SUFFOLK COUNTY COMMUNITY COLLEGE SUMMARY MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES HELD VIA TELECONFERENCE CALL JANUARY 12, 2021

The meeting was held on Tuesday, January 12, 2021 at 9:00 a.m. via conference call.

PRESENT:

E. Christopher Murray Chair

James Morgo 1st Vice Chair
Gordon Canary Secretary
Kevin O'Connor Trustee
Theresa Sanders Trustee
Gemma deLeon-Lopresti Trustee
Priscilla Zarate Trustee

Kaitlyn Gambina Student Trustee Louis J. Petrizzo Interim President

Alicia O'Connor Deputy General Counsel Ashley Pope Deputy General Counsel

The special meeting of the Board of Trustees was convened at 9:04 a.m.

The Pledge of Allegiance was led by Trustee Canary.

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Chair Murray then requested a motion to enter into Executive Session to discuss the medical, financial, credit or employment history of a particular person, and matters leading to the appointment and employment of a particular person. Trustee Sanders so moved, Trustee O'Connor seconded, and with all in favor, the motion carried.

With no further business to be conducted at the conclusion of the Executive Session, the Board of Trustees special meeting was adjourned at 9:05 a.m. The Board of Trustees next meeting is scheduled for January 21, 2021 at 9:00am.

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Respectfully submitted, Gordon Canary Secretary