**SUFFOLK COUNTY COMMUNITY COLLEGE**

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

**LECTURE HALL, MONTAUKETT LEARNING RESOURCE CENTER,**

**EASTERN CAMPUS, RIVERHEAD, NEW YORK**

**MAY 15, 2014**

The meeting was held on Thursday, May 15, 2014 at 4:00 p.m. in the Lecture Hall of the Montaukett Learning Resource Center on the Eastern Campus in Riverhead, New York.

PRESENT:

 Dafny Irizarry Chairwoman

Bryan Lilly Trustee/Secretary

Belinda Alvarez-Groneman Trustee

Gordon Canary Trustee

Arthur Cliff Trustee

James Morgo Trustee

Paul Pontieri 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

 Jeffery Pedersen V.P. for Planning & 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 meeting of the Board of Directors at 5:45 p.m. Trustee Lilly so moved, Student Trustee Espitia-Cetina seconded, motion was approved unanimously.

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Chairwoman Irizarry called for a motion to approve the minutes of the April 17, 2014 Board of Directors meeting. Trustee Canary so moved, seconded by Trustee Espitia-Cetina, motion was approved unanimously.

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Chairwoman Irizarry introduced Associate Vice President of Student Affairs, Dr. Christopher Adams, to present the College Association Financial report. Dr. Adams stated he wanted to recognize a couple of students. He introduced the College’s newly elected Student Trustee, Gardy Amilcar; from the Michael J. Grant campus, new incoming Student Government Association President, Vanessa Cordova; Assistant Vice- President, Jesse Passimino; and the new Editor-in-Chief of the Western Press, Victoria Lohwasser. Dr. Adams announced the outgoing Editor-in-Chief Amanda Koscik, who was present, would be heading to New York University in a couple of weeks to start summer classes. Dr. Adams congratulated and thanked outgoing Student Trustee Felipe Espitia-Cetina for a great year.

President McKay added Student Trustee Espitia-Cetina was a Long Island Scholar, and would be going to Adelphi University.

Dr. Adams moved on to the Association financial report. The Association financial report was as of April 30, 2014. He stated all the accounts were in the positive. The Ammerman Student Association is a little heftier than the Grant or Eastern campus. This is because they have a couple of big ticket items that are coming up, including some Association van purchases that we will be completing. The Association vans are aging and need to be replaced. Dr. Adams stated they would be developing a system to do so and would be doing that beginning this summer. He noted the Graduation column was also robust and would start to decrease as the bills for Graduation were paid. Dr. Adams also pointed out the college-wide athletics column was also robust, noting there were a number of teams traveling to the national tournaments; in particular, the tennis team is playing for national championships in Texas, as well as the baseball team.

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Chairwoman Irizarry called for a motion to approve Association Resolution 2014.A2. Trustee Alvarez-Groneman so moved, Trustee Sanders seconded motion was approved unanimously.

**RESOLUTION NO.2014.A2        AUTHORIZING A 20 CENT PER HOUR INCREASE IN THE RATE SCHEDULE FOR STUDENTS, FACULTY, AND COMMUNITY MEMBERS AT THE SUFFOLK COUNTY COMMUNITY COLLEGE CHILD CARE CENTERS AT THE MICHAEL J. GRANT AND AMMERMAN CAMPUSES FOR THE 2014-2015 ACADEMIC YEAR**

**WHEREAS**, there is a need to raise the hourly usage rate schedule for students, faculty, and community members at the Suffolk County Community College Child Care Centers at the Michael J. Grant and Ammerman campuses; and

**WHEREAS**, an increase to the current rate fee schedule will allow the centers to help offset rising operating budget expenses and

**WHEREAS**, Suffolk County Community College Child Care Centers will remain the low cost child care provider among the 29 SUNY community colleges providing child care services and

**WHEREAS**, it is the recommendation of the Child Care Council and the Associate Vice-President of Student Affairs that usage fees be increased, be it therefore

**WHEREAS**, the Vice President for Academic and Student Affairs supports this recommendation, and the President concurs, be it therefore

**RESOLVED**, that the hourly usage rate for child care services provided to students, faculty and community members be increased by 20 cents per hour.

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Chairwoman Irizarry called for a motion to adjourn the Board of Directors meeting and reconvene the Board of Trustees meeting at 5:55 p.m. Trustee Sanders so moved, Trustee Alvarez-Groneman seconded, and motion was approved unanimously.

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The meeting of the Board of Directors was adjourned at 5:55 p.m.

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Respectfully submitted,

Bryan Lilly

 Secretary