

SUFFOLK COUNTY COMMUNITY COLLEGE
SUMMARY MINUTES OF THE BOARD OF DIRECTORS MEETING
LECTURE HALL, MONTAUKETT LEARNING RESOURCE CENTER
EASTERN CAMPUS, RIVERHEAD, NEW YORK
MARCH 21, 2019

The meeting was held on Thursday, March 21, 2019 at 3:00 p.m. in the Lecture Hall of the Montaukett Learning Resource Center, on the Eastern Campus in Riverhead, New York.

PRESENT:

Theresa Sanders	Chair
Jim Morgo	Vice Chair
Gordon Canary	Secretary
Denise Lindsay Sullivan	Trustee
E. Christopher Murray	Trustee
Shirley Coverdale	Trustee
Belinda Pagdanganan	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
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 Sanders called for a motion to adjourn the Board of Trustees meeting and convene the Board of Directors meeting at 4:03 p.m. Trustee Lindsay Sullivan so moved, Trustee Murray seconded and the motion was approved unanimously.

Chair Sanders called for a motion to approve the Association minutes of the February 21, 2019 meeting. Student Trustee Bost so moved, Trustee Pagdanganan seconded, Trustee Lindsay Sullivan abstained. The motion was approved.

Chair Sanders introduced Dr. Christopher Adams, Vice President for Student Affairs, to present the Association financial report for the period ending February 28, 2019. Dr. Adams said he was happy to report that all the various cost centers of the Association were operating in the positive. The report does not reflect the student activity fee from the Spring Semester. The fee was received in March and will be reflected in the March 31st report. Dr. Adams said he was very happy to report that the Men's Basketball Team ended up going to Rochester, Minnesota under the direction of Vic Correa and Athletic Director Neftali Collazo. The Team unfortunately

ended up losing in the first round, however they then went into a different bracket and ended up being fifth in the country which he praised as an amazing accomplishment.

Dr. Adams reviewed the two resolutions for approval for the Association. The first resolution is approving to increase the hourly rate of the College’s graphic artists on all three campuses. The second resolution is approving and accepting the management letter for the 2017-2018 academic year for the Association.

Chair Sanders called for a motion for the approval of Association Resolutions 2019.A2 to 2019.A3. Trustee Pagdanganan so moved, Student Trustee Bost seconded, and the motion was approved unanimously.

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.

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.

Chair Sanders called for a motion to adjourn the Board of Directors meeting and reconvene the Board of Trustees meeting at 4:07 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 4:07 p.m.

Respectfully submitted,
Gordon Canary
Secretary