**SUFFOLK COUNTY COMMUNITY COLLEGE**

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

**LECTURE HALL, MONTUAKETT LEARNING RESOURCE CENTER,**

**EASTERN CAMPUS, RIVERHEAD, NEW YORK**

**MARCH 20, 2014**

The meeting was held on Thursday, March 20, 2014 at 4:00 p.m. in the Lecture Hall of the Montaukett Learning Resource Center on the Eastern Campus in Riverhead, New York.

PRESENT:

Dafny Irizarry Chairwoman

Bryan Lilly Trustee/Secretary

Belinda Alvarez-Groneman Trustee

Gordon Canary Trustee

Arthur Cliff 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

Jeffery Pedersen V.P. for Planning & 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 4:18 p.m. Trustee Morgo 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 February 20, 2014 Board of Directors meeting. Trustee Morgo so moved, seconded by Trustee Espitia-Cetina, Trustee Canary abstained, motion was approved.

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Chairwoman Irizarry introduced Associate Vice President of Student Affairs, Dr. Christopher Adams, to present the College Association Financial report. Dr. Adams stated the Association Financial report was as of February 28, 2014. He noted all of the Association accounts were trending in the positive. He stated that at the February meeting he had reported the Association would receive the disbursement of the spring student activity fee. The Association has received the disbursement which is why the accounts have increased. Dr. Adams stated that in Column 3 under graduation there is sixty thousand dollar revenue. The Association will receive sixty thousand dollar revenue later on in the semester, bringing it to a total of one hundred twenty thousand dollars for graduation. The Ammerman Campus Kids, were running in the red, however it has received a SUNY grant, the money has been disbursed to both of the accounts to bring them both into the black.

Dr. McKay addressed the Board and stated that students and staff had travelled to Albany to advocate for reinstatement of the six hundred ninety-three thousand dollars of funding that was taken out of the governor's budget for child care. They were able to advocate to the Senate and Assembly. Jointly they restored six hundred fifty-three thousand. They also advocated for an additional million dollars to be at current level funding.

Chairwoman Irizarry stated they would like to see the child care center funding restored.

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

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The meeting of the Board of Directors was adjourned at 4:22 p.m.

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Respectfully submitted,

Bryan Lilly

Secretary