

SUFFOLK COUNTY COMMUNITY COLLEGE  
SUMMARY MINUTES OF THE BOARD OF DIRECTORS MEETING  
BOARD ROOM, LEARNING RESOURCE CENTER  
GRANT CAMPUS, BRENTWOOD, NEW YORK  
FEBRUARY 15, 2018

The meeting was held on Thursday, February 15, 2018 at 4:00 p.m. in the Board room of the Learning Resource Center on the Grant Campus, in Brentwood, New York.

PRESENT:

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|-----------------------|---|
| Theresa Sanders       | Chair   |
| Jim Morgo             | Vice Chair                                      |
| Gordon D. Canary      | Secretary                                       |
| E. Christopher Murray | Trustee   |
| Shirley Coverdale     | Trustee   |
| Gemma deLeon-Lopresti | Trustee   |
| Jerome Bost           | Student Trustee                                 |
| Shaun L. McKay        | President                                       |
| Louis Petrizzo        | General Counsel/Executive V.P.                  |
| Alicia O'Connor       | Deputy General Counsel                          |
| Ashley Pope           | Deputy General Counsel                          |
| Jeffery Pedersen      | V.P. for Planning & Institutional Effectiveness |
| Mary Lou Araneo       | V.P. for Institutional Advancement              |
| Gail Vizzini          | V.P. for Business and Financial Affairs         |
| Christopher Adams     | V.P. for Student Affairs                        |
| Paul Beaudin          | V.P. for Academic Affairs                       |

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Chair Sanders called for a motion to adjourn the Board of Trustees meeting and convene the Board of Directors meeting at 4:09 p.m. Trustee Canary so moved, Trustee Murray seconded, and the motion was approved unanimously.

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Chair Sanders called for a motion to approve the Association minutes of the January 18, 2018 meeting. Trustee Morgo so moved, seconded by Trustee Murray, and the motion was approved unanimously.

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Chair Sanders introduced Dr. Christopher Adams, Vice President for Student Affairs, to present the Association financial report for the period ending January 31, 2018. Dr. Adams said he was very happy to report that all of the different accounts within the Association are operating positively with the exception of the two childcare centers that have small deficits. He explained the reason for the deficits is that the Association has not yet received the grant from SUNY. The

Association expects to receive the grant soon and should have those deficits resolved by the March meeting.

Additionally, the 2016/2017 audit for the Association has been completed and VP Adams along with Chair Sanders will have a conference call next Tuesday to review the report with the auditors.

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Chair Sanders called for a motion to adjourn the Board of Directors meeting and reconvene the Board of Trustees meeting at 4:11 p.m. Trustee Morgo so moved, Trustee Canary seconded, and the motion was approved unanimously.

The meeting of the Board of Directors was adjourned at 4:11 p.m.

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Respectfully submitted,  
Gordon Canary  
Secretary