

**SUFFOLK COUNTY COMMUNITY COLLEGE
SUMMARY MINUTES OF THE BOARD OF DIRECTORS MEETING
CAPTREE COMMONS, RM. 114
MICHAEL J. GRANT CAMPUS, BRENTWOOD, NEW YORK
OCTOBER 29, 2015**

The meeting was held on Thursday, October 29, 2015 at 4:00 p.m. in room 114 of Captree Commons on the Michael J. Grant Campus, in Brentwood, New York.

PRESENT:

Theresa Sanders	Chair
James Morgo	Vice Chair
Gordon D. Canary	Trustee
Paul Pontieri	Trustee
Anne Shybunko-Moore	Trustee
Denise Lindsay-Sullivan	Trustee
Bergre Escorbores	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 4:12 p.m. Trustee Shybunko-Moore so moved, Trustee Lindsay-Sullivan seconded, and the motion was approved unanimously.

Chair Sanders called for a motion to approve the minutes of the September 17, 2015 Board of Directors meeting. Trustee Lindsay-Sullivan so moved, seconded by Trustee Pontieri, Trustee Escorbores abstained due to his absence. The motion was approved.

Chair Sanders introduced Dr. Christopher Adams, Vice President of Student Affairs to present the Association financial report as of September 30, 2015. Dr. Adams said he was pleased to report that all of the budgets in the Association were trending positively ending September 30, 2015. He said there were a number of activities going on over the month of September including the annual Activities Fair that was highly successful across the three campuses. In addition, the Convocation took place on the first day of class, and several events welcoming students to the campuses..

Chair Sanders requested a motion for the approval of Association Resolutions 2015.A17 and 2015.A18. Trustee Morgo so moved and Trustee Pontieri seconded, Trustee Escorbores abstained. The motion was approved.

RESOLUTION NO.2015.A17 - CREATING A TITLE AND APPROVING A STIPEND FOR THE COLLEGE-WIDE MASCOT/SPIRIT COORDINATOR

WHEREAS, the newly introduced Suffolk County Community College “Shark” mascot is an integral part of the College’s athletics program, as well as an active presence at all three campuses and within the greater Long Island community, and

WHEREAS, the Shark mascot’s appearances and performances at College and community events must be managed and scheduled during the course of the academic year, and

WHEREAS, it is necessary to create a title within the Association for an employee who will provide these services, under the supervision of the Vice President for Student Affairs, and to authorize a stipend for such services, be it therefore

RESOLVED, the title of “College-wide Mascot/Spirit Coordinator,” with the duties and responsibilities as reflected on Attachment I, is hereby authorized and approved, and be it further

RESOLVED, that a stipend for the College-wide Mascot/Spirit Coordinator in the amount of \$12,000 to manage the Shark mascot’s appearances is hereby authorized and approved for the 2015-2016 academic year.

RESOLUTION NO.2015.A18 - AMENDING THE SEARCH AND HIRING PROCEDURES FOR EMPLOYEES OF THE SUFFOLK COMMUNITY COLLEGE ASSOCIATION, INC.

WHEREAS, by a resolution dated March 21, 2013, this Board adopted a policy pertaining to the search and hiring procedures for employees of the Suffolk Community College Association, Inc., and

WHEREAS, revisions to such policy have been recommended in order to attract the highest caliber employees from diverse backgrounds to serve the interests of the students of Suffolk County Community College, be it therefore

RESOLVED, that the “Search and Hiring Procedures for Positions in the Suffolk Community College Association, Inc.,” as amended, (Attachment II), be, and the same hereby is, approved, and be it further

RESOLVED, that the “Search and Hiring Procedures for Positions in the Suffolk Community College Association, Inc.,” adopted by this Board on March 21, 2013, is hereby revoked.

Chair Sanders called for a motion to adjourn the Board of Directors meeting and reconvene the Board of Trustees meeting at 4:16 p.m. Trustee Morgo so moved, Trustee Pontieri seconded, and the motion was approved unanimously.

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

Respectfully submitted,

Bryan Lilly
Secretary