



BOARD OF TRUSTEES

May 24, 2019

RESOLUTION NO. 2019.32 – Approving the Settlement of a Claim

WHEREAS, Suffolk County Community College's Board of Trustees has entered into discussions with the College President to resolve a claim made by the College President with respect to his employment contract, and

WHEREAS, the parties, wishing to avoid the burden, uncertainty, delay, expense and distraction of litigation, have reached an agreement for the settlement of the College President's claim against the College and/or the Board of Trustees, be it therefore

RESOLVED, that the College President's claim against the College and/or the Board of Trustees be settled in its entirety for an amount mutually agreed upon by the parties, and be it further

RESOLVED, that the Chair of the Board of Trustees shall be authorized to execute any and all documents necessary to implement the terms and conditions of this settlement, subject to the review and approval by Thomas M. Volz, Esq., as counsel to the Board of Trustees.

Gordon D. Canary
Secretary