

SUFFOLK COUNTY COMMUNITY COLLEGE
SUMMARY MINUTES OF THE BOARD OF DIRECTORS MEETING
MICHAEL J. GRANT CAMPUS
BOARD ROOM, LEARNING RESOURCE CENTER
AND VIA ZOOM
MAY 12, 2022

The meeting was held on Thursday, May 12, 2022 at 4:00 p.m. in the Board Room of the Learning Resource Center on the Michael J. Grant Campus in-person 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
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
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

Chair Murray called for a motion to adjourn the Board of Trustees meeting and convene the Board of Directors meeting at 4:05 p.m. Trustee Pagdanganan 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 21, 2022 meeting. Trustee O'Connor so moved, Trustee Coverdale 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 April 30, 2022. Dr. Munsch reported the Student Association continues to return to pre-pandemic programming and student engagement. As noted in the financial statement, the Peconic Cafe continues to have a deficit. To mitigate loss, the Peconic Cafe will close for the summer. Conversations regarding limiting hours of operation for the fall semester are under way, as well. Data connected to course registration and student on-campus presence will be reviewed to guide decisions regarding the fall cafe hours. She noted that the Ammerman Student Association and Grant Student Association are also both in a deficit at this time. This is an anticipated deficit as discussed previously. The budget for FY'21/'22 were intentionally not decreased to match the decrease in enrollment because of the very large amount of funds in the reserve accounts. Both budgets have healthy reserve funds: approximately \$1.5 million and \$465,000, respectively. Those reserve funds will be used to manage the deficit. The Association anticipates that all budgets will end the academic year in a deficit, and anticipates to have a much better sense of the total deficit next month when most bills related to semester programming will be paid. The total reserve funds for the Student Association is approximately \$3,673,000. The Association is currently preparing the FY'22/'23 budget, and all areas will be expected to cut their budgets between 10-15% to manage the decrease in enrollment.

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 Sanders so moved, Trustee Morgo seconded and the motion was approved unanimously.

Respectfully submitted,
Gordon Canary
Secretary