



Office of the President

BOARD OF DIRECTORS

January 17, 2013

RESOLUTION NO. 2013.A1 APPOINTING A DIRECTOR TO THE BOARD OF THE SUFFOLK CENTER ON THE HOLOCAUST, DIVERSITY & HUMAN UNDERSTANDING, INC.

WHEREAS, the by-laws of The Suffolk Center on the Holocaust, Diversity & Human Understanding, Inc. provide for the Board of Trustees to appoint the members of its Board of Directors, and

WHEREAS, there are vacant positions on the Board, and

WHEREAS, Shirley Levitt has been nominated to fill such vacancy and her credentials have been reviewed, be it therefore

RESOLVED, that the appointment of the following person to the Board of Directors of The Suffolk Center on the Holocaust, Diversity & Human Understanding, Inc. is hereby approved, for a term ending September 1, 2015, effective upon appointment:

Name

Shirley Levitt

Bryan Lilly
Secretary

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

Ammerman Campus
533 College Road
Selden, NY 11784-2899
(631) 451-4110

Western Campus
Crooked Hill Road
Brentwood, NY 11717-1092
(631) 851-6700

Eastern Campus
121 Speonk-Riverhead Road
Riverhead, NY 11901-3499
(631) 548-2500

Suffolk

COUNTY COMMUNITY COLLEGE

Office of the President

BOARD OF DIRECTORS
January 17, 2013

**RESOLUTION NO. 2013.A2 APPROVING THE APPOINTMENT OF AN INTERIM
DIRECTOR OF BUSINESS AFFAIRS**

WHEREAS, there is a vacancy in the position of Director of Business Affairs of the Suffolk Community College Association, Inc.; and,

WHEREAS, there is an immediate need for a Director of Business Affairs; and


WHEREAS, it is the recommendation of the Vice President of Academic and Student Affairs that an interim appointment be granted for a Director of Business Affairs, be it therefore

RESOLVED, that the following appointment be granted on an interim basis pending the completion of a full search:

<u>Name</u>	<u>Position</u>	<u>Step Placement</u>	<u>Salary</u>	<u>Effective Date</u>
John J. Grein	Director of Business Affairs	Step 4	\$67,137	12/27/2012

JUSTIFICATION: Vacancy must be filled to ensure program compliance per Board Resolution.

Credentials: MBA-Finance, New York Institute of Technology
BS-Finance/Accounting, CW Post


Bryan Lilly
Secretary

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