

**SUFFOLK COUNTY COMMUNITY COLLEGE
SUMMARY MINUTES OF THE BOARD OF DIRECTORS MEETING
MONTAUKETT LEARNING RESOURCE CENTER, EASTERN CAMPUS
RIVERHEAD, NEW YORK
MAY 21, 2015**

The meeting was held on Thursday, May 21, 2015 at 9:00 a.m. in the Lecture Hall of the Montaukett Learning Resource Center, on the Eastern Campus, Riverhead, 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 9:13 a.m. Trustee Pontieri so moved, Trustee Sanders seconded, motion was approved unanimously.

Chairwoman Irizarry called for a motion to approve the minutes of the April 9, 2015 Board of Directors meeting. Trustee Sanders so moved, seconded by Trustee Lindsay Sullivan the motion was approved unanimously.

Chairwoman Irizarry introduced Dr. Christopher Adams, Vice President of Student Affairs to present the Association financial reports. Dr. Adams said that before the financial report he wanted to commend the work done on the commencement video, noting it was an outstanding opportunity to showcase the College. Dr. Adams also thanked and commended the Commencement Committee, in particular each campus activity director, and the special events team who along with the committee spent hundreds of hours in planning the commencement ceremony.

Dr. Adams also thanked, Mr. Neftali Collazo, for the coordinating all the work that goes into the commencement ceremonies, including the ESL graduation and Nurse Pinning. Changes were made that

helped the flow of the ceremony and for the first time in a long time almost every student stayed until the end of the ceremony.

Dr. Adams reported that all the Association accounts were trending in a positive fashion. He noted the Association had a flurry of activity in April and May that will be reported on at the June meeting.

Dr. Adams introduced Student Trustee Amilcar who had recommended that the Rotary Club from the Grant Campus be acknowledged for going on an Alternative Spring Break. Student Trustee Amilcar said he was incredibly proud of his peers who took the opportunity to do something more productive and different with their spring break. He said it was commendable and inspiring that they chose to give back to the community during their free time, and hopefully other students will be inspired to do the same in the future. He then introduced the Rotary Club for a presentation of their trip.

The Rotary Club showcased a short video of their trip to San Diego. Student Stephanie Vallecillo introduced herself as President and Founder of the Rotary Club for the Grant Campus. She said that after having taken a philosophy course with Professor Collins, she realized that she had a major love for philosophy and after the experience; she planned on majoring in Philosophy.

Student Clarissa Marquez said that as an Accounting major they are not known to work in teams, but this experience helped her learn how to work in teams and help people.

Student Kaitlyn Rivera said that before going to San Diego, she really didn't know how to connect her major visual arts to the trip. Now that she came back, she realized that art is everything and has gained a new appreciation for her major.

Student Michelle Bernard introduced herself as a Geography major student. She especially enjoyed working hands-on with the environment and clearing invasive species.

Student Andrea DiMaria said that she always knew she wanted to be a physical education teacher. This experience, has given her a different perspective, and she now feels more prepared.

Student Harland Lundy introduced himself as a Business Marketing major student. He said he learned more than he could have ever imagined on the trip. Prior to leaving for the trip, they filled out applications and did interviews. They developed four learning outcomes social responsibility, personal confidence, personal development and cognitive and practical skills. They did this over the course of three meetings totaling twelve hours.

The students said they also learned practical skills while they were on the trip. They first volunteered with the Tijuana River Estuary, which is on the border of Tijuana, Mexico and San Diego. They cleared invasive species such as stinging nettle, chrysanthemum and mustard. After they worked with the organization Feeding America. The organization processes food that goes to the homeless. They sorted thousands of pounds of produce. They also worked with Father Joe's Village, an organization that houses two hundred residents that range from all different ages. The students were very appreciative of the opportunity and enjoyed their time in San Diego where they developed many relationships and skills.

Dr. Adams along with Dr. McKay and Chairwoman Irizarry presented the students with certificates of recognition. Dr. McKay said that on behalf of the staff and Trustees they were very impressed by their commitment to service and others. He told them it was a core part of the mission of the College, and they had made everyone very proud.

