

SUFFOLK COUNTY COMMUNITY COLLEGE
SUMMARY MINUTES OF THE BOARD OF DIRECTORS MEETING
MONTAUK POINT ROOM, BABYLON STUDENT CENTER
AMMERMAN CAMPUS, SELDEN, NEW YORK
APRIL 18, 2019

The meeting was held on Thursday, April 18, 2019 at 9:00 a.m. in the Montauk Point room of the Babylon Student Center, on the Ammerman Campus in Selden, New York.

PRESENT:

Theresa Sanders	Chair
Jim Morgo	Vice Chair
Gordon Canary	Secretary
E. Christopher Murray	Trustee
Shirley Coverdale	Trustee
Belinda Pagdanganan	Trustee
Kevin O'Connor	Trustee
Jerome Bost	Student Trustee
Louis J. 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
Gail Vizzini	V.P. for Business and Financial Affairs
Paul Beaudin	V.P. for Academic Affairs
Christopher J. Adams	V.P. for Student Affairs
Mary Lou Araneo	V.P. for Institutional Advancement
Carol Wickliffe-Campbell	Chief of Staff

Chair Sanders called for a motion to adjourn the Board of Trustees meeting and convene the Board of Directors meeting at 10:15 a.m. Student Trustee Bost so moved, Trustee Canary seconded and the motion was approved unanimously.

Chair Sanders moved onto the recognition of guests. Ms. Wickliffe-Campbell welcomed newly elected Student Trustee Kaitlyn Gambina. Her term begins on July 1, 2019 and she will be sworn in at the August meeting.

Chair Sanders called for a motion to approve the Association minutes of the March 21, 2019 meeting. Trustee Morgo so moved, Trustee Pagdanganan seconded, 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 21, 2019. Dr. Adams said he was

happy to report that all the various cost centers of the Association were operating in the positive after having received the two disbursements from the College for the student activity fee.

VP Adams then called upon Neftali Collazo, Director of Athletics and Associate Dean for Special Events, to give an update on the College's spring sports. Mr. Collazo said the College was off to great start for the spring semester. The Baseball team is currently sitting in first place in the region with a 13-1 record; women's Track and Field is currently ranked #1 in the nation; and the men's team is #5 in the nation. The men's Lacrosse team just broke into the top five in the nation and men's Tennis is #2 in the region. The Softball team is undefeated in the region and they hope to get back into the National Tournament for the fourth year in a row. The men's Basketball team had an unbelievable season this year and were undefeated going into the National Tournament. Unfortunately, the team didn't do so well at the National Tournament and ended #6 in nation. Mr. Collazo noted though that Steven Tynes from the men's Basketball team was named the Regional Player of the Year, and also was a twotime All-American. Mr. Tynes was invited to play in the All-American All Star Game for Division III in Las Vegas.

Dr. Adams reviewed the resolution that was being presented for approval for the Board of Directors. The resolution is to increase the student activity fee by \$5 for full-time students and a \$1 for part-time students. He said the Association has gone over the enrollment reports over the last couple of years and the trend is showing more part-time students and fewer full-time students, which has had a direct impact on the Association and all of the various activities, including athletics, commencement, clubs and organizations. For this reason, the Association is requesting the Board of Directors to approve a \$5 increase for full-time students per semester from \$100 to \$105, and from \$9 to \$10 per credit for part-time students. Trustee Morgo added that VP Adams presented this to the Budget and Finance Committee where it was fully vetted by the Committee and the Committee recommends approval of the resolution.

Chair Sanders called for a motion for the approval of Association Resolution 2019.A4. Trustee Pagdanganan so moved, Trustee O'Connor seconded, and the motion was approved unanimously.

RESOLUTION NO. 2019.A4 - Authorizing an Increase to the Student Activity Fee for the 2019 – 2020 Academic Year

WHEREAS, the College Association Advisory Committee has recommended an increase to the Student Activity Fee charged to the students of Suffolk County Community College in order to help offset the Association's rising operating budget expenses, and

WHEREAS, the Student Activity Fee is proposed to be increased from \$100.00 to \$105.00 per semester for full-time students, and from \$9.00 to \$10.00 per credit for part-time students, with a cap of \$105.00 per semester, and

WHEREAS, the Vice President for Student Affairs supports these recommendations, be it therefore

RESOLVED, that the Student Activity Fee for the 2019-2020 academic year shall be increased from \$100.00 to \$105.00 per semester for full-time students, and from \$9.00 to \$10.00 per credit for part-time students, with a cap of \$105.00 per semester.

Chair Sanders called for a motion to adjourn the Board of Directors meeting and reconvene the Board of Trustees meeting at 10:22 a.m. Trustee O'Connor so moved, Trustee Morgo seconded and the motion was approved unanimously.

The meeting of the Board of Directors was adjourned at 10:22 a.m.

Respectfully submitted,
Gordon Canary
Secretary