

SUFFOLK COUNTY COMMUNITY COLLEGE
SUMMARY MINUTES OF THE BOARD OF DIRECTORS MEETING
ALUMNI ROOM, BROOKHAVEN GYMNASIUM
AMMERMAN CAMPUS, SELDEN, NEW YORK
AUGUST 15, 2019

The meeting was held on Thursday, August 15, 2019 at 9:00 a.m. in the Alumni room of the Brookhaven Gymnasium on the Ammerman Campus, in Selden, New York.

PRESENT:

E. Christopher Murray	Chair
Jim Morgo	Vice Chair
Shirley Coverdale	2 nd Vice Chair
Gordon Canary	Secretary
Theresa Sanders	Trustee
Gemma deLeon-Lopresti	Trustee
Belinda Pagdanganan	Trustee
Kevin O'Connor	Trustee
Kaitlyn Gambina	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
Paul Beaudin	V.P. for Academic Affairs
Christopher J. Adams	V.P. for Student Affairs
Mary Lou Araneo	V.P. for Institutional Advancement
Carol Wickliffe-Campbell	Chief of Staff

Chair Murray called for a motion to adjourn the Board of Trustees meeting and convene the Board of Directors meeting at 9:17 a.m. Trustee Morgo so moved, Trustee Pagdanganan seconded and the motion was approved unanimously.

Chair Murray called for a motion to approve the Association minutes of the June 20, 2019 meeting. Trustee Pagdanganan so moved, Trustee deLeon-Lopresti seconded, and the motion was approved unanimously.

Chair Murray introduced Dr. Christopher Adams, Vice President for Student Affairs, to present the Association financial report for the period ending July 31, 2019. Dr. Adams said he was happy to report that with one month left to report, all of the various cost centers of the Association are operating in a very positive fashion, with the exception of graduation.

This year the Association went to a different scenario with two commencement ceremonies that did incur some additional minor costs. As of July 31st, the graduation account is close to \$1,000 in the red. This is partially due to the new ticketing system that was purchased for use. Instead of giving out paper tickets, students were now able to go online and print out their tickets. In addition, Dr. Adams said he expects there will be about another \$2,000 in diploma covers for the August graduates that they want to pay for out of the 2018-2019 budget. However, he said there was enough money in the budget to be transferred from other accounts to cover the additional costs.

Trustee Canary said he felt the graduation ceremony came off great going to the two different events, and he congratulated everyone who worked on the graduation committee.

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Dr. Adams then reviewed the Association resolution 2019.A8, amending the fee schedule for the provision of child care at the Ammerman and Michael J. Grant Campuses. The resolution revised the fee schedule for the 2019-2020 academic year. This is an increase to the current fees paid by students, faculty, staff and community members in order to offset rising operating budget expenses.

Trustee Canary asked if there was any kind of financial assistance for anyone who feels that this is an onerous increase. Dr. Adams said that there is a grant that Vickie Calderon from the Grant Campus put together to allow the center to be open for an extra hour and to close an extra hour later. However that is only available on the Grant campus.

Trustee Sanders asked if the centers were at capacity. Dr. Adams replied that they were at capacity.

EVP Petrizzo asked Dr. Adams to identify the rate increases. Dr. Adams said that for the first three hours, for a student of Suffolk County Community College, the increase is \$1.45. For faculty, staff, and alumni, the increase is \$2.20. For the community the increase is \$3.20. Every additional hour would be .50 cents for students, .75 cents for faculty, staff and alumni, and .75 cents for community. The daily rate increase is \$1.00. As for the weekly full-time rate, the increase is \$10 for the infant and toddlers. For the Pre-K rates, the increase is \$3.70 for students. For faculty, staff and alumni, the increase is \$4.10. For community members, the increase is \$4.40. The additional hour for Pre-K is a \$1.00 for students, \$1.10 for faculty, staff and alumni, and \$1.25 for the community. The daily rate for Pre-K is an increase of a \$1.00, and a weekly increase of \$10.

Chair Murray noted this was the first increase in three years. Trustee O'Connor said it seemed the Pre-K rates were more than the infant/toddler rates and that it's less for daily and weekly for Pre-K than it is for infant/toddler per hour and asked if there was a reason for that. Dr. Adams replied it was a recommendation from the two childcare center directors depending on the work that is done with the infant/toddlers and the Pre-K individuals. Trustee O'Connor said it seemed to be inconsistent with the daily/weekly rates. Dr. Adams said he would look into it and get back to him.

Chair Murray called for a motion for the approval of Association Resolution 2019.A8. Trustee Pagdanganan so moved, Trustee Sanders seconded, and the motion was approved unanimously.

RESOLUTION NO. 2019.A8 - Amending the Fee Schedule for the Provision of Child Care at the Ammerman and Michael J. Grant Campuses

WHEREAS, there is a need to align the fees charged for the provision of child care at Suffolk County Community College’s Child Care Centers on the Ammerman and Michael J. Grant Campuses with current Suffolk County market rates, and

WHEREAS, an increase to the current fees paid by students, faculty, staff and community members will permit the College’s Child Care Centers to help offset rising operating budget expenses, and

WHEREAS, as one of twelve centers to offer hourly rates among the thirty SUNY community colleges providing child care services, the College Child Care Centers will remain affordable, and

WHEREAS, it is the recommendation of the Child Care Center Directors and the Associate Deans of Student Services that child care fees be increased, and

WHEREAS, the Vice President for Student Affairs supports this recommendation, and the Executive Vice President concurs, be it therefore

RESOLVED, that that the fee schedule for the provision for child care at the Ammerman and Michael J. Grant Campuses be revised, as reflected on Attachment I, herein, and be it further

RESOLVED, that said revised fee schedule shall be in effect for the 2019-2020 academic year.

Chair Murray called for a motion to adjourn the Board of Directors meeting and reconvene the Board of Trustees meeting at 9:27 a.m. Trustee Sanders so moved, Trustee Coverdale seconded and the motion was approved unanimously.

The meeting of the Board of Directors was adjourned at 9:27 a.m.

Respectfully submitted,
Gordon Canary
Secretary