## SUFFOLK COUNTY COMMUNITY COLLEGE SUMMARY MINUTES OF THE BOARD OF DIRECTORS MEETING EASTERN CAMPUS, RIVERHEAD, NY LECTURE HALL, MONTAUKETT LEARNING RESOURCE CENTER OCTOBER 20, 2022

The meeting was held on Thursday, October 20, 2022 at 4:00 p.m. in the Lecture Hall of the Montaukett Learning Resource Center in Riverhead, NY.

## PRESENT:

E. Christopher Murray
James Morgo
Shirley Coverdale
Gordon Canary
Theresa Sanders
Belinda Pagdanganan
Priscilla Zarate

Chair
Vice Chair
Vice Chair
Frice Chair
Fr

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. Liesl Jones V.P. for Academic Affairs Dr. Patty Munsch V.P. for Student 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 4:12 p.m. Trustee Canary so moved, Trustee Sanders seconded and the motion was approved unanimously.

\*\*\*\*\*

Chair Murray called for a motion to approve the Association minutes of the August 18, 2022 meeting. Trustee Sanders so moved, Trustee Zarate seconded, and the motion was approved unanimously.

\*\*\*\*\*

Chair Murray introduced Dr. Patricia Munsch, Vice President for Student Affairs, to present the Association financial report. Dr. Munsch said that as it has been discussed

throughout the year, the Association is utilizing its reserve accounts to ensure continuity of service and activities for students. By the end of August of 2022, the Association used approximately \$550,000 from its reserve account, leaving an estimated \$3 million in the reserve account. She noted this was still a healthy reserve fund for the Student Association moving forward.

Dr. Munsch noted that in the September financial report they can see that approximately 80% of the Student Fee money will be brought in this semester; the remaining 20% will come in either at the end of this month or the beginning of next month. Most areas have started working in Student Activities, such as student life, art, music, theatre and athletics. The Peconic Cafe at this time does not have a budget in the current budget line, because at this time the Association is still seeking a Director of Food Service for the Eastern Campus and for the Peconic Cafe. That search is underway, and they are confident that they will be able to open the Peconic Cafe shortly for the students on the Eastern Campus.

Chair Murray asked if she could give a percentage as to where they are with student activities now as compared to pre-COVID. Dr. Munsch replied that, at this point, student activities to pre-COVID are at about 75%. Most of student life is back on board in its complete pre-COVID way. Student clubs, specifically, need a little bit more time as they develop new student leaders to take over the clubs and organizations on campus, but the athletic teams are all back and running, as well as the art, music and theatre programs. She added that she believes that over the course of the fall semester, they will be back to about 100%

\*\*\*\*\*\*

Chair Murray called for a motion to adjourn the Board of Directors meeting and reconvene the Board of Trustees meeting at 4:16 p.m. Trustee Morgo so moved, Trustee Canary seconded and the motion was approved unanimously.

\*\*\*\*\*\*

Respectfully submitted, Gordon Canary Secretary