

**SUFFOLK COUNTY COMMUNITY COLLEGE
SUMMARY MINUTES OF THE BOARD OF DIRECTORS MEETING
BROOKHAVEN GYMNASIUM, AMMERMAN CAMPUS
SELDEN, NEW YORK
January 15, 2015**

The meeting was held on Thursday, January 15, 2015 at 4:00 p.m. in the Alumni Room of the Brookhaven Gymnasium on the Ammerman Campus, Selden, New York.

PRESENT:

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

Chairwoman Irizarry requested a motion to adjourn the Board of Trustees meeting and call to order the meeting of the Board of Directors at 4:22 p.m. Trustee Pontieri so moved, Trustee Lindsay-Sullivan seconded, motion was approved unanimously.

Chairwoman Irizarry called for a motion to approve the minutes of the December 4, 2014 Board of Directors meeting. Trustee Canary so moved, seconded by Trustee Morgo, the motion was approved unanimously.

Chairwoman Irizarry introduced Dr. Christopher Adams, Vice President of Student Affairs to present the Association financial reports. Dr. Adams stated that as of December 31, 2014 all accounts were in the black. He noted that they had an outstanding fall semester when it came to activities via the Association. He highlighted some of the activities, starting with Spirit Week that took place in October. That was an initiative that was put forth by our Student Trustee Amilcar. They are going to begin planning for Spirit Week 2015 over the winter. The athletic teams also had a very outstanding fall semester as well. The men's soccer team won the national championship. In addition, the equestrian team finished number five

out of eleven of teams in the region. He noted the equestrian team, competing for the first time did a really outstanding job. Dr. Adams reported that over January, the flag football team from the Eastern Campus won the tri-campus tournament, and the annual turkey tournament. They team travelled down to the University of Maryland in December, and competed against four-year institutions, and won the tournament and then represented the College in Pensacola, Florida in January. Dr. Adams commended the College's student athletes and the advisors who accompanied them. He noted they left on New Year's Day and then competed in the tournament on January 2nd and throughout that weekend.

Dr. Adams stated the College's student veterans just returned from a conference in San Antonio in the past week, all three campuses were represented along with the three advisors that accompanied the students.

Dr. Adams stated it was a lot of fun seeing the College student athletes along with campus activities on the three campuses, the associate teams and student services do a really great job working with our student leaders via the association.

Chairwoman Irizarry called for a motion to adjourn the Board of Directors meeting and reconvene the Board of Trustees meeting at 4:26 p.m. Trustee Morgo so moved, Trustee Pontieri seconded, and the motion was approved unanimously.

The meeting of the Board of Directors was adjourned at 4:26 p.m.

Respectfully submitted,

Bryan Lilly

Secretary