SUFFOLK COUNTY COMMUNITY COLLEGE
SUMMARY MINUTES OF THE BOARD OF DIRECTORS MEETING
HELD VIA TELECONFERENCE CALL
April 15, 2021

The meeting was held on Thursday, April 15, 2021 at 9:00 a.m. via conference call.

PRESENT:

E. Christopher Murray	Chair
James Morgo	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
Dr. Paul Beaudin	V.P. for Academic and Student 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

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Chair Murray called for a motion to adjourn the Board of Trustees meeting and convene the Board of Directors meeting at 9:05 a.m. Trustee Morgo so moved, Trustee Zarate seconded and the motion was approved unanimously.

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Chair Murray called for a motion to approve the Association minutes of the March 18, 2021 meeting. Trustee Canary so moved, Trustee O'Connor seconded, and the motion was approved unanimously.

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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 March 31, 2021. Dr. Beaudin reported the the March financials for the Association indicate that most funds are extremely strong. Athletics have restarted this semester and there will be a shift in that number, as well as in the graduation fund as the College prepares for its graduation ceremony. The Peconic Cafe and Child Care Centers continue to show a loss as has been mentioned in previous months.

Chair Murray asked when the Child Care Centers will reopen. Dr. Beaudin said the Child Care Centers are opened, but the number of students within the child care centers has been dramatically decreased as fewer students are on campus and need the services of the child care centers. The child care centers also provide child care for our faculty members so he anticipates that in the fall semester they will see a dramatic turnaround in admission and enrollment within the child care centers.

Dr. Beaudin added that there was one resolution for approval, a small decrease in the student activities fee for next year as they continue to work to support students financially during the pandemic. This will be discussed further during the College Budget presentation.

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Chair Murray called for a motion for the approval of Association Resolution 2021.A2. Trustee Coverdale so moved, Student Trustee Gambina seconded and the motion was approved unanimously.

RESOLUTION NO. 2021.A2 - Authorizing a Reduction to the Student Activity Fee for the 2021 – 2022 Academic Year

WHEREAS, the Vice President for Academic and Student Affairs has recommended reducing the Student Activity Fee charged to the students of Suffolk County Community College in order to mitigate impacts of the COVID-19 health crisis, and

WHEREAS, the Student Activity Fee is proposed to be reduced from $105.00 to $90.00 per semester for full-time students, and from $10.00 to $9.00 per credit for part-time students, with a cap of $90.00 per semester, and

WHEREAS, the Vice President for Academic and Student Affairs supports these recommendations, be it therefore

RESOLVED, that the Student Activity Fee for the 2021-2022 academic year shall be reduced from $105.00 to $90.00 per semester for full-time students, and from $10.00 to $9.00 per credit for part-time students, with a cap of $90.00 per semester.

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Chair Murray called for a motion to adjourn the Board of Directors meeting and reconvene the Board of Trustees meeting at 9:08 a.m. Trustee deLeon-Lopresti so moved, Student Trustee Gambina seconded and the motion was approved unanimously.

The meeting of the Board of Directors was adjourned at 9:08 a.m.

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Respectfully submitted,
Gordon Canary
Secretary