

SUFFOLK COUNTY COMMUNITY COLLEGE
SUMMARY MINUTES OF THE BOARD OF DIRECTORS MEETING
MILDRED GREEN ROOM, BABYLON STUDENT CENTER
AMMERMAN CAMPUS, SELDEN, NEW YORK
APRIL 20, 2017

The meeting was held on Thursday, April 20, 2017 at 9:00 a.m. in the Mildred Green room of the Babylon Student Center, on the Ammerman Campus in Selden, New York.

PRESENT:

Theresa Sanders	Chair
Jim Morgo	Vice Chair
Bryan Lilly	Trustee
Gordon D. Canary	Trustee
Denise Lindsay Sullivan	Trustee
E. Christopher Murray	Trustee
Gemma deLeon-Lopresti	Trustee
Christopher North	Student Trustee
Shaun L. McKay	President
Louis Petrizzo, Esq.	General Counsel
Alicia O'Connor	Deputy General Counsel
Ashley Pope	Deputy General Counsel
Jeffery Pedersen	V.P. for Planning & Institutional Effectiveness
Mary Lou Araneo	V.P. of Institutional Advancement
Gail Vizzini	V.P. of Business and Finance
Christopher Adams	V.P. of Student Affairs
Suzanne Johnson	V.P. of Academic Affairs

Chair Sanders called for a motion to adjourn the Board of Trustees meeting and convene the Board of Directors meeting at 9:15 a.m. Student Trustee North so moved, Trustee deLeon-Lopresti seconded, and the motion was approved unanimously.

Chair Sanders called for a motion to approve the Association minutes of the March 16, 2017 meeting. Student Trustee North so moved, seconded by Trustee Lindsay Sullivan the motion was approved unanimously.

Chair Sanders introduced Dr. Christopher Adams, Vice President for Student Affairs, to present the Association Financial report for the period ending March 31, 2017. Dr. Adams said he was happy to report, the Association was doing very well and trending positive in all of its accounts. He noted that at last month's meeting there was a deficit in the student accident insurance. The Association has since then received the money from the College and the account has been cleared up and is currently running positive.

VP Adams reported the auditors finished their 2015-2016 audit, and the board should have received via e-mail the financial reports and the auditor's communication letter. He said the audit was very useful and positive in its impact for the Association. He and Chair Sanders recently had a phone call with the auditors that was very positive which was a contrast of the last couple of years

Chair Sanders said she was very pleased at the corrective action that was taken in a short period of time with the Association's financials. She congratulated and thanked both Dr. Adams, Ms. Barbara Hurst and the entire team that made sure all of the corrective actions were completed for the audit. The Chair also thanked Eastern Campus Associate Dean of Student Services, Mary Reese, Ammerman Campus Associate Dean of Student Services, Chuck Bartolotta, and Grant Campus Associate Dean of Student Services, Meryl Rogers along with the Directors of Campus Activities Sharon Silverstein, Denny Teason and Lisa Hamilton for working collectively.

Chair Sanders called for a motion to adjourn the Board of Directors meeting and reconvene the Board of Trustees meeting at 9:20 a.m. Trustee Canary so moved, Student Trustee North seconded, and the motion was approved unanimously.

The meeting of the Board of Directors was adjourned at 9:20 a.m.

Respectfully submitted,
Bryan Lilly
Secretary