**SUFFOLK COUNTY COMMUNITY COLLEGE**

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

**MONTAUKETT LEARNING RESOURCE CENTER, LECTURE HALL ROOM**

**EASTERN CAMPUS, RIVERHEAD, NEW YORK**

**APRIL 14, 2011**

The meeting was held on Thursday, April 14, 2011 at 9:00 a.m. in the Montaukett Learning Resource Center, Lecture Hall Room, Riverhead, New York.

PRESENT:

Ernesto Mattace, Jr. Trustee/Chair

Walter Hazlitt Trustee/Vice Chair

Dafny Irizarry Trustee/Secretary

Belinda Alvarez-Groneman Trustee

Bryan Lilly Trustee

Patricia McMahon Trustee

Paul Pontieri Trustee

Shaun L. McKay President

George Gatta Executive Vice President

Mary Lou Araneo V.P. Institutional Advancement

James Amoroso V.P. of Financial & Business Affairs

Nathaniel Pugh V.P. for 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 9:05 a.m.

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A motion to approve Resolution No. 2011.A2 was seconded and approved unanimously.

**RESOLUTION NO. 2011.A2 ACCEPTING THE INDEPENDENT AUDITOR’S REPORT FOR THE FISCAL YEAR ENDING AUGUST 31, 2010**

**WHEREAS**, Suffolk Community College Association, Inc. contracted with the independent CPA firm of Fuoco Group LLP to perform an audit on Suffolk Community College Association, Inc., for the fiscal year ended August 31, 2010, and

**WHEREAS**, Fuoco Group LLP, submitted an Independent Auditor’s Report to the Association on February 16, 2011, and

**WHEREAS**, the Associate Vice President for Student Affairs has reviewed the report and recommends that it be accepted, be it therefore

**RESOLVED**, that the Suffolk Community College Association, Inc., accepts the audit report by Fuoco Group LLP, for the fiscal year ending August 31, 2010.

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Associate Vice President Marvin Bright presented the College Association Finance report. He stated that as of March 31, 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, ceremonies, programs and preparation for Commencement are underway. 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. The Culinary catering is slightly in the red by about $7,000, they have scheduled four luncheons as well as a fundraiser to help make up the deficit. AVP Bright stated that the fund balance for the Culinary Arts is $13,000, with a contingency fund balance of $10,000.

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The meeting of the Board of Directors was adjourned at 9:10 a.m.

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Respectfully submitted,

Dafny J.Irizarry

Secretary