

SUFFOLK COMMUNITY COLLEGE ASSOCIATION, INC.  
SUMMARY MINUTES OF THE BOARD OF DIRECTORS MEETING  
HELD IN-PERSON AND VIA ZOOM  
MAY 13, 2021

The meeting was held in-person and via Zoom on Thursday, May 13, 2021 at 4:00 p.m. at the Van Nostrand Theatre, Sagtikos Arts & Sciences Building, Michael J. Grant Campus.

PRESENT:

E. Christopher Murray	Chair
James Morgo	Vice Chair
Shirley Coverdale	Second 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 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 Canary seconded and the motion was approved unanimously.

\*\*\*\*\*

Chair Murray called for a motion to approve the Association minutes of the April 15, 2021 meeting. Student Trustee Gambina so moved, Trustee O'Connor 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 April 30, 2021. Dr. Beaudin reported that once again the Association's spending has been lower this year as a result of

diminished spending due to the pandemic. As discussed previously, the Peconic Cafe continues to trend negatively and he will be meeting with Executive Dean Reese and with Barbara Hurst on this matter next week. The childcare centers are now closed for the year. The Association is still expecting about \$50,000 to come in this year from the Block Grant Program. They also anticipate more expenses for graduation to be paid this month and reflected in the May financials.

\*\*\*\*\*

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. Trustee O'Connor so moved, Trustee Canary 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