

**SUFFOLK COUNTY COMMUNITY COLLEGE
SUMMARY MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING
CAPTREE COMMONS, ROOM 114
MICHAEL J. GRANT CAMPUS, BRENTWOOD, NEW YORK
JUNE 4, 2014**

The meeting was held on Wednesday, June 4, 2014 at 3:00 p.m. in room 114 of Captree Commons of the Michael J. Grant Campus, in Brentwood, New York.

PRESENT:

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| 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 |
| Anne Shybunko-Moore | Trustee |
| Felipe Espitia-Cetina | Student Trustee |
| Louis J. Petrizzo | General Counsel |
| Mary Lou Araneo | V.P. Institutional Advancement |
| Carla Mazzarelli | V.P. of Academic & Student Affairs |
| Jeffery Pedersen | V.P. for Planning & Institutional Effectiveness |
| Gail Vizzini | V.P. of Business and Financial Affairs |

The meeting of the Board of Trustees was convened at 3:06 p.m.

Chairwoman Irizarry requested a motion for the approval of College Resolutions 2014.49. Trustee Pontieri so moved, seconded by Trustee Lilly, the motion was approved. Trustee Morgo was not in the room at the time of the vote.

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.

Chairwoman Irizarry called for a motion to enter into Executive session to discuss the appointment and College history of a particular person at 3:10 p.m. Trustee Pontieri so moved, Trustee Canary seconded, and motion was approved unanimously.

Mr. Rick Brand, reporter for Newsday stated that the Executive Session was not permitted. Counsel Alicia O'Connor stated it is specifically permitted under the Open Meetings Law to discuss matters pertaining to the appointment of a particular person. The Trustees are calling to discuss matters leading to the appointment of a particular person.

Chairwoman Irizarry called for a motion to adjourn Executive Session and call the Board of Trustees meeting to order at 3:55 p.m. With no opposition the motion was approved. Chairwoman Irizarry thanked everyone for their patience and stated the Board has passed resolution 2014.49, and moving forward, the Board has referred this to the Personnel Committee for review and for recommendations in order to implement procedures regarding member's absences.

Chairwoman Irizarry called for a motion to adjourn the Board of Trustees meeting at 4:00 p.m. Trustee Cliff so moved, Trustee Sanders seconded, the motion was approved unanimously.

With no further action, the meeting of the Board of Trustees was adjourned at 4:00 p.m. The Board of Trustees next meeting is June 19, 2014 at 4:00 p.m. in the Media room, of the Culinary Arts Center, in Riverhead, New York.

Respectfully submitted,

Bryan Lilly
Secretary