**SUFFOLK COUNTY COMMUNITY COLLEGE**

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

**ALUMNI ROOM, BROOKHAVEN GYMNASIUM**

**AMMERMAN CAMPUS, SELDEN, NEW YORK**

**FEBRUARY 16, 2012**

The meeting was held on Thursday, February 16, 2012 at 9:00 a.m. in the Alumni Room of the Brookhaven Gymnasium, in Selden, New York.

PRESENT:

Dafny Irizarry Trustee/Chair

Walter Hazlitt Trustee/Vice Chair

Bryan Lilly Trustee/Secretary

Ernesto Mattace, Jr. Trustee

Paul Pontieri, Jr. Trustee

Belinda Alvarez-Groneman Trustee

Patricia McMahon Trustee

Theresa Sanders Trustee

Anthony Mangual Student Trustee

Shaun L. McKay President

George Gatta Executive Vice President

Mary Lou Araneo V.P. Institutional Advancement

James Amoroso V.P. of Financial & Business Affairs

Carla Mazzarelli V.P. of Academic Affairs

Louis Petrizzo General Counsel

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The meeting of the Board of Directors was convened at 9:01 a.m.

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A motion to approve the minutes of the January 12, 2012 Board of Directors meeting was seconded by Trustee Mattace and approved unanimously.

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Chairwoman Irizarry requested a motion to approve Association Resolution Nos. 2012.A1. Motion was seconded by Trustee Mattace and approved unanimously.

**RESOLUTION NO. 2012.A1 ADOPTING A POLICY FOR THE DISPOSAL OF SURPLUS ASSOCIATION PERSONAL PROPERTY**

**WHEREAS**, Suffolk Community College Association (the “Association”) desires to establish a policy for the disposal of obsolete, excess, and outdated personal property, and

**WHEREAS**, this policy must comply with the provisions of General Municipal Law, 104-C “Disposal of Surplus Computer Equipment” and

**WHEREAS**, it is appropriate for the Board of Directors to adopt a policy with respect to the disposal of surplus personal property, be it therefore

**RESOLVED**, the Association hereby adopts the “Policy for the Disposal of Surplus Association Personal Property” effective February 16, 2012. (Attachment I)

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Vice President Dr. Carla Mazzarelli presented the College Association Finance report as of January 31, 2012. She stated that the auxiliary programs, the Kids College, the Kids Campus at the Ammerman Campus, the Eastern Cafe and the Baker's Workshop and Athletics program were all doing very well. VP Mazzarelli stated the commencement account received a YTD actual revenue of $60,000 another $60,000 will be allocated to the account as $120,000 was budgeted for the year.

Chairwoman Irizarry asked if anyone had any further questions VP Mazzarelli. With no response, she thanked VP Mazzarelli and requested a motion to adjourn the meeting. Motion was seconded by Trustee McMahon and approved unanimously

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The meeting of the Board of Directors was adjourned at 9:04 am.

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Respectfully submitted,

Bryan Lilly

Secretary