

SUFFOLK COMMUNITY COLLEGE ASSOCIATION, INC.
SUMMARY MINUTES OF THE BOARD OF DIRECTORS MEETING
MICHAEL J. GRANT CAMPUS
BOARD ROOM, LEARNING RESOURCE CENTER (LRC)
AND VIA ZOOM
NOVEMBER 18, 2021

The meeting was held on Thursday, November 18, 2021 at 4:00 p.m. in the Board Room of the LRC on the Michael J. Grant Campus and via Zoom.

PRESENT:

E. Christopher Murray	Chair
James Morgo	Vice Chair
Gordon Canary	Secretary
Kevin O'Connor	Trustee
Belinda Pagdanganan	Trustee
Priscilla Zarate	Trustee
Zachary Frost	Student Trustee
Dr. Edward Bonahue	President
Louis J. Petrizzo	Executive Vice President and General Counsel
Alicia O'Connor	Deputy General Counsel
John Bullard	College Associate Dean, Business and Financial Affairs
Dr. Patty Munsch	Associate V.P. for Student Affairs
Dr. Lauren Tacke-Cushing	Associate V.P. for Academic Affairs
Mary Lou Araneo	V.P. for Institutional Advancement
Shady Azzam-Gomez	V.P. for Information Technology Services
Kaliah Greene	Interim V.P. / Executive Director, Office of Planning and Institutional Effectiveness
Angelica Rivera	Assistant 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 Canary so moved, Trustee Pagdanganan seconded and the motion was approved unanimously.

Chair Murray called for a motion to approve the Association minutes of the October 21, 2021 meeting. Student Trustee Frost so moved, Trustee O'Connor seconded, and the motion was approved unanimously.

Chair Murray introduced Dr. Patricia Munsch, Associate Vice President for Student Affairs, to present the Association financial report. Dr. Munsch reviewed the Association financial report that was as of October 31, 2021. Dr. Munsch reported that overall, the Student Association is doing very well. The Association is expecting to receive the final installment of the fall 2021 Student Activity Fee from the College shortly.

Student programming continues to increase as students become more engaged in Student Life. The Association hopes to see a further increase in activities and fee expenditures as more students return to in-person learning in the spring semester.

The fall athletic teams continue to shine with Women's Tennis and Women's Soccer advancing to the national tournaments and Men's Soccer losing in the final round prior to the nationals. This is all reflected in the budget cost for the athletic teams.

The Ammerman Campus Kids child care center still has remaining opportunities for child care. Additional outreach efforts to students with dependent children was sent this past week with 976 student-parents receiving direct messaging regarding child care opportunities on the Ammerman Campus.

Chair Murray called for a motion to adjourn the Board of Directors meeting and reconvene the Board of Trustees meeting at 4:05 p.m. Trustee Morgo so moved, Trustee O'Connor seconded and the motion was approved unanimously.

Respectfully submitted,
Gordon Canary
Secretary