

SUFFOLK COUNTY COMMUNITY COLLEGE
SUMMARY MINUTES OF THE BOARD OF TRUSTEES MEETING
HELD VIA TELECONFERENCE CALL
JANUARY 21, 2021

The meeting was held on Thursday, January 21, 2021 at 9:00 a.m. via conference call.

PRESENT:

E. Christopher Murray	Chair
James Morgo	Vice Chair
Shirley Coverdale	2 nd Vice Chair
Gordon Canary	Secretary
Theresa Sanders	Trustee
Belinda Pagdanganan	Trustee
Kevin O'Connor	Trustee
Kaitlyn Gambina	Student Trustee
Louis J. Petrizzo	Interim President
Alicia O'Connor	Deputy General Counsel
Ashley Pope	Deputy General Counsel
Dr. Mark Harris	V.P. for Business and Financial Affairs
Dr. Paul Beaudin	V.P. for Academic Affairs
Mary Lou Araneo	V.P. for Institutional Advancement
Dr. Jeffrey Pedersen	V.P. for Planning & Institutional Effectiveness
Shady Azzam-Gomez	V.P. for Information Technology Services
Angelica Rivera	A.V.P. for Employee Resources

Chair Murray called for a motion to adjourn the Board of Trustees meeting and convene the Board of Directors meeting at 9:08 a.m. Trustee Sanders so moved, Trustee Pagdanganan seconded and the motion was approved unanimously.

Chair Murray called for a motion to approve the Association minutes of the December 3, 2020 meeting. Trustee Canary so moved, Trustee Morgo seconded, and the motion was approved unanimously.

Chair Murray introduced Dr. Paul Beaudin, Vice President for Academic and Student Affairs, to present the Association financial report. Dr. Beaudin reviewed the Association Financial report as of December 31, 2020. Dr. Beaudin reported that all categories, except for three, look very healthy. The two child care centers -- the Ammerman Campus Kids and the Grant Suffolk Kid's Cottage -- are both showing a deficit at this time. That is a result of a delay of the SUNY operating funds and also due to the fact that enrollment in the Kid's Cottage is down because of the COVID pandemic. The third category that shows a loss, and will likely continue to show a loss

throughout the academic year, is the Eastern Campus Peconic Cafe. That is due, in large part, to salaried positions at the Café and that there are so few students on campus. Most of the revenue for the Eastern Campus Peconic Cafe is garnered through providing both breakfast and lunch to the College's two child care centers.

Chair Murray called for a motion to adjourn the Board of Directors meeting and reconvene the Board of Trustees meeting at 9:11 a.m. Student Trustee Gambina so moved, Trustee Coverdale seconded and the motion was approved unanimously.

The meeting of the Board of Directors was adjourned at 9:11 a.m.

Respectfully submitted,
Gordon Canary
Secretary