

**SUFFOLK COUNTY COMMUNITY COLLEGE
SUMMARY MINUTES OF THE BOARD OF DIRECTORS MEETING
BROOKHAVEN GYMNASIUM, AMMERMAN CAMPUS
SELDEN, NEW YORK
February 19, 2015**

The meeting was held on Thursday, February 19, 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
Belinda Alvarez-Groneman	Trustee
James Morgo	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 4:23 p.m. Trustee Sanders so moved, Trustee Morgo seconded, motion was approved unanimously.

Chairwoman Irizarry called for a motion to approve the minutes of the January 15, 2015 Board of Directors meeting. Trustee Lindsay-Sullivan so moved, seconded by Trustee Sanders 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 the Association financials trending positively in all of the accounts. He reported the disbursement of the student activity fee for the spring semester would happen early the following week. He said the forensic audit was completed, and they would have a resolution for

the Board to accept it at the March meeting along with several policies and procedures to address all of the concerns raised in the Audit.. Dr. Adams stated the 2013-2014 audit was complete and they would be meeting with the various committees to present the findings from the audit.

Chairwoman Irizarry called for a motion to adjourn the Board of Directors meeting and reconvene the Board of Trustees meeting at 4:25 p.m. Trustee Morgo so moved, Trustee Canary seconded, and motion was approved unanimously.

The meeting of the Board of Directors was adjourned at 4:25 p.m.

Respectfully submitted,

Bryan Lilly

Secretary