



Office of the President

BOARD OF DIRECTORS

April 19, 2012

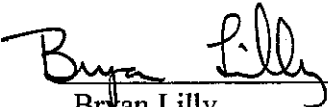
**RESOLUTION NO. 2012.A2 ACCEPTING THE INDEPENDENT AUDITOR'S REPORT FOR THE FISCAL YEAR ENDING AUGUST 31, 2011**

**WHEREAS**, Suffolk Community College Association, Inc. contracted with the independent CPA firm of Nawrocki Smith LLP to perform an audit on Suffolk Community College Association, Inc., for the fiscal year ended August 31, 2011, and

**WHEREAS**, Nawrocki Smith LLP, submitted an Independent Auditor's Report to the Association on February 7, 2012, and

**WHEREAS**, the Vice President for Academic and 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 (see packet) by Nawrocki Smith LLP, for the fiscal year ending August 31, 2011.

  
Bryan Lilly  
Secretary

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**RESOLUTION NO. 2012.A3 APPROVING A FEE SCHEDULE FOR THE CHILDREN'S LEARNING CENTERS FOR 2012-2013**

**WHEREAS**, the Associate Deans of Student Services has recommended an increase in the tuition fees, and

**WHEREAS**, the Associate Deans of Student Services has recommended a twenty-cent increase per hour, and

**WHEREAS**, said recommendations has been approved by the Vice President for Academic and Student Affairs, and the President concurs, be it therefore

**RESOLVED**, that the fee schedule, as specified in Attachment I, is hereby approved for the 2012-2013 academic year.

  
Bryan Lilly  
Secretary

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