**SUFFOLK COUNTY COMMUNITY COLLEGE**

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

**MEDIA ROOM, CULINARY ARTS CENTER**

**RIVERHEAD, NEW YORK**

**June 20, 2013**

The meeting was held on Thursday, June 20, 2013 at 4:00 p.m. in the Media room of the Culinary Arts Center in Riverhead, New York.

PRESENT:

Dafny Irizarry Chairwoman

Walter Hazlitt Trustee/Vice Chair

Brian Lilly Trustee/Secretary

Belinda Alvarez-Groneman Trustee

Paul Pontieri, Jr. Trustee

James Morgo Trustee

Theresa Sanders Trustee

Anne 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 to order the Board of Directors meeting at 5:30 p.m. Trustee Mangual so moved, Trustee Alvarez-Groneman seconded, and motion was approved unanimously.

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Chairwoman Irizarry called for a motion to approve the minutes of the May 16, 2013 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 for approval of the Association resolution 2013.A13. Trustee Sanders so moved, Trustee Mangual seconded, motion approved unanimously.

**RESOLUTION NO. 2013.A13 APPROVING A FEE SCHEDULE FOR THE CHILDREN’S LEARNING CENTERS FOR 2013–2014**

**WHEREAS**, the Associate Deans of Student Services have recommended an increase of $5.00 in the fall and spring registration fees, and

**WHEREAS**, the Associate Deans of Student Services have recommended an hourly rate increase of twenty-cents per hour, and

**WHEREAS**, said recommendations has been approved by the Vice President for Academic and Student Affairs, and the President concurs, be it therefore

**RESOLVED**, that the fee schedule, as specified in Attachment A-I, is hereby approved for the 2013-2014 academic year.

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Chairwoman Irizarry introduced VP of Academic and Student Affairs, Dr. Carla Mazzarelli, to present the College Association Financial report. VP Mazzarelli stated the Association Financial report was for the period September 1, 2012 to May 31, 2013. She noted the report was unreconciled. The Association was currently in the search process for the Director position. The report listed all of the various funds in a positive position. She noted the balances listed for each of the three campuses. The balances were expected to be reduced because there was still a considerable amount of expense to be paid as well as year-end expenses in May. VP Mazzarelli noted the Long Island Shakespeare Festival would come out of this budget as well as some furnishings in the cafeteria and outdoor staging for student events. The Ammerman students will be planning a second leadership retreat and new student orientations will also come out of the Association budget. VP Mazzarelli stated the Association is planning to refurbish the baseball field, the softball fields on the Grant campus, updating the basketball baskets, and doing some work on the gym floors. She noted the Athletic fund balance was higher than anticipated because a team the Association had hoped would go to the NJCAA finals did not. VP Mazzarelli stated the Culinary Catering, Culinary Arts is showing a slight deficit, and but expects them to be in a good position by the end of the year.

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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 5:37 p.m.

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Respectfully submitted,

Bryan Lilly

Secretary