SHEFOLK COHNTY COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING

BOARD OF TRUSTEES MEETING. Suffolk
County Community College. Room 114.
Michael J. Grant Campus. Crooked Hill
Road. Brentwood. New York. on October 20.
2011. at 9:02 a.m.. before a Notary
Public of the State of New York.

PRESENT:

DR. SHAUN I. MCKAY PRESIDENT DAFNY J. TRIZARRY CHAIRPERSON WALTER C. HAZLITT VICE CHAIRPERSON BRYAN TITLLY SECRETARY PAUL V. PONTIERI, JR. TRUSTEE RELINDA ALVAREZ-GRONEMAN TRUSTEE SAUL R. FENCHEL, ESO. TRUSTEE PATRICIA MCMAHON. TRUSTEE THERESA SANDERS TRUSTEE ERNESTO MATTACE. JR. TRUSTEE ANTHONY F. MANGUAL STUDENT TRUSTEE SANDRA O'HARA

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2	MS. CHAIRWOMAN: Good morning.
3	evervbodv.
4	(Pledge of Allegiance.)
5	MS. CHAIRWOMAN: Good morning.
6	again. At this time I request a motion
7	to adiourn the Board of Trustees meeting
8	and call for the Board of Directors
9	meeting to order.
10	MR. MATTACE: So moved.
11	MS. McMAHON: Second.
12	MS. CHAIRWOMAN: All in favor?
13	(All ave response.)
14	MS. CHAIRWOMAN: Opposed?
15	(No response.)
16	MS. CHAIRWOMAN: Abstention?
17	(No response.)
18	MS. CHAIRWOMAN: Motion carries.
19	At this point I request a motion
20	for the approval of the meeting of the
21	September 15. 2011 Board of Directors
22	meeting.
23	MR. MATTACE: So moved.
24	MS. McMAHON: Second.
25	MS CHATRWOMAN. All in favor?

1	
2	(All ave response.)
3	MS. CHAIRWOMAN: Opposed?
4	(No response.)
5	MS. CHAIRWOMAN: Abstention?
6	(No response.)
7	MS. CHAIRWOMAN: Motion carries.
8	At this time I request a motion of
9	the approval of Association Resolution
10	2011.817 transfer of College of
11	Association funds to Suffolk Community
12	College.
13	MR. HAZLITT: So moved.
14	MR. MATTACE: Second.
15	MS. CHAIRWOMAN: All in favor?
16	(All ave response.)
17	MS. CHAIRWOMAN: Opposed?
18	(No response.)
19	MS. CHAIRWOMAN: Abstention?
20	(No response.)
21	MS. CHAIRWOMAN: Motion carries.
22	At this time I would like to
23	introduce A.V.P. Marvin Bright, President
24	of Association Financial Reports. Good
25	mornina.

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2	DR. BRIGHT: Good morning
3	evervone. This morning I will bring you
4	the financial report as of 9/30/11. At
5	the September Board Meeting I presented
6	vou the pre-audit and the report. Today
7	will be the first financial report for
8	the Association for the '11/'12 academic
9	vear.
10	Took the liberty of giving a little
11	bit more clarity to the report by adding
12	the columns. In column 1, vou will see
13	the actual funds as they're broken up by
14	campus, the different auxiliary programs,
15	also the new budget for the college wide
16	athletics. student activity and
17	graduation and all of the arts.
18	Column 2 is the approved Board of
19	Directors budget of the '11/'12 budget
20	revenue. I'm sorrv. that would be column
21	3. Let me just state, column 3 is the
22	same as column 2. Column 3 is the actual
23	revenue received from the college and to
24	the Association.
25	Skipping from column 4 to column 5

