

SUFFOLK COMMUNITY COLLEGE ASSOCIATION, INC.  
SUMMARY MINUTES OF THE BOARD OF DIRECTORS MEETING  
MICHAEL J. GRANT CAMPUS, BRENTWOOD, NY  
BOARD ROOM, LEARNING RESOURCE CENTER  
DECEMBER 8, 2022

The meeting was held on Thursday, December 8, 2022 at 4:00 p.m. in the Board Room of the Learning Resource Center in Brentwood, NY.

PRESENT:

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| E. Christopher Murray | President  |
| James Morgo           | Vice President   |
| Shirley Coverdale     | Vice President   |
| Gordon Canary         | Secretary  |
| Belinda Pagdanganan   | Member   |
| Priscilla Zarate      | Member   |
| Zachary Frost         | Member - Student Trustee   |
| Dr. Edward Bonahue    | College President  |
| Louis J. Petrizzo     | Executive Vice President and General Counsel   |
| Alicia O'Connor       | Deputy General Counsel   |
| Alla Brodsky          | 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. Liesl Jones       | V.P. for Academic Affairs  |
| Dr. Patty Munsch      | V.P. for Student Affairs   |
| Kaliah Greene         | Interim V.P. / Executive Director, Office of<br>Planning and Institutional Effectiveness |
| 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 4:12 p.m. Trustee Morgo so moved, Trustee Canary seconded and the motion was approved unanimously.

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Chair Murray called for a motion to approve the Association minutes of the October 20, 2022 meeting. Trustee Pagdanganan so moved, Trustee Zarate seconded, and the motion was approved unanimously.

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Chair Murray introduced Dr. Patricia Munsch, Vice President for Student Affairs, to present the Association financial report. Dr. Munsch reported the financial report was as of November 30, 2022 and represents the fall installment of the Student Activity Fee

money to the various entities within the Association. She noted there was a difference between the anticipated budgeted revenue and the received budgeted revenue. The budgeted revenue is for the year, the actual revenue is only for the semester. The decrease is also due to lower than anticipated enrollment, and also the difference in the student fees. The Association is reviewing the student fees and plans to return to pre-COVID fees in hopes of alleviating some of the budget shortfall. The Association recognizes that this budget will not be able to sustain the level of activities and advance athletics at the College. However, the Association has approximately \$3M remaining in its reserve account, and anticipates using those reserve funds to meet budget requirements for the upcoming academic year.

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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 4:16 p.m. Trustee Coverdale so moved, Student Trustee Frost seconded and the motion was approved unanimously.

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Respectfully submitted,  
Gordon Canary  
Secretary