

**SUFFOLK COUNTY COMMUNITY COLLEGE  
SUMMARY MINUTES OF THE BOARD OF DIRECTORS MEETING  
LECTURE HALL, MONTAUKETT LEARNING RESOURCE CENTER  
EASTERN CAMPUS, RIVERHEAD, NEW YORK  
March 17, 2016**

The meeting was held on Thursday, March 17, 2016 at 4:00 p.m. in the Lecture Hall of the Montaukett Learning Resource Center on the Eastern Campus, in Riverhead, New York.

**PRESENT:**

Theresa Sanders	Chair
Gordon D. Canary	Trustee
Paul Pontieri	Trustee
Dafny Irizarry	Trustee
Denise Lindsay-Sullivan	Trustee
Anne Shybunko-Moore	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
Christopher Adams	V.P. of Student Affairs

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Chair Sanders called for a motion to adjourn the Board of Trustees meeting and convene the Board of Directors meeting at 5:37 p.m. Trustee Canary so moved, Trustee Shybunko-Moore seconded, and the motion was approved unanimously.

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Chair Sanders called for a motion to approve the minutes of the February 29, 2016 Board of Directors meeting. Trustee Canary so moved, seconded by Trustee Pontieri. The motion was approved unanimously.

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Chair Sanders introduced Dr. Christopher Adams, Vice President for Student Affairs to present the Association financial report for the period ending February 29, 2016. Dr. Adams reported that all of the Association financials are in good standing and in the black. He noted they just received \$1.342 million from Budget and Finance; that is the student activity fee that was disbursed in February that is now included in this report. The Association has received another

second disbursement of \$334,000 that will be reflected in the March report that will be presented at the April meeting.

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Chair Sanders called for a motion to adjourn the Board of Directors meeting and reconvene the Board of Trustees meeting at 5:41 p.m. Trustee Irizarry so moved, Trustee Lindsay Sullivan seconded, and the motion was approved unanimously.

The meeting of the Board of Directors was adjourned at 5:41 p.m.

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Respectfully submitted,  
Bryan Lilly  
Secretary