

**BOARD OF DIRECTORS**  
**March 21, 2019**

- ITEM 1      RESOLUTION NO. 2019.A2 - Authorizing an Increase in the Hourly Wage Rate for the Part-Time Association Title of Graphic Designer**
  
- ITEM 2      RESOLUTION NO. 2019.A3 - Accepting the Independent Auditor's Report for the Fiscal Year Ending August 31, 2018**

**ITEM 1**

**RESOLUTION NO. 2019.A2 - Authorizing an Increase in the Hourly Wage Rate for the Part-Time Association Title of Graphic Designer**

**WHEREAS**, the College Association Advisory Committee has recommended an increase to the hourly wage rate for SCC Association part-time title of Graphic Designer, and

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

**RESOLVED**, that the hourly wage rate for the part-time title of Graphic Designer of the Suffolk Community College Association, Inc. shall be increased from \$12.69 to \$16.00 per hour, effective March 25, 2019.

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**ITEM 2**

**RESOLUTION NO. 2019.A3 - Accepting the Independent Auditor's Report for the Fiscal Year Ending August 31, 2018**

**WHEREAS**, Suffolk Community College Association, Inc. contracted with the independent CPA firm of Bonadio & Co., LLP to perform an annual audit of financial operations, and

**WHEREAS**, Bonadio & Co., LLP 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 Board of Directors accepts the independent auditor's report prepared by Bonadio & Co., LLP for the fiscal year ending August 31, 2018.

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