

**SUFFOLK COUNTY COMMUNITY COLLEGE
SUMMARY MINUTES OF THE BOARD OF DIRECTORS MEETING
BABYLON STUDENT CENTER, AMMERMAN CAMPUS
SELDEN, NEW YORK
APRIL 9, 2015**

The meeting was held on Thursday, April 9, 2015 at 9:00 a.m. in the Mildred Green Room of the Babylon Student Center on the Ammerman Campus, Selden, New York.

PRESENT:

Dafny Irizarry	Chairwoman
Theresa Sanders	Vice Chair
Bryan Lilly	Secretary
Gordon D. Canary	Trustee
Bergre Escorbores	Trustee
James Morgo	Trustee
Paul Pontieri	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 9:14 a.m. Trustee Escorbores so moved, Trustee Lindsay Sullivan seconded, motion was approved unanimously.

Chairwoman Irizarry called for a motion to approve the minutes of the March 19, 2015 Board of Directors meeting. Trustee Escorbores so moved, seconded by Trustee Lilly 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 financial statement was from September 1, 2014 to March 31, 2015. He said all the of the accounts were trending in the positive. The Association received the second disbursements of the student activity fees.

He brought to their attention the 2013-2014 audit results. He noted the 2012-2013 audit resulted in seventeen recommendations from the auditing company. Sixteen out of the seventeen have been implemented by the Association. This year's audit resulted in zero recommendations. The one recommendation not implemented is the fixed assets policy that will be brought to the Board of Directors

at the May meeting. Dr. Adams stated the Association was in excellent financial standing. He thanked Ms. Barbara Hurst for all her hard work.

Chairwoman Irizarry thanked Dr. Adams and Ms. Hurst on behalf of the Board for a their hard work and have keeping them informed and briefed on the progress of the Association.

Chairwoman Irizarry called for a motion for the approval of Association Resolution 2015.A6. Trustee Lindsay Sullivan so moved, Trustee Escorbores seconded, motion was approved unanimously.

RESOLUTION NO. 2015.A6 - ACCEPTING THE INDEPENDENT AUDITOR’S REPORT FOR THE FISCAL YEAR ENDING AUGUST 31, 2014

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, 2014, and

WHEREAS, Nawrocki Smith, LLP, submitted an Independent Auditor’s Report to the Association, and

WHEREAS, the 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, 2014.

Chairwoman Irizarry called for a motion to adjourn the Board of Directors meeting and reconvene the Board of Trustees meeting at 9:17 a.m. Trustee Lindsay so moved, Trustee Escorbores seconded, and the motion was approved unanimously.

The meeting of the Board of Directors was adjourned at 9:17 a.m.

Respectfully submitted,

Bryan Lilly

Secretary