

**SUFFOLK COUNTY COMMUNITY COLLEGE
SUMMARY MINUTES OF THE BOARD OF DIRECTORS MEETING
ALUMNI ROOM, BROOKHAVEN GYMNASIUM
AMMERMAN CAMPUS, SELDEN, NEW YORK
FEBRUARY 29, 2016**

The meeting was held on Monday, February 29, 2016 at 4:00 p.m. in the Alumni room of the Brookhaven Gymnasium on the Ammerman Campus, in Selden, New York.

PRESENT:

Theresa Sanders	Chair
James Morgo	Vice Chair
Bryan Lilly	Trustee
Gordon D. Canary	Trustee
Paul Pontieri	Trustee
Bergre Escorbores	Trustee
Denise Lindsay-Sullivan	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 4:20 p.m. Trustee Pontieri so moved, Trustee Lindsay Sullivan seconded, and the motion was approved unanimously.

Chair Sanders called for a motion to approve the minutes of the January 21, 2016 Board of Directors meeting. Trustee Lindsay Sullivan so moved, seconded by Trustee Escorbores. The motion was approved unanimously.

Chair Sanders introduced Dr. Christopher Adams, Vice President for Student Affairs to present the Association financial report for the period ending January 31, 2016. Dr. Adams reported that all of the Association financials are in good standing and in the black. He noted the first disbursement of approximately \$1.3M of student activity fees hit the account and will be reflected in the February report. There will be one more disbursement in the spring semester.

Dr. Adams reported the men's bowling team won the national championship over the weekend. This is the second national championship for the College's Department of Athletics this year.

Chair Sanders 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 Pontieri seconded, and the motion was approved unanimously.

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

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Respectfully submitted,
Bryan Lilly
Secretary