**SUFFOLK COUNTY COMMUNITY COLLEGE**

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

**BROOKHAVE GYMNASIUM, ALUMNI ROOM, AMMERMAN CAMPUS**

**SELDEN, NEW YORK**

**January 16, 2014**

The meeting was held on Thursday, January 16, 2014 at 4:00 p.m. in the Alumni room of the Brookhaven Gymnasium on the Ammerman Campus in Selden, New York.

PRESENT:

 Dafny Irizarry Chairwoman

Walter Hazlitt Trustee/Vice Chair

Brian Lilly Trustee/Secretary

Belinda Alvarez-Groneman Trustee

Arthur Cliff Trustee

Paul Pontieri, Jr. Trustee

James Morgo Trustee

Theresa Sanders Trustee

Anne Shybunko-Moore Trustee

Felipe Espitia-Cetina Student Trustee

Shaun L. McKay President

 Mary Lou Araneo V.P. Institutional Advancement

 Carla Mazzarelli V.P. of Academic & Student Affairs

 Frances Dearing Executive Director Institutional Effectiveness

 Louis J. Petrizzo General Counsel

 Gail Vizzini V.P. of Business and Financial Affairs

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Chairwoman Irizarry requested a motion to adjourn the Board of Trustees meeting and call to order the Board of Directors meeting at 4:03 p.m. Trustee Hazlitt so moved, Trustee Espitia-Cetina seconded, motion was approved unanimously.

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Chairwoman Irizarry called for a motion to approve the minutes of the December 5, 2013 Board of Directors meeting. Trustee Cliff so moved, seconded by Trustee Pontieri, motion was approved unanimously.

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Chairwoman Irizarry introduced Vice President of Academic and Student Affairs, Dr. Carla Mazzarelli, to present the College Association Financial report. VP Mazzarelli stated the Association Financial report was the reconciled financial report for the Association for the period of September 1st, 2013 through December 31st, 2013. She noted the only deficit positions are in the Ammerman Campus Kids and Suffolk Kids Cottage. VP Mazzarelli stated this was a timing issue. The Association is expecting funding from the state. One of the campuses will be receiving a grant of $70,000, the other $72,000, and those expect to be received later in the month in which they anticipate that will cover the deficits. VP Mazzarelli reported all other categories were a positive position.

Trustee Pontieri asked how this report compared to the same time last year in the sense of percentage of budgets. VP Mazzarelli stated the Association budget was consistent with the reporting from last year.

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Chairwoman Irizarry called for a motion to adjourn the Board of Directors meeting. Trustee Sanders so moved, seconded by Trustee Espitia, the motion was approved unanimously.

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The meeting of the Board of Directors was adjourned at 4:10 p.m.

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Respectfully submitted,

Bryan Lilly

 Secretary