

**BOARD OF DIRECTORS**  
**May 11, 2023**

**ITEM 1      RESOLUTION NO. 2023.A3 – Appointing New Directors to the  
Board of The Suffolk County Community College Association, Inc.**

## ITEM 1

### **RESOLUTION NO. 2023.A3 - Appointing New Directors to the Board of The Suffolk County Community College Association, Inc.**

**WHEREAS**, the Constitution and By-laws of Suffolk County Community College Association, Inc. (the "Association") provide for the Association to elect the members of its Board of Directors, and

**WHEREAS**, currently, all ten (10) members of Suffolk County Community College's Board of Trustees also serve as members of the Association's Board of Directors, and

**WHEREAS**, upon engaging in a review of the governance structure of the Association over the past year, the Board of Directors determined that Association's Board of Directors should consist of representatives from faculty, administration, the College Board of Trustees, as well as students from all three of the College's campuses, be it therefore

**RESOLVED**, that individuals holding the following positions within the College community will heretofore be appointed as members of the Association's Board of Directors effective June 1, 2023:

- 1) Chair of the College Board of Trustees Student Success Committee
- 2) The Student Trustee member of the College's Board of Trustees
- 3) Vice President for Student Affairs for the College
- 4) Vice President for Business and Financial Affairs for the College
- 5) President of the Faculty Association of Suffolk County Community College
- 6) President of the Guild of Administrative Officers of Suffolk County Community College
- 7) President of the Student Government Association for the Michael J. Grant Campus, or their designee
- 8) President of the Student Government Association for the Ammerman Campus, or their designee
- 9) President of the Student Government Association for the Eastern Campus, or their designee

And be it further

**RESOLVED**, that all College students appointed to the Association's Board of Directors will serve for a term of one (1) year term, and all remaining voting members will serve for a term of three (3) years, or until such time as the new Board of Directors establishes in its policies for Board membership, and be it further

**RESOLVED**, that the President of Suffolk County Community College and the Director of Business Affairs for the Association shall serve as Ex Officio, non-voting members of the Association's Board of Directors.

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