BOARD OF TRUSTEES MEETING
SUFFOLK COUNTY COMMUNITY COLLEGE
ALUMNI ROOM, BROOKHAVEN GYMNASIUM
AMMERMAN CAMPUS
SELDEN, NEW YORK
JANUARY 17, 2019
9:00 A.M.

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Suffolk County Community College promotes intellectual discovery, physical development, social and ethical awareness, and economic opportunities for all through education that transforms lives, builds communities and improves society.

AGENDA

A. Pledge

B. Recognition of Guests

C. Approval of Minutes of the December 6, 2018 Board of Directors Meeting

D. Association Financial Reports

E. Approval of the Minutes of the November 15, 2018 Special Meeting of the Board of Trustees

F. Approval of the Minutes of the December 6, 2018 Board of Trustees Meeting

G. Approval of the Minutes of the January 8, 2019 Special Meeting of the Board of Trustees

H. College Budget and Financial Reports

I. Approval of College Resolutions

J. Committee Reports

K. Chair's Report

L. President's Report

M. Roundtable

N. Executive Session

O. Adjournment