



Office of the President

BOARD OF TRUSTEES

June 4, 2014

**RESOLUTION NO. 2014.49 EXCUSING FOUR (4) CONSECUTIVE ABSENCES OF TRUSTEE ANNE D. SHYBUNKO-MOORE FROM REGULAR MEETINGS OF THE COLLEGE BOARD OF TRUSTEES**


**WHEREAS**, Suffolk County Charter §C23-3(A) provides that any appointed member of a board who shall be absent from four (4) consecutive regular meetings of such board, unless excused by resolution thereof, shall be deemed to have vacated his/her office, and

**WHEREAS**, Anne D. Shybunko-Moore, an appointed member of the Board of Trustees of Suffolk County Community College, was absent from the regular meetings of the Board of Trustees held in February, March, April and May, 2014, and

**WHEREAS**, the Board of Trustees has determined that all four (4) absences of Trustee Shybunko-Moore should be excused, be it therefore

**RESOLVED**, that the Board of Trustees hereby excuses the four (4) consecutive absences of Trustee Anne D. Shybunko-Moore from the regular meetings of the Board held in February, March, April and May, 2014, and be it further

**RESOLVED**, that a copy of this Resolution be forwarded by the College's Office of Legal Affairs to the Clerk of the Suffolk County Legislature, upon adoption.

  
Bryan Lilly  
Secretary

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