



Office of the President

BOARD OF DIRECTORS

June 19, 2014

RESOLUTION NO.2014.A4 REAPPOINTING ASSOCIATION EMPLOYEES FOR ACADEMIC YEAR 2014-2015

WHEREAS, the following Association employees are presently serving on appointment for the 2014-2015 academic year, and

WHEREAS, it is the recommendation of the Executive Deans and the Associate Vice President for Student Affairs that these individuals be reappointed for the 2014-2015 academic year, and

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

RESOLVED, that the following individuals are hereby appointed for the 2014-2015 academic year, as indicated below.

Name	Title	Step/work year
<i>Campus Kids</i>		
Linda Crispi	Director	Step 18/49 weeks
Linda Szklarski	Teacher/Assistant Director*	Step 20/42 weeks
Linda McGuire	Teacher	Step 20/42 weeks
Becca Ehrenfeld	Teacher	Step 13/42 weeks
<i>Suffolk Kids Cottage</i>		
Vickie Calderon	Director	Step 20/49 weeks
Rose Boufis	Teacher	Step 14/42 weeks
Claudia Feliciano	Teacher/Assistant Director*	Step 14/42 weeks
Jeannie O'Connor	Teacher	Step 14/42 weeks
Kathy DiVenti	Administrative Assistant	Step 19/42 weeks
<i>Wellness/Recreation/Orientation</i>		
Denny Teason	Wellness/Recreation/Orientation Assistant	Step 7/52 weeks
<i>Athletics</i>		
Kerry Swanson	Intercollegiate/Intramurals Coordinator	Step 5/52 weeks
<i>Association Business Office</i>		
Barbara Hurst	Director of Business Affairs	Step 15/52 weeks
Theresa DuQuesnay	Accounting Assistant I	Step 16/52 weeks
Loretta Hope-Ciuffo	Accounting Assistant II	Step 16/52 weeks

Central Administration
533 College Road
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Ammerman Campus
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Western Campus
Crooked Hill Road
Brentwood, NY 11717-1092
(631) 851-6700

Eastern Campus
121 Speonk-Riverhead Road
Riverhead, NY 11901-3499
(631) 548-2500

Suffolk

COUNTY COMMUNITY COLLEGE

Name Title Step/work year

Dining Services

Barbara Kelly

Day Manager

Step 11/40 weeks

Campus Activities

Josephine Fleming

Event Coordinator

Step 7/52 weeks

*Assistant Directors also receive a stipend



Bryan Lilly

Secretary

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RESOLUTION NO.2014.A5 2014-2015 ASSOCIATION PART-TIME TITLE INCREASE

WHEREAS, it is the recommendation of the Executive Deans and the Associate Vice President for Student Affairs that the attached Association part-time titles be granted a two percent (2%) salary increase (Attachment A-1) for the 2014-2015 academic year, and

WHEREAS, the College Association Advisory Committee and the Children's Learning Centers Advisory Committee have recommended that all Association part-time titles be granted a two percent (2%) salary increase for 2014-2015, and

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

RESOLVED, that all Association part-time titles are hereby granted a two percent (2%) salary increase for the 2014-2015 academic year.


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RESOLUTION NO.2014.A6 APPROVING THE 2014-2015 BUDGET OF THE SUFFOLK COMMUNITY COLLEGE ASSOCIATION, INC.

WHEREAS, the 2014-2015 budget of the Suffolk Community College Association, Inc. has been recommended by the Association Advisory Committee on each campus, and

WHEREAS, said budgets have been recommended for adoption by the Executive/Campus Deans and the Vice President for Academic and Student Affairs, and the President concurs, be it therefore

RESOLVED, that the 2014-2015 budget for the operation of the campus programs by the Suffolk Community College Association, Inc., in the amount of \$3,883,742 for the period covering September 1, 2014 through August 31, 2015 (Attachment A-1), is hereby approved and shall be allocated as follows:

Ammerman Campus	\$2,023,889
Michael J. Grant Campus	\$1,382,681
Eastern Campus	\$477,172
Total	\$3,883,742

And be it further

RESOLVED, that the 2014-2015 budget for the operation of campus programs by the Suffolk Community College Association, Inc., for the period covering September 1, 2014, through August 31, 2015, (Attachment A-1) is hereby approved and shall be allocated as follows:

Campus Kids – Ammerman Campus	\$387,451
Kids Cottage – Michael J. Grant Campus	\$409,000
Peconic Café – Eastern Campus	\$306,330


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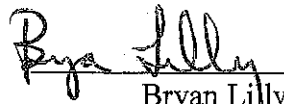
June 19, 2014

**RESOLUTION NO.2014.A7 AUTHORIZING A FIRM TO AUDIT SUFFOLK
COMMUNITY COLLEGE ASSOCIATION, INC.**

WHEREAS, the Suffolk Community College Association, Inc. is a non-profit 501-c3 corporation, and

WHEREAS, it is required by both the Federal Government and the New York State Department of Law to have a yearly independent audit by a licensed CPA firm, be it therefore

RESOLVED, that the CPA firm of Nawrocki & Smith be authorized to audit the Suffolk Community College Association, Inc. for the fiscal year ending August 31, 2014.


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RESOLUTION NO.2014.A8 APPROVING A REPLACEMENT FOR THE PART-TIME ASSISTANT TREASURER FOR THE SUFFOLK COMMUNITY COLLEGE ASSOCIATION, INC

WHEREAS, there is a vacancy for the Assistant Treasurer position in the Business Office of the Suffolk County Community College Association, Inc.; and,

WHEREAS, there is a continual need to have voucher reviewed and checks signed, and,

WHEREAS, it is the recommendation of the Director of Business Affairs, that the position of Assistant Treasurer be filled to handle the need in the absence of the Treasurer. The Vice President for Academic and Student Affairs and the Associate Vice President of Students Affairs supports this recommendation, be it therefore

RESOLVED, that the following appointment be granted as noted:

RESOLVED, that the annual stipend for this position during the academic year be set at \$1,200

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Jaime Hahn	Assistant Treasurer	Immediately

JUSTIFICATION: The current Assistant Treasurer resigned the position effective 2/28/14.


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