

SUFFOLK COUNTY COMMUNITY COLLEGE
SUMMARY MINUTES OF THE BOARD OF DIRECTORS MEETING
AMMERMAN CAMPUS, SELDEN, NY
MILDRED GREEN ROOM, BABYLON STUDENT CENTER
APRIL 20, 2023

The meeting was held on Thursday, April 20, 2023 at 9:00 a.m. in the Mildred Green room of the Babylon Student Center, in Selden, NY.

PRESENT:

E. Christopher Murray	President
James Morgo	Vice President
Gordon Canary	Secretary
Belinda Pagdanganan	Member
Gemma deLeon-Lopresti	Member
Kevin O'Connor	Member
Priscilla Zarate	Member
Dr. Edward Bonahue	President
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 Planning and Institutional Effectiveness
Angelica Rivera	A.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 9:07 a.m. Trustee O'Connor so moved, Trustee Canary seconded and the motion was approved unanimously.

Chair Murray called for a motion to approve the Association minutes of the March 16, 2023 meeting. Trustee O'Connor so moved, Trustee Pagdanganan seconded, and the motion was approved unanimously.

Chair Murray introduced Dr. Patricia Munsch, Vice President for Student Affairs, to present the Association financial report. Dr. Munsch reported the Association received the final installment of the student activity fee for the spring 2023 semester. The Association does anticipate needing to utilize reserve funds for some of its key programs and services as they wrap up the academic year and continue to work with

students to recognize their outstanding achievements as well as onboard new students during orientation. Both the Campus Kids and Suffolk Kids Cottage childcare centers are still awaiting the Operating Grant funds and their Block Grant funds. They do anticipate that both of those will have an influx of additional funds over the course of the next couple of meetings. Dr. Munsch said she was also excited to share that the Eastern Campus food service, from last month to this month, ran primarily flat, a great indication of the work that's being done out there by the food service manager, and the leadership from the Eastern Campus. Last month their net profit was \$6,803, this month, it was \$6,794, a promising number for food service on the Eastern campus moving forward.

Chair Murray called for a motion to adjourn the Board of Directors meeting and reconvene the Board of Trustees meeting at 9:09 a.m. Trustee Morgo so moved, Trustee Zarate seconded and the motion was approved unanimously.

Respectfully submitted,
Gordon Canary
Secretary