



**Office of the President**

**BOARD OF DIRECTORS  
September 19, 2013**

**RESOLUTION NO. 2013.A14 APPROVING THE APPOINTMENT OF A 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**, it is the recommendation of the Vice President of Academic and Student Affairs that an appointment be granted for a Director of Business Affairs, be it therefore

**RESOLVED**, that the following appointment be granted as noted:


<u>Name</u>	<u>Position</u>	<u>Step Placement</u>	<u>Salary</u>	<u>Effective Date</u>
Barbara Hurst	Director of Business Affairs	Step 9	\$77,830	8/19/13

and be it further

**RESOLVED**, that the Vice President of Academic and Student Affairs is hereby authorized to execute an employment contract containing employer paid family health insurance memorializing said appointment.

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

**Credentials:** MBA-Management-Dowling College  
BA-Accounting, Bernard Baruch College

  
Bryan Lilly  
Secretary

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# Suffolk

COUNTY COMMUNITY COLLEGE

Office of the President

BOARD OF DIRECTORS

September 19, 2013

**RESOLUTION NO.2013.A15 APPROVING THE APPOINTMENT OF A  
DIRECTOR OF CHILDREN'S LEARNING CENTER – CAMPUS KIDS, AMMERMAN  
CAMPUS**

**WHEREAS**, there is a vacancy in the position of Director of the Children's Learning Center – Campus Kids, Ammerman Campus; and

**WHEREAS**, it is the recommendation of the Vice President of Academic and Student Affairs that an appointment be granted for a Director of the Children's Learning Center – Campus Kids, Ammerman Campus; be it therefore

**RESOLVED**, that the following appointment be granted as noted:


<u>Name</u>	<u>Position</u>	<u>Step Placement</u>	<u>Salary</u>	<u>Effective Date</u>
Linda Crispi	Director of Children's Learning Center – Campus Kids, Ammerman Campus	Step 15/49 weeks	\$72,934/\$68,726 prorated 49 weeks	August 19, 2013

and be it further

**RESOLVED**, that the Vice President of Academic and Student Affairs is hereby authorized to execute an employment contract memorializing said appointment.

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

**Credentials:** MA – Education/Administration, College of New Rochelle  
MS – Counseling/Educational Psychology, Boston College  
BA – Psychology, Edinboro University

  
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**Office of the President**

**BOARD OF DIRECTORS  
September 19, 2013**

**RESOLUTION NO. 2013.A16 REAPPOINTING ASSOCIATION EMPLOYEES  
FOR 2013-2014**

**WHEREAS**, the following Association employees are presently serving on appointment for the 2012-2013 academic year, and

**WHEREAS**, it is the recommendation of the Executive Deans and the Associate Vice President for Student Affairs that these individuals be reappointed for the 2013-2014 academic year, and

**WHEREAS**, the Vice President for Academic and Student Affairs supports these recommendations, and the President concurs, be it therefore

**RESOLVED**, that the following individuals are hereby appointed for the 2013-2014 academic year, as indicated below.

<b>Name</b>	<b>Title</b>	<b>Step/work year</b>
<b><i>Campus Kids</i></b>		
Linda Szklarski	Teacher/Assistant Director*	Step 20/42 weeks
Linda McGuire	Teacher	Step 20/42 weeks
Becca Ehrenfeld	Teacher	Step 12/42 weeks
<b><i>Suffolk Kids Cottage</i></b>		
Vickie Calderon	Director	Step 20/49 weeks
Rose Boufis	Teacher	Step 13/42 weeks
Claudia Feliciano	Teacher/Assistant Director*	Step 13/42 weeks
Jeannie O'Connor	Teacher	Step 13/42 weeks
Kathy DiVenti	Administrative Assistant	Step 18/45 weeks
<b><i>Wellness/Recreation/Orientation</i></b>		
Denny Teason	Wellness/Recreation/Orientation Assistant	Step 6/52 weeks
<b><i>Athletics</i></b>		
Kerry Swanson	Intercollegiate/Intramurals Coordinator	Step 4/52 weeks
<b><i>Association Business Office</i></b>		
Theresa DuQuesnay	Accounting Assistant I	Step 16/52 weeks
Loretta Hope-Ciuffo	Accounting Assistant II	Step 16/52 weeks

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Name Title Step/work year

*Dining Services*

Barbara Kelly

Day Manager

Step 10/40 weeks

*Campus Activities*

Josephine Fleming

Event Coordinator

Step 6/52 weeks

\*Assistant Directors receive a stipend



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**COUNTY COMMUNITY COLLEGE**

**Office of the President**

**BOARD OF DIRECTORS**

**September 19, 2013**

**RESOLUTION NO.2013.A17      2013-2014 SALARY INCREASE - ASSOCIATION EMPLOYEES**

**WHEREAS**, the following Association employees are presently serving on appointment for the 2013-2014 academic year, and

**WHEREAS**, it is the recommendation of the Executive Deans and the Associate Vice President for Student Affairs that these individuals be granted a two percent (2%) salary increase for the 2013-2014 academic year, and

**WHEREAS**, the College Association Advisory Committee and the Children's Learning Centers Advisory Committee have recommended that all full-time Association employees be granted a two percent (2%) salary increase for 2013-2014, and

**WHEREAS**, the Vice President for Academic and Student Affairs supports these recommendations, and the President concurs, be it therefore

**RESOLVED**, that the following individuals are hereby granted a two percent (2%) salary increase for the 2013-2014 academic year.