1	
2	is the actual expenditures which means
3	what has been spent to date. Column 6
4	would be the current balance of those
5	accounts.
6	Our programs at this time are verv
7	vibrant. Our students are student
8	leaders are engaged in conferences across
9	the country. We've had several bids
10	taking place on three campuses. The
11	theatre now has a place on the Ammerman
12	Campus.
13	I've met with the campus S.G.A.
14	staff at the College-wide Association
15	Committee, expressed their appreciation
16	for the activities they've been involved
17	in at this point in time. If there's any
18	questions regarding the report?
19	MR. MATTACE: Just, I notice it's
20	as of September 1st. When was the report
21	completed?
22	DR. BRIGHT: I don't have the
23	actual date. The wav I get the
24	information from the Association, and
25	it's based on the first date of the

1	
2	budget itself to an end date. As far as
3	September 30th, they could have gotten
4	the budget to me October 1st, October 2nd
5	MR. MATTACE: Okav.
6	DR. BRIGHT: It's an end date in
7	the computer that thev go back into the
8	computer.
9	MR. MATTACE: The idea of having it
10	in front of us makes it easier to
11	understand what's going on ahead of time.
12	DR. BRIGHT: Sure.
13	MR. MATTACE: Thank vou.
14	MS. CHAIRWOMAN: Anvmore questions?
15	(No response.)
16	MS. CHAIRWOMAN: Thank vou.
17	At this time I would like to
18	request a motion for the approval of the
19	meetings of the September 15, 2011 Board
20	of Trustees meeting I'm sorrv. I'm
21	sorrv.
22	I request a motion to adjourn the
23	Board of Directors meeting and call for a
24	Board of Trustees meeting to order.
25	MS. McMAHON: Motion.

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2	MR. MATTACE: Second.
3	MS. CHAIRWOMAN: All in favor?
4	(All ave response.).
5	MS. CHAIRWOMAN: Opposed?
6	(No response.)
7	MS. CHAIRWOMAN: Abstention?
8	(No response.)
9	MS. CHAIRWOMAN: Motion carries.
10	At this time I request a motion for
11	the approval of the minutes of the
12	September 15. 2011 Board of Trustees
13	meetina.
14	MS. McMAHON: Motion.
15	MR. LILLY: Second.
16	MS. CHAIRWOMAN: All in favor?
17	(All ave response.)
18	MS. CHAIRWOMAN: Opposed?
19	(No response.)
20	MS. CHAIRWOMAN: Abstention?
21	(No response.)
22	MS. CHAIRWOMAN: Motion carries.
23	At this point I request a motion
24	for the approval of College Resolutions
25	2011.69 to 2011.72. item 5 which is

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         2011.73. I am referring that item 5 to
 2
         Executive Committee for Action, and
 3
         action is to be confirmed at the December
 4
 5
         meeting. I know you just received the
 6
         documentation in relation to this, it's
 7
         quite lengthy, so I thought we needed a
         little bit more time to digest the document.
 8
 9
               If we could have a motion for items
         1. 2. 3. and 4.
10
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               MS. SANDERS: Motion.
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               MR. FENCHEL: Second.
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               MS. CHAIRWOMAN: All in favor?
14
               (All ave response.)
               MS. CHAIRWOMAN: Opposed.
15
16
               (No response.)
17
               MS. CHAIRWOMAN: Abstention?
18
               (No response.)
               MS. CHAIRWOMAN: Motion carries.
19
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               MR. MATTACE: Ouestion?
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               MS. CHAIRWOMAN: Yes. Mr. Mattace.
               MR. MATTACE: On item 5, what I
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2.3
         would like you to be able to find out is.
24
         this is our second feasibility study.
25
         did it at the Eastern Campus and it was
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2	proven then it cost us less monev. There
3	is a \$10,000 fee to negotiates the P.L.A.
4	I would like to know how much the
5	original feasibility cost and what's the
6	mandate to have a feasibility study on
7	everv building and everv project we
8	have. I mean, this is the second time,
9	and it showed that we would be saving
10	monev. iust like we did it the first
11	time. All right?
12	It was done on schedule. I think.
13	actually, before schedule. We're looking
14	at everv dollar we can. And if we can
15	figure this out and find out if there's
16	not a mandate, all right, based on past
17	practice, then why do we have to keep on
18	doing it? Thank vou.
19	MR. PRESIDENT: If I can ask John
20	DiMeo to step forward and speak for a
21	minute on the relevance of the P.L.A
22	the process that has entailed and speak a

