



Office of the President

**BOARD OF TRUSTEES – SPECIAL MEETING
January 12, 2021**

At a duly noticed special meeting of the Board of Trustees of Suffolk County Community College held via conference call on January 12, 2021, the Board of Trustees convened in Executive Session at 9:06 A.M.

<u>Attendance:</u>	<u>Present</u>	<u>Absent</u>
E. Christopher Murray	X	
Jim Morgo	X	
Shirley Coverdale	X	
Gordon Canary	X	
Theresa Sanders	X	
Belinda Pagdanganan	X	
Kevin O'Connor	X	
Gemma deLeon-Lopresti	X	
Priscilla Zarate	X	
Kaitlyn Gambina	X	

Trustee Morgo so moved, Trustee O'Connor seconded, and the Trustees indicated as present, by a vote of 10 in favor, 0 opposed, and 0 abstention, took the following action:

RESOLUTION 2021.01 - Authorizing the Appointment of a College President

WHEREAS, the Presidential Search Committee, with the assistance of search consultant Isaacson Miller, Inc., recommended final candidates to Suffolk County Community College's Board of Trustees after a national search, and

WHEREAS, two of the finalists were interviewed by the Board of Trustees and each conducted multiple virtual forums with College administration, faculty, staff, and students in order to give each campus constituency an opportunity to meet the respective candidates, and

WHEREAS, the search consultant collected opinions and impressions from those who had an opportunity to meet the candidates and shared those opinions and impressions with the Board of Trustees, and

WHEREAS, the Board of Trustees now wishes to appoint Dr. Edward Bonahue to serve as College President of Suffolk County Community College, and

WHEREAS, Dr. Bonahue's appointment as College President is subject to the approval of the Board of Trustees of the State University of New York (SUNY), be it therefore

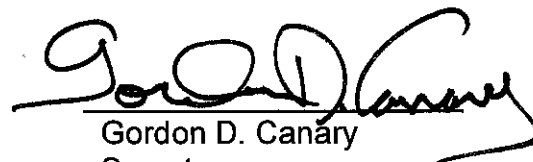
RESOLVED, that the Board of Trustees hereby appoints Dr. Edward Bonahue as College President of Suffolk County Community College, effective at a date to be determined, subject to the approval of the SUNY Board of Trustees, and be it further

RESOLVED, that by copy of this resolution, the SUNY Board of Trustees is respectfully requested to confirm this appointment, and be it further

RESOLVED, that upon confirmation of this appointment by the SUNY Board of Trustees, the Chair of the Board of Trustees is authorized to enter into an employment contract with Dr. Bonahue at an annual starting salary to be determined, and subject to such additional terms and conditions of satisfactory to Dr. Bonahue and the Board of Trustees.

The following votes were duly recorded:

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
E. Christopher Murray	X		
Jim Morgo	X		
Shirley Coverdale	X		
Gordon Canary	X		
Theresa Sanders	X		
Belinda Pagdanganan	X		
Kevin O'Connor	X		
Gemma deLeon-Lopresti	X		
Priscilla Zarate	X		
Kaitlyn Gambina	X		


Gordon D. Canary
Secretary