

**SUFFOLK COUNTY COMMUNITY COLLEGE
SUMMARY MINUTES OF THE BOARD OF DIRECTORS MEETING
ROOM 114, CAPTREE COMMONS
MICHAEL J. GRANT CAMPUS, BRENTWOOD, NEW YORK
SEPTEMBER 18, 2014**

The meeting was held on Thursday, September 18, 2014 at 4:00 p.m. in Captree Commons, Room 114 in Brentwood, New York.

PRESENT:

Dafny Irizarry	Chairwoman
Bryan Lilly	Secretary
Gordon D. Canary	Trustee
James Morgo	Trustee
Paul V. Pontieri, Jr.	Trustee
Belinda Alvarez-Groneman	Trustee
Anne D. Shybunko-Moore	Trustee
Denise Lindsay Sullivan	Trustee
Gardy E. Amilcar	Student Trustee
Dr. Shaun L. McKay	President
Louis Petrizzo, Esq.	General Counsel
Mary Lou Araneo	V.P. Institutional Advancement
Christopher Adams	V.P. of Student Affairs
Jeffery Pedersen	V.P. for Planning & Institutional Effectiveness
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 4:09 p.m. Trustee Shybunko-Moore so moved, Trustee Lilly seconded, motion was approved unanimously.

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Chairwoman Irizarry called for a motion to approve the minutes of the August 21, 2014 Board of Directors meeting. Trustee Morgo so moved, seconded by Trustee Lindsay-Sullivan, the 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 thanked Chairwoman Irizarry and the members of the Board of Directors and began by introducing four student leaders. Ken Rodriguez, president of the Student Government Association at the Grant Campus.

Max Zahr, chair of the Student Membership Association upholding student's rights. John Malone, the president of the Gaming Club at the Michael J. Grant Campus, and Christopher Norton, Student Government Association chair from the Eastern Campus. Dr. Adams thanked them for their commitment and continued with his report. He stated that his financial report is as of August 31, 2014 and all accounts in column six are trending positively. However, he pointed out that the Grant Suffolk Kids Cottage has a small deficit of eleven thousand four seventy-four, and in the graduation account two thousand four hundred eighty-five dollars. Dr. Adams stated that those accounts will be cleared up with the fund balance and he also reminded the Board that he was still receiving invoices from the end of the year and that the Association will be paying for the 2013-2014 year up until September 13, 2014. Before introducing Ms. Barbara Hurst, Business Affairs Director of the Association, Dr. Adams added that he will have a final report at the October meeting. Ms. Hurst joined Dr. Adams to address the fund balance question which was raised by Chairwoman Irizarry at the last board meeting.

Ms. Hurst began her report by stating that the fund balance that the Association has is an audited fund balance from August 31st. She continued to state that the audited fund balance as of August 31, 2013 is the opening balance for the 2013-'14 fiscal year. Ms. Hurst pointed out that the fund balances are not only made up of cash but they include accounts receivable, prepaid expenses and all liabilities and accruals as well as accounts payables. She also stated that the balance will change once the year-end audit is complete. Ms. Hurst informed the Board that by the first week of January 2015 the fund balance numbers should be accurate and will be presented to the Board. Chairwoman Irizarry stated that the financial reports from the Association will be reported on a yearly basis. Trustee Canary questioned the acronym CWA and was told it is for College Wide Athletics. Trustee Groneman praised Ms. Hurst will her work with the Association as well as the Foundation.

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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 4:18 p.m. Trustee Morgo so moved, Trustee Shybunko-Moore seconded, and motion was approved unanimously.

The meeting of the Board of Directors was adjourned at 4:18 p.m.

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Respectfully submitted,

Bryan Lilly
Secretary