



Office of the President

BOARD OF DIRECTORS

June 14, 2007


RESOLUTION NO. 2007.A3 AMENDING THE CONSTITUTION AND BYLAWS OF THE SUFFOLK COMMUNITY COLLEGE ASSOCIATION, INC.

WHEREAS, Article IX of the Constitution and Bylaws of the Suffolk Community College Association, Inc. provides that the Bylaws may be amended by the Board of Directors at any meeting, provided a quorum is present, and

WHEREAS, the Vice President for Academic and Student Affairs recommends amending the Bylaws to create a Baker's Workshop/Student Internship Advisory Committee and to allow the Executive Committee of the Board to act for the Board between meetings of the Board or when a quorum is not present at a regular meeting, subject to those actions being confirmed by the Board at a meeting with a quorum present, and

WHEREAS, the President concurs with those recommendations, be it therefore

RESOLVED, that the Constitution and Bylaws of the Suffolk Community College Association, Inc. are hereby amended, as indicated in Attachment I.


George Kane
Secretary

Central Administration
533 College Road
Selden, NY 11784-2899
(631) 451-4112

Ammerman Campus
533 College Road
Selden, NY 11784-2899
(631) 451-4110

Western Campus
Crooked Hill Road
Brentwood, NY 11717-1092
(631) 851-6700

Eastern Campus
121 Speonk-Riverhead Road
Riverhead, NY 11901-3499
(631) 548-2500