**SUFFOLK COUNTY COMMUNITY COLLEGE**

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

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

**EASTERN CAMPUS, RIVERHEAD, NEW YORK**

**MAY 19, 2011**

The meeting was held on Thursday, May 19, 2011 at 9:00 a.m. in the Montaukett Learning Resource Center, Lecture Hall Room, Riverhead, New York.

PRESENT:

Ernesto Mattace, Jr. Trustee/Chair

Dafny Irizarry Trustee/Secretary

Belinda Alvarez-Groneman Trustee

Bryan Lilly Trustee

Patricia McMahon Trustee

Saul Fenchel Trustee

Angelika Fieseler Student 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

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 the minutes of the March 17, 2011 Board of Trustees Meeting was seconded and approved unanimously.

A motion to approve the minutes of the April 14, 2011 Board of Trustees 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 May 15, 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 that Commencement preparations are underway. He reported that all of the auxiliary programs, subsidized or funded by the Association, are in the budget, and including the Peconic Café, the Child Care Centers and the Baker’s Workshop are doing well.

Dr. Bright noted that the athletic program was doing very well and had a feature in Newsday today on the College’s baseball and softball team. He noted that the feature is on Kyle Weeks a student who also has won the Chancellor’s Award for Honor Student Athlete of the Year.

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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