

SUFFOLK COUNTY COMMUNITY COLLEGE  
SUMMARY MINUTES OF THE BOARD OF DIRECTORS MEETING  
LECTURE HALL, MONTAUKETT LEARNING RESOURCE CENTER  
EASTERN CAMPUS, RIVERHEAD, NEW YORK  
MARCH 15, 2018

The meeting was held on Thursday, March 15, 2018 at 4:00 p.m. in the Lecture Hall of the Montaukett Learning Resource Center on the Eastern Campus, in Riverhead, New York.

PRESENT:

Theresa Sanders	Chair
Gordon D. Canary	Secretary
Bryan Lilly	Trustee
E. Christopher Murray	Trustee
Denise Lindsay Sullivan	Trustee
Shirley Coverdale	Trustee
Gemma deLeon-Lopresti	Trustee
Jerome Bost	Student Trustee
Shaun L. McKay	President
Louis Petrizzo	General Counsel/Executive V.P.
Alicia O'Connor	Deputy General Counsel
Ashley Pope	Deputy General Counsel
Jeffery Pedersen	V.P. for Planning & Institutional Effectiveness
Mary Lou Araneo	V.P. for Institutional Advancement
Gail Vizzini	V.P. for Business and Financial Affairs
Paul Beaudin	V.P. for Academic Affairs

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

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Chair Sanders called for a motion to approve the Association minutes of the February 15, 2018 meeting. Trustee Coverdale so moved, seconded by Student Trustee Bost. The motion was approved with Trustee Lindsay-Sullivan abstaining.

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Chair Sanders introduced Ms. Barbara Hurst, Director of Business Affairs for the Association, to present the Association financial report for the period ending February 28, 2018. Ms. Hurst said she was pleased to report that the Association was doing well and the financials are in good standing. The Association received the first payment of the Student Activities Fee for the spring semester from the College in the amount of \$1.35 million and expects to receive the final

payment of approximately \$335,000 towards the end of the month. She reported the auditors have completed the Association's 2016-2017 audit which went well; there were no adverse findings. Chair Sanders and Dr. Adams had a phone conference in February with the auditors regarding the results and the conclusion of the audit which was positive.

Chair Sanders thanked Ms. Hurst for her report and all her efforts, noting the external auditors had great things to say about her and her leadership in the office, and the Board appreciated everything that she and Dr. Adams are doing and congratulated them.

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Chair Sanders called for a motion for the approval of Association Resolutions 2018.A1. Trustee Lindsay Sullivan so moved, Trustee Murray seconded, and the motion was approved unanimously.

**RESOLUTION NO. 2018. A1 - Accepting the Independent Auditor's Report for the Fiscal Year Ending August 31, 2017**

**WHEREAS**, Suffolk Community College Association, Inc. contracted with the CPA firm of The Bonadio Group to perform an audit on Suffolk Community College Association, Inc., for the fiscal year ending August 31, 2017, and

**WHEREAS**, The Bonadio Group has submitted an independent auditor's report to the Association, and

**WHEREAS**, the Vice President for Student Affairs has reviewed the report and recommends that it be accepted, be it therefore

**RESOLVED**, that the Suffolk Community College Association, Inc. accepts the independent auditor's report prepared by The Bonadio Group for the fiscal year ending August 31, 2017.

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Chair Sanders called for a motion to adjourn the Board of Directors meeting and reconvene the Board of Trustees meeting at 4:21 p.m. Trustee Murray so moved, Trustee Lindsay Sullivan seconded, and the motion was approved unanimously.

The meeting of the Board of Directors was adjourned at 4:21 p.m.

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Respectfully submitted,  
Gordon Canary  
Secretary