

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
FEBRUARY 17, 2022

The meeting was held on Thursday, February 17, 2022 at 4:00 p.m. in the Board Room of the LRC on the Michael J. Grant Campus and via Zoom.

PRESENT:

E. Christopher Murray	Chair
James Morgo	Vice Chair
Shirley Coverdale	Second Vice Chair
Gordon Canary	Secretary
Theresa Sanders	Trustee
Kevin O'Connor	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
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
Kaliah Greene	Interim V.P. / Executive Director, Office of Planning and Institutional Effectiveness

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 Sanders so moved, Trustee Morgo seconded and the motion was approved unanimously.

Chair Murray called for a motion to approve the Association minutes of the December 16, 2021 meeting. Trustee Canary so moved, Trustee Coverdale 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 January 31, 2022. Dr. Munsch reported the Student Association is doing very well. Student programming continues to increase as students become more engaged back on campus. The budget represents the first installment of the Spring 2022 student fees. The College Association Advisory Council has met this week to discuss the budget. She said it was important to note that budget adjustments will be made in order to manage the decrease in revenue as a result of the decrease in student enrollment. The outreach to the Campus Kids childcare center that was discussed last month has yielded an additional nine children to the center. While this is a wonderful opportunity and improvement in the numbers at the center, this is still lower than expected and they anticipate a budget deficit in the center. The Peconic Cafe is currently also running at a deficit. This is an anticipated deficit as a result of the enrollment decline and the shift of students in selecting online classes. The campus leadership and the director of the Cafe continue to monitor sales to determine how to best proceed in offering campus food services while minimizing loss.

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 Morgo so moved, Trustee Sanders seconded and the motion was approved unanimously.

Respectfully submitted,
Gordon Canary
Secretary