

**BOARD OF TRUSTEES MEETING  
SUFFOLK COUNTY COMMUNITY COLLEGE  
BOARD ROOM, LEARNING RESOURCE CENTER  
MICHAEL J. GRANT CAMPUS  
BRENTWOOD, NEW YORK  
FEBRUARY 21, 2019  
4:00 P.M.**

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*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 January 17, 2019 Board of Directors Meeting
- D. Association Financial Reports
- E. Approval of the Minutes of the January 17, 2019 Board of Trustees Meeting
- F. College Budget and Financial Reports
- G. Approval of College Resolutions
- H. Committee Reports
- I. Chair's Report
- J. President's Report
- K. Roundtable
- L. Executive Session
- M. Adjournment