

SUFFOLK COUNTY COMMUNITY COLLEGE
SUMMARY MINUTES OF THE BOARD OF DIRECTORS MEETING
LECTURE HALL OF THE HEALTH SPORTS AND EDUDCATION CENTER
MICHALE J. GRANT CAMPUS, BRENTWOOD, NEW YORK
AUGUST 18, 2016

The meeting was held on Thursday, August 18, 2016 at 9:00 a.m. at the Lecture Hall of the Health Sports and Education Center, on the Michael J. Grant Campus in Brentwood, New York.

PRESENT:

Theresa Sanders	Chair
Bryan Lilly	Trustee
Gordon D. Canary	Trustee
Paul Pontieri	Trustee
Bergre Escorbores	Trustee
Christopher North	Student Trustee
Dr. Shaun L. McKay	President
Louis Petrizzo, Esq.	General Counsel
Alicia O'Connor, Esq.	Deputy 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

Chair Sanders called for a motion to adjourn the Board of Trustees meeting and convene the Board of Directors meeting at 10:18 a.m. Trustee Escorbores so moved, Trustee Canary seconded, and the motion was approved unanimously.

Chair Sanders called for a motion to approve the Association minutes of the June 16, 2016 meeting. Trustee Escorbores so moved, seconded by Trustee Canary. 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 July 31, 2016. Dr. Adams said before beginning his report he wanted to congratulate Student Trustee Christopher North and said he looked forward to working with him for the next academic year. Dr. Adams began his report by saying that all of the accounts in the Association were trending in the positive. There is one month left in the academic year, and the accounts in column six will begin to reduce as the Association finishes paying items such as orientation on all three campuses. Additional expenses paid out will be for athletic programs that have been training over the summer and have started their practices for the fall semester.

Dr. Adams then reviewed the three Association resolutions that were up for approval. The first resolution, 2016.A5, is a 2% percent increase for four Association employees who will not get a step increase. They did not receive a cost of living adjustment last year. The second resolution, 2016.A6, authorizes part-time employees in the Association to receive a 2% increase. The third resolution, 2015.A7, has to do with the campus newspapers. The Association discovered that the Editor-in-Chief, Managing Editor and Faculty Advisor of the student newspaper at the Michael J. Grant campus was making less of a stipend than the Ammerman newspaper. This was happening because the Ammerman Campus newspaper was producing five newspapers throughout the semester and the Michael J. Grant campus was only producing three. They will now both produce five newspapers. He said in the interests of equity they are asking to raise the stipend for the Faculty Advisor, the Editor-in-Chief and the Managing Editor so that it mirrors the Ammerman Campus.

Chair Sanders called for a motion for the approval of Association Resolutions 2016.A5 through 2016.A7. Student Trustee North so moved. Trustee Pontieri seconded the motion was approved unanimously.

RESOLUTION NO. 2016.A5 - 2016-2017 ASSOCIATION FULL-TIME TITLE INCREASE

WHEREAS, it is the recommendation of the Associate Deans of Student Services that the attached Association full-time titles without a step be granted a two percent (2%) increase (Attachment A-I) for the 2016-2017 academic year, and

WHEREAS, the College Association Advisory Committee has recommended that all Association full-time titles without a step be granted a two percent (2%) increase for 2016-2017, and

WHEREAS, the Vice President for Student Affairs supports these recommendations, and the President concurs, be it therefore

RESOLVED, that the Association full-time employees, as reflected on Attachment A-I, who are without a step increase, are hereby granted a two percent (2%) increase for the 2016-2017 academic year.

RESOLUTION NO. 2016.A6 - 2016-2017 ASSOCIATION PART-TIME TITLE INCREASE

WHEREAS, it is the recommendation of the Associate Dean of Student Services that the attached Association part-time titles with rates below \$15 be granted a two percent (2%) increase (Attachment A-II) for the 2016-2017 academic year, and

WHEREAS, the College Association Advisory Committee has recommended that Association part-time titles with rates below \$15 be granted a two percent (2%) increase for 2016-2017, and

WHEREAS, the Vice President for Student Affairs supports these recommendations, and the President concurs, be it therefore

RESOLVED, that the Association part-time titles with rates below \$15 are hereby granted a two percent (2%) increase for the 2016-2017 academic year.

RESOLUTION NO. 2016.A7 - AMENDING THE STUDENT LIFE SALARY SCHEDULE

WHEREAS, the Student Life Salary Schedule establishes stipends to be paid from funds of the Suffolk Community College Association, Inc. to students and faculty who provide services to the student body, including student newspaper, faculty advisors, editors, orientation leaders, and student government officers, and

WHEREAS, the Student Life Salary Schedule has undergone review by the Campus Advisory Committee and the Office of the Vice President for Student Affairs, and

WHEREAS, revisions to the stipends paid to the Faculty Advisor, Editor-in-Chief and Managing Editor for the Colleges student newspapers are warranted in order afford equal and fair compensation across the College's campuses, be it therefore

RESOLVED, that the Student Life Salary Schedule is hereby amended and adopted, effective August 18, 2016 (Attachment A-III).

Chair Sanders called for a motion to adjourn the Board of Directors meeting and reconvene the Board of Trustees meeting at 10:30 a.m. Trustee Escobores so moved, Student Trustee North seconded, and the motion was approved unanimously.

The meeting of the Board of Directors was adjourned at 10:30 a.m.

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Respectfully submitted,
Bryan Lilly
Secretary