Name	Title	Step/work year
<i><b>Campus Kids</b></i>		
Linda Crispi	Director	Step 15/49 weeks
Linda Szklarski	Teacher/Assistant Director*	Step 20/42 weeks
Linda McGuire	Teacher	Step 20/42 weeks
Becca Ehrenfeld	Teacher	Step 12/42 weeks
<i><b>Suffolk Kids Cottage</b></i>		
Vickie Calderon	Director	Step 20/49 weeks
Rose Boufis	Teacher	Step 13/42 weeks
Claudia Feliciano	Teacher/Assistant Director*	Step 13/42 weeks
Jeannie O'Connor	Teacher	Step 13/42 weeks
Kathy DiVenti	Administrative Assistant	Step 18/45 weeks
<i><b>Wellness/Recreation/Orientation</b></i>		
Denny Teason	Wellness/Recreation/Orientation Assistant	Step 6/52 weeks
<i><b>Athletics</b></i>		
Kerry Swanson	Intercollegiate/Intramurals Coordinator	Step 4/52 weeks

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**COUNTY COMMUNITY COLLEGE**

Name	Title	Step/work year
<b>Association Business Office</b>		
Barbara Hurst	Director	Step 9/52 weeks
Theresa DuQuesnay	Accounting Assistant I	Step 16/52 weeks
Loretta Hope-Ciuffo	Accounting Assistant II	Step 16/52 weeks
<b>Dining Services</b>		
Barbara Kelly	Day Manager	Step 10/40 weeks
<b>Campus Activities</b>		
Josephine Fleming	Event Coordinator	Step 6/52 weeks

\*Assistant Directors receive a stipend

  
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COUNTY COMMUNITY COLLEGE

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September 19, 2013

**RESOLUTION NO.2013.A18 APPROVING THE 2013-2014 BUDGET OF THE SUFFOLK COMMUNITY COLLEGE ASSOCIATION, INC.**

**WHEREAS**, the 2013-2014 budget of the Suffolk Community College Association, Inc. has been recommended by the Association Advisory Committee on each campus, and

**WHEREAS**, said budgets have been recommended for adoption by the Executive/Campus Deans and the Vice President for Academic and Student Affairs, and the President concurs, be it therefore

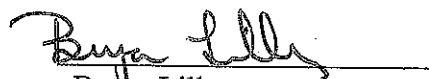
**RESOLVED**, that the 2013-2014 budget for the operation of the campus programs by the Suffolk Community College Association, Inc., in the amount of \$3,704,117 for the period covering September 1, 2013 through August 31, 2014 (Attachment A-I), is hereby approved and shall be allocated as follows:

Ammerman Campus	\$1,894,423
Michael J. Grant Campus	\$1,308,672
Eastern Campus	\$501,022
Total	\$3,704,117

And be it further

**RESOLVED**, that the 2013-2014 budget for the operation of campus programs by the Suffolk Community College Association, Inc., for the period covering September 1, 2013, through August 31, 2014 (Attachment A-I), is hereby approved and shall be allocated as follows:

Campus Kids – Ammerman Campus	\$379,061
Kids Cottage – Michael J. Grant Campus	\$386,351
Peconic Café – Eastern Campus	\$288,543

  
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Office of the President

BOARD OF DIRECTORS

September 19, 2013

**RESOLUTION NO.201.A19 AUTHORIZATION TO PURCHASE OUTDOOR STUDENT SEATING FOR THE SOUTHAMPTON, RIVERHEAD, ISLIP ARTS, SMITHOWN SCIENCE AND BABYLON STUDENT CENTER BUILDINGS**

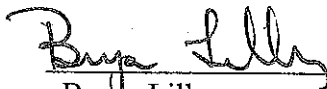
**WHEREAS**, the Ammerman Campus Executive Dean has determined that a need exists for more attractive, high quality student outdoor seating on campus, and

**WHEREAS**, appropriate outdoor furniture is available for purchase from W.W. Grainger, Inc. through an authorized New York State contract, and

**WHEREAS**, the Ammerman Campus Association maintains reserve funds which may be utilized for this purpose, and

**WHEREAS**, the Executive Dean of the Ammerman Campus recommends this purchase, be it therefore

**RESOLVED**, that the Board of Directors hereby authorizes the purchase of student outdoor seating for the Ammerman Campus in an amount not to exceed \$30,000.00.

  
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