

**SUFFOLK COUNTY COMMUNITY COLLEGE
SUMMARY MINUTES OF THE BOARD OF DIRECTORS MEETING
CAPTREE COMMONS, RM. 114
MICHAEL J. GRANT CAMPUS, BRENTWOOD, NEW YORK
SEPTEMBER 17, 2015**

The meeting was held on Thursday, September 17, 2015 at 9:00 a.m. in room 114 of Captree Commons 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
Dafny Irizarry	Trustee
Paul Pontieri	Trustee
Denise Lindsay-Sullivan	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
Gail Vizzini	V.P. of Business and Finance

Chair Sanders called for a motion to adjourn the Board of Trustees meeting and convene the Board of Directors meeting at 9:25 a.m. Trustee Morgo so moved, Trustee Pontieri seconded, and the motion was approved unanimously.

Chair Sanders called for a motion to approve the minutes of the August 20, 2015 Board of Directors meeting. Trustee Pontieri so moved, seconded by Trustee Irizarry the motion was approved unanimously.

Chair Sanders introduced Dr. Christopher Adams, Vice President of Student Affairs to present the Association financial report as of August 31, 2015. Dr. Adams said he was pleased to report that all of the budgets in the Association were trending positively ending August 31, 2015, with the exception of graduation. He noted it was negative by \$4,170, however there is a \$26,000 fund balance that will clear out the account. They are currently analyzing why the number exceeded what it has in the past. They believe it is related to the fact that more students graduated and will have a full analysis available at the next Board of Directors meeting. He cautioned the Board that these were preliminary numbers and the audit in December will allow for complete picture of the 2014-2015 academic year.

Dr. Adams noted the Association funds sponsor many of the co-curricular activities, such as the Suffolk Hacked video, the activities fair on September 9th and as well as the new shark mascot. He thanked the members of the Board of Directors for their support in passing the policies and procedures that allowed for the association to have a successful year.

Chair Sanders called for a motion to adjourn the Board of Directors meeting and reconvene the Board of Trustees meeting at 9:26 a.m. Trustee Morgo so moved, Trustee Lilly seconded, and the motion was approved unanimously.

The meeting of the Board of Directors was adjourned at 9:26 a.m.

Respectfully submitted,

Bryan Lilly
Secretary