**SUFFOLK COUNTY COMMUNITY COLLEGE**

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

**BROOKHAVEN GYMNASIUM, ALUMNI ROOM**

**AMMERMAN CAMPUS, SELDEN, NEW YORK**

**MARCH 17, 2011**

The meeting was held on Thursday, March 17, 2011 at 8:30 a.m. in the Brookhaven Gymnasium Alumni Room, Selden, New York.

PRESENT:

Ernesto Mattace, Jr. Trustee/Chair

Walter Hazlitt Trustee/Vice Chair

Belinda Alvarez-Groneman Trustee

Bryan Lilly Trustee

Patricia McMahon 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

James Amoroso VP of Financial & Business Affairs

Nathaniel Pugh V.P Planning and Institutional Effectiveness

Marvin Bright Assoc. V.P. Student Affairs

Doriane Gloria Asst. V.P. Employee Resources

Louis Petrizzo Deputy General Counsel

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The meeting of the Board of Directors was convened at 8:30 a.m.

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A motion to approve the minutes of the February 17, 2011 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 February 28, 2011, finances are strong, all accounts in the campus association have positive balances. All of the clubs and organization programs are running very successfully. AVP Bright noted the spring activities and programs are underway and they have begun the process for budget for the 2011 Commencement. 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 are doing well.

AVP Bright stated that Sports teams are again doing very well. The College recently just had a national champion in the women's diving team. This would make it two national championships for this year. He noted that this is also the first year that the baseball team will take the field as one college program, combination of all Suffolk County students, from all three campuses.

AVP Bright further noted that the team just got back from South Carolina for spring training and they're doing very well, and the women's basketball team went up to Minnesota to participate in a national tournament.

President McKay stated that a lot of work has been done over the last four years moving in the direction of having one college team. It took four years to get to this point and is a major achievement for the College. He noted the College is winning national championships in a number of areas. Noting that the women's basketball team won the regional championship under Coach Foley.

Chairman Mattace inquired about the diving team.

AVP Bright stated that the events are almost all individual, but one student made the national

championship.

President McKay stated we would bring in the student at the next Board meeting to be recognized for her achievements.

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The meeting of the Board of Directors was adjourned at 8:35 a.m.

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Respectfully submitted,

Ernesto Mattace, Jr.

Chairman