**SUFFOLK COUNTY COMMUNITY COLLEGE ASSOCIATION**

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

**ALUMNI ROOM, BROOKHAVEN GYMNASIUM**

**AMMERMAN CAMPUS, SELDEN, NEW YORK**

**FEBRUARY 21, 2013**

The meeting was held on Thursday, February 21, 2013 in the Alumni room of the Brookhaven Gymnasium, on the Ammerman Campus, Selden, New York.

PRESENT:

 Dafny Irizarry Chairwoman

Walter Hazlitt Trustee/Vice Chair

Brian Lilly Trustee/Secretary

Saul Fenchel Trustee

Theresa Sanders Trustee

Ann Shybunko-Moore Trustee

Anthony Mangual Student Trustee

Shaun L. McKay President

 Mary Lou Araneo V.P. Institutional Advancement

 Carla Mazzarelli V.P. of Academic & Student Affairs

 Nathaniel Pugh V.P of Planning and Institutional Assessment

 Louis J. Petrizzo General Counsel

 Gail Vizzini V.P. of Business and Financial Affairs

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The meeting of the Board of Directors was convened at 4:55 p.m.

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Chairwoman Irizarry called for a motion to approve the minutes of the January 17, 2013 Board of Directors meeting. Trustee Fenchel so moved, seconded by Trustee Sanders, motion was approved unanimously.

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Chairwoman Irizarry introduced VP of Academic and Student Affairs, Dr. Carla Mazzarelli, to present the College Association Finance report. VP Mazzarelli stated for the Association Financial report was for the period September 1, 2012 to December 31, 2012. The report listed all of the various funds in a positive position. She noted the Culinary Arts Catering budget line was showing a small deficit because due to some large events that were held in the fall and at the time the report was closed, the receipts had not yet been reconciled. VP Mazzarelli called the trustees attention to the student accident insurance. She stated at the last meeting a resolution was passed based on the recommendation from Trustee Mangual that the excess student accident insurance funds of $137,000 be distributed on a per capita basis to each of the campuses Associate Dean’s budget. Those funds have been distributed as follows: Ammerman has received fifty two percent, for a total of $71,498, the Eastern campus received fourteen percent, for a total of $18,970, and the Grant campus received thirty four percent for a total of $46,667. VP Mazzarelli stated that the total budget for the association was just under $3.8 million.

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

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The meeting of the Board of Directors was adjourned at 4:59 p.m.

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Respectfully submitted,

Bryan Lilly

 Secretary