

SUFFOLK COUNTY COMMUNITY COLLEGE
SUMMARY MINUTES OF THE BOARD OF DIRECTORS MEETING
BOARD ROOM, LEARNING RESOURCE CENTER
MICHAEL J. GRANT CAMPUS, BRENTWOOD, NEW YORK
December 5, 2019

The meeting was held on Thursday, December 5, 2019 at 4:00 p.m. in the Board room of the Learning Resource Center on the Michael J. Grant Campus, in Brentwood, New York.

PRESENT:

E. Christopher Murray	Chair
Jim Morgo	Vice Chair
Shirley Coverdale	2 nd Vice Chair
Gordon Canary	Secretary
Theresa Sanders	Trustee
Belinda Pagdanganan	Trustee
Kaitlyn Gambina	Student Trustee
Louis J. Petrizzo	Interim President
Alicia O'Connor	Deputy General Counsel
Ashley Pope	Deputy General Counsel
Jeffery Pedersen	V.P. for Planning & Institutional Effectiveness
Dr. Mark Harris	V.P. for Business and Financial Affairs
Paul Beaudin	V.P. for Academic Affairs
Christopher J. Adams	V.P. for Student Affairs
Mary Lou Araneo	V.P. for Institutional Advancement
Shady Azzam-Gomez	V.P. for Information Technology
Carol Wickliffe-Campbell	Chief of Staff

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

Chair Murray called for a motion to approve the Association minutes of the October 17, 2019 meeting. Trustee Pagdanganan so moved, Trustee Sanders seconded, and the motion was approved unanimously.

Chair Murray introduced Dr. Christopher Adams, Vice President for Student Affairs, to present the Association financial report for the period ending November 30, 2019. Dr. Adams said all of the various cost centers were operating in the positive. The Association received the second disbursement of the Student Activity Fee in the amount

of \$372,768.55 from the College and it is included in this period of financials for the Association. The Association audit for the 2018-2019 academic year will commence Monday. The auditors are expected to be on the Ammerman Campus for one week to review the financials of the Association. Dr. Adams said that on behalf of the Association, he wanted to also thank and recognize Dr. Keane, saying they appreciated all the work he had done over the years with all the student organizations, adding he will be missed.

Dr. Adams then reviewed the resolution for the Association. The resolution would authorize an increase in the hourly wage rate for part-time employees to \$13/per hour as per the State law requirement. The change would be effective as of December 31st because that is when the pay period will begin in the Association.

Chair Murray called for a motion for the approval of Association Resolutions 2019.A13. Trustee Canary so moved, Trustee Sanders seconded, and the motion was approved unanimously.

RESOLUTION NO. 2019.A13 - Authorizing an Increase in the Hourly Wage Rate for Certain Part-Time Employees of the Suffolk Community College Association, Inc.

WHEREAS, due to the increase in New York State's minimum wage effective 12/31/2019, the hourly wage rate for certain part-time employees of the Suffolk Community College Association should, likewise, be increased, be it therefore

RESOLVED, that the hourly wage rate for certain employees of the Association shall be increased as reflected on *Attachment A-I*, annexed hereto, effective December 31, 2019.

Chair Murray called for a motion to adjourn the Board of Directors meeting and reconvene the Board of Trustees meeting at 4:11 p.m. Trustee Sanders so moved, Trustee Canary seconded, and the motion was approved unanimously.

The meeting of the Board of Directors was adjourned at 4:11 p.m.

Respectfully submitted,
Gordon Canary
Secretary