



Office of the President

BOARD OF DIRECTORS

December 6, 2012

**RESOLUTION NO. 2012.A11 DESIGNATING AUTHORIZED SIGNATORIES FOR THE SUFFOLK COMMUNITY COLLEGE ASSOCIATION, INC.**

**WHEREAS**, recent personnel changes within the business office of Suffolk Community College Association, Inc. necessitates designating new signatories who shall be authorized to execute any required documentation, including savings accounts, checking accounts, and all banking documents, to ensure the continued orderly operation of the Association, and

**WHEREAS**, it is appropriate that such individuals have knowledge and familiarity with all Association activities and functions, be it therefore

**RESOLVED**, that the Vice President of Academic and Student Affairs, and/or his/her designee, are hereby authorized to execute any and all documentation necessary for the efficient operation of Suffolk Community College Association, Inc., and be it further

**RESOLVED**, that the Vice President of Academic and Student Affairs, and/or his/her designee, are hereby authorized to manage all aspects of banking on behalf of the Association, and to serve as authorized signatories for Association checking and savings accounts.

Bryan Lilly  
Secretary

Central Administration  
533 College Road  
Selden, NY 11784-2899  
(631) 451-4112

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Brentwood, NY 11717-1092  
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Eastern Campus  
121 Speonk-Riverhead Road  
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(631) 548-2500



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**RESOLUTION NO. 2012.A12 AUTHORIZING DISTRIBUTION OF EXCESS STUDENT INSURANCE FEES**

**WHEREAS**, because of an administrative oversight, excess fees were collected from students for student insurance over the course of time, and

**WHEREAS**, those fees were invested in interest bearing accounts and have now accumulated to the sum of \$137,137.00, plus accrued interest and

**WHEREAS**, in order to equitably distribute these funds an Extra Funds Committee was organized consisting of students from the three (3) campuses and Trustee Anthony F. Mangual, and

**WHEREAS**, based upon the recommendation of the Committee and Trustee Mangual it is the opinion of the Committee that the funds be distributed on a per capita basis to each of the campuses for use by those campuses for campus wide student activities as each campus sees fit, now therefore be it

**RESOLVED**, that the excess student insurance fees in the amount of \$137,137.00 plus accrued interest be distributed on a per capita basis to the Associates Deans accounts for each of the campuses for use by the students on those campuses for campus wide student activities as each campus sees fit.

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Secretary

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