

**SUFFOLK COUNTY COMMUNITY COLLEGE
SUMMARY MINUTES OF THE BOARD OF DIRECTORS MEETING
CAPTREE COMMONS, RM. 114
MICHAEL J. GRANT CAMPUS, BRENTWOOD, NEW YORK
DECEMBER 3, 2015**

The meeting was held on Thursday, December 3, 2015 at 4:00 p.m. in room 114 of Captree Commons on the Michael J. Grant Campus, in Brentwood, New York.

PRESENT:

Theresa Sanders	Chair
James Morgo	Vice Chair
Gordon D. Canary	Trustee
Paul Pontieri	Trustee
Dafny Irizarry	Trustee
Anne Shybunko-Moore	Trustee
Denise Lindsay-Sullivan	Trustee
Maria Gomez	Student Trustee
Dr. Shaun L. McKay	President
Louis Petrizzo, Esq.	General Counsel
Jeffery Pedersen	V.P. for Planning & Institutional Effectiveness
Mary Lou Araneo	V.P. of Institutional Advancement
Gail Vizzini	V.P. of Business and Finance

Chair Sanders called for a motion to adjourn the Board of Trustees meeting and convene the Board of Directors meeting at 4:26 p.m. Trustee Morgo so moved, Trustee Canary seconded, and the motion was approved unanimously.

Chair Sanders called for a motion to approve the minutes of the October 29, 2015 Board of Directors meeting. Trustee Shybunko-Moore so moved, seconded by Trustee Lindsay Sullivan. Trustees Irizarry and Gomez abstained due to their absence. The motion was approved.

Chair Sanders introduced Ms. Barbara Hurst, Director of Business Affairs for the Association to present the Association financial report as of October 31, 2015. Ms. Hirsch said he was pleased to report that all of the Association financials are in good standing and there were no budget shortages, and they have received all of the student activity fees for the semester.

Chair Sanders requested a motion for the approval of Association Resolution 2015.A19. Trustee Morgo so moved and Trustee Pontieri seconded. Trustee Irizarry asked if the salaries were comparable to what the other College cafeteria works earned. Ms. Hurst replied they looked into what Aramark pays their cafeteria employees and they currently paying \$10/hour to non-student workers and student workers make \$9/hour. Further research of the surrounding area revealed that some companies pay \$11 to \$12 an hour, so they felt this was comparable to what was being paid in the area. Dr. McKay added the salary increase was necessary to be competitive with the employers on the east end. With no further remarks the motion was approved.

RESOLUTION NO.2015.A19 - REQUESTING A WAGE INCREASE FOR THE TITLE “FOOD SERVICE WORKER” AT THE EASTERN CAMPUS

WHEREAS, in order to attract quality employees in the title of “Food Service Worker” at the Peconic Café at the Eastern Campus, it is recommended that the hourly wage rate be increased, and

WHEREAS, based on a survey of part-time salaries for cafeteria and delicatessen workers in Riverhead and Greenport, it is recommended that the hourly wage paid to the title of Food Service Worker be increased from \$8.94 to \$11.00, be it therefore

RESOLVED, that the hourly wage for the title of “Food Service Worker” be set at \$11.00 for the 2015-2016 academic year.

Chair Sanders called for a motion to adjourn the Board of Directors meeting and reconvene the Board of Trustees meeting at 4:31 p.m. Trustee Morgo so moved, Trustee Irizarry seconded, and the motion was approved unanimously.

The meeting of the Board of Directors was adjourned at 4:31 p.m.

Respectfully submitted,

Bryan Lilly
Secretary