

SUFFOLK COUNTY COMMUNITY COLLEGE
SUMMARY MINUTES OF THE BOARD OF DIRECTORS MEETING
ALUMNI ROOM OF BROOKHAVEN GYMNASIUM
AMMERMAN CAMPUS, SELDEN, NEW YORK
JANUARY 19, 2017

The meeting was held on Thursday, January 19, 2017 at 9:00 a.m. in the Alumni room of the Brookhaven Gymnasium, on the Ammerman Campus in Selden, New York.

PRESENT:

Theresa Sanders	Chair
Jim Morgo	Vice Chair
Bryan Lilly	Trustee
Gordon D. Canary	Trustee
Denise Lindsay Sullivan	Trustee
E. Christopher Murray	Trustee
Christopher North	Student Trustee
Shaun L. McKay	President
Louis Petrizzo, Esq.	General Counsel
Alicia O'Connor	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 9:13 a.m. Student Trustee North so moved, Trustee Canary seconded, and the motion was approved unanimously.

Chair Sanders called for a motion to approve the Association minutes of the December 8, 2016 meeting. Trustee Lilly so moved, seconded by Student Trustee North. Trustee Morgo 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 December 31, 2016. Dr. Adams said he was happy to report, the Association is doing very well and trending positive in all of its accounts. The Suffolk Kids Cottages at both the Ammerman Campus and the Michael J. Grant Campus have received all of their grant money coming from the State University of New York for the fall semester. The student activity fees have been disbursed to the various campuses.

Dr. Adams announced that commencement which is funded by the Association will take place on Sunday, May 21 at 10:00 a.m. in the Health, Sports and Education Center at the Michael J. Grant. He then reviewed the resolution that was up for approval. He said the resolution is to

combine the forensics debate teams at the College into one college-wide team. Currently, there are two different teams operating; one at the Ammerman Campus and one at the Michael J. Grant Campus. He said the idea was brought forth by the coaches and advisors of both respective teams and they asked to combine the teams and to give a stipend for the head coach and assistant coach. Dr. Adams said he reviewed the cost of the stipends and they are in line with all the College's athletic coaches. He added that this is unique because it's a nonathletic team but there are various practices that go on including competitions, both in the fall and spring semesters. Aside from combining the teams they are also opening it up to the Eastern campus students that want to participate.

Chair Sanders called for a motion for the approval of Association Resolution 2017.A1. Trustee Morgo so moved, Trustee Lindsay Sullivan seconded, and the motion was approved unanimously.

RESOLUTION NO. 2017. A01 - Authorizing Stipends for the Coaches of the College-Wide Forensics Team

WHEREAS, the Vice President for Student Affairs, in collaboration with the Executive Deans and Campus Associate Deans of Student Services, has authorized the establishment of a College-wide forensics team which will replace the separate teams that currently exist at the Ammerman and Michael J. Grant campuses, and

WHEREAS, the coaching structure must be changed to reflect the College-wide model, and

WHEREAS, the Ammerman Campus forensics coach and the Grant Campus coach will each assume significantly more responsibilities as the College-wide head coach and assistant coach, respectively, as the combined team will have more opportunities to compete in speech and debate tournaments nationwide, be it therefore

RESOLVED, that the College-wide Forensics Team Head Coach be compensated with a stipend of four thousand five hundred dollars(\$4,500) per semester, and the College-wide Forensics Assistant Coach be compensated with a stipend of three thousand eight hundred dollars(\$3,800) per semester.

Chair Sanders called for a motion to adjourn the Board of Directors meeting and reconvene the Board of Trustees meeting at 9:22 a.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 9:22 a.m.

Respectfully submitted,
Bryan Lilly
Secretary