

SUFFOLK COUNTY COMMUNITY COLLEGE
SUMMARY MINUTES OF THE BOARD OF DIRECTORS MEETING
BOARD ROOM, LEARNING RESOURCE CENTER
GRANT CAMPUS, BRENTWOOD, NEW YORK
DECEMBER 7, 2017

The meeting was held on Thursday, December 7, 2017 at 4:00 p.m. in the Board room of the Learning Resource Center on the Grant Campus, in Brentwood, New York.

PRESENT:

Theresa Sanders	Chair
Jim Morgo	Vice Chair
Gordon D. Canary	Secretary
Bryan Lilly	Trustee
Denise Lindsay Sullivan	Trustee
E. Christopher Murray	Trustee
Shirley Coverdale	Trustee
Jerome Bost	Student Trustee
Shaun L. McKay	President
Louis Petrizzo	General Counsel/Executive V.P.
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

Chair Sanders called for a motion to adjourn the Board of Trustees meeting and convene the Board of Directors meeting at 4:07 p.m. Trustee Coverdale so moved, Trustee Canary seconded, and the motion was approved unanimously.

Chair Sanders called for a motion to approve the Association minutes of the October 19, 2017 meeting. Trustee Morgo so moved, seconded by Trustee Canary, and 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, 2017. Dr. Adams said he was very happy to report that all of the accounts within the Association are operating positively. He pointed out that there was a zero in column five under college wide forensics. The College now has a college-wide forensic team for the three campuses. They now have money that is

available for the college-wide forensics team, however the zero is there because they have not begun their season as of yet so there are no expenditures. The beginning of the season will go from December through April, and there will be expenditures noted in that column during next month's report. There will be an audit done during the month of December for the 2016-2017 academic year for the Association in which he does not anticipate any challenges. He said it has been a great semester so far. In January, he will give the full semester report for September 1, 2017 to December 31, 2017. He thanked the Board for all their assistance and support.

Dr. Adams then reviewed the Association resolution that was pending approval. He said that just like the College, pursuant to the New York State law, they have to raise the minimum wage to \$11 an hour for its part-time employees. There are five titles within the Association that are below \$11. The first pay period within the Association begins on January 4th and the resolution asks for board's approval to increase the hourly wage for the five titles within the Association to \$11.

Chair Sanders called for a motion for the approval of Association Resolution 2017.A9. Trustee Murray so moved. Trustee Lindsay Sullivan seconded the motion was approved unanimously.

RESOLUTION NO. 2017. A9 - 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 \$11/hour, effective 12/31/17, the College Association Advisory Committee has recommended to increase the hourly wage rate for the SCC Association titles of Student Worker, Peer Mentor, Usher, Stage Tech/Hand and Assistant Teacher I, 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, Usher, Stage Tech/Hand and Assistant Teacher I of the Suffolk Community College Association, Inc. shall be increased from \$10/hour to \$11 per hour, effective December 31, 2017.

Chair Sanders called for a motion to adjourn the Board of Directors meeting and reconvene the Board of Trustees meeting at 4:34 p.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 4:34 p.m.

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Respectfully submitted,
Gordon Canary
Secretary