**SUFFOLK COUNTY COMMUNITY COLLEGE**

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

**CAPTREE COMMONS, ROOM 114, MICHAEL J. GRANT CAMPUS**

**BRENTWOOD, NEW YORK**

**December 5, 2013**

The meeting was held on Thursday, December 5, 2013 at 4:00 p.m. in Captree Commons room 114 of the Michael J. Grant Campus in Brentwood, New York.

PRESENT:

 Dafny Irizarry Chairwoman

Walter Hazlitt Trustee/Vice Chair

Brian Lilly Trustee/Secretary

Belinda Alvarez-Groneman Trustee

Arthur Cliff Trustee

Paul Pontieri, Jr. Trustee

James Morgo Trustee

Felipe Espitia-Cetina Student Trustee

Shaun L. McKay President

 Mary Lou Araneo V.P. Institutional Advancement

 Carla Mazzarelli V.P. of Academic & Student Affairs

 Frances Dearing Executive Director Institutional Effectiveness

 Louis J. Petrizzo General Counsel

 Gail Vizzini V.P. of Business and Financial Affairs

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Chairwoman Irizarry requested a motion to adjourn the Board of Trustees meeting and call to order the Board of Directors meeting at 4:08 p.m. Trustee Hazlitt so moved, Trustee Alvarez-Groneman seconded, motion was approved unanimously.

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

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Chairwoman Irizarry introduced AVP of Student Affairs, Dr. Evon Walters, to present the College Association Financial report. AVP Walters stated the Association Financial report was the reconciled financial report for the Association for October. He noted eight of the nine cost centers were in the black. The cost center that shows an existing deficit is the Grant Campus Kids Cottage. The deficit does not reflect a fifty-eight thousand federal block grant and eighty-nine thousand SUNY grant, which is now being processed in the Association. Dr. Walters stated for the month of November they could expect to see a surplus in the financial report for the Grant Campus Kids Cottage.

President McKay stated Dr. Walters who has served at the College since 2007 at the Eastern Campus, recently informed him that he has been selected as president at another institution in the State of Michigan. He commended Dr. Walters for his work and advancing the College, and wished him well in his new position.

Dr. Walters thanked President McKay, the leadership team and his colleagues for the wonderful experience he had at the College. He stated he learned and gained tremendously at the College and was very fortunate to have had the opportunity to collaborate with the faculty, staff and students.

Chairwoman Irizarry thanked Dr. Walters for his service to the College and congratulated him on his new position as college president.

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Chairwoman Irizarry called for a motion for approval of the Association resolution 2013.A21 to 2013.A22 Trustee Espitia so moved, Trustee Pontieri seconded, motion approved unanimously.

**RESOLUTION NO.2013.A21 AUTHORIZATION TO PURCHASE NEW FURNITURE FOR STUDENT SEATING IN THE AMMERMAN BUILDING, FIRST FLOOR LOBBY**

**WHEREAS**, the purchase of new furniture for expanded student seating in the Ammerman Building lobby will complete the Main Floor Ammerman Building renovation, and

**WHEREAS**, appropriate furniture is available for purchase through an authorized New York State contract, and

**WHEREAS**, the Suffolk Community College Association maintains reserve funds which may be utilized for this purpose, and

**WHEREAS**, the Executive Dean of the Ammerman Campus recommends this purchase, be it therefore

**RESOLVED***,* that the Board of Directors hereby authorizes the purchase of student lounge seating for the Ammerman Building in an amount not to exceed $30,153.00.

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**RESOLUTION NO.2013.A22 AUTHORIZING THE EXPENDITURE OF FUNDS TO RENOVATE THE AMMERMAN CAMPUS CHILDREN’S LEARNING CENTER**

**WHEREAS**, the Children’s Learning Center on the Ammerman Campus is in need of renovation for both for its classroom facilities and outdoor playground area, and

**WHEREAS**, the Director of the Children’s Learning Center and the Ammerman Campus Director of Plant Operations have developed a renovation plan, which has been approved by the Campus Executive Dean and Associate Dean of Students, and

**WHEREAS**, the equipment, furniture and supplies necessary to complete this renovation are available through existing New York State contracts, and

**WHEREAS**, the Suffolk Community College Association maintains reserve funds which may be utilized for this purpose, be it therefore

**RESOLVED,** that the Board of Directors hereby authorizes the expenditure of funds in an amount not to exceed of $81,190 for the renovation of the Children’s Learning Center on the Ammerman Campus.

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Chairwoman Irizarry called for a motion to adjourn the Board of Directors meeting. Trustee Alvarez-Groneman so moved, seconded by Trustee Espitia, the motion was approved unanimously.

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The meeting of the Board of Directors was adjourned at 4:11 p.m.

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Respectfully submitted,

Bryan Lilly

 Secretary