

SUFFOLK COUNTY COMMUNITY COLLEGE  
SUMMARY MINUTES OF THE BOARD OF DIRECTORS MEETING  
MICHAEL J. GRANT CAMPUS  
BOARD ROOM, LEARNING RESOURCE CENTER (LRC)  
AUGUST 19, 2021

The meeting was held on Thursday, August 19, 2021 at 9:00 a.m. in the Board Room of the LRC on the Michael J. Grant Campus.

PRESENT:

E. Christopher Murray	Chair
James Morgo	Vice Chair
Shirley Coverdale	Second Vice Chair
Gordon Canary	Secretary
Theresa Sanders	Trustee
Belinda Pagdanganan	Trustee
Gemma deLeon-Lopresti	Trustee
Zachary Frost	Student Trustee
Dr. Edward Bonahue	President
Louis J. Petrizzo	Executive Vice President and General Counsel
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
Shady Azzam-Gomez	V.P. for Information Technology Services
Angelica Rivera	A.V.P. for Employee Resources

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Chair Murray called for a motion to adjourn the Board of Trustees meeting and convene the Board of Directors meeting at 9:05 a.m. Trustee Coverdale so moved, Trustee Sanders seconded and the motion was approved unanimously.

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Chair Murray called for a motion to approve the Association minutes of the June 17, 2021 meeting. Trustee Pagdanganan so moved, Trustee Canary seconded, and the motion was approved unanimously.

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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 that was as of July 31, 2021. Dr. Beaudin reported that, as the Association has been trending throughout the year, every fund continues showing a positive balance with the exception of the childcare centers on the Ammerman and

Grant Campuses and the cafeteria at the Eastern Campus. They do expect that Block Grants will come in, and will help put more money into the childcare centers.

The Association resolution was for the hiring of a teacher for the Kids Cottage on the Grant Campus. This person has been serving as an interim already, and has already gone through the vetting process.

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Chair Murray called for a motion for the approval of Association Resolution 2021.A6. Trustee Canary so moved, Trustee Sanders seconded and the motion was approved unanimously.

**RESOLUTION NO. 2021.A6 - Approving the Appointment of a Professional Staff Member**

**WHEREAS**, there is a vacancy in the Toddler Teacher position for the Kids Cottage Child Care Center at the Michael J. Grant Campus, and

**WHEREAS**, it is the recommendation of the Director of Business Affairs, the Grant Campus Associate Dean of Student Services and the Vice President for Academic and Student Affairs that an appointment be made for the Toddler Teacher position, be it therefore

**RESOLVED**, that the following appointment be granted as noted:

<u>Name</u>	<u>Position</u>	<u>Step/Placement</u>	<u>Salary</u>	<u>Effective Date</u>
Ria Garlitos	Toddler Teacher	Step 14/42 weeks	\$45,116	9/1/2021

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

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Respectfully submitted,  
Gordon Canary  
Secretary