

SUFFOLK COUNTY COMMUNITY COLLEGE
SUMMARY MINUTES OF THE BOARD OF DIRECTORS MEETING
ROOM 114, CAPTREE COMMONS
MICHAEL J. GRANT CAMPUS, BRENTWOOD, NEW YORK
FEBRURARY 16, 2017

The meeting was held on Thursday, February 16, 2017 at 4:00 p.m. in room 114 of Captree Commons, on the Michael J. Grant Campus in Brentwood, New York.

PRESENT:

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| 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 5:23 p.m. Student Trustee North so moved, Trustee Murray seconded, and the motion was approved unanimously.

Chair Sanders called for a motion to approve the Association minutes of the January 19, 2017 meeting. Trustee Morgo so moved, seconded by Student Trustee North, 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 January 31, 2017. Dr. Adams said he was happy to report that the Association was doing very well and trending positive in all of its accounts. He said he was informed by VP Vizzini that the Association received the first disbursement of the student activity fee for the spring semester, which will be reflected in the February report that will be delivered in March. He added that the Association will also be receiving the SUNY Block Grants later on in the spring semester for the childcare centers at both the Michael J. Grant Campus and the Ammerman Campus.

Dr. Adams reported that all the Association student clubs, organizations, activities including the athletic program doing very well.

Chair Sanders called for a motion to adjourn the Board of Directors meeting and reconvene the Board of Trustees meeting at 5:25 p.m. Trustee Lindsay Sullivan so moved, Student Trustee North seconded, and the motion was approved unanimously.

The meeting of the Board of Directors was adjourned at 5:25 p.m.

Respectfully submitted,
Bryan Lilly
Secretary