

SUFFOLK COUNTY COMMUNITY COLLEGE
SUMMARY MINUTES OF THE BOARD OF DIRECTORS MEETING
BOARD ROOM, LEARNING RESOURCE CENTER
MICHAEL J. GRANT CAMPUS, BRENTWOOD, NEW YORK
MAY 16, 2019

The meeting was held on Thursday, May 16, 2019 at 4:00 p.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
E. Christopher Murray	Trustee
Shirley Coverdale	Trustee
Kevin O'Connor	Trustee
Jerome Bost	Student Trustee
Louis J. Petrizzo	General Counsel/Executive V.P.
Alicia O'Connor	Deputy General Counsel
Ashley Pope	Deputy General Counsel
Jeffery Pedersen	V.P. for Planning & Institutional Effectiveness
Gail Vizzini	V.P. for Business and Financial Affairs
Paul Beaudin	V.P. for Academic Affairs
Christopher J. Adams	V.P. for Student Affairs
Mary Lou Araneo	V.P. for Institutional Advancement
Carol Wickliffe-Campbell	Chief of Staff

Chair Sanders called for a motion to adjourn the Board of Trustees meeting and convene the Board of Directors meeting at 4:23p.m. Student Trustee Bost so moved, Trustee Morgo seconded and the motion was approved unanimously.

Chair Sanders called for a motion to approve the Association minutes of the April 18, 2019 meeting. Student Trustee Bost so moved, Trustee O'Connor seconded, the motion was approved unanimously.

Chair Sanders introduced Dr. Christopher Adams, Vice President for Student Affairs, to present the Association financial report for the period ending April 30, 2019. Dr. Adams said he was happy to report once again that all the various cost centers of the Association were operating in the positive. VP Adams said that each of campuses is currently working on their budgets for the 2019-2020 year. They will be submitting their budgets to him in the next week or so at which time he will review the submissions with EVP Petrizzo and Director of Business Operations of the Association Barbara Hurst. After the review, he will then present the budget to the Student Success and the Budget and Finance Committee of the Board of Trustees, with a final presentation to the full Board at the June meeting for final approval.

VP Adams noted he would review Commencement during the Student Success Committee report.

Chair Sanders called for a motion to adjourn the Board of Directors meeting and reconvene the Board of Trustees meeting at 4:26 p.m. Trustee Coverdale so moved, Student Trustee Bost seconded and the motion was approved unanimously.

The meeting of the Board of Directors was adjourned at 4:26 p.m.

Respectfully submitted,
Gordon Canary
Secretary