asst. V.P. Employee Resources

 Louis Petrizzo Deputy General Counsel

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The meeting of the Board of Directors was convened at 8:30 a.m.

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 A motion to approve the minutes of the December 9, 2010 Board of Directors Meeting was seconded and approved unanimously.

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Associate Vice President Marvin Bright presented the College Association Finance report. He stated that as of December 31, 2010, finances are strong, all accounts in the campus association have positive balances. All of the clubs and organization programs are running very successfully. He reported that all of the auxiliary programs, either subsidized or funded by the Association, are in the budget, including the Peconic Café, the child care centers and the Baker’s Workshop. Dr. Bright stated that they are in the process of budget planning for the 2011/2012 year which mirrors the College’s process.

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The meeting of the Board of Directors was adjourned at 8:35 a.m.

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Respectfully submitted,

 Ernesto Mattace, Jr.

 Chairman