

**BOARD OF TRUSTEES MEETING
SUFFOLK COUNTY COMMUNITY COLLEGE
ALUMNI ROOM, BROOKHAVEN GYMNASIUM
AMMERMAN CAMPUS, SELDEN, NEW YORK**

**THURSDAY, JANUARY 15, 2014
4:00 P.M.**

Suffolk County Community College promotes intellectual discovery, physical development, social and ethical awareness, and economic opportunities for all through education that transforms lives, builds communities and improves society.

AGENDA

- A. Pledge
- B. Recognition of Guests
- C. Approval of Minutes of the December 4, 2014 Board of Directors Meeting
- D. Association Financial Reports
- E. Approval of the Minutes of the November 20, 2014 Special Meeting of the Board of Trustees
- F. Approval of the Minutes of the December 4, 2014 Board of Trustees Meeting
- G. College Budget and Financial Reports
- H. Approval of College Resolutions
- I. Committee Reports
- J. Chairwoman's Report
- K. President's Report
- L. Roundtable
- M. Executive Session
- N. Adjournment