

**BOARD OF TRUSTEES MEETING  
SUFFOLK COUNTY COMMUNITY COLLEGE  
ALUMNI ROOM, BROOKHAVEN GYMNASIUM,  
AMMERMAN CAMPUS, SELDEN, NEW YORK  
THURSDAY, JANUARY 19, 2017  
9:00 A.M.**

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*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 8, 2016 Board of Directors Meeting
- D. Association Financial Reports
- E. Approval of Association Resolutions
- F. Approval of the Minutes of the December 8, 2016 Board of Trustees Meeting
- G. College Budget and Financial Reports
- H. Approval of College Resolutions
- I. Committee Reports
- J. Chair's Report
- K. President's Report
- L. Roundtable
- M. Executive Session
- N. Adjournment