

SUFFOLK COUNTY COMMUNITY COLLEGE
SUMMARY MINUTES OF THE BOARD OF DIRECTORS MEETING
HELD VIA ZOOM AND IN-PERSON AT THE MICHAEL J. GRANT CAMPUS
BOARD ROOM, LEARNING RESOURCE CENTER (LRC)
SEPTEMBER 23, 2021

The meeting was held on Thursday, September 23, 2021 at 9:00 a.m. via Zoom and in-person 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
Gemma deLeon-Lopresti	Trustee
Priscilla Zarate	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
Mary Lou Araneo	V.P. for Institutional Advancement
Shady Azzam-Gomez	V.P. for Information Technology Services
Dr Patty Munsch	Interim Assistant V.P. for Student Affairs
Dr. Lauren-Tacke-Cushing	Associate V.P. for Academic Affairs
Angelica Rivera	Assistant 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 9:03 a.m. Trustee deLeon-Lopresti so moved, Trustee Sanders seconded and the motion was approved unanimously.

Chair Murray called for a motion to approve the Association minutes of the August 19, 2021 meeting. Trustee Morgo so moved, Trustee Zarate seconded, and the motion was approved unanimously.

Chair Murray introduced Dr. Patricia Munsch, Interim Assistant Vice President for Student Affairs, to present the Association financial report. Dr. Munsch reviewed the Association financial report that was as of August 31, 2021. Dr. Munsch reported that,

overall the Student Association is doing very well. She noted the numbers were unaudited and they still have approximately \$100,000 in expenses for year end. The Ammerman Campus Kids is running a deficit, and they are awaiting a \$50,000 Block Grant. The deficit is as a result of a lower enrollment, and they anticipate increased use as the number of students returning to campus expands. The Peconic Cafe also has a deficit; this is a result of the limited on-campus classes in Fall 2020 and Spring 2021. Again, they anticipate increased sales as the number of students returning to campus expands. Overall approximately \$100,000 in expenses will need to be offset and the Association is prepared to manage this needed offset.

Chair Murray called for a motion to adjourn the Board of Directors meeting and reconvene the Board of Trustees meeting at 9:06 a.m. Trustee Coverdale so moved, Trustee deLeon-Lopresti seconded and the motion was approved unanimously.

Respectfully submitted,
Gordon Canary
Secretary