

SUFFOLK COUNTY COMMUNITY COLLEGE
SUMMARY MINUTES OF THE BOARD OF DIRECTORS MEETING
ALUMNI ROOM, BROOKHAVEN GYMNASIUM
AMMERMAN CAMPUS, SELDEN, NEW YORK
JANUARY 16, 2020

The meeting was held on Thursday, January 16, 2020 at 9:00 a.m. in the Alumni room of the Brookhaven Gymnasium on the Ammerman Campus, in Selden, New York.

PRESENT:

E. Christopher Murray	Chair
Jim Morgo	Vice Chair
Shirley Coverdale	2 nd Vice Chair
Gordon Canary	Secretary
Theresa Sanders	Trustee
Gemma deLeon-Lopresti	Trustee
Belinda Pagdanganan	Trustee
Kevin O'Connor	Trustee
Priscilla Zarate	Trustee
Kaitlyn Gambina	Student Trustee
Louis J. Petrizzo	Interim President
Alicia O'Connor	Deputy General Counsel
Ashley Pope	Deputy General Counsel
Dr. Jeffrey Pedersen	V.P. for Planning & Institutional Effectiveness
Dr. Mark Harris	V.P. for Business and Financial Affairs
Dr. Paul Beaudin	V.P. for Academic Affairs
Dr. Christopher J. Adams	V.P. for Student Affairs
Mary Lou Araneo	V.P. for Institutional Advancement
Shady Azzam-Gomez	V.P. for Information Technology
Carol Wickliffe-Campbell	Chief of Staff

Chair Murray called for a motion to adjourn the Board of Trustees meeting and convene the Board of Directors meeting at 9:15 a.m. Trustee Sanders so moved, Trustee Coverdale seconded and the motion was approved unanimously.

Chair Murray called for a motion to approve the Association minutes of the December 5, 2020 meeting. Trustee Pagdanganan so moved, Trustee Canary seconded, and the motion was approved unanimously.

Chair Murray introduced Dr. Christopher Adams, Vice President for Student Affairs, to present the Association financial report for the period ending December 31, 2019. VP Adams began by welcoming Trustee Zarate and said he looked forward to working with

her on behalf of the Student Association and all of the students. In regards to the Association financial report, he said most of the cost centers are operating in the positive. However, there are three accounts that are operating in the red. The two child care centers are operating currently in the red; however, they are expecting two grants from the State of New York, one for \$99,000 and one for \$102,000 that have been transferred to the College, and then will be transferred over to the Association. The transfer will bring both of those accounts back to operating in the positive. The third is the Peconic Cafeteria. They made the decision earlier on in the semester when they received the retirement letter from the director of the Peconic Cafe, who was a College employee, that the position was no longer necessary to fund out of the College, and to save the College money, they decided to put that position under the Association. There is a fund balance that has been built up over the last couple of years in the Association which the Association will use to clear up that account.

The audit for the 2018-2019 year is almost complete. As soon as that is complete, Dr. Adams will contact Chair Murray to have a conference call with the auditors to review the report; they are expecting a positive report. VP Adams stated that there are also two advocacy trips to the State Capitol, one on Tuesday, February 4th, working with Student Trustee Gambina, and one also on February 15th, working with Chair Sanders and the Urban League, co-sponsoring. As in past years, they are bringing students up to advocate on behalf of the College.

Trustee Sanders noted that from those advocacy trips, the College has probably produced some local student government representatives that have stepped up to lead on a College level. VP Adams agreed and said that they also have had a few students that have gone to the University of Albany and have changed their major to political science and now are doing internships up at the State Capitol.

Chair Murray called for a motion to adjourn the Board of Directors meeting and reconvene the Board of Trustees meeting at 9:22 a.m. Trustee Morgo so moved, Trustee Sanders seconded and the motion was approved unanimously.

The meeting of the Board of Directors was adjourned at 9:22 a.m.

Respectfully submitted,

Gordon Canary
Secretary