

SUFFOLK COUNTY COMMUNITY COLLEGE
SUMMARY MINUTES OF THE BOARD OF DIRECTORS MEETING
HELD VIA TELECONFERENCE CALL
SEPTEMBER 17, 2020

The meeting was held on Thursday, September 17, 2020 at 9:00 a.m. via conference call.

PRESENT:

E. Christopher Murray	Chair
Jim Morgo	Vice Chair
Shirley Coverdale	2 nd Vice Chair
Gordon Canary	Secretary
Theresa Sanders	Trustee
Belinda Pagdanganan	Trustee
Kevin O'Connor	Trustee
Gemma deLeon-Lopresti	Trustee
Priscilla Zarate	Trustee
Kaitlyn Gambina	Student Trustee
Louis J. Petrizzo	Interim President
Alicia O'Connor	Deputy General Counsel
Ashley Pope	Deputy General Counsel
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 Azam-Gomez	V.P. for Information Technology
Dr. Jeffrey Pedersen	V.P. for Planning & Institutional Effectiveness
Angelica Rivera	A.V.P. for Employee Resources
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 9:06 a.m. Trustee Morgo so moved, Trustee Coverdale seconded and the motion was approved unanimously.

Chair Murray called for a motion to approve the Association minutes of the August 20, 2020 meeting. Trustee Canary so moved, Trustee O'Connor seconded, and the motion was approved unanimously.

Chair Murray introduced Dr. Christopher Adams, Vice President for Student Affairs, to present the Association financial report. Dr. Adams reviewed the Association Financial

report that was as of August 31, 2020. He first noted that the financials presented were unaudited financials; the Association is still closing out their fiscal year and paying bills for purchases that happened in August. The financials will be audited in early December. He said he was happy to report that the Association had a really good year despite the COVID-19 crisis. Dr. Adams said that 20% of the student activity fee has been refunded to the College, and the College has refunded the money back to students for last semester's student activity fee. The Association still managed to operate in a positive fashion in all the cost centers with the exception of the Eastern Campus Peconic Cafe. Unfortunately, that has gone into the red, however, the Association has a fund balance that it will use to make that account whole once the financial audit is completed in December.

Dr. Adams said they did manage to have a very robust schedule of activities for students virtually towards the end of the spring semester. The virtual activities will carry over into the fall semester coordinated by Campus Activities. Various events are scheduled for Hispanic Heritage Month, and Dr. Adams said he would share the calendar of events with the Board.

The Association will once again participate in the beach clean-up sponsored by Senator Boyle this upcoming Saturday. It's optional for students to participate and those who do will have to wear masks and social distance.

The athletic teams, like most community colleges across the country, are not competing, however, they are practicing in preparation for the spring semester when the season begins.

Lastly Dr. Adams said he was asked by President Petrizzo to put together a list of the fund balance for each account cost center within the Association. Dr. Adams will have that for the Board at the October meeting.

Chair Murray called for a motion to adjourn the Board of Directors meeting and reconvene the Board of Trustees meeting at 9:12 a.m. Trustee deLeon-Lopresti so moved, Trustee Gambina seconded and the motion was approved unanimously.

The meeting of the Board of Directors was adjourned at 9:12 a.m.

Respectfully submitted,
Gordon Canary
Secretary