

SUFFOLK COUNTY COMMUNITY COLLEGE
SUMMARY MINUTES OF THE BOARD OF DIRECTORS MEETING
HELD VIA TELECONFERENCE CALL
March 18, 2021

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

PRESENT:

E. Christopher Murray	Chair
James Morgo	Vice Chair
Gordon Canary	Secretary
Theresa Sanders	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 Morgo so moved, Trustee Canary seconded and the motion was approved unanimously.

Chair Murray called for a motion to approve the Association minutes of the February 18, 2021 meeting. Trustee Sanders so moved, Student Trustee Gambina 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 February 28, 2021. Dr. Beaudin reported the numbers continue to trend as they have throughout the year with both the Peconic Cafe and the Campus Kids Child Care Center showing some losses. He said the two child care centers are expected to receive the balance of their operating budget from SUNY. \$150,000 representing 75% of the total annual allocation, and will help to improve the financial situation of both centers. The resolution 2021.A1 is the resolution to accept

the auditor's report for the fiscal year ending August 31, 2020. The audit indicates an increase of an additional \$800,000 in assets over 2019, and is a result of additional revenue from the Paycheck Protection Program loan and a decrease of program expenses.

Chair Murray called for a motion for the approval of Association Resolutions 2021.A1. Trustee Pagdanganan so moved, Trustee Zarate seconded and the motion was approved unanimously.

RESOLUTION NO. 2021.A1 - Accepting the Independent Auditor's Report for the Fiscal Year Ending August 31, 2020

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

WHEREAS, Bonadio & Co., LLP Group has submitted an independent auditor's report to the Association, and

WHEREAS, the Vice President for Academic and 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 Bonadio & Co., LLP for the fiscal year ending August 31, 2020.

Chair Murray called for a motion to adjourn the Board of Directors meeting and reconvene the Board of Trustees meeting at 4:09 p.m. Trustee O'Connor so moved, Trustee Morgo seconded and the motion was approved unanimously.

The meeting of the Board of Directors was adjourned at 4:09 p.m.

Respectfully submitted,
Gordon Canary
Secretary