

SUFFOLK COUNTY COMMUNITY COLLEGE
SUMMARY MINUTES OF THE BOARD OF DIRECTORS MEETING
BOARD ROOM, LEARNING RESOURCE CENTER
GRANT CAMPUS, BRENTWOOD, NEW YORK
OCTOBER 19, 2017

The meeting was held on Thursday, October 19, 2017 at 4:00 p.m. in the Board room of the Learning Resource Center on the Grant Campus, in Brentwood, New York.

PRESENT:

Theresa Sanders	Chair
Jim Morgo	Vice Chair
Gordon D. Canary	Secretary
Bryan Lilly	Trustee
Denise Lindsay Sullivan	Trustee
E. Christopher Murray	Trustee
Shirley Coverdale	Trustee
Jerome Bost	Student Trustee
Shaun L. McKay	President
Louis 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
Mary Lou Araneo	V.P. for Institutional Advancement
Gail Vizzini	V.P. for Business and Financial Affairs
Christopher Adams	V.P. for Student Affairs
Paul Beaudin	Associate V.P. for Academic Affairs

Chair Sanders called for a motion to adjourn the Board of Trustees meeting and convene the Board of Directors meeting at 4:07 p.m. Trustee Morgo so moved, Trustee Lilly seconded, and the motion was approved unanimously.

Chair Sanders called for a motion to approve the Association minutes of the September 14, 2017 meeting. Trustee Murray so moved, seconded by Trustee Lilly, and the motion was approved unanimously.

Chair Sanders introduced Dr. Christopher Adams, Vice President for Student Affairs, to present the Association financial report for the period ending September 30, 2017. Dr. Adams reported that during the month of September the Association received the first disbursement of the

Student Activity Fee. The Student Activity Fee is part of the fee structure for all students including both full-time and part-time students. The College then sends a disbursement of Student Activity Fees twice during the semester -- once in September/ early October and then the second comes in later in the month of October. He added that overall the Association is doing well.

Dr. Adams then discussed the Finish Strong initiative. This is an initiative that was developed in Student Affairs, working collaboratively with Academic Affairs. This year's Finish Strong week will be October 30th through November 2nd. The initiative is an opportunity for everyone in the College community to engage with the students and encourage them to ask questions and finish their semester strong. There will be tables throughout the College in high traffic areas for students to begin thinking about finishing strong for the rest of the semester. He also announced that priority registration will begin on November 5th. The College was also celebrating its Spirit Week, Monday through Sunday. The week included Blue & White Day, as well as a Dig Pink event. As part of the Dig Pink night, Dr. Adams noted that the College's women's volleyball team was playing Queensborough Community College later that evening at the Brookhaven Gymnasium on the Ammerman Campus at 7:00 p.m., and he invited all to attend.

Chair Sanders called for a motion to adjourn the Board of Directors meeting and reconvene the Board of Trustees meeting at 4:12 p.m. Trustee Morgo so moved, Trustee Lilly seconded, and the motion was approved unanimously.

The meeting of the Board of Directors was adjourned at 4:12 p.m.

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Respectfully submitted,
Gordon Canary
Secretary