

SUFFOLK COUNTY COMMUNITY COLLEGE
SUMMARY MINUTES OF THE BOARD OF DIRECTORS MEETING
ALUMNI ROOM, BROOKHAVEN GYMNASIUM
AMMERMAN CAMPUS, SELDEN, NEW YORK
JANUARY 18, 2018

The meeting was held on Thursday, January 18, 2018 at 9:00 a.m. in the Alumni room of the Brookhaven Gymnasium on the Ammerman Campus, in Selden, New York.

PRESENT:

Jim Morgo	Vice Chair
Gordon D. Canary	Secretary
Bryan Lilly	Trustee
E. Christopher Murray	Trustee
Shirley Coverdale	Trustee
Gemma deLeon-Lopresti	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

Vice Chair Morgo called for a motion to adjourn the Board of Trustees meeting and convene the Board of Directors meeting at 9:22 a.m. Trustee Canary so moved, Trustee Murray seconded, and the motion was approved unanimously.

Vice Chair Morgo called for a motion to approve the Association minutes of the December 7, 2017 meeting. Trustee Murray so moved, seconded by Trustee deLeon-Lopresti, and the motion was approved unanimously.

Vice Chair Morgo introduced Dr. Christopher Adams, Vice President for Student Affairs, to present the Association financial report for the period ending December 31, 2017. Dr. Adams said he was very happy to report that all of the different accounts within the Association are operating positively with the exception of the two childcare centers that have small deficits. He explained the reason for the deficits is that the Association usually receives a grant from SUNY but, unfortunately, the person that is responsible for that grant retired mid-semester in the fall, which, in turn, delayed the process. The Association did receive a letter from SUNY saying that

they will receive the funds by the end of January, which clears up the two accounts. Dr. Adams added that the Association had a great fall semester and is very pleased with the direction that they are going in.

Vice Chair Morgo called for a motion to adjourn the Board of Directors meeting and reconvene the Board of Trustees meeting at 9:24 a.m. Trustee Murray so moved, Student Trustee Bost seconded, and the motion was approved unanimously.

The meeting of the Board of Directors was adjourned at 9:24 a.m.

Respectfully submitted,
Gordon Canary
Secretary