24

25

bit about Cashin and the process we went

through and, also, to refer back to the

Montaukett Learning Center which we had

1	
2	also P.L.A. to address the matter raised
3	bv Trustee Mattace.
4	MR. DiMEO: As was just spoken
5	about, the Project Labor Agreement is
6	basically a customized Collective
7	Bargaining Agreement with the various
8	building trades. And insofar as
9	mandates, given the size of the project,
10	and certainly the new Science Building at
11	the Ammerman Campus the campus is
12	consistently large and complex. that it
13	iustifies studving if the Project Labor
14	Agreement would, in fact, save money and
15	be applicable to this particular project.
16	So given its size, and it's twice
17	the size of the Montaukett Learning
18	Resource Center. and using that as an
19	example, we commission this Board to
20	approve a resolution to commission Cashir
21	Associates to do a feasibility study

specific to the Science Building: looking

at the various trades being used. how

long it would take to construct and the

potential savings: very similar approach

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1	
2	to what was done on Montaukett.
3	At the end of the Montaukett study.
4	the board reviewed the information and
5	agreed with the recommendation of that
6	report, that P.L.A. will be beneficial.
7	The project did go guite well. As was
8	illustrated. it finished on time and
9	under budget so that was a successful
10	process.
11	The report. I believe, that's been
12	distributed to the Board members for the
13	Science Building basically suggests the
14	same recommendation; that a P.L.A. would
15	be beneficial given cost savings that
16	thev estimate at around 1.1 million or
17	roughly $4-1/2$ percent of the total
18	construction cost of the project.
19	In addition, when vou execute a
20	P.L.A., we are exempt from Wicks Law.
21	Wicks Law requires that you have at least
22	four prime contracts bid. In this case
23	vou only have to have one prime contract

25 From a management prospective. that

bid.

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2	certainly has a lot of advantages; vou're
3	dealing with one point of contact. one
4	contractor. All the associated problems
5	that might arise between subcontractors
6	we'll deal with one entity. And that
7	certainly proves valuable from a cost
8	prospective and certainly scheduling
9	prospective on Montaukett. We certainly
10	anticipate the same benefit on a building
11	twice the size.
12	In addition, because it's a
13	customized agreement. the conditions of
14	various work rules of the individual
15	building trades are normalized. You have
16	consistency. There was labor harmony on
17	Montaukett: this would ensure the same
18	labor harmonv on the Science Building.
19	The recommendations that we saw for
20	Montaukett are consistent here. The
21	resolution that the Board passed this
22	past summer authorizes the Board if thev
23	agree with the report to move to phase 2.
24	which would instruct Cashin on our behalf
25	to start negotiating with the various

1	
2	building trades to create this customized
3	Collective Bargaining Agreement.
4	If that is successful, and we
5	anticipate certainly that it would be.
6	the next step would be to incorporate
7	that document into our bid with the
8	understanding a P.L.A. is in force for
9	the project and Cashin would maintain
10	that P.L.A. until construction was
11	complete. Anything that came up, any
12	labor rules that were an issue. Cashin
13	would be brought in to address that
14	specifically and would certainly be
15	referring to the fully executed P.L.A. at
16	that time.
17	That's a basic lavout of the
18	process: verv similar to what we did for
19	Montaukett. And, not surprisingly, given
20	the size of the building and various
21	trades used, the recommendation is to go
22	forward with the P.L.A. from the
23	consultant of record Cashin Associates.
24	Anv other questions; I'll be happy

to answer?

