

SUFFOLK COUNTY COMMUNITY COLLEGE
SUMMARY MINUTES OF THE BOARD OF DIRECTORS MEETING
BOARD ROOM, LEARNING RESOURCE CENTER
MICHAEL J. GRANT CAMPUS, BRENTWOOD, NEW YORK
DECEMBER 6, 2018

The meeting was held on Thursday, December 6, 2018 at 4:00 p.m. in the Board Room of the Learning Resource Center, on the Michael J. Grant Campus in Brentwood, New York.

PRESENT:

Theresa Sanders	Chair
Jim Morgo	Vice Chair
Gordon Canary	Secretary
Denise Lindsay Sullivan	Trustee
E. Christopher Murray	Trustee
Belinda Pagdanganan	Trustee
Jerome Bost	Student Trustee
Dr. Shaun L. McKay	President
Louis J. 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
Gail Vizzini	V.P. for Business and Financial Affairs
Paul Beaudin	V.P. for Academic Affairs
Christopher J. Adams	V.P. for Student Affairs
Shady Azzam-Gomez	V.P. for Information Technology Services
Carol Wickliffe-Campbell	Chief of Staff

Chair Sanders called for a motion to adjourn the Board of Trustees meeting and convene the Board of Directors meeting at 4:14 p.m. Trustee Morgo 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 18, 2018 meeting. Chair Sanders said there was a correction, and asked that the minutes be amended to include Trustee Pagdanganan as present at the meeting. Trustee Lindsay Sullivan so moved, Student Trustee Bost seconded, and the motion to approved the minutes, as amended, 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, 2018. Dr. Adams said he was happy to report that all of the Association cost centers were operating in the black. The Association received its two disbursements from the College, and the Association is running smoothly.

Dr. Adams then introduced Ms. Melanie Morris, Chair of the College's Transportation Committee, for an update on the committee's progress in working with students. Ms. Morris said she recently took over as being the chair of the Transportation Committee for the College and they had their first meeting of the semester last Friday. They met with several members of Suffolk County Public Works, Suffolk County Transit, and the Planning Commission. Also in attendance were five students who ride the bus system. Ms. Morris reported that just recently Suffolk County Transit just came out with an app that allows you to pay for your fare on the app. About 90% of the users of the app are students. Suffolk County Transit is going to try to pull together data on the number of students that are riding the bus. She gave them two bus routes that serve the Grant campus to look at first. She added that hopefully they can pull the numbers successfully and then expand the data in the future.

Chair Sanders called for a motion for the approval of Association Resolution 2018.A8. Trustee Canary so moved, Trustee Morgo seconded, and the motion was approved unanimously.

RESOLUTION NO. 2018.A8 - 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 \$12/hour, effective 12/31/18, the College Association Advisory Committee has recommended to increase the hourly wage rate for SCC Association titles of Student Worker, Peer Mentor, Usher, Stage Technician/Stage Hand, Assistant Teacher I, Assistant Teacher II, and Food Services Worker (Cashier, Bus Person/Counter Server), 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 Technician/Stage Hand, Assistant Teacher I, Assistant Teacher II, and Food Services Worker (Cashier, Bus Person/Counter Server) of the Suffolk Community College Association, Inc. shall be increased from \$11 per hour to \$12 per hour, effective December 31, 2018.

Chair Sanders called for a motion to adjourn the Board of Directors meeting and reconvene the Board of Trustees meeting at 4:18 p.m. Trustee Lindsay Sullivan so moved, Student Trustee Bost seconded, and the motion was approved unanimously.

The meeting of the Board of Directors was adjourned at 4:18 p.m.

Respectfully submitted,
Gordon Canary
Secretary