**SUFFOLK COUNTY COMMUNITY COLLEGE ASSOCIATION**

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

**ROOM 114, CAPTREE COMMONS**

**MICHAEL J. GRANT CAMPUS, BRENTWOOD, NEW YORK**

**October 18, 2012**

The meeting was held on Thursday, October 18, 2012 in room 114 of Captree Commons in Brentwood, New York.

PRESENT:

Dafny Irizarry Chairwoman

Walter Hazlitt Trustee/Vice Chair

Brian Lilly Trustee/Secretary

James Morgo Trustee

Paul Pontieri, Jr. Trustee

Theresa Sanders Trustee

Anne Shybunko-Moore Trustee

Anthony Mangual Student Trustee

Shaun L. McKay President

George Gatta Executive Vice President

Mary Lou Araneo V.P. Institutional Advancement

Charles Stein V.P. of Financial & Business Affairs

Carla Mazzarelli V.P. of Academic & Student Affairs

Louis J. Petrizzo General Counsel

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The meeting of the Board of Directors was convened at 10:41 a.m.

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Chairwoman Irizarry called for a motion to approve the minutes of the September 13, 2012 Board of Directors meeting. Trustee Mangual so moved, seconded by Trustee Sanders, motion was approved unanimously.

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Chairwoman Irizarry called for a motion to approve Association resolution 2012-A10.

Trustee Morgo so moved, seconded by Trustee Lilly, motion was approved unanimously.

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Chairwoman Irizarry introduced Vice President Mary Lou Araneo, who presented the College Association Finance report for the period September 1, 2012 to September 30, 2012. VP Araneo reviewed the College Association Finance report and stated the report showed all of the funds in a positive position as of September 30, 2012. VP Araneo noted it may appear there are some large balances in the net profit category, particularly for the student association and athletics, however the Association is beginning to disperse funds to the student groups, clubs and athletic teams. The College expects some teams to attend national tournaments this semester. The women's tennis team, and the men's and women's cross country teams have already qualified for nationals. VP Araneo stated the women's soccer team is tied for first place in our region, and the men's soccer team is in first place, as is women’s volleyball team. It is possible all five teams would be representing the College nationally at the respective tournaments.

Chairwoman Irizarry asked what the reason was for the $144 deficit under the culinary category. VP Araneo stated the deficit was because there had been some expenses in the culinary category for events that are scheduled but have not yet taken place; the revenue from the event would be forthcoming once the events take place.

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Chairwoman Irizarry called for a motion to adjourn the Board of Directors meeting. Trustee Mangual so moved, seconded by Trustee Sanders, the motion was approved unanimously.

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The meeting of the Board of Directors was adjourned at 10:45 a.m.

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Respectfully submitted,

Bryan Lilly

Secretary