

**SUFFOLK COUNTY COMMUNITY COLLEGE
SUMMARY MINUTES OF THE BOARD OF DIRECTORS MEETING
ROOM 114, CAPTREE COMMONS
MICHAEL J. GRANT CAMPUS, BRENTWOOD, NEW YORK
AUGUST 21, 2014**

The meeting was held on Thursday, August 21, 2014 at 3:00 p.m. in Captree Commons, Room 114 in Brentwood, New York.

PRESENT:

Dafny Irizarry	Chairwoman
Bryan Lilly	Trustee/Secretary
Belinda Alvarez-Groneman	Trustee
Gordon Canary	Trustee
James Morgo	Trustee
Paul Pontieri	Trustee
Theresa Sanders	Trustee
Anne Shybunko-Moore	Trustee
Gardy Amilcar	Student Trustee
Dr. Shaun L. McKay	President
Louis J. Petrizzo	General Counsel
Mary Lou Araneo	V.P. Institutional Advancement
Jeffrey Pedersen	V.P. for Planning & Institutional Effectiveness

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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 3:19 p.m. Trustee Alvarez-Groneman so moved, Trustee Sanders seconded, the motion was approved unanimously.

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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 introduced two alumni, Amanda Koscik who is attending New York University and Megan Cahil-Azzena who also graduated this past May. There were also three students from the Michael J. Grant Campus. Representing the Student Government Association was President Jesse Pazmino; representing the Roteract Club, which is a community service club, Vanessa Cardova; and lastly representing the Communications Committee, Zoey Aziz, committee Chairperson. Dr. Adams referred to the report in the Board packet, specifically the first page and the balances in column six. Dr. Adams expressed that he thought the Association has done a really good job over May and the summer of driving down some of the balance. He reminded the Board that it is a student activity fee that is given to the Association via the student fee they pay of \$96 per semester. He also pointed out that the Eastern Student Association and the college-wide athletics have gone into the red in both those accounts. Dr. Adams stated that the reason the Eastern Student Association deficit has gone down is due to an expense approved by the Board of Directors in

the 2012-2013 year, a firewall that was part of the Shark Tank which is the student lounge in the Peconic Student Center. , because of accounting rules, that would not be until the 2013-2014 year even though it was approved in the 2012-2013 year. Dr. Adams also reminded the Board that in the college-wide athletics, the vans which are used by students, athletes, clubs and organizations have gotten older and some of the vans will be retired to bring in new vans. Dr. Adams stated that these are the reasons for having gone into the red in both of those accounts. He also stated that there is a significant fund balance in both those accounts and at the recommendation of the Chairwoman, the fund balances will be on the report in September. Dr. Adams advised that this will be presented at the Student Success Committee meeting in September and then with the full Board of Directors at the September meeting. He reiterated that the fund balances will go down to make those accounts whole for the end of the 2013-2014 year with one month remaining in the fiscal year. With no questions from the Board, the Chairwoman thanked Dr. Adams for his report.

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Chairwoman Irizarry called for a motion to approve the minutes of the June 19, 2014 Board of Directors meeting. Trustee Lilly so moved, seconded by Trustee Shybunko-Moore, the motion was approved unanimously.

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Chairwoman Irizarry called for a motion for the approval of Association Resolutions 2014.A9 to 2014.A11. Trustee Sanders so moved, seconded by Trustee Alvarez-Groneman, the motion was approved unanimously.

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.

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.

**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.

Chairwoman Irizarry called for a motion to adjourn the Board of Directors meeting and reconvene the Board of Trustees meeting at 3:24 p.m. Trustee Morgo so moved, Trustee Lilly seconded, and the motion was approved unanimously.

The meeting of the Board of Directors was adjourned at 3:24 p.m.

Respectfully submitted,

Bryan Lilly
Secretary