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2	MR. MATTACE: Having that P.L.A.
3	will, hopefully, ensure that the workers
4	that will be on the project be here.
5	MR. DiMEO: Yes. that's another
6	aspect.
7	MR. MATTACE: It's sorely needed
8	that's in the economy today. So we're
9	looking at a building of Montaukett's
10	size compared to the Science Building.
11	I'm sure the structure would fall in
12	between the two of them, correct?
13	Is there a mandate, all right, for
14	us to have a feasibility study?
15	MR. DiMEO: Yes, absolutely. The
16	reason behind that is, and there are
17	various mandates that go from state to
18	local, the study itself is your
19	supporting document to move forward with
20	the P.L.A. What has happened in the
21	past, insofar as case study that I'm
22	familiar with, with the limited legal
23	information that I have, if you didn't do
24	a P.L.A. study, the decision to execute a

P.L.A. was challengeable in court.

1	
2	You need the feasibility report to
3	sav we have looked at this. we've
4	evaluated it. we've looked at the pros
5	and cons and now vou have a document from
6	an independent consultant that looked at
7	the information in an impartial wav that
8	savs. ves. this makes sense. You can't
9	iust go to the P.L.A. step, vou must
10	first do the feasibility study.
11	MR. MATTACE: Thank vou.
12	MR. PRESIDENT: Also, gentlemen, I
13	want to indicate that this is also being
14	done by the County on its project as
15	well.
16	MR. DiMEO: Yes.
17	MR. PRESIDENT: We have the police
18	station I believe it was the 6th that
19	constructed, a P.L.A. at that time was
20	done. I believe that was done as well by
21	the County.
22	MR. DiMEO: Yes. Most major
23	projects that are going to use more than
24	one trade where savings could be realized

fall in the category of let's look at a

1	
2	P.L.A. and do a feasibility study.
3	MR. PRESIDENT: Thank vou.
4	MR. DiMEO: Thank vou.
5	MS. CHAIRWOMAN: At this time I
6	would like to introduce V.P. James
7	Amoroso to present the College Financial
8	Reports.
9	MR. AMOROSO: Good morning
10	evervbodv. F.Y. 2011/12 Budget Execution
11	is progressing as planned. We're working
12	on the mitigation of that projected 2.8
13	million dollar tuition and cost revenue
14	shortfall we identified last month, and
15	we're hoping that a considerable amount
16	of that will be absorbed by turnover
17	savings in both time faculty and staff
18	line, as well as the utility economies.
19	We'll have more to report on the upcoming
20	weeks as we solidify 2010/11 which is
21	currently in the pre-audit phase.
22	We're presently in the process of
23	rollina up the upcomina 2012/13 budaet
24	vear and the budget calls and guidelines
25	will be submitted to the departments in

1	
2	the upcoming weeks. and we're working
3	closelv with the Office of Planning and
4	Assessment to coordinate the future
5	development of coordinating budget and
6	the allotments and allocations of the
7	departments based on the quidelines the
8	department will identify for each
9	department as far as goals and
10	achievement of goals. Anv guestions?
11	MR. PRESIDENT: If I can add to
12	that. Yesterdav I received a document
13	from the New York Community College
14	Presidents that just came vesterday. At
15	the meeting on October 17th. Dan Sheppard
16	from the Governor's Budget Office was at
17	that meeting. And according to the
18	Governor's office that for the upcoming
19	vear the community college should expect
20	zero increase and up to as much as a
21	5 percent reduction in funding; and that
22	came from Dan Sheppard at the Governor's
23	office.
24	Certainly there will be a lot of

work by the SUNY systems. by us and many

1	
2	others to meet our elected officials and
3	to speak about the significance of
4	funding this institution. The discussion
5	that's happening all across the community
6	colleges in the SUNY system is at a point
7	now of if we cannot fund the operation to
8	the levels that we believe that would
9	maintain academic integrity and to
10	receive all students that come to us. at
11	some point we would not be able to afford
12	the operation at the size that we have.
13	At some point we have to talk about that.
14	Those discussions will be taken
15	forward. We will be meeting with our
16	elected officials to explain that we've
17	done everything we can in regards to our
18	contracts, in regards to finding
19	deficiencies in our system. But,
20	certainly, if you look at what's
21	happening in the County. I believe the
22	Countv is in a deficit probably by a
23	hundred plus million dollars. and the
2.4	Chaho is in a hillion dollar range, and

that's just for this year.

