**SUFFOLK COUNTY COMMUNITY COLLEGE**

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

**MILDRED GREEN ROOM, BABYLON STUDENT CENTER**

**AMMERMAN CAMPUS, SELDEN, NEW YORK**

**APRIL 19, 2012**

The meeting was held on Thursday, April 19, 2012 at 7:00 p.m. in the Mildred Green room of the Student Babylon Center, in Selden, New York.

PRESENT:

 Dafny Irizarry Chairwoman

Walter Hazlitt Trustee/Vice Chair

Bryan Lilly Trustee/Secretary

Belinda Alvarez-Groneman 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

 Carla Mazzarelli V.P. of Academic & Student Affairs

 Louis Petrizzo General Counsel

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The meeting of the Board of Directors was convened at 7:25 p.m.

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Chairwoman Irizarry made a motion to approve the minutes of the March 15, 2012 Board of Directors meeting. Trustee Mattace so moved, Trustee Mangual seconded, the minutes were approved unanimously.

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Chairwoman Irizarry made a motion to approve the College Association resolution No. 2012.A2 and 2012.A3. Trustee Mangual so moved, Trustee Sanders seconded, the resolutions were approved unanimously.

**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.

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

**WHERAS,** 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.

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Vice President Dr. Carla Mazzarelli presented the College Association Finance report for the period of period September 1, 2011 through March 31, 2012. VP Mazzarelli reviewed the College Association Finance report and stated 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 with all of funds in a positive position. VP Mazzarelli stated that although it may appear that there are some very large balances in the net profit category; particularly the student association athletics and graduation, all of those expenses come up at the end of the academic year. She stated a good portion of those funds would be expended in the next month or two.

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Chairwoman Irizarry stated that at the January 2012 meeting, the Board of Trustees received a review on the Association Review Report. Chairwoman Irizarry stated at that time, the board charged the President's office to investigate and verify all verifiable information regarding information and matters indicated within the report. Chairwoman Irizarry inquired on the status of this charge.

General Counsel Petrizzo stated it was an ongoing investigation. He stated they had completed speaking to most of the members of the review committee and there remained two members of the review committee who were to be interviewed. General Counsel Petrizzo stated the final report is expected to be presented at the next meeting. Chairwoman Irizarry requested the report in writing along with its oral presentation.

Trustee Mattace inquired why they had not been able to interview those other last two members of the review committee. General Counsel Petrizzo stated they had received some information from one of the persons that was interviewed ahead of time which conflicted with what we were told about the other two. He stated they needed to verify that information before they could interview the last two members, and they were now prepared to do that. Chairwoman Irizarry inquired if the meeting with the final two members had been scheduled. General Counsel Petrizzo stated they would be scheduling the meeting tomorrow.

Chairwoman Irizarry made a motion to adjourn the Board of Directors meeting and call to order the Board of Trustee meeting. Trustee Mattace so moved, Trustee Mangual seconded, motion carried the meeting was adjourned.

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The meeting of the Board of Directors was adjourned at 7:30 pm.

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Respectfully submitted,

Bryan Lilly

 Secretary