Dr. McKay then asked Ms. Lisa Hamilton to say a few words regarding the trip. Ms. Hamilton said it had been her honor to escort the students on the trip. She said the students spent a lot of time preparing for the trip. It was an incredible experience, where they got to know each other and got to address some of the problem solving group dynamics.

Trustee Canary said he was very impressed with the effort. It was a great experience, and something they would remember for the rest of their lives. He asked where does the Tijuana River flow, and how far inland. Ms. Vallecillo responded it was about three miles long and starts on the shore of Mexico and goes up to San Diego on the left-hand side of the border.

Dr. Adams concluded by thanking the students. He then introduced the newly elected Student Trustee Maria Gomez. Ms. Gomez thanked everyone, for their support, with a special thank you to Christina Vargas. She said going on the trip to Washington opened a lot of doors for her she hopes to do a good job and is excited to work with the Board. Ms. Gomez will be sworn in at the August meeting.

Chairwoman Irizarry called for a motion for the approval of Association Resolution 2015.A7 and 2015.A8. Student Trustee Amilcar so moved, Trustee Sanders seconded, motion was approved unanimously.

RESOLUTION NO. 2015.A7 - AUTHORIZING THE DONATION OF A 2006 FORD VAN TO SUFFOLK COUNTY COMMUNITY COLLEGE

WHEREAS, the Suffolk Community College Association, Inc. (Association) holds title to a 2006 Ford Van (VIN 1FDWE35S76DB36999), which is no longer needed for Association purposes, and

WHEREAS, the Association wishes to donate said van to Suffolk County Community College for use in the College's Radio and Television Production Program to function as a mobile video/production studio to cover College events, such as student athletics and campus activities, be it therefore

RESOLVED, that the Board of Directors hereby authorizes the donation of a 2006 Ford Van (VIN 1FDWE35S76DB36999) to Suffolk County Community College, to be utilized in the College's Radio and Television Production Program.

RESOLUTION NO.2015.A8 - AUTHORIZING REVISIONS TO THE FEE SCHEDULE FOR THE PROVISION OF CHILD CARE AT THE AMMERMAN AND MICHAEL J. GRANT CAMPUSES

WHEREAS, there is a need to align the fees charged for the provision of child care at Suffolk County Community College's Child Care Centers on the Ammerman and Michael J. Grant Campuses with current Suffolk County market rates, and

WHEREAS, an increase to the current fees paid by students, faculty, staff and community members will permit the College's Child Care Centers to help offset rising operating budget expenses, and

WHEREAS, as one of twelve centers to offer hourly rates among the thirty SUNY community colleges providing child care services, the College's Child Care Centers will remain affordable, and

WHEREAS, it is the recommendation of the Child Care Center Directors and the Associate Deans of Student Services that child care fees be increased, and

WHEREAS, the Vice President for Student Affairs supports this recommendation, and the President concurs, be it therefore

RESOLVED, that the fee schedule for the provision of child care at the Ammerman and Michael J. Grant Campuses be revised, as reflected on Attachment I, herein, and be it further

RESOLVED, that said revised fee schedule shall be in effect for the 2015-2016 academic year.

Board of Directors
May 21, 2015
Attachment I
SUFFOLK COUNTY COMMUNITY COLLEGE
2015-2016 Child Care Fees
INFANT/TODDLER RATES

Parent Category	First Three Hours	Additional Hourly Rate
SCCC Student	\$27.80	\$9.00
Faculty Staff & Alumni	\$31.80	\$10.35
Community	\$41.80	\$13.75

PRE-K RATES

Parent Category	First Three Hours	Additional Hourly Rate
SCCC Student	\$26.30	\$8.50
Faculty Staff & Alumni	\$30.90	\$10.05
Community	\$36.10	\$11.75

Minimum: 3 hours per day, 9 hours per week
Registration & Supply Fee per semester: \$100
Late Payment Fee Community: \$35.00
Returned checks: \$35.00
No refunds once the semester begins.

Chairwoman Irizarry called for a motion to adjourn the Board of Directors meeting and reconvene the Board of Trustees meeting at 9:38 a.m. Trustee Morgo so moved, Trustee Pontieri seconded, and the motion was approved unanimously.

The meeting of the Board of Directors was adjourned at 9:38 a.m.

Respectfully submitted,

Bryan Lilly
Secretary