

SUFFOLK COUNTY COMMUNITY COLLEGE
SUMMARY MINUTES OF THE BOARD OF DIRECTORS MEETING
LECTURE HALL, MONTAUKETT LEARNING RESOURCE CENTER
EASTERN CAMPUS, RIVERHEAD, NEW YORK
OCTOBER 18, 2018

The meeting was held on Thursday, October 18, 2018 at 4:00 p.m. in the Lecture Hall of the Montaukett Learning Resource Center, on the Eastern Campus in Riverhead, New York.

PRESENT:

Theresa Sanders	Chair
Jim Morgo	Vice Chair
Gordon Canary	Secretary
Denise Lindsay Sullivan	Trustee
Gemma deLeon-Lopresti	Trustee
E. Christopher Murray	Trustee
Shirley Coverdale	Trustee
Belinda Pagdanganan	Trustee
Kevin O'Connor	Trustee
Dr. Shaun L. McKay	President
Louis J. 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
Paul Beaudin	V.P. for Academic Affairs
Christopher J. Adams	V.P. for Student 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 4:11 p.m. Trustee Morgo so moved, Trustee Canary seconded, and the motion was approved unanimously.

Chair Sanders called for a motion to approve the Association minutes of the September 20, 2018 meeting. Trustee Lindsay-Sullivan so moved, seconded by Trustee Murray. The motion was approved unanimously.

Chair Sanders introduced Dr. Christopher Adams, Vice President for Student Affairs, to present the Association financial report for the period ending September 30, 2018. Dr. Adams said he

was happy to report that the Association received the first disbursement of the Student Activity Fee from the College and all funds are operating in the black. The second disbursement has also come in although it hasn't hit the budget as of yet. It will be noted in the October 31, 2018 report. There were no questions regarding the report.

Dr. Adams then referred to the t-shirts he had handed out to the Trustees. He reminded them that a few years back former Student Trustee Almicar developed Spirit Week as a way of all three campuses coming together in unity. There have been many spirit activities college-wide all week with the last event, Dig Pink, on Saturday. Dig Pink is a major fundraiser and a volleyball game against Queensborough Community College which will take place in the Brookhaven Gymnasium on Saturday afternoon at 12:00 p.m.

Chair Sanders called for a motion to adjourn the Board of Directors meeting and reconvene the Board of Trustees meeting at 4:15 p.m. Trustee Morgo so moved, Trustee O'Connor seconded, and the motion was approved unanimously.

The meeting of the Board of Directors was adjourned at 4:15 p.m.

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Respectfully submitted,
Gordon Canary
Secretary