

SUFFOLK COUNTY COMMUNITY COLLEGE
SUMMARY MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING
ALUMNI ROOM, BROOKHAVEN GYMNASIUM
AMMERMAN CAMPUS
SELDEN, NEW YORK
MAY 24, 2019
9:00 A.M.

A special meeting was held on Friday, May 24, 2019 at 9:00 a.m. in the Alumni Room of the Brookhaven Gymnasium, on the Ammerman Campus in Selden, New York.

PRESENT:

Theresa Sanders	Chair
Jim Morgo	Vice Chair
Gordon Canary	Secretary
Gemma deLeon-Lopresti	Trustee
E. Christopher Murray	Trustee
Shirley Coverdale	Trustee
Kevin O'Connor	Trustee
Louis Petrizzo	General Counsel/Executive V.P.
Alicia O'Connor	Deputy General Counsel
Ashley Pope	Deputy General Counsel
Angelica Rivera	A.V.P., Employee Resources

The special meeting of the Board of Trustees was convened at 9:02 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 employment status, discipline, suspension, dismissal, or removal of a particular College employee, the College President. Trustee Murray so moved, Trustee Canary seconded, and with all in favor the motion carried. (*Whereupon the Board of Trustees entered into Executive Session from 9:04 a.m. to 10:19 a.m.*)

Chair Sanders requested a motion for the approval of College Resolution 2019.32. Trustee Murray so moved, Trustee O'Connor seconded, and the motion was approved unanimously.

RESOLUTION 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.

The Trustees discussed the College's commencement ceremonies on May 23.

Chair Sanders requested a motion to adjourn the Board of Trustees meeting. Trustee Canary so moved, Trustee Murray seconded, and with all in favor the motion carried.

The Board of Trustees meeting was adjourned at 10:22 a.m. The Board of Trustees next meeting is June 20, 2019, at 10:00 a.m. in the Media Room, Culinary Arts & Hospitality Center, Riverhead, New York.

Respectfully submitted,
Gordon Canary
Secretary