

SUFFOLK COUNTY COMMUNITY COLLEGE
SUMMARY MINUTES OF THE BOARD OF DIRECTORS MEETING
MICHAEL J. GRANT CAMPUS
BOARD ROOM, LEARNING RESOURCE CENTER (LRC)
AND VIA ZOOM
OCTOBER 21, 2021

The meeting was held on Thursday, October 21, 2021 at 4:00 p.m. both in-person in the Board Room of the LRC on the Michael J. Grant Campus and via Zoom.

PRESENT:

E. Christopher Murray	Chair
Shirley Coverdale	Second Vice Chair
Gordon Canary	Secretary
Theresa Sanders	Trustee
Gemma deLeon-Lopresti	Trustee
Kevin O'Connor	Trustee
Belinda Pagdanganan	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
Dr. Mark Harris	V.P. for Business and Financial Affairs
Dr. Patty Munsch	Associate V.P. for Student Affairs
Dr. Lauren Tacke-Cusing	Associate V.P. for Academic Affairs
Mary Lou Araneo	V.P. for Institutional Advancement
Shady Azzam-Gomez	V.P. for Information Technology Services
Kaliah Greene	Interim V.P. / Executive Director, Office of Planning and Institutional Effectiveness
Angelica Rivera	Assistant V.P. for Human Resources

Chair Murray called for a motion to adjourn the Board of Trustees meeting and convene the Board of Directors meeting at 4:02 p.m. Trustee Canary so moved, Trustee Sanders seconded and the motion was approved unanimously.

Chair Murray called for a motion to approve the Association minutes of the September 23, 2021 meeting. Trustee Canary so moved, Trustee Sanders 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 September 30, 2021. Dr. Munsch reported that, overall, the Student Association is doing very well. The Association received 80% of the Student Activities Fee for the Fall 2021 in the amount of \$1,540,924 and this was the first installment. In regards to expenditures, there is an increase in programming and activities as more students return to campus. Programming includes virtual, on-campus, and off-campus opportunities.

The Grant's Kids Cottage, is at full capacity and the Ammerman Campus Kids Cottage still has opportunities for childcare support. With the help of the Institutional Advancement team, a video has been created and additional outreach has begun to bring more children to the Ammerman Campus Kids location.

Chair Murray called for a motion to adjourn the Board of Directors meeting and reconvene the Board of Trustees meeting at 4:05 p.m. Trustee Sanders so moved, Trustee Canary seconded and the motion was approved unanimously.

Respectfully submitted,
Gordon Canary
Secretary