

SUFFOLK COUNTY COMMUNITY COLLEGE  
SUMMARY MINUTES OF THE BOARD OF DIRECTORS MEETING  
ALUMNI ROOM, BROOKHAVEN GYMNASIUM  
AMMERMAN CAMPUS, SELDEN, NEW YORK  
September 14, 2017

The meeting was held on Thursday, September 14, 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
Gordon D. Canary	Secretary
Bryan Lilly	Trustee
Denise Lindsay Sullivan	Trustee
Gemma deLeon Lopresti	Trustee
Jerome Bost	Student Trustee
Shaun L. McKay	President
Louis Petrizzo	College General Counsel
Alicia O'Connor	Deputy General Counsel
Ashley Pope	Deputy General Counsel
Jeffery Pedersen	V.P. for Planning & Institutional Effectiveness
Mary Lou Araneo	V.P. for Institutional Advancement
Gail Vizzini	V.P. for Business and Financial Affairs
Christopher Adams	V.P. for Student Affairs
Paul Beaudin	Associate V.P. for Academic Affairs

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Chair Sanders called for a motion to adjourn the Board of Trustees meeting and convene the Board of Directors meeting at 9:11 a.m. Trustee Lindsay Sullivan so moved, Student Trustee Bost seconded, and the motion was approved unanimously.

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Chair Sanders called for a motion to approve the Association minutes of the August 17, 2017 meeting. Trustee Morgo so moved, Trustee Canary seconded, and the motion was approved unanimously.

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Chair Sanders introduced Dr. Christopher Adams, Vice President for Student Affairs, to present the Association financial report for the period ending August 31, 2017. Dr. Adams advised that these were unaudited numbers although the Association ended the fiscal year in very good shape in all the various call centers. The financials will be audited later on in the semester and he will then give a final report. Dr. Adams added he does not anticipate there will be any problems in the next couple of weeks when the Association gets audited for the fiscal year 2016-2017.

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Chair Sanders called for a motion for the approval of Association Resolution 2017.A8. Trustee Morgo so moved, Trustee Lindsay Sullivan seconded, and, with all in favor, the motion carried.

**RESOLUTION NO. 2017.A8 - Approving the Appointment of a Professional Staff Member**

**WHEREAS**, there is a need for an Event support services in the Association Campus Activities Office on the Ammerman Campus due to the retirement of a Professional Staff member; who served as the Student Employment\Event Coordinator and,

**WHEREAS**, it is the recommendation of the Associate Dean of Student Services and the Vice-President for Student Affairs that an appointment be granted for the Student Employment\Events Coordinator Position, and the President concurs, be it therefore

**RESOLVED**, that the following appointment be granted as noted:

<u>Name</u>	<u>Position</u>	<u>Step Placement</u>	<u>Salary</u>	<u>Effective Date</u>
<b>Samantha J. Parker September 25, 2017</b>	<b>Student Employment\ Event Coordinator</b>	<b>3</b>	<b>\$42,945</b>	

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Chair Sanders called for a motion to adjourn the Board of Directors meeting and reconvene the Board of Trustees meeting at 9:14 a.m. Trustee Morgo so moved, Trustee Lindsay Sullivan seconded, and the motion was approved unanimously.

The meeting of the Board of Directors was adjourned at 9:14 a.m.

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Respectfully submitted,  
Gordon Canary  
Secretary