SUFFOLK COUNTY COMMUNITY COLLEGE
SUMMARY MINUTES OF THE BOARD OF DIRECTORS MEETING
CAPTREE COMMONS, MICHAEL J. GRANT CAMPUS
BRENTWOOD, NEW YORK
December 4, 2014

The meeting was held on Thursday, December 4, 2014 at 4:00 p.m. in Captree Commons at the Michael J. Grant Campus, Brentwood, New York.

PRESENT:

Dafny Irizarry	Chairwoman
Theresa Sanders	Vice Chairwoman
Bryan Lilly	Secretary
Gordon D. Canary	Trustee
James Morgo	Trustee
Paul V. Pontieri, Jr.	Trustee
Belinda Alvarez-Groneman	Trustee
Denise Lindsay Sullivan	Trustee
Gardy E. Amilcar	Student Trustee
Dr. Shaun L. McKay	President
Louis Petrizzo, Esq.	General Counsel
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 4:13 p.m. Trustee Lilly so moved, Trustee Morgo seconded, motion was approved unanimously.

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Chairwoman Irizarry called for a motion to approve the minutes of the October 16, 2014 Board of Directors meeting. Trustee Pontieri so moved, seconded by Trustee Alvarez-Groneman the motion was approved unanimously.

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Chairwoman Irizarry introduced the Director of Business Affairs for the Association, Barbara Hurst to present the Association financial reports. Ms. Hurst stated the Association financial report was for the period of September 1, 2014 through October 31, 2014. The Association financials were in good standing for the period, with all funds in a positive position. She noted the student accident insurance was zero, because it was a pass through of funds to vendors.

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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 4:16 p.m. Trustee Sanders so moved, Trustee Alvarez Groneman seconded, and motion was approved unanimously.

The meeting of the Board of Directors was adjourned at 4:16 p.m.

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Respectfully submitted,

Bryan Lilly

Secretary