



Office of the President

BOARD OF DIRECTORS

August 21, 2014


**RESOLUTION NO. 2014.A9 ACCEPTING THE INDEPENDENT AUDITOR'S REPORT FOR THE FISCAL YEAR ENDING AUGUST 31, 2013**

**WHEREAS**, Suffolk Community College Association, Inc. contracted with the independent CPA firm of Nawrocki Smith LLP to perform an audit on Suffolk Community College Association, Inc., for the fiscal year ended August 31, 2013, and

**WHEREAS**, Nawrocki Smith, LLP, submitted an Independent Auditor's Report to the Association, and

**WHEREAS**, the Associate Vice President for Student Affairs has reviewed the report and recommends that it be accepted, be it therefore

**RESOLVED**, that the Suffolk Community College Association, Inc. accepts the audit report by Nawrocki Smith LLP, for the fiscal year ending August 31, 2013.

  
Bryan Lilly  
Secretary

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**RESOLUTION NO. 2014.A10 APPROVING A STIPEND FOR THE LITERARY MAGAZINE STUDENT EDITOR IN CHIEF**

**WHEREAS**, the three campuses of Suffolk County Community College produce high quality Student Literary Magazines, and

**WHEREAS**, the student editors in chief of these magazines do not currently receive compensation in the form of a stipend for the work they provide managing the many aspects of production of these magazines every semester, and

**WHEREAS**, in the judgment of the campus Directors of Campus Activities and Leadership Development and the Associate Vice-President of Student Affairs, the student editors in chief deserve to be compensated for the many hours they devote to the production of the College's Literary Magazines, be it therefore

**RESOLVED**, that the Literary Magazine Student Editor in Chief receive a stipend equal to 25 % of their tuition for the fall and spring 2014-2015 academic year.

  
Bryan Lilly  
Secretary

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**RESOLUTION NO. 2014.A11 AUTHORIZING A CONTRACT WITH HAMPTON JITNEY, INC. FOR CHARTER BUS TRANSPORTATION SERVICES**

**WHEREAS**, on July 17, 2014, the Suffolk Community College Association, Inc. advertised a request to submit bids to provide charter bus transportation services for the College's athletic teams, and

**WHEREAS**, bids received were evaluated, and it was determined that the bid submitted by Hampton Jitney, Inc. provides the best value to the Association, be it therefore

**RESOLVED**, that the Associate Vice President for Student Affairs, or his designee, is hereby authorized and empowered to execute a contract, in a form as approved by the College General Counsel, with Hampton Jitney, Inc., for charter bus transportation services for the 2014-15 academic year for an amount not to exceed \$38,422.00.

  
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Secretary

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