

SUFFOLK COUNTY COMMUNITY COLLEGE
SUMMARY MINUTES OF THE SPECIAL BOARD OF TRUSTEES MEETING
BOARD ROOM, LEARNING RESOURCE CENTER
MICHAEL J. GRANT CAMPUS, BRENTWOOD, NEW YORK
JANUARY 8, 2019

The meeting was held on Tuesday, January 8, 2019 at 8:30 a.m. in the Board room of the Learning Resource Center, on the Michael J. Grant Campus in Brentwood, 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 E. Coverdale	Trustee
Kevin O'Connor	Trustee
Belinda Pagdanganan	Trustee
Jerome Bost	Student Trustee
Dr. Shaun L. McKay	President
Louis Petrizzo	General Counsel/Executive V.P.
Thomas Volz	Counsel to the Board of Trustees

The meeting of the Board of Trustees was convened at 8:50 a.m. Chair Sanders welcomed everyone; the Pledge of Allegiance was led by Trustee Gordon Canary.

Chair Sanders requested a motion to enter into executive session to discuss the medical, financial, credit or employment history and employment agreement of the College President. Trustee Murray so moved, Trustee Morgo seconded, and the motion was approved unanimously. (*Whereupon the Board of Trustees entered into Executive session from 8:51 a.m. to 12:05 p.m.*)

With no further business conducted after the executive session the meeting was adjourned.

The Board of Trustees meeting was adjourned at 12:05 p.m. The Board of Trustees next meeting is January 17, 2019 at 9:00 a.m. in the Alumni Room, of the Brookhaven Gymnasium, on the Ammerman Campus, in Selden, New York.

Respectfully submitted,
Gordon Canary
Secretary