

**SUFFOLK COUNTY COMMUNITY COLLEGE
SUMMARY MINUTES OF THE BOARD OF DIRECTORS MEETING
ALUMNI ROOM, BROOKHAVEN GYMNASIUM
AMMERMAN CAMPUS, SELDEN, NEW YORK
JANUARY 21, 2016**

The meeting was held on Thursday, January 21, 2016 at 9:00 a.m. in the Alumni room of the Brookhaven Gymnasium on the Ammerman Campus, in Selden, New York.

PRESENT:

James Morgo	Vice Chair
Bryan Lilly	Trustee
Gordon D. Canary	Trustee
Paul Pontieri	Trustee
Bergre Escorbores	Trustee
Anne Shybunko-Moore	Trustee
Denise Lindsay-Sullivan	Trustee
Dr. Shaun L. McKay	President
Louis Petrizzo, Esq.	General Counsel
Jeffery Pedersen	V.P. for Planning & Institutional Effectiveness
Mary Lou Araneo	V.P. of Institutional Advancement
Gail Vizinni	V.P. of Business and Finance

Vice Chair Morgo called for a motion to adjourn the Board of Trustees meeting and convene the Board of Directors meeting at 9:10 a.m. Trustee Pontieri so moved, Trustee Shybunko-Moore seconded, and the motion was approved unanimously.

Vice Chair Morgo called for a motion to approve the minutes of the December 3, 2015 Board of Directors meeting. Trustee Shybunko-Moore so moved, seconded by Trustee Pontieri. The motion was approved unanimously.

Vice Chair Morgo introduced Dr. Christopher Adams, Vice President for Student Affairs to present the Association financial report for the period ending December 31, 2015. Dr. Adams reported that all of the Association financials are in good standing and in the black. The Association books and records are currently being audited. The Board will most likely receive the auditor's report at the February meeting.

Dr. Adams then introduced, Mr. Justin Micozzi, SGA President from the Ammerman campus. Mr. Micozzi was present to give an update on some of the things that are happening on campus. He reported that SGA has been more active on campus. They are using social media to reach more students, and have launched an Instagram and Twitter page. Through social media, they are launching surveys to get direct feedback from students as far as their concerns and opinions. One of the topics they have been working on is the anti-tobacco movement. He said most students feel it's a good step forward for the campus. Mr. Micozzi noted that half of the SGA senators will be participating in the fashion show. Many of the SGA senators are orientation leaders and are familiar with the campus. For the first time in a couple of years many of them are sitting on committees, such as the bookstore or food service committee. Through their social media outlets, they get the information of what the students concerns are and bring it to the Committees where they are discussed and are given feedback. He added also that since November, Student Government sets up a table in the Student Center once a week to be present and address any concerns or questions from students. Most recently the focus has been on the food service and the meal plan. They have received mostly positive feedback on that. Vice Chair Morgo thanked Mr. Micozzi for the update and for coming to the meeting. Trustee Canary thanked Mr. Micozzi as well, and noted he had mentioned some of the focus on Aramark and the meal plan. He asked if the feedback SGA received was more positive or more negative.

Mr. Micozzi replied that in regards to the quality of food at least 90% of those who were polled like the food a lot more. In regards to the meal plan, he believes it's more of fifty-fifty where some are in favor and some are not. He noted he sat on the committee last year with food service, so he understands the need for the meal plan. He said some of the students don't realize the process of having to bring in a new company. Some of the complaints they receive are about the prices. He said when they spoke to the food service committee, they wanted to know what prices and what foods were more expensive. SGA will now be focusing on getting feedback from students regarding the foods that are more expensive so they can report back to the food services committee. He noted that Aramark has been taking their opinions very seriously.

Trustee Canary said one of the things that he and his fellow board members found surprising was that many students have not tapped into their meal plan money at all. He asked Mr. Micozzi if he knew if it was because they're still not aware of it, or what the reason may be. Mr. Micozzi replied that SGA pitched and spoke of the meal plan making sure students they were in contact with knew there was a new food service and meal plan. He said he wasn't sure why some students haven't used their meal plan. He said it could be that some students are not as active on campus. Mr. Micozzi said he would look into why some students are not using their cards.

Dr. McKay thanked Mr. Micozzi for his work with SGA, and thanked all of SGA for their efforts. He noted they have seen a drop in the number of students that are not using the card, and asked Dr. Adams to give an update. Dr. Adams said the College has done a tremendous outreach. Working with Vice Presidents Vizinni and Araneo they have been marketing and sending out mass e-mails and have seen the number of students not using the meal plan go down. He said they would continue that effort to get students to use the money. If they have money left over from the fall, it carries over to the spring. Dr. McKay asked Mr. Micozzi he could speak to SGA members and CAB members on the other campuses to make sure that students are aware of this

as well. Mr. Micozzi agreed that he knew all the Presidents on the other campuses as well and would be speaking with them.

Trustee Pontieri asked what the number of cards given was and what was the percentage of cards being used? VP Vizinni replied there are thirteen thousand six hundred people enrolled and about eleven hundred that have not used it. Trustee Lindsay Sullivan noted the number had gone down. VP Vizinni confirmed that it had gone down. Originally there were twenty-two hundred that had not used the card. After the aggressive marketing effort and it brought down the number eleven hundred.

Vice Chair thanked Mr. Micozzi and noted he had mentioned he was on the selection committee that picked Aramark. Mr. Micozzi said they weren't allowed to select, but he was on the committee, he heard the pitch, and is satisfied with the selection and quality and service. Trustee Lilly asked VP Adams if there was a way to individualize an e-mail out to the remaining 8% that are not using the card. Dr. Adams said they have been able to individualize the emails to target the remaining students that have not used the card, they have all mailed letters home and will continue those efforts. Trustee Lilly also suggested marketing the meal plan through the Suffolk Hacked videos are that posted. Dr. Adams agreed and said he would discussed with Mr. Biondo about arranging that. Vice Chair Morgo again thanked Mr. Micozzi for being present and for his update.

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

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

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Respectfully submitted,

Bryan Lilly
Secretary