

SUFFOLK COUNTY COMMUNITY COLLEGE  
SUMMARY MINUTES OF THE BOARD OF DIRECTORS MEETING  
AMMERMAN CAMPUS  
ALUMNI ROOM, BROOKHAVEN GYMNASIUM  
AND VIA ZOOM  
APRIL 21, 2022

The meeting was held on Thursday, April 21, 2022 at 9:00 a.m. in the Alumni Room of the Brookhaven Gymnasium on the Ammerman Campus and via Zoom.

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
Dr. Edward Bonahue	President
Louis J. Petrizzo	Executive Vice President and General Counsel
Alicia O'Connor	Deputy General Counsel
Alla Brodsky	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

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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 O' Connor so moved, Trustee Coverdale 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 17, 2022 meeting. Trustee Canary so moved, Trustee deLeon-Lopresti seconded, and the motion was approved unanimously.

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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 March 31, 2022. Dr. Munsch reported the Student Association continues to advance the goals of student engagement. As noted in the financial statement, the Peconic Cafe continues to have a deficit. This is an anticipated deficit, as discussed previously. The deficit in the budget is currently being resolved with the use of student Association reserve funds and, as indicated in the audit, there's a healthy reserve account that can absorb this deficit. The leadership in the area is working to identify cost-saving measures and, thus far, have identified closing during spring break to help mitigate loss. The Associations continues to have conversations about mitigating loss by decreasing the hours of operation, decreasing days of operation, and decreasing months of operation, and anticipates having a plan in place shortly. She added that as the end of the semester approaches and the number of events and activities on campus increase, more students are interested in coming out for events and programs, and it is important to note that the Association anticipates other areas also moving into a deficit and utilizing fund balances to close the budget gaps in other budget lines. The budget was based on a flat enrollment for 2021-2022, and with a decline in enrollment and based on the funds in the reserve account, the decision was made not to cut current programs, including all the award ceremonies, recognition programs, Spring Fest and athletic schedule, but to instead utilize the reserve funds. The work of the 2022-2023 budget is underway and all areas will be expected to cut their budgets between 10-15 percent to manage the decrease in enrollment and resulting funding model.

Chair Murray asked what the anticipated fund balance for the Association would be at the end of the year. Dr. Munsch said the fund balance for the Association is currently \$3,621,263 and they are anticipating using a little under \$1M to manage the rest of this year, and will end with a little over \$2M. Chair Murray noted that with the overall Association budget at about \$4M, the fund balance was at about 75% and they would still have a very healthy fund balance at the end of the fiscal year.

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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 9:09 a.m. Trustee Morgo so moved, Trustee Canary seconded and the motion was approved unanimously.

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Respectfully submitted,  
Gordon Canary  
Secretary