BOARD OF DIRECTORS
JUNE 21, 2012

ITEM 1	**RESOLUTION NO.2012.A4 Approving the 2012-2013 Budget of the Suffolk Community College Association, Inc.**
ITEM 2	**REOLUTION NO. 2012.A5 Appointing Directors to the Board of the Suffolk Center on the Holocaust, Diversity & Human Understanding, Inc.**
ITEM 3	**RESOLUTION NO. 2012.A6 Approving the Appointment of Professional Staff Member**

ITEM 1

RESOLUTION NO.2012.A4 APPROVING THE 2012-2013 BUDGET OF THE SUFFOLK COMMUNITY COLLEGE ASSOCIATION, INC.

WHEREAS, the 2012-2013 budget of the Suffolk Community College Association, Inc. has been recommended by the Association Advisory Committee on each campus, and

WHEREAS, said budgets have been recommended for adoption by the Executive/Campus Deans and the Vice President for Academic and Student Affairs, and the President concurs, be it therefore

RESOLVED, that the 2012-2013 budget for the Suffolk Community College Association, Inc., in the amount of $3,795,083.00 for the period covering September 1, 2012, through August 31, 2013 (Attachment A-I), is hereby approved and shall be allocated as follows:

Ammerman Campus	$1,928,810.00
Eastern Campus	$ 497,470.00
Grant Campus	$1,368,803.00

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ITEM 2

RESOLUTION NO. 2012.A5 APPOINTING DIRECTORS TO THE BOARD OF THE SUFFOLK CENTER ON THE HOLOCAUST, DIVERSITY & HUMAN UNDERSTANDING, INC.

WHEREAS, the by-laws of The Suffolk Center on the Holocaust, Diversity & Human Understanding, Inc. provide for the Board of Trustees to appoint the members of its Board of Directors, and

WHEREAS, several appointments will be expiring and the Board of Directors recommends that these members be reappointed, be it therefore

RESOLVED, that the appointment of the following persons to the Board of Directors of The Suffolk Center on the Holocaust, Diversity & Human Understanding, Inc. is hereby approved, for a term of three years, effective September 1, 2012:

Name
Glenn Gordon
Sonia Palacio-Grottola
Veronica Treadwell
M. Vicki Wacksman

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ITEM 3

RESOLUTION NO. 2012.A6 APPROVING THE APPOINTMENT OF PROFESSIONAL STAFF MEMBER

WHEREAS, there is a vacancy in the Infant Teacher position for the Kids' Cottage Pre-School Room at the Grant Campus; and,

WHEREAS, there is a need for an Infant Teacher to teach the Kids' Cottage Infant children at the Grant Campus; and,

WHEREAS, it is the recommendation of the Associate Dean of Student Services, the Executive Dean and the Vice-President for Academic and Student Affairs that an appointment be granted for the Infant Teacher, be it therefore

RESOLVED, that the following appointment be granted as noted:

Name	**Position**	**Step Placement**	**Salary**	**Effective Date**
Rose Boufis	Teacher Infant Room	Step 12/45 weeks	$30,904.00	August 13, 2012

JUSTIFICATION: Must have sufficient, qualified teaching staff to meet licensing and accreditation requirements.

Credentials: AAS, Suffolk County Community College, Brentwood, NY

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