**SUFFOLK COUNTY COMMUNITY COLLEGE**

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

**BROOKHAVEN GYMNASIUM, ALUMNI ROOM**

**AMMERMAN CAMPUS, SELDEN, NEW YORK**

**FEBRUARY 17, 2011**

The meeting was held on Thursday, February 17, 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

Saul Fenchel Trustee

Bryan Lilly Trustee

Patricia McMahon Trustee

Paul Pontieri Trustee

Theresa Sanders 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 January 13, 2011 Board of Directors Meeting was seconded and approved unanimously.

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A motion to approve Resolution Nos. 2011.A1 was seconded and approved unanimously.

**RESOLUTION NO. 2011.A1 APPROVING THE APPOINTMENT OF PROFESSIONAL STAFF MEMBER**

**WHEREAS,** there is a vacancy in the Director position for the Kids’ Cottage Children’s Learning Center at the Grant Campus: and,

**WHEREAS,** there is a need for a Director at the Kids’ Cottage Children’s Learning Center at the Grant Campus; and,

**WHEREAS,** it is the recommendation of the Associate Dean of Student Services, the Executive Dean and the Associate Vice President for Student Affairs that an appointment be granted for the Director, be it therefore

**RESOLVED,** that the following appointment be granted as noted:

**Name Position Step Placement Salary Effective Date**

Maria Victoria

 F. CalderonDirector Step 20/49 weeks $79,673 February 7, 2011

 (retroactive)

**JUSTIFICATION:** Must have an experienced, qualified, experienced director to meet licensing and accreditation requirements.

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Associate Vice President Marvin Bright presented the College Association Finance report. He stated that as of January 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.

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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