

SUFFOLK COUNTY COMMUNITY COLLEGE
SUMMARY MINUTES OF THE BOARD OF DIRECTORS MEETING
BOARD ROOM, LEARNING RESOURCE CENTER
GRANT CAMPUS, BRENTWOOD, NEW YORK
May 17, 2018

The meeting was held on Thursday, May 17, 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 |
| Bryan Lilly | Trustee |
| Denise Lindsay Sullivan | Trustee |
| Shirley Coverdale | Trustee |
| Gemma DeLeon-Lopresti | Trustee |
| E. Christopher Murray | Trustee |
| Jerome Bost | Student Trustee |
| 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 |
| Shady Azzam-Gomez | V.P. for Information Technology Services |
| Carol Wickliffe-Campbell | Chief of Staff |

Chair Sanders called for a motion to adjourn the Board of Trustees meeting and convene the Board of Directors meeting at 4:04 p.m. Trustee Canary so moved, Trustee Coverdale seconded, and the motion was approved unanimously.

Chair Sanders called for a motion to approve the Association minutes of the April 19, 2018 meeting. Student Trustee Bost so moved, seconded by Trustee Canary, and Trustees Lilly and Murray abstained. The motion was approved.

Chair Sanders introduced Dr. Christopher Adams, Vice President for Student Affairs, to present the Association financial report for the period ending April 30, 2018. Dr. Adams said he was happy to report the various cost centers for the Association were operating in the black with four

months to go in the financial year that ends on August 31, 2018. He then said that over the last couple of weeks there had been several banquets and awards ceremonies commemorating all of the student organizations and individual students that have been involved college-wide. He commended the Directors of Campus Activities, Lisa Hamilton from the Grant Campus, Sharon Silverstein from the Ammerman Campus, and Denny Teason from the Eastern Campus, for all their hard work over the last academic year working with the students and the various student organizations. Dr. Adams mentioned the various end-of-year ceremonies coming up, Nurse pinning ceremony, Allied Health Science pinning ceremony, ESL and Commencement exercises. He noted that Commencement this year would be on Thursday, May 24th, at 11 a.m. This year they are expecting more students to walk in the Commencement ceremony than the College has ever had in its history.

Dr. Adams reported that the Association budget for the 2018-2019 year is being worked on. Each of the campuses is working with their individual campus advisory committees, made up of students, faculty and staff in coming up with their budget for the 2018-2019 year. He and Director Hurst will present the budget to the Executive Committee and then the full Board at the June meeting.

Dr. Adams then introduced Dr. James Keane, Executive Dean of the Grant campus and Professor Josh Wolfson to discuss the Habitat for Humanity Alternative Spring Break. Dr. Keane described the students before the Board as the best of the best on the Grant campus. He added that what they did was very unique. During spring break, where many students either take some time to rest or do some travel, these students got together with the help of Lisa Hamilton, Director of Student Activities, and Professor Wolfson, to prepare for a trip to Delaware for a Habitat for Humanity build. He asked the students to share some of their experiences during the trip. The students discussed their preparation for the trip that entailed weekly meetings for a month where they discussed the budget and the individual roles they would have on the trip. The first phase of the trip was the demolition, which eventually then led to the building of the homes. The students described their personal experiences and all felt very excited to have been able to participate in such a trip and felt it was very rewarding. Upon returning from the trip, the students are now working with the media directors to advertise the alternative spring break program to current students. They are also pursuing other Habitat for Humanity organizations across Long Island, where current and prospective students can volunteer their time on Long Island.

The students thanked Professor Wolfson, Ms. Hamilton and Dean Keane, as well as the Board, faculty and administrators for their time and giving them the opportunity to participate in what they described as an amazing experience. Trustee Canary thanked the students for giving up their time over spring break for such a great cause and said the Board was extremely proud to have students such as themselves representing the College.

Chair Sanders called for a motion to adjourn the Board of Directors meeting and reconvene the Board of Trustees meeting at 4:20 p.m. Student Trustee Bost so moved, Trustee Lilly seconded, and the motion was approved unanimously.

The meeting of the Board of Directors was adjourned at 4:20 p.m.

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Respectfully submitted,
Gordon Canary
Secretary