**SUFFOLK COUNTY COMMUNITY COLLEGE**

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

**ROOM 114, CAPTREE COMMONS**

**MICHAEL J. GRANT CAMPUS, BRENTWOOD, NEW YORK**

**OCTOBER 20, 2011**

The meeting was held on Thursday, October 20, 2011 at 9:00 a.m. in Room 114, Captree Commons, Brentwood, New York.

PRESENT:

Dafny Irizarry Trustee/Chair

Walter Hazlitt Trustee/Vice Chair

Bryan Lilly Trustee/Secretary

Belinda Alvarez-Groneman Trustee

Saul R. Fenchel Trustee

Ernesto Mattace, Jr. Trustee

Patricia McMahon Trustee

Paul Pontieri Trustee

Theresa Sanders Trustee

Anthony Mangual 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 General Counsel

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The meeting of the Board of Directors was convened at 9:02 a.m.

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A motion to approve the minutes of the September 15, 2011 Board of Directors meeting was seconded and approved unanimously.

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A motion to approve association Resolution No. 2011.A17 was seconded and approved unanimously.

**RESOLUTION NO. 2011.A17 TRANSFER OF COLLEGE ASSOCIATION VANS TO SUFFOLK COUNTY COMMUNITY COLLEGE**

**WHEREAS**, the Suffolk Community College Association, Inc. is in the process of leasing two new vans for use by student athletics and campus activities, and as a result, no longer has a need for two of its old vans, and

**WHEREAS**, the Suffolk County Community College has a need for vehicles to better service the campus community, and

**WHEREAS**, the Suffolk Community College Association, Inc. now has two vans it can gift to the College for this purpose, and

**WHEREAS,** this recommendation has been approved by the Associate Vice President for Student Affairs, and the President concurs, be it, therefore,

**RESOLVED**, that the Suffolk Community College Association transfers title of a 1991 Chevrolet Van, VIN #2GNGG35KOM4104235, to the College, and be it further

**RESOLVED,** that the Suffolk Community College Association transfer title of a 1995 Ford Van, VIN#1FBSS31L4xHA79878 to the College.

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Associate Vice President Marvin Bright presented the College Association Finance report as of September 30, 2011. AVP Bright directed the Trustees attention to the report he distributed, indicating they can see the year-to-date actual revenue by campus. Dr. Bright stated that some columns were added to give the report more clarity. He stated that the auxiliary programs, the Kids College, the Kids Campus at the Ammerman Campus, the Eastern Cafe and the Baker's Workshop are all doing well.

Trustee Mattace asked when the report had been completed, he referred to the date on the report September 30th. He stated it would be helpful to review the report in advance of the meeting.

Chairwoman Irizarry asked if anyone had any further questions for AVP Bright. With no response, she thanked AVP Bright and adjourned the meeting.

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The meeting of the Board of Directors was adjourned at 9:15 am.

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Respectfully submitted,

Bryan Lilly

Secretary