

SUFFOLK COUNTY COMMUNITY COLLEGE
SUMMARY MINUTES OF THE BOARD OF DIRECTORS MEETING
BOARD ROOM, LEARNING RESOURCE CENTER
MICHAEL J. GRANT CAMPUS, BRENTWOOD, NEW YORK
SEPTEMBER 20, 2018

The meeting was held on Thursday, September 20, 2018 at 9:00 a.m. in the Board room of the Learning Resource Center, on the Michael J. Grant Campus in Brentwood, New York.

PRESENT:

Theresa Sanders	Chair
Jim Morgo	Vice Chair
Gordon Canary	Secretary
Denise Lindsay Sullivan	Trustee
Gemma deLeon-Lopresti	Trustee
E. Christopher Murray	Trustee
Shirley Coverdale	Trustee
Belinda Pagdanganan	Trustee
Kevin O'Connor	Trustee
Jerome Bost	Student Trustee
Dr. 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
Paul Beaudin	V.P. for Academic Affairs
Christopher J. Adams	V.P. for Student Affairs
Shady Azzam-Gomez	V.P. for Information Technology Services
Carol Wickcliffe-Campbell	Chief of Staff

Chair Sanders called for a motion to adjourn the Board of Trustees meeting and convene the Board of Directors meeting at 9:14 a.m. Trustee Lindsay-Sullivan so moved, Trustee Canary seconded, and the motion was approved unanimously.

Chair Sanders called for a motion to approve the Association minutes of the August 16, 2018 meeting. Trustee Lindsay-Sullivan so moved, seconded by Trustee Canary. 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 August 31, 2018. Dr. Adams said he was happy to report the various cost centers for the Association were operating nicely. He noted the

graduation account did go in the red by approximately \$2,000. This was due to an increase in the number of students that chose to walk in the commencement ceremony this year, which increased some of the costs associated with commencement. There were also some enhancements to the commencement ceremony. In the past there were complaints made regarding the sound and video and those enhancements were made to the ceremony, which were all received well. Lastly, he added that there were some invoices that were received in the last week of August that were being processed and will reduce some of the balances when they are paid out.

Trustee Canary thanked Dr. Adams for bringing students to the International American Littoral Society Beach Cleanup that Senator Boyle sponsors each year. He said Dr. Adams has been great bringing the students each year. This year they had 30 students that joined them and he was thankful to Dr. Adams for his efforts in helping getting the College's students involved.

Chair Sanders called for a motion to adjourn the Board of Directors meeting and reconvene the Board of Trustees meeting at 9:17 a.m. Trustee Morgo so moved, Trustee O'Connor seconded, and the motion was approved unanimously.

The meeting of the Board of Directors was adjourned at 9:17 a.m.

Respectfully submitted,
Gordon Canary
Secretary