

SUFFOLK COUNTY COMMUNITY COLLEGE
SUMMARY MINUTES OF THE BOARD OF DIRECTORS MEETING
LECTURE HALL, MONTAUKETT LEARNING RESOURCE CENTER
EASTERN CAMPUS, RIVERHEAD, NEW YORK
October 17, 2019

The meeting was held on Thursday, October 17, 2019 at 4:00 p.m. in the Lecture Hall of the Montaukett Learning Resource Center on the Eastern Campus, in Riverhead, New York.

PRESENT:

E. Christopher Murray	Chair
Jim Morgo	Vice Chair
Gordon Canary	Secretary
Theresa Sanders	Trustee
Gemma DeLeon-Lopresti	Trustee
Kaitlyn Gambina	Student Trustee
Louis J. Petrizzo	Interim President
Alicia O'Connor	Deputy General Counsel
Ashley Pope	Deputy General Counsel
Jeffery Pedersen	V.P. for Planning & Institutional Effectiveness
Dr. Mark Harris	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
Shady Azzam-Gomez	V.P. for Information Technology
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 4:19 p.m. Trustee Sanders so moved, Trustee Canary seconded and the motion was approved unanimously.

Chair Murray called for a motion to approve the Association minutes of the September 19, 2019 meeting. Trustee DeLeon-Lopresti so moved, Trustee Sanders 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 September 30, 2019. Dr. Adams said all of the various cost centers were operating in the positive. The Association received the first disbursement from the College for the student activity fee, which is approximately is \$1.5 million dollars. They are expecting the second disbursement to happen in a couple of weeks. The fall semester athletic programs are almost wrapping up, and practice is beginning for the winter session. The first meeting of the College Association Advisory Committee made up of the

Student Government Association and other members across the three campuses will meet tomorrow. They will also will be meeting with the Childcare Center Committee tomorrow afternoon.

Dr. Adams then reviewed the two resolutions for the Association. Due to a resignation in the Childcare Center at the Ammerman Campus, they are looking for a lead teacher. The first resolution is recommending Andrea Popalardo as that candidate. He noted her resume was sent to the Board via email. The second resolution is approving the appointment of a Manager of Dining Services and Catering for the Peconic Café. A full search was completed and they are recommending that Evangelos Kakaris be selected as the candidate for the position.

Chair Murray called for a motion for the approval of Association Resolutions 2019.A11 and 2019. A12. Trustee Sanders so moved, Trustee Canary seconded, and the motion was approved unanimously.

RESOLUTION NO. 2019.A11 - Approving the Appointment of a Professional Staff Member

WHEREAS, there is a vacancy in the Toddler Teacher position for the Campus Kids Day Care Center at the Ammerman Campus, and

WHEREAS, it is the recommendation of the Director of Business Affairs, the Associate Dean of Student Services and the Vice President for Student Affairs that an appointment be granted for the Toddler Teacher position, be it therefore

RESOLVED, that the appointment of a professional staff member for the Campus Kids Day Care Center at the Ammerman Campus is hereby granted, as follows:

<u>Name</u>	<u>Position</u>	<u>Step Placement</u>	<u>Salary</u>	<u>Effective Date</u>
Andrea Popalardo	Toddler Teacher	14	\$45,116	October 21, 2019

RESOLUTION NO. 2019.A12 - Approving the Appointment of a Professional Staff Member

WHEREAS, there is a vacancy in the Association position of Manager of Dining Services and Catering, and

WHEREAS, the Manager of Dining Services and Catering oversees the day-to-day operations of the Peconic Café at the Eastern Campus, and

WHEREAS, it is the recommendation of the Director of Business Affairs, the Associate Dean of Student Services, the Eastern Campus Executive Dean and the Vice President for Student Affairs

that an appointment be granted for the position of Manager of Dining Services and Catering, be it therefore

RESOLVED, that the following appointment is hereby granted, as follows:

<u>Name</u>	<u>Position</u>	<u>Step Placement</u>	<u>Salary</u>	<u>Effective Date</u>
Evangelos Kakaris	Manager of Dining Services and Catering	6	\$58,156	October 21, 2019

Chair Murray called for a motion to adjourn the Board of Directors meeting and reconvene the Board of Trustees meeting at 4:35 p.m. Trustee DeLeon-Lopresti so moved, Trustee Sanders seconded and the motion was approved unanimously.

The meeting of the Board of Directors was adjourned at 4:35 p.m.

Respectfully submitted,
Gordon Canary
Secretary