**SUFFOLK COUNTY COMMUNITY COLLEGE**

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

**MILDRED GREEN ROOM, BABYLON STUDENT CENTER,**

**AMMERMAN CAMPUS, SELDEN, NEW YORK**

**APRIL 17, 2014**

The meeting was held on Thursday, April 17, 2014 at 7:00 p.m. in the Mildred Green room of the Babylon Student Center on the Ammerman Campus in Selden, New York.

PRESENT:

Dafny Irizarry Chairwoman

Bryan Lilly Trustee/Secretary

Belinda Alvarez-Groneman Trustee

Gordon Canary Trustee

Arthur Cliff Trustee

James Morgo Trustee

Paul Pontieri Trustee

Theresa Sanders 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 meeting of the Board of Directors at 7:02 p.m. Trustee Cliff so moved, Trustee Pontieri seconded, motion was approved unanimously.

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Chairwoman Irizarry called for a motion to approve the minutes of the March 20, 2014 Board of Directors meeting. Trustee Morgo so moved, seconded by Trustee Espitia-Cetina, Trustee Pontieri 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 March 31, 2014. He directed their attention to column six, stating the student activity fees for the spring semester have hi the accounts, and have been disbursed, reflecting the robust numbers in column six. Noting the numbers would be decreasing significantly over the next five months. Dr. Adams noted the graduation column was also robust and would start to decrease as the bills for graduation were paid.

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Chairwoman Irizarry called for a motion to approve Association Resolution 2014.A1. Trustee Sanders so moved, Trustee Lilly seconded motion was approved unanimously.

Chairwoman Irizarry commented this resolution was part of the fund that was used to pay the bakers' workshop deficit balances, and it was discussed during the student success committee that the remaining balance is to be utilized for the original intent that this fund was designated for and asked that follow-up efforts be reported to the Board.

**RESOLUTION NO.2014.A1 AGREEMENT TO RESOLVE THE BAKERS WORKSHOP DEFICIT BALANCES OUTSTANDING ON THE ASSOCIATION BOOKS**

**WHEREAS,** the Baker’s Workshop has been closed for the past several years but has a deficit balance outstanding on the Association books, and

**WHEREAS,** it is the recommendation of the Associate Deans of the campuses and the Associate Vice President for Student Affairs that the deficit balance be resolved by the assistance of the three campuses, and

**WHEREAS,** Resolution No.2012.A12 authorized the distribution of excess student insurance fees to each of the campuses for campus wide activities, as each campus sees fit, and

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

**RESOLVED,** that the Board of Directors hereby authorizes the transfer of funds from the Associate Deans accounts for each of the campuses as follows: Ammerman campus, $30,706.47, Grant campus, $30,706.46 and Eastern campus, $18,970.75 for a total of $80,383.68, to be completed in the 2012-2013 fiscal year.

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Chairwoman Irizarry called for a motion to adjourn the Board of Directors meeting and reconvene the Board of Trustees meeting at 7:05 p.m. Trustee Morgo so moved, Trustee Sanders seconded, and motion was approved unanimously.

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The meeting of the Board of Directors was adjourned at 7:05 p.m.

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Respectfully submitted,

Bryan Lilly

Secretary