

**SUFFOLK COUNTY COMMUNITY COLLEGE
SUMMARY MINUTES OF THE BOARD OF DIRECTORS MEETING
HEALTH, SPORTS, AND EDUCATION CENTER
MICHAEL J. GRANT CAMPUS, BRENTWOOD, NEW YORK
August 20, 2015**

The meeting was held on Thursday, August 20, 2015 at 9:00 a.m. in the Lecture Hall of the Health, Sports and Education Center on the Michael J. Grant Campus, in Brentwood, New York.

PRESENT:

Theresa Sanders	Chairwoman
James Morgo	Vice Chair
Bryan Lilly	Secretary
Gordon D. Canary	Trustee
Bergre Escorbores	Trustee
Dafny Irizarry	Trustee
Paul Pontieri	Trustee
Denise Lindsay-Sullivan	Trustee
Anne Shybunko-Moore	Trustee
Maria Gomez	Student Trustee
Dr. Shaun L. McKay	President
Louis Petrizzo, Esq.	General Counsel
Jeffery Pedersen	V.P. for Planning & Institutional Effectiveness
Christopher Adams	V.P. of Student Affairs
Mary Lou Araneo	V.P. of Institutional Advancement

Chair Sanders called for a motion to adjourn the Board of Trustees meeting and convene the Board of Trustees meeting at 9:18 a.m. Trustee Morgo so moved, Trustee Canary seconded, and the motion was approved unanimously.

Chair Sanders called for a motion to approve the minutes of the June 18, 2015 Board of Directors meeting. Trustee Morgo so moved, seconded by Trustee Pontieri the motion was approved unanimously.

Chair Sanders introduced Dr. Christopher Adams, Vice President of Student Affairs to present the Association financial report as of July 31, 2015. Before he began the financial report Dr. Adams said also wanted to attest to the outstanding work of the Athletic Department under the leadership of Athletic Director Foley. He said it was a perfect example of the work the Association does. The athletic program is one hundred percent funded by the Association and student activity fees, and he thanked Coach Foley and said it had been a pleasure to work with him over the last eighteen months.

Dr. Adams moved onto the Association report. He said he was pleased to report that all of the budgets in the Association are running in the black with a couple more days left in the fiscal year. He stated that at the September 17th meeting he would be able to give a more reflective picture of where the Association is for the 2014-2015 year. The new fiscal year begins on September 1st for the 2015-2016 year. He added a number of the accounts will be drawn down because of various activities that are happening in August, including student orientations. The

orientations began yesterday and will continue through the rest of the week and into next week for new students coming into Suffolk County Community College.

Chair Sanders called for a motion for the approval of Association Resolution 2015.A14 to 2015.A16. Trustee Pontieri so moved, Trustee Lindsay Sullivan seconded, motion was approved unanimously.

RESOLUTION NO.2015.A14 - AMENDING THE FEE SCHEDULE FOR THE PROVISION OF CHILD CARE AT THE AMMERMAN AND MICHAEL J. GRANT CAMPUSES

WHEREAS, by a resolution duly adopted on May 21, 2015, this Board adopted fee schedule for the provision of child care at the Ammerman and Michael J. Grant Campuses, and

WHEREAS, there is a need for revisions to said schedule to reflect daily and weekly full-time rates, and

WHEREAS, such rates align with current Suffolk County market rates, be it therefore

RESOLVED, that the fee schedule for the provision of child care at the Ammerman and Michael J. Grant Campuses be amended, as reflected on Attachment I, herein, and be it further

RESOLVED, that said revised fee schedule shall be in effect for the 2015-2016 academic year.

Board of Directors

August 20, 2015

Attachment I

SUFFOLK COUNTY COMMUNITY COLLEGE

2015-2016 Child Care Fees

INFANT/TODDLER RATES

Parent Category	First Three Hours	Additional Hourly Rate
SCCC Student	\$27.80	\$9.00
Faculty Staff & Alumni	\$31.80	\$10.35
Community	\$41.80	\$13.75

Daily F/T Rate \$ 73.00
Weekly F/T Rate \$ 345.00

PRE-K RATES

Parent Category	First Three Hours	Additional Hourly Rate
SCCC Student	\$26.30	\$8.50
Faculty Staff & Alumni	\$30.90	\$10.05
Community	\$36.10	\$11.75

Daily F/T Rate \$ 62.00
Weekly F/T Rate \$ 290.00

Minimum: 3 hours per day, 9 hours per week

Registration & Supply Fee per semester: \$100

Late Payment Fee Community: \$35.00

Returned checks: \$35.00

No refunds once the semester begins.

RESOLUTION NO. 2015.A15 - AWARDING A CONTRACT FOR ANNUAL ACCOUNTING AND AUDITING SERVICES

WHEREAS, the Suffolk Community College Association, Inc. requires the services of a qualified firm to provide annual accounting and auditing services, and

WHEREAS, pursuant to the Association’s Procurement Policy, a Request for Proposals (RFP) was issued, and

WHEREAS, an evaluation committee has determined that the proposal submitted by The Bonadio Group will best serve the Association's needs, be it therefore

RESOLVED, that the Association hereby authorizes a contract, upon such terms and conditions as shall be approved by College General Counsel, with The Bonadio Group for annual accounting and auditing services for a cost not to exceed \$12,000.

RESOLUTION NO. 2015.A16 - APPROVING THE APPOINTMENT OF PROFESSIONAL STAFF MEMBER

WHEREAS, there is a vacancy in the Infant Teacher position for the Campus Kids Day Care Center at the Ammerman Campus, and

WHEREAS, there is a need for an Infant Teacher to teach the Campus Kids Infant children at the Ammerman Campus; and

WHEREAS, it is the recommendation of the Director of Business Affairs, the Associate Dean of Student Services and the Vice-President for Student Affairs that an appointment be granted for the Infant Teacher, be it therefore

RESOLVED, that the following appointment be granted as noted:

<u>Name</u>	<u>Position</u>	<u>Step Placement</u>	<u>Salary</u>	<u>Effective Date</u>
Linda T. Locovare	Infant Lead Teacher	Step 12/42 weeks	\$34,347.92	September 1, 2015

Chair Sanders called for a motion to adjourn the Board of Directors meeting and reconvene the Board of Trustees meeting at 9:22 a.m. Trustee Morgo so moved, Trustee Pontieri seconded, and the motion was approved unanimously.

The meeting of the Board of Directors was adjourned at 9:21 a.m.

Respectfully submitted,

Bryan Lilly
Secretary