SUFFOLK COUNTY COMMUNITY COLLEGE
SUMMARY MINUTES OF THE BOARD OF DIRECTORS MEETING
ALUMNI ROOM, BROOKHAVEN GYMNASIUM
AMMERMAN CAMPUS, SELDEN, NEW YORK
AUGUST 16, 2018

The meeting was held on Thursday, August 16, 2018 at 9:00 a.m. in the Alumni room of the Brookhaven Gymnasium, on the Ammerman Campus in Selden, New York.

PRESENT:

Theresa Sanders	Chair
Jim Morgo	Vice Chair
Denise Lindsay Sullivan	Trustee
Gemma deLeon-Lopresti	Trustee
E. Christopher Murray	Trustee
Belinda Pagdanganan	Trustee
Jerome Bost	Student Trustee
Dr. 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
Christopher J. Adams	V.P. for Student Affairs
Shady Azzam-Gomez	V.P. for Information Technology Services
Carol Wickliffe-Campbell	Chief of Staff

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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 9:15 a.m. Trustee Morgo so moved, Trustee Murray seconded, and the motion was approved unanimously.

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Chair Sanders called for a motion to approve the Association minutes of the June 21, 2018 meeting. Trustee Morgo so moved, seconded by Trustee Murray. The motion was approved unanimously.

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Chair Sanders introduced Dr. Christopher Adams, Vice President for Student Affairs, to present the Association financial report for the period ending July 31, 2018. Dr. Adams said he was happy to report the various cost centers for the Association were operating in the black with one month to go in the fiscal year of the Association. He noted the numbers will continue to go

down over the course of the month due to the activities in athletics having teams start their seasons preparing for the fall.

Dr. Adams moved forward with the review of the resolutions that were presented for approval. Item one corrected ~~he said was unfortunately~~ a mistake made at the June meeting ~~with~~ concerning the operating budget and the appointment of an Association employee. Ms. Parker was actually hired ~~in~~ by the Association in September of 2017. She was inadvertently left off of the budget report in June when they presented the budget. He noted ~~the~~ her ~~resolution~~ position is not a new position, rather ~~someone who~~ she has been in the position since September. ~~and they are asking to make it her reappointment official~~. Items two and three are two vacancies in the Childcare Center, one at Michael J. Grant Campus and one at the Ammerman Campus. There was a search committee~~s~~ ~~going~~ meeting throughout the summer and the committee is recommending the two named individuals to be appointed.

Lastly VP Adams congratulated Student Trustee Bost, stating that ~~said~~ it had been a pleasure working with him last year as student trustee and that he looked forward to working with him again in the upcoming year.

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Chair Sanders called for a motion for the approval of Association resolutions 2018.A5 to 2018.A7. Trustee Murray so moved, Trustee Lindsay Sullivan seconded. The motion was approved unanimously.

RESOLUTION NO. 2018.A5 - Reappointing an Association Employee for 2018-2019

WHEREAS, the following Association employee is presently serving on appointment for the 2017-2018 academic year, and

WHEREAS, it is the recommendation of the Executive Deans and the Associate Deans of Student Services that this individual be reappointed for the 2018-2019 academic year, and

WHEREAS, the Vice President for Student Affairs supports this recommendation, and the President concurs, be it therefore

RESOLVED, that the following individual is hereby appointed for the 2018-2019 academic year:

Name	**Title**	**Step To Move up/Work Year**
Samantha J. Parker	Event Coordinator	Moving from Step 3 to 4 /52 weeks

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RESOLUTION NO. 2018.A6 - Approving the Appointment of a Professional Staff Member

WHEREAS, there is a vacancy in the Toddler Teacher position for the Kids Cottage Day Care Center at the Michael J. Grant Campus, and

WHEREAS, there is a need for a teacher to provide services for Toddlers enrolled in the Kids Cottage Day Care program, and

WHEREAS, it is the recommendation of the Director of Business Affairs, the Grant Campus Associate Dean of Student Services and the Vice President for Student Affairs that an appointment be granted for the Toddler Teacher, be it therefore

RESOLVED, that the following appointment be granted as noted:

Name	Position	Step Placement	Salary	Effective Date
Grace Suruj-Verastegui	Toddler Teacher	14	$45,116	September 1, 2018

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RESOLUTION NO. 2018.A7 - Approving the Appointment of a Professional Staff Member

WHEREAS, there is a vacancy in the Pre-School Teacher position for the Campus Kids Day Care Center at the Ammerman Campus, and

WHEREAS, there is a need for a teacher to provide services for the pre-school children enrolled in the Campus Kids Day Care program, and

WHEREAS, it is the recommendation of the Director of Business Affairs, the Ammerman Campus Associate Dean of Student Services and the Vice President for Student Affairs that an appointment be granted for the Pre-School Teacher, be it therefore

RESOLVED, that the following appointment be granted as noted:

Name	Position	Step Placement	Salary	Effective Date
Suzanne Mastermaker	Pre-School Teacher	14	$45,116	September 1, 2018

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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 9:19 a.m. Trustee Morgo so moved, Trustee Murray seconded, and the motion was approved unanimously

The meeting of the Board of Directors was adjourned at 9:19 a.m.

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Respectfully submitted,
Jim Morgo
Vice Chair