

SUFFOLK COUNTY COMMUNITY COLLEGE
SUMMARY MINUTES OF THE BOARD OF DIRECTORS MEETING
HELD VIA ZOOM
February 18, 2021

The meeting was held on Thursday, February 18, 2021 at 4:00 p.m. via Zoom.

PRESENT:

E. Christopher Murray	Chair
James Morgo	Vice Chair
Shirley Coverdale	2 nd Vice Chair
Gordon Canary	Secretary
Theresa Sanders	Trustee
Gemma deLeon-Lopresti	Trustee
Belinda Pagdanganan	Trustee
Kevin O'Connor	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
Dr. Paul Beaudin	V.P. for Academic Affairs
Mary Lou Araneo	V.P. for Institutional Advancement
Shady Azzam-Gomez	V.P. for Information Technology Services
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 4:06 p.m. Trustee O'Connor so moved, Trustee Zarate seconded and the motion was approved unanimously.

Chair Murray called for a motion to approve the Association minutes of the January 21, 2021 meeting. Student Trustee Gambina so moved, Trustee Pagdanganan seconded, and the motion was approved unanimously.

Chair Murray introduced Dr. Paul Beaudin, Vice President for Academic and Student Affairs, to present the Association financial report. Dr. Beaudin reviewed the Association Financial report that was as of January 31, 2021. Dr. Beaudin reported there were three budget items which continue to show a deficit. One is the childcare center at the Grant Campus. The other is the childcare center at the Ammerman Campus, and the third is the Peconic Cafe. One of the reasons for the deficit in the

childcare centers is that during the pandemic, they had fewer students' children participating in the program. In addition to that, they were only open for one week in January at the beginning of the second semester. Lastly, the Association has not yet fully received the block grant funding from SUNY to date. They anticipate that it will be less this semester. The check will be sent to the College and then, of course, the Association will have a better sense of the funding for the spring semester. The Peconic Cafe was not operating during the January intercession. Much of the revenue from the Peconic Cafe now comes from the food that is provided for breakfast and lunch at the two childcare centers. Other than that, the Association's financials look good. As was indicated at the Executive Committee meeting earlier this week, athletics have begun and they are very pleased with that and look forward to the work that Nef and his team are doing with the coaches.

Chair Murray called for a motion to adjourn the Board of Directors meeting and reconvene the Board of Trustees meeting at 4:10 p.m. Trustee Morgo so moved, Trustee deLeon-Lopresti seconded and the motion was approved unanimously.

The meeting of the Board of Directors was adjourned at 4:10 p.m.

Respectfully submitted,
Gordon Canary
Secretary