**SUFFOLK COUNTY COMMUNITY COLLEGE**

**SUMMARY MINUTES OF THE BOARD OF DIRECTORS MEETING**

**CAPTREE COMMONS, ROOM 114, MICHAEL J. GRANT CAMPUS**

**BRENTWOOD, NEW YORK**

**DECEMBER 9, 2010**

The meeting was held on Thursday, December 9, 2010 at 9:00 a.m. in the Captree Commons, Room 114, Brentwood, New York.

PRESENT:

 Ernesto Mattace, Jr. Trustee/Chair

 Walter Hazlitt Trustee/Vice Chair

Dafny Irizarry Trustee/Secretary

Belinda Alvarez-Groneman Trustee

Saul R.Fenchel Trustee

Patricia McMahon Trustee

Bryan Lilly Trustee

Paul Pontieri Trustee

Theresa Sanders Trustee

Angelika Fieseler Student Trustee

Shaun L. McKay President

 George Gatta Executive Vice President

Mary Lou Araneo V.P. Institutional Advancement

Joanne Braxton V.P. Planning and Institutional Assessment

Marvin Bright Assoc. V.P. Student Affairs

Doriane Gloria Asst. V.P. Employee Resources

 Mea Knapp Interim General Counsel

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The meeting of the Board of Directors was convened at 9:05 a.m.

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 A motion to approve the minutes of the October 28, 2010 Board of Directors Meeting was seconded and approved unanimously.

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Associate Vice President Marvin Bright presented the College Association Finance report. He stated that as of November 30, 2010, finances are strong. All of the clubs and organization programs are running very successfully. He reported that all of the auxiliary programs, either subsidized or funded by the Association, are in the budget. Including the Peconic Café, the child care centers and the Baker’s Workshop.

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The meeting of the Board of Directors was adjourned at 9:08 a.m.

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Respectfully submitted,

 Ernesto Mattace, Jr.

 Chairman