**SUFFOLK COUNTY COMMUNITY COLLEGE**

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

**ALUMNI ROOM, BROOKHAVEN GYMNASIUM**

**AMMERMAN CAMPUS, SELDEN, NEW YORK**

**JANUARY 12, 2012**

The meeting was held on Thursday, January 12, 2012 at 9:00 a.m. in the Alumni Room of the Brookhaven Gymnasium, in Selden, New York.

PRESENT:

 Dafny Irizarry Trustee/Chair

Bryan Lilly Trustee/Secretary

Saul R. Fenchel Trustee

Ernesto Mattace, Jr. Trustee

Paul Pontieri, Jr. 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 10:51 a.m.

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A motion to approve the minutes of the December 1, 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 as of December 23, 2011. He stated that the auxiliary programs, the Kids College, the Kids Campus at the Ammerman Campus, the Eastern Cafe and the Baker's Workshop and Athletics program were all doing very well. AVP Bright stated the College received an increase in the amount of SUNY subsidiary grant which would provide for more funds for daycare for the students.

President McKay stated that this would be AVP Bright’s final report to the Board, that AVP Bright had accepted a Provost position at Tidewater Community College. President McKay commended AVP Bright for his services to the College and wished him well in the transition to his new position at Tidewater.

AVP Bright thanked President McKay for his words and for the opportunity to serve on his administration. AVP Bright thanked all of his colleagues for their professionalism and support during his transition.

A motion was made by Chairwoman Irizarry to adjourn the Board of Directors meeting at 10:55 a.m., the motion was seconded and approved unanimously.

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The meeting of the Board of Directors was adjourned at 10:55 a.m.

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Respectfully submitted,

 Bryan Lilly

 Secretary