

SUFFOLK COUNTY COMMUNITY COLLEGE
SUMMARY MINUTES OF THE BOARD OF DIRECTORS MEETING
LECTURE HALL, MONTAUKETT LEARNING RESOURCE CENTER
EASTERN CAMPUS, RIVERHEAD, NEW YORK
MARCH 19, 2020

The meeting was held on Thursday, March 19, 2020 at 4:00 p.m. in the Lecture Hall of the Montaukett Learning Resource Center on the Eastern Campus, in Riverhead, New York.

PRESENT:

E. Christopher Murray	Chair
Jim Morgo	Vice Chair
Shirley Coverdale	2 nd Vice Chair
Gordon Canary	Secretary
Theresa Sanders	Trustee <i>(via teleconference)</i>
Gemma deLeon-Lopresti	Trustee <i>(via teleconference)</i>
Belinda Pagdanganan	Trustee <i>(via teleconference)</i>
Kevin O'Connor	Trustee <i>(via teleconference)</i>
Priscilla Zarate	Trustee <i>(via teleconference)</i>
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
Angelica Rivera	A.V.P. for Employee Resources

Chair Murray called for a motion to adjourn the Board of Trustees meeting and convene the Board of Directors meeting at 4:02 p.m. Trustee Coverdale so moved, Trustee Morgo seconded and the motion was approved unanimously.

Chair Murray called for a motion to approve the Association minutes of the February 20, 2020 meeting. Trustee Canary so moved, Trustee Morgo 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 February 29, 2020. Dr. Adams reported that all of the Association cost centers are operating in the positive with the exception, again, of the Peconic cafeteria. The Peconic cafeteria is much better than it was last month where there was a deficit of \$20,000, compared to this month

where they are in the red for \$13,000. He said they continue to monitor that; he expects that given the current situation of COVID-19, that number may increase. The Association has suspended all overnight travel for students and activities. They are still allowing students to meet in small groups, only for meetings. The two child care centers are closed for this week and next week for the observance of the extended Spring Break. They have a target date of reopening of March 30th, the first day back of the extended Spring Break.

Trustee Canary asked Dr. Adams if all athletics have been canceled. Dr. Adams replied that, yes, all athletics have been canceled, and in adherence to the order from the NJCAA, they have suspended the entire season for athletics, including practices.

Dr. Adams then reviewed the resolution before Board for their consideration and approval. The resolution accepts the independent auditor's report for fiscal year ending August 31, 2019. He said he was very happy - it was a very successful audit with no management recommendations. He attributed that to the leadership of Barbara Hurst and everyone that works within the Association that has done a great job over the last couple of years in keeping the financials of the Association.

Chair Murray called for a motion for the approval of Association Resolution 2020.A1. Student Trustee Gambina so moved, Trustee Coverdale seconded, and the motion was approved unanimously.

RESOLUTION NO. 2020.A1 - Accepting the Independent Auditor's Report for the Fiscal Year Ending August 31, 2019

WHEREAS, the Suffolk Community College Association, Inc. contracted with the independent CPA firm of The Bonadio Group to perform an annual audit of its financial operations, and

WHEREAS, The Bonadio Group has submitted an independent auditor's report to the Association, and

WHEREAS, the Vice President for Student Affairs and the Director of Business Affairs have reviewed the report and recommend that it be accepted, be it therefore

RESOLVED, that the Suffolk Community College Association, Inc. accepts the independent auditor's report prepared by The Bonadio Group for the fiscal year ending August 31, 2019.

Chair Murray called for a motion to adjourn the Board of Directors meeting and reconvene the Board of Trustees meeting at 4:08 p.m. Student Trustee Gambina so moved, Trustee Morgo seconded and the motion was approved unanimously.

The meeting of the Board of Directors was adjourned at 4:08 p.m.

Respectfully submitted,
Gordon Canary
Secretary