

SUFFOLK COUNTY COMMUNITY COLLEGE
SUMMARY MINUTES OF THE BOARD OF DIRECTORS MEETING
ROOM 114 OF CAPTREE COMMONS
MICHAEL J. GRANT CAMPUS, BRENTWOOD, NEW YORK
December 8, 2016

The meeting was held on Thursday, December 8, 2016 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
Bryan Lilly	Trustee
Gordon D. Canary	Trustee
Paul Pontieri	Trustee
Denise Lindsay Sullivan	Trustee
Bergre Escorbores	Trustee
Gemma DeLeon-Lopresti	Trustee
E. Christopher Murray	Trustee
Christopher North	Student Trustee
Shaun L. McKay	President
Louis Petrizzo, Esq.	General Counsel
Alicia O'Connor	Deputy 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 4:06 p.m. Trustee Murray so moved, Trustee Pontieri seconded, and the motion was approved unanimously.

Chair Sanders called for a motion to approve the Association minutes of the October 20, 2016 meeting. Trustee Pontieri so moved, seconded by Trustee Murray. Trustee Escorbores abstained. 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 November 30, 2016. Dr. Adams said he was happy to report, the Association is doing very well in all of its accounts. The Association received a second disbursement from the College in student activity fees. In addition, the child care centers, received the SUNY Block Grants for the semester.

Dr. Adams said that at the January meeting he would present a proposal for approval concerning the speech and debate forensics team. Presently, the College has two teams one at the Michael J. Grant Campus and one at the Ammerman Campus. The coaches from the teams, the faculty advisors, have asked to combine the teams into one team College-wide team and open it also up to the Eastern Campus. Dr. Adams said that currently both the Ammerman and the Michael J. Grant Campus are spending a lot of money competing off campus and sometimes competing against each other. The request is at the recommendation of the Associate Deans of Student Services, coaches, and faculty advisors from the two campuses and would be beneficial to the College. The full proposal will be presented at the January meeting.

Chair Sanders called for a motion for the approval of Association Resolution 2016.A12. Student Trustee North so moved, Trustee Pontieri seconded, and the motion was approved unanimously.

RESOLUTION NO. 2016.A12 - Authorizing an Increase in the Hourly Wage Rate for Certain Part-Time Employees of the Suffolk Community College Association, Inc.

WHEREAS, in light of New York State’s minimum wage increase to \$10/hour, effective 12/31/16, the College Association Advisory Committee has recommended to increase the hourly wage rate for the SCC Association titles of Student Worker, Peer Mentor and Usher, and

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

RESOLVED, that the hourly wage rate for the titles of Student Worker, Peer Mentor and Usher of the Suffolk Community College Association, Inc. shall be increased from \$9.18/hour to \$10/hour, effective 12/31/16.

Chair Sanders called for a motion to adjourn the Board of Directors meeting and reconvene the Board of Trustees meeting at 4:10 p.m. Student Trustee North so moved, Trustee Lindsay Sullivan seconded, and the motion was approved unanimously.

The meeting of the Board of Directors was adjourned at 4:10 p.m.

Respectfully submitted,
Bryan Lilly
Secretary