



Office of the President

**BOARD OF DIRECTORS
June 15, 2017**

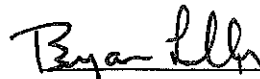
RESOLUTION NO. 2017.A2 - Accepting the Independent Auditor's Report of the Suffolk Community College Association, Inc. for the Fiscal Year Ending August 31, 2016

WHEREAS, Suffolk Community College Association, Inc. contracted with the CPA firm of The Bonadio Group to perform an audit on Suffolk Community College Association, Inc., for the fiscal year ended August 31, 2016, and

WHEREAS, The Bonadio Group has 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 independent auditor's report prepared by The Bonadio Group for the fiscal year ending August 31, 2016.


Bryan Lilly
Secretary



Office of the President

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RESOLUTION NO. 2017.A3 - 2017-2018 Association Full-Time Title Increase

WHEREAS, it is the recommendation of the Executive Deans that the attached Association full-time titles without a step be granted a three percent (3%) increase (Attachment A-1) for the 2017-2018 academic year, and

WHEREAS, the Associate Deans of Student Services has recommended that all Association full-time titles without a step be granted a three percent (3%) increase for 2017-2018, and

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

RESOLVED, that all Association full-time titles without a step increase are hereby granted a three percent (3%) increase for the 2017-2018 academic year.


Bryan Lilly
Secretary

Board of Directors Meeting
June 15, 2017
Attachment A-1

Name	Title	Step/Work Year
Association Business Office		
<i>Barbara Hurst</i>	Director of Business Affairs	Step 20/52 weeks
Campus Kids		
<i>Linda Crispi</i>	Director	Step 20/49 weeks
<i>Linda Szklarski</i>	Teacher/Assistant Director	Step 20/42 weeks
Suffolk Kids Cottage		
<i>Vickie Calderon</i>	Director	Step 20/49 weeks



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RESOLUTION NO. 2017.A4 - Reappointing Association Employees for 2017-2018

WHEREAS, the following Association employees are presently serving on appointment for the 2016-2017 academic year, and

WHEREAS, it is the recommendation of the Executive Deans and the Associate Deans of Student Services that these individuals be reappointed for the 2017-2018 academic year, and

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


RESOLVED, that the following individuals are hereby appointed for the 2017-2018 academic year, as indicated below.

Name	Title	Step To Move up/Work Year
Athletics		
<i>Kerry Swanson</i>	Intercollegiate/Intramurals Coordinator	Moving from Step 10 to 11/52 weeks
Association Business Office		
<i>Theresa DuQuesnay</i>	Accounting Clerk	Moving from Step 16 to 17/52 weeks
<i>Huyen Le</i>	Payroll Coordinator	Moving from Step 6 to 7/52 weeks
<i>Barbara Hurst</i>	Director of Business Affairs	Step 20/52 weeks – At top step
Campus Kids Day Care Center		
<i>Linda Crispi**</i>	Director	Step 20/49 weeks - At top step
<i>Leigh Ann Garofalo</i>	Teacher	Moving from Step 13 to 14/42 weeks
<i>Linda Locovare</i>	Teacher	Moving from Step 13 to 14/42 weeks
<i>Linda Szklariski</i>	Teacher/Assistant Director*	Step 20/42 weeks - At top step



Name	Title	Step To Move up/Work Year
Kids Cottage Day Care Center		
<i>Vickie Calderon**</i>	Director	Step 20/49 weeks – At top step
<i>Rose Boufis</i>	Teacher	Moving from Step 16 to 17/42 weeks
<i>Claudia Feliciano</i>	Teacher/Assistant Director*	Moving from Step 16 to 17/42 weeks
<i>Jeannie O'Connor</i>	Teacher	Moving from Step 16 to 17/42 weeks
Dining Services		
<i>Barbara Kelly</i>	Day Manager	Moving from Step 13 to 14/40 weeks

* Assistant Directors also receive a Stipend
** Directors also receive a Building Stipend



Bryan Lilly
Secretary



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RESOLUTION NO. 2017.A5 - Approving the 2017-2018 Budget of the Suffolk Community College Association, Inc.

WHEREAS, the 2017-2018 budget of the Suffolk Community College Association, Inc. has been recommended by the Association Advisory Committee on each campus, and

WHEREAS, said budgets have been recommended for adoption by the Executive/Campus Deans and the Vice President for Student Affairs, and the President concurs, be it therefore


RESOLVED, that the 2017-2018 budget for the operation of the campus programs by the Suffolk Community College Association, Inc., in the amount of **\$3,617,050** for the period covering September 1, 2017 through August 31, 2018 (Attachment A-II), is hereby approved and shall be allocated as follows:

Ammerman Campus	\$1,938,650
Michael J. Grant Campus	\$1,228,000
Eastern Campus	\$450,400
Total	\$3,617,050

And be it further

RESOLVED, that the 2017-2018 budget for the operation of campus programs by the Suffolk Community College Association, Inc., for the period covering September 1, 2017, through August 31, 2018 (Attachment A-II), is hereby approved and shall be allocated as follows:

Campus Kids - Ammerman Campus	\$378,700
Kids Cottage - Michael J. Grant Campus	\$384,400
Peconic Café - Eastern Campus	\$351,000


Bryan Lilly
Secretary