

SUFFOLK COUNTY COMMUNITY COLLEGE
SUMMARY MINUTES OF THE BOARD OF DIRECTORS MEETING
MICHAEL J. GRANT CAMPUS
BOARD ROOM, LEARNING RESOURCE CENTER (LRC)
AND VIA ZOOM
DECEMBER 16, 2021

The meeting was held on Thursday, December 16, 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
Shirley Coverdale	Second Vice Chair
Gordon Canary	Secretary
Theresa Sanders	Trustee
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
Dr. Mark Harris	V.P. for Business and Financial Affairs
Mary Lou Araneo	V.P. for Institutional Advancement
Shady Azzam-Gomez	V.P. for Information Technology Services
Dr. Patty Munsch	Interim Assistant V.P. for Student Affairs
Dr. Lauren Tacke-Cushing	Associate V.P. for Academic Affairs
Kaliah Greene	Interim V.P. / Executive Director, Office of Planning and Institutional Effectiveness
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 4:03 p.m. Trustee Canary so moved, Trustee Coverdale seconded and the motion was approved unanimously.

Chair Murray called for a motion to approve the Association minutes of the November 18, 2021 meeting. Student Trustee Frost so moved, Trustee Zarate seconded, and the motion was approved unanimously.

Chair Murray introduced Dr. Patricia Munsch, Interim Assistant Vice President for Student Affairs, to present the Association financial report. Dr. Munsch reviewed the

Association financial report that was as of November 30, 2021. Dr. Munsch reported the Student Association continues to adjust to the impacts of online learning on the student engagement operations. At this time the campus Association budgets have revenue. There is an anticipated increase in on-campus programming for the spring semester as more students return to campus and the hope is that it will continue to increase. Student orientation programs will return with in-person options for students in January.

As anticipated, the Ammerman Campus Kids currently is operating at a loss. This is due to the current low enrollment at the childcare center. As mentioned at the last meeting, a video was created to advertise the childcare opportunities, and all students who have indicated that they are parents have received the video and message with the opportunities. The hope is to increase the enrollment for the spring semester. It is important to note that the SUNY operating support was just received and it is not reflected in this budget. The Ammerman Campus Kids Cottage will receive \$99,000 and the Grant Campus Kids Cottage will receive \$102,000. Also, as anticipated, the Peconic Cafe is currently operating at a loss. This is due to the low enrollment of students participating in on-campus classes and the decrease in catering opportunities for student events and programs. The hope is that there will be an increase in revenue for Spring 2022 when there is an increased number of students on campus and more opportunities for student programming that includes catering.

Dr. Munsch reviewed the one resolution for the Board of Directors. The resolution is to raise the minimum wage of the Association's current \$14.00/hour employees to \$15.00 an hour based on the New York State minimum wage increase. Chair Murray said it was discussed during the Executive Committee meeting and there isn't really a choice since it's the law - minimum wage has increased. He asked if she could find out what the impact of the raises would be - how much in gross dollar figures. Dr. Munsch said she would have those numbers for the next Board meeting.

Chair Murray called for a motion to approve Association resolution 2021.A7. Trustee Coverdale so moved, Trustee O'Connor seconded and the motion was approved unanimously.

RESOLUTION NO. 2021.A7 - Authorizing an Increase in the Hourly Wage Rate for Certain Part-Time Employees of the Suffolk Community College Association, Inc.

WHEREAS, due to the increase in New York State's minimum wage effective December 31, 2021, the hourly wage rate for certain part-time employees of the Suffolk Community College Association should, likewise, be increased, be it therefore

RESOLVED, that the hourly wage rate for certain employees of the Suffolk Community College Association shall be increased as reflected on *Attachment A-1*, annexed hereto, effective December 31, 2021.

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, Student Trustee Frost seconded and the motion was approved unanimously.

Respectfully submitted,
Gordon Canary
Secretary