

**SUFFOLK COUNTY COMMUNITY COLLEGE
SUMMARY MINUTES OF THE BOARD OF DIRECTORS MEETING
ROOM 114, CAPTREE COMMONS
MICHAEL J. GRANT CAMPUS, BRENTWOOD, NEW YORK
OCTOBER 16, 2014**

The meeting was held on Thursday, October 16, 2014 at 4:00 p.m. in the Captree Commons, Room 114 in Brentwood, New York.

PRESENT:

Dafny Irizarry	Chairwoman
Theresa Sanders	Vice Chair
Bryan Lilly	Trustee/Secretary
Gordon D. Canary	Trustee
James Morgo	Trustee
Paul V. Pontieri, Jr.	Trustee
Anne D. Shybunko-Moore	Trustee
Denise Lindsay Sullivan	Trustee
Gardy E. Amilcar	Student Trustee
Dr. Shaun L. McKay	President
Louis Petrizzo, Esq.	General Counsel
Christopher Adams	V.P. of Student Affairs
Jeffery Pedersen	V.P. for Planning & Institutional Effectiveness
Gail Vizzini	V.P. of Business and Financial Affairs

Chairwoman Irizarry requested a motion to adjourn the Board of Trustees meeting and call to order the meeting of the Board of Directors at 4:05 p.m. Trustee Pontieri so moved, Trustee Sanders seconded, motion was approved unanimously.

Chairwoman Irizarry called for a motion to approve the minutes of the September 18, 2014 Board of Directors meeting. Trustee Morgo so moved, seconded by Trustee Lilly. Trustee Sanders abstained and the motion was approved.

Chairwoman Irizarry introduced Associate Vice President of Student Affairs, Dr. Christopher Adams, to present the College Association Financial report. Dr. Adams notified the Board that the Association did receive the first disbursement from the college with respect to student activity fees, and that the Association was healthy for the first month of the semester. He also pointed out that there were a lot of activities going on including Spirit Week and that Trustee Amilcar would elaborate on that.

Dr. Adams also informed the Board that there was a forensic audit done of the Association and that he would have an update on the audit at the next Board of Directors meeting on December 4th along with the

updated audit of the '13-'14 year that will commence in December. He stated that he should have a full '13-'14 financial report for the January meeting. Lastly, Dr. Adams reported that the Association is doing well and that the two vans that were purchased over the summer are up and running. Chairwoman Irizarry suggested that the Finance & Budget Committee receive a presentation or briefing by the forensic team that will give more in depth details with respect to the audit. Dr. Adams agreed.

Chairwoman Irizarry called for a motion to adjourn the Board of Directors meeting and reconvene the Board of Trustees meeting at 4:15 p.m. Trustee Sullivan so moved, Trustee Canary seconded, and motion was approved unanimously.

The meeting of the Board of Directors was adjourned at 4:15 p.m.

Respectfully submitted,

Bryan Lilly

Secretary