

SUFFOLK COUNTY COMMUNITY COLLEGE  
SUMMARY MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEE  
BOARD ROOM, LEARNING RESOURCE CENTER  
MICHAEL J. GRANT CAMPUS, BRENTWOOD, NEW YORK  
NOVEMBER 15, 2018

The meeting was held on Thursday, November 15, 2018 at 1:30 p.m. in the Board room of the Learning Resource Center, on the Michael J. Grant Campus in Brentwood, New York.

PRESENT:

Jim Morgo	Vice Chair
Gordon Canary	Secretary
Denise Lindsay Sullivan	Trustee
Gemma deLeon-Lopresti	Trustee
E. Christopher Murray	Trustee
Belinda Pagdanganan	Trustee
Jerome Bost	Student Trustee
Dr. Shaun L. McKay	President
Louis Petrizzo	General Counsel/Executive V.P.

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The meeting of the Board of Trustees was convened at 1:43 p.m.

Vice Chair Morgo welcomed everyone; the Pledge of Allegiance was led by Trustee Gordon Canary.

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Vice Chair Morgo requested a motion to enter into executive session to discuss the medical, financial, credit or employment history of the College President. Trustee Murray so moved, Trustee Canary seconded, and the motion was approved unanimously. (*Whereupon the Board of Trustees entered into Executive session from 1:45 p.m. to 2:30 p.m.*)

With no further business after the Executive Session, Vice Chair Morgo called for a motion to adjourn the Board of Trustees meeting at 2:30 p.m. Trustee Murray so moved, Trustee Lindsay Sullivan seconded, and the motion was approved unanimously.

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The Board of Trustees meeting was adjourned at 2:30 p.m. The Board of Trustees next meeting is December 6, 2018 at 4:00 p.m. in the Board Room, of the Learning Resource Center, on the Michael J. Grant Campus, in Brentwood, New York.

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Respectfully submitted,  
Gordon Canary  
Secretary