

**SUFFOLK COUNTY COMMUNITY COLLEGE
SUMMARY MINUTES OF THE BOARD OF DIRECTORS MEETING
LECTURE HALL, MONTAUKETT LEARNIN RESOURCE CENTER
EASTERN CAMPUS, RIVERHEAD, NEW YORK
May 19, 2016**

The meeting was held on Thursday, May 19, 2016 at 4:00 p.m. in the Montaukett Learning Resource Center on the Eastern Campus, in Riverhead, New York.

PRESENT:

Jim Morgo	Vice Chair
Gordon D. Canary	Trustee
Dafny Irizarry	Trustee
Bergre Escorbores	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
Suzanne Johnson	V.P. of Academic Affairs

Vice Chair Morgo called for a motion to adjourn the Board of Trustees meeting and convene the Board of Directors meeting at 4:10 p.m. Trustee Escorbores so moved, Trustee Irizarry seconded, and the motion was approved unanimously.

Vice Chair Morgo called for a motion to approve the Association minutes of the April 21, 2016 meeting. Trustee Lindsay Sullivan so moved, seconded by Trustee Canary. The motion was approved unanimously.

Vice Chair Morgo introduced Dr. Christopher Adams, Vice President for Student Affairs, to present the Association financial report for the period ending April 30, 2016. Dr. Adams reported that all of the Association financials are in good standing and in the black.

VP Adams drew the Board's attention to the graduation account indicating that the large balance in that account would be drawn down as a result of the graduation ceremony. He reported the commencement ceremonies the prior Sunday were a success with the College graduating the largest class in its history. He noted the alma mater was sung by the College choir and the faculty was on the stage this year as well. He congratulated the Campus Activities Directors, the Campus Deans, and Mary Lou Araneo and all the members of the commencement committee for their efforts.

VP Adams announced that it had been a banner year for college-wide athletics, with a number of teams competing in championships. He said this past September, the men's and women's track teams each won the championship, which means that head coach Matthew French, who also won the national championship for the women's cross country team honored earlier in the semester, has now won three national championships this year alone, which is virtually unheard of. He added the College's women's softball team, currently on a 27-game winning streak, was in Minnesota competing at the World Series.

Trustee Canary said, despite the weather at the ceremony, it was inspiring to take part in it and to see the diversity and hear the great speeches from the graduating students. He congratulated everyone in the planning process and for executing it perfectly. Vice Chair Morgo agreed and asked how many students were there to receive diplomas. Dr. Adams replied it was a little over 1100. Dr. Adams pointed out that the College's Special Events staff, Steed Alberti and Neftali Collazo, were the ones who put together the floor and stage plans and said it really was outstanding, and he thanked them as well.

Dr. Adams went on to discuss the Resolution to accept the outside auditing report. He explained the auditors had two recommendations, the first concerning the exchange accounts in the Association. He said the auditors asked the Association to reconcile monthly.

Dr. Adams stated the second recommendation had to do with journal entries, that when the Association receives large deposits from the College, such as the student activity fee, there needs to be a reconciliation. He explained this can't be done by an employee of the Association, so he volunteered to reconcile and sign off on every journal entry. He said Vice Chair Morgo had suggested the Association put a resolution to the Board of Directors at the next meeting. Dr. Adams suggested he could be that person. He said that would be put forward for the Board's approval at the June meeting.

Dr. Adams also commented on a Resolution he presented to the Student Success Committee concerning creation of a position to concentrate on multi-cultural affairs and diversity programs. He said the Student Success Committee advised him to further justify the need for that position and Dr. Adams said he would, but for now that has been pulled off the table. He thanked Trustee Lindsay Sullivan and Trustee Irizarry for their advice and recommendation, and promised a full report at the June meeting.

Vice Chair Morgo called for a motion to approve Association Resolution 2016.A1. Trustee Shybunko-Moore so moved, Student Trustee Gomez seconded and the motion was approved unanimously.

RESOLUTION NO. 2016. A1 - ACCEPTING THE INDEPENDENT AUDITOR’S REPORT FOR THE FISCAL YEAR ENDING AUGUST 31, 2015

WHEREAS, Suffolk Community College Association, Inc. contracted with the independent CPA firm of Bonadio & Co., LLP to perform an audit of Suffolk Community College Association, Inc., for the fiscal year ended August 31, 2015, and

WHEREAS, Bonadio & Co., 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 Bonadio & Co., LLP for the fiscal year ending August 31, 2015.

Vice Chair Morgo called for a motion to adjourn the Board of Directors meeting and reconvene the Board of Trustees meeting at 4:19 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 4:19 p.m.

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Respectfully submitted,
Bryan Lilly
Secretary