**SUFFOLK COUNTY COMMUNITY COLLEGE**

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

**MILDRED GREEN ROOM, BABYLON STUDENT CENTER**

**AMMERMAN CAMPUS, SELDEN, NEW YORK**

**April 18, 2013**

The meeting was held on Thursday, April 18, 2013 at 7:00 p.m. in the Mildred Green room of the Babylon Student Center of the Ammerman Campus, Selden, New York.

PRESENT:

 Dafny Irizarry Chairwoman

Walter Hazlitt Trustee/Vice Chair

Brian Lilly Trustee/Secretary

Belinda Alvarez-Groneman Trustee

Saul Fenchel Trustee

Paul Pontieri, Jr 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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Chairwoman Irizarry called for a motion to call the Board of Directors meeting to order and to enter into Executive session to discuss personnel and litigation matters at 7:15 p.m. Trustee Hazlitt so moved, Trustee Fenchel seconded, motion was approved unanimously.

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Chairwoman Irizarry called for a motion to adjourn Executive session and call the Board of Directors meeting to order at 7:50 p.m. Trustee Hazlitt so moved, Trustee Fenchel seconded, and motion was approved unanimously.

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Chairwoman Irizarry called for a motion to approve the minutes of the March 21, 2013 Board of Directors meeting. Trustee Hazlitt so moved, seconded by Trustee Mangual, motion was approved unanimously.

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Chairwoman Irizarry called for a motion for approval of the Association resolution 2013.A7 to 2013.A8 Trustee Mangual so moved, Trustee Hazlitt seconded, motion approved unanimously.

**RESOLUTION NO. 2013.A7 ADOPTING A POLICY ON MANDATORY REPORTING AND PREVENTION OF CHILD SEXUAL ABUSE**

**WHEREAS**, recent events have place renewed attention on the need for all colleges and universities to take steps to prevent child sexual abuse at events occurring on campus property and during college- or university-sponsored events, and

**WHEREAS**, legislation which would have addressed such concerns at the State level was proposed but not enacted during the 2011-2012 legislative session, and

**WHEREAS**, the State University of New York (SUNY) has recommended that community colleges operating under the program of SUNY adopt policies and procedures that will mandate reporting of incidents of child sexual abuse, and require certain other steps in order to prevent such incidents, and

**WHEREAS**, it is desirable for the Suffolk Community College Association, Inc. (Association) to adopt a policy to protect potential victims of child sexual abuse during activities that occur on College property, during events sponsored by the Association or in the conduct of Association business, and

**WHEREAS**, this Board wishes to reaffirm the general moral responsibility of all members of the public to report wrongdoing to appropriate authorities without fear of retaliation, therefore be it

**RESOLVED**, that the Policy on Mandatory Reporting and Prevention of Child Sexual Abuse (Attachment AI) be, and the same hereby is, approved.

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**RESOLUTION NO.2013.A8 TERMINATING THE INTERIM DIRECTOR OF BUSINESS AFFAIRS**

**WHEREAS,** by a resolution duly adopted on January 17, 2013, this Board authorized the appointment of John J. Grein to serve as the Interim Director of Business Affairs of the Suffolk Community College Association, Inc., and

**WHEREAS,** it has been determined that Mr. Grein’s services are no longer required,

be it therefore

**RESOLVED**, that John J. Grein is hereby terminated from his position as Interim Director of Business Affairs, effectively immediately.

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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 the Association Financial report was for the period December 1, 2012 to March 31, 2013. The report listed all of the various funds in a positive position. She noted the large amounts listed under the Student Activities for each of the three campuses was because the report was as of March 31st.It was early in the semester and many of the activities were taking place in April and May, and those numbers would be significantly reduced as the semester progressed. VP Mazzarelli stated the other large amount was listed under college-wide athletics. The association anticipates some of the College’s teams will be going to nationals and attending championships, reducing the large amount listed. The amount listed for graduation would be zeroed out as the costs for graduation were paid. VP Mazzarelli stated the Culinary Arts center continued to show a slight deficit. The Culinary Arts center was scheduled to have a number of activities in April and early May that would bring in additional revenue.

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

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The meeting of the Board of Directors was adjourned at 7:57 p.m.

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Respectfully submitted,

Bryan Lilly

 Secretary