**SUFFOLK COUNTY COMMUNITY COLLEGE**

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

**LECTURE HALL, MONTAUKETT LEARNING RESOURCE CENTER**

**EASTERN CAMPUS, RIVERHEAD, NEW YORK**

**MARCH 15, 2012**

The meeting was held on Thursday, March 15, 2012 at 9:00 a.m. in the Lecture Hall of the Montaukett Learning Resource Center, in Riverhead, New York.

PRESENT:

Dafny Irizarry Trustee/Chair

Walter Hazlitt Trustee/Vice Chair

Bryan Lilly Trustee/Secretary

Ernesto Mattace, Jr. Trustee

Paul Pontieri, Jr. Trustee

Saul Fenchel 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 9:08 a.m.

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A motion to approve the minutes of the February 16, 2012 Board of Directors meeting was seconded by Trustee Mattace and approved unanimously.

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Vice President Dr. Carla Mazzarelli presented the College Association Finance report as of February 29, 2012. VP Mazzarelli reviewed the College Association Finance report and stated 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 this was a busy time of year for the Association with many student activities set to happen during the months of April, March and May.

Chairwoman Irizarry asked if anyone had any 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 9:09 am.

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Respectfully submitted,

Bryan Lilly

Secretary