

**BOARD OF TRUSTEES MEETING
SUFFOLK COUNTY COMMUNITY COLLEGE
ALUMNI ROOM, BROOKHAVEN GYMNASIUM
AMMERMAN CAMPUS
SELDEN, NEW YORK
JANUARY 17, 2019
9:00 A.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 6, 2018 Board of Directors Meeting
- D. Association Financial Reports
- E. Approval of Association Resolutions
- F. Approval of the Minutes of the November 15, 2018 Special Meeting of the Board of Trustees
- G. Approval of the Minutes of the December 6, 2018 Board of Trustees Meeting
- H. Approval of the Minutes of the January 8, 2019 Special Meeting of the Board of Trustees
- I. College Budget and Financial Reports
- J. Approval of College Resolutions
- K. Committee Reports
- L. Chair's Report
- M. President's Report
- N. Roundtable
- O. Executive Session
- P. Adjournment