

SUFFOLK COMMUNITY ASSOCIATION, INC.  
SUMMARY MINUTES OF THE BOARD OF DIRECTORS MEETING  
MICHAEL J. GRANT CAMPUS, BRENTWOOD, NY  
BOARD ROOM, LEARNING RESOURCE CENTER  
FEBRUARY 16, 2023

The meeting was held on Thursday, February 16, 2023 at 4:00 p.m. in the Board Room of the Learning Resource Center, on the Michael J. Grant Campus, Brentwood, NY.

PRESENT:

James Morgo	Vice President
Shirley Coverdale	Vice President
Gordon Canary	Secretary
Belinda Pagdanganan	Member
Gemma deLeon-Lopresti	Member
Theresa Sanders	Member
Priscilla Zarate	Member
Dr. Edward Bonahue	College 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

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Vice President Morgo called for a motion to adjourn the Board of Trustees meeting and convene the Board of Directors meeting at 4:26 p.m. Member Pagdanganan so moved, Member Zarate seconded and the motion was approved unanimously.

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Vice President Morgo called for a motion to approve the Association minutes of the January 19, 2023 meeting. Secretary Canary so moved, Vice President Coverdale seconded, and the motion was approved unanimously.

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Vice President Morgo introduced Dr. Patricia Munsch, Vice President for Student Affairs, to present the Association financial report. Dr. Munsch reported the financial report was as of January 31, 2022. The Association financial report includes the first installment of student fee monies provided to the Association from the College. They

expect a second installment towards the end of February / beginning of March as they continue to enroll students. At this time, all of the Association budget lines remain healthy. It does anticipate utilizing the fund balance to manage the budget for the remainder of this academic year. This is in alignment with what was expected and previously reported.

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Vice President Morgo called for a motion to adjourn the Board of Directors meeting and reconvene the Board of Trustees meeting at 4:26 p.m. Member Sanders so moved, Member deLeon-Lopresti seconded and the motion was approved unanimously.

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Respectfully submitted,  
Gordon Canary  
Secretary