2	We have a lot of work to do moving
3	forward and, certainly, I'll be working
4	with Vice President Amoroso and mv team
5	to trv to find anv deficiencies in the
6	system that we might have to mitigate
7	these costs and be mindful that as we αo
8	forward that all deficiencies that we
9	have must sustain the operation. We'll
10	come back to vou with a report on that at
11	the next meeting in December.
12	MR. MATTACE: I notice that in our
13	status report the Waldorf Agency has done
14	wonders for us over the vears, thev've
15	done a great job. My only guestion was.
16	we had a savings of over \$4.200 with the
17	premium cost for liability insurance for
18	off campus internship iobs.
19	Do we have anv idea what the
20	original charge was; we're talking
21	\$4.200? How many students does it cover:
22	is it a blanket policy?
23	MR. AMOROSO: Right now we're
24	working on it actually and it came up the
25	other dav in the Waldorf contract. I

1	
2	don't have the information that vou're
3	asking for but I'll get it for vou.
4	MR. MATTACE: Okav. Thank vou.
5	The other question that I have is: Do
6	vou oversee
7	MR. PETRIZZO: The policy now is
8	52.000 and it was about a forty-five.
9	fortv-seven hundred dollar decrease. The
10	number of the students in that intern
11	program fluctuates but policy is written
12	to cover them all.
13	MR. MATTACE: Okav. That's what I
14	figured.
15	The other question is: Do vou
16	oversee the surplus computers as far as
17	sales and distribution?
18	MR. AMOROSO: Well what we've done.
19	we've arranged with a company to buy
20	them. I believe it's \$10 a computer or
21	something, and we're getting some revenue
22	from that.
23	MR. MATTACE: We saw that, \$1.570.
24	The question is: These computers are
25	howard rapair it's salaly for saran?

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2	MR. AMOROSO: Right. Pulling out
3	the hard drives and then selling just the
4	internal workings of it for scrap.
5	MR. MATTACE: The monitors
6	themselves, all I'm look for is mavbe
7	some of the programs that are out there
8	with all the cutbacks that happen, if a
9	monitor is good and we can turn around
10	instead of getting \$10 for it. give it to
11	an agency, they can give it to children,
12	mavbe a center or something; that's mv
13	concern. I understand if it's a computer
14	that's useless vou can recvcle but these
15	monitors, unless they blow up, you know.
16	MR. AMOROSO: Good point. We'll
17	look in to that. The monitors we're
18	getting rid of are the ones with the
19	tube, not the flat screens.
20	MR. MATTACE: We still have that?
21	MR. AMOROSO: Yes, that was last
22	centurv.
23	MR. MATTACE: All right. Thank vou.
24	MR. AMOROSO: Anv other questions?
25	(No response.)

1	
2	MS. CHAIRWOMAN: Thank vou. At
3	this time I would like to move to the
4	Committee Reports beginning with the
5	Economic Affairs and Student Services.
6	Scholarship Form still has
7	indicating that the need for Social
8	Security number is needed to be complete
9	on a Scholarship Form. I believe our
10	committee made a recommendation sometime
11	ago for these to be removed and it has
12	not taken place vet. The committee will
13	meet in the near future to explore issues
14	of recruitment, involvement, review,
15	admission form, and other issues.
16	MS. McMAHON: We have a couple of
17	updates: vou heard about the Science
18	Building, I'm not going to dwell on that.
19	Some other repairs and other things
20	have started at the Ammerman campus. The
21	Grant campus. I think the new Learning
22	Center, the design committee reviewed

responses to the R.F.O. from the

architects and engineers, so it will be

asked to submit design proposals by the

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2	end of the vear.
3	And on the Eastern Campus with the
4	new Health and Wellness Center, that's
5	the most important thing there for the
6	Design Committee to establish and we're
7	beginning to review locations. which
8	we're obviously limited with the location
9	of the Pine Barrens so that will happen.
10	Other than that, various projects I
11	see that the team continues to do.
12	replacing roofs and fixing chillers and
13	things that break in an emergency but
14	those are the main projects.
15	MS. CHAIRWOMAN: Thank vou. Trustee
16	McMahon. Advocacy Committee?
17	MR. HAZLITT: That's me. I
18	reviewed all the press clippings that
19	refer to the Suffolk Community College
20	and thev all are verv auditorv and
21	positive in their respect. And mv
22	natural curiosity gets the best of me. I
23	keep reading so I know everything that's
24	going on in the County today that even
25	though it doesn't relate to the college.

1	
2	it's verv informative and I would
3	recommend that everybody does review the
4	clips because thev do give vou a
5	different insight in what the college's
6	activities are. You know, Mr. President
7	I'm not one to complain. All those high
8	voltage wires are under mv chair.
9	MR. PRESIDENT: Are thev?
10	MR. HAZLITT: (Laughing.) All
11	right. Thank vou.
12	MS. CHAIRWOMAN: Personnel
13	Committee?
14	MR. PONTIERI: I don't have a
15	report but I do need to meet with the
16	President about that because the
17	evaluation I had will not be readv until
18	next week.
19	MS. CHAIRWOMAN: Okav. Budget
20	Committee?
21	MR. FENCHEL: Chairwoman, at one
22	time I think I brought up how the
23	committee is structured. it's really not
24	workable to have a committee with all
25	nino mombona on it Alao T think whon

1	
2	vou're dealing with something like
3	audited budget, we have to deal with more
4	specific about its mission.
5	We do have a number of, what I
6	understand, at least two verv capable
7	auditors, one from the association, one
8	for the college. And short of going
9	through what's called peer review, which
10	would mean hiring another accounting firm
11	at a tremendous cost. it seems that just
12	going with the concept of just a broad
13	audit would not serve the best interest
14	of the college and would not be cost
15	effective.
16	More importantly that we direct our
17	attention to a certain expenses and
18	revenue which are important and which may
19	stand out and that the committee itself
20	be streamlined in that respect; that's my
21	recommendation. As I sav. I mentioned
22	this to a number of people and I think
23	that's something we should bring up at
24	the next session.

MS. CHAIRWOMAN:

25

Thank vou.

I know

1	
2	conversations have been going on and
3	recommendations have been made.
4	College Fund issue?
5	MS. ALVAREZ-GRONEMAN: Madam Chair
6	to date major gift campaign has secured
7	pledges of \$225.000. The fundraising
8	activities by the counsel members are
9	continuous. We have 200,000 pending in
10	solicitations and request towards our
11	7 million dollars goal and we anticipate
12	that an additional 1.2 million in
13	requests will be submitted in the next
14	thirty days. I must tell you that today
15	there's a meeting with a possible donor.
16	todav another member from the Conference
17	Chairman's Council. so we're going out
18	for a possible lunch.
19	In regards to vour September 15th.
20	vou made mention about 100 percent
21	participation. And I think as we go out
22	there for us and for donors. we actually
23	need to tell them that we do have
24	participation of 100 percent not only

from the Board of Trustees but also the

1	
2	Foundation Board. So hopefully, vou
3	know, we can do that. That's part of
4	what vou mentioned back at the September
5	15th at the meeting.
6	MS. CHAIRWOMAN: Yes. It was
7	mentioned at the last Board of Trustees
8	meeting and it was mentioned too when I
9	had opportunity to attend the NYCCT
10	conference in Albanv. that it is
11	important