

SUFFOLK COUNTY COMMUNITY COLLEGE
SUMMARY MINUTES OF THE BOARD OF DIRECTORS MEETING
ALUMNI ROOM, BROOKHAVEN GYMNASIUM
AMMERMAN CAMPUS, SELDEN, NEW YORK
JANUARY 17, 2019

The meeting was held on Thursday, January 17, 2019 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 Canary	Secretary
Denise Lindsay Sullivan	Trustee
E. Christopher Murray	Trustee
Gemma deLeon-Lopresti	Trustee
Shirley Coverdale	Trustee
Belinda Pagdanganan	Trustee
Kevin O'Connor	Trustee
Jerome Bost	Student Trustee
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
Mary Lou Araneo	V.P. for Institutional Advancement
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 10:05 a.m. Trustee O'Connor so moved, Trustee Bost seconded, and the motion was approved unanimously.

Chair Sanders called for a motion to approve the Association minutes of the December 6, 2018 meeting. Trustee Lindsay Sullivan so moved, Trustee Canary seconded, and the motion to approved the minutes was approved unanimously.

Chair Sanders introduced Dr. Christopher Adams, Vice President for Student Affairs, to present the Association financial report for the period ending December 31, 2018. Dr. Adams said the Association had an outstanding fall semester, and all the various cost centers were operating in the positive. The Association also completed its outside audit for the 2017-2018 academic year in December. Dr. Adams expects to receive the report soon and will be scheduling a conference call with the auditing company, himself and Chair Sanders once they are in receipt of the report. He said the unofficial report shows everything was positive with the audit. He will be sharing

the audit with the full Board of Directors once they have had the conference call with the auditing company.

Dr. Adams reviewed resolution 2019.A1, authorizing an increase in the part-time wage rate for the title of Assistant Teacher at the day care centers on the Ammerman and Grant campuses. The increase would be from \$12 per hour to \$12.75 per hour. He said the day care centers are experiencing a challenge in not only retaining but also in recruiting part-time teaching assistants. Dr. Adams noted that it was important to have the correct number of part-time and full-time employees at the child care centers as they go through frequent audits from New York State throughout the year ensuring they are compliant. The child care centers on average have between 30-40 children each and serve the student body and faculty and staff. Currently the Association supplements the child care centers through the Student Activity Fee. Dr. Adams said that eventually another challenge will be as the pay rate rises over the next couple of years the Association will no longer be able to sustain the child care centers.

The trustees discussed at length some concerns of maintaining the child care centers as well as the financial impact it could have through the years on the Association. Recommendations were to continue advocacy efforts at both the state and federal level, look further into federal grant opportunities, continue to assess the cost-benefit of having the child care centers and look into extending the hours of operation.

Chair Sanders called for a motion for the approval of Association Resolution 2019.A1. Trustee Lindsay Sullivan so moved, Trustee Coverdale seconded, and the motion was approved unanimously.

RESOLUTION NO. 2019. A1 - Authorizing an Increase in the Part-Time Wage Rate for the Title of Assistant Teacher at the Campus Kids and Kids Cottage Day Care Centers

WHEREAS, the College's day care program recommends that the part-time wage rate for the title of Assistant Teacher at the Campus Kids and Kids Cottage Day Care Centers be increased from \$12.00/hour to \$12.75/hour for the 2018-2019 academic year, and

WHEREAS, the Vice President for Student Affairs is in favor of this wage rate increase, be it therefore

RESOLVED, that the part-time wage rate for the title of Assistant Teacher at the Campus Kids and Kids Cottage Day Care Centers be increased from \$12.00/hour to \$12.75/hour for the 2018-2019 academic year.

Chair Sanders called for a motion to adjourn the Board of Directors meeting and reconvene the Board of Trustees meeting at 10:27 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 10:27 a.m.

Respectfully submitted,
Gordon Canary
Secretary