**SUFFOLK COUNTY COMMUNITY COLLEGE**

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

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

**SELDEN, NEW YORK**

**February 20, 2014**

The meeting was held on Thursday, February 20, 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

Belinda Alvarez-Groneman Trustee

Arthur Cliff Trustee

Paul Pontieri, Jr. Trustee

James Morgo 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 meeting of the Board of Directors at 4:28 p.m. Trustee Pontieri so moved, Trustee Espitia seconded, motion was approved unanimously.

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Chairwoman Irizarry called for a motion to approve the minutes of the January 16, 2014 Board of Directors meeting. Trustee Espitia so moved, seconded by Trustee Hazlitt, motion was approved unanimously.

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Chairwoman Irizarry introduced Associate Vice President of Student Affairs, Dr. Christopher Adams, to present the College Association Financial report. AVP Adams stated the Association Financial report was the reconciled financial report for the Association for the period of September 1st, 2013 through January 31st, 2014. He stated the various funds were in a positive position. He noted column six the Child Care Center at the Michael J. Grant Campus is running a small deficit. This will be cleared up when the SUNY Operating grant money is dispersed and will be reflected as positive in the February report that will be given at the March meeting. Dr. Adams also noted the spring 2014 Student Activity's fee disbursement is not reflected in the report, but will be dispersed to the various accounts and will be reflected in the February report given at the March meeting.

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

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The meeting of the Board of Directors was adjourned at 4:34 p.m.

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Respectfully submitted,

Bryan Lilly

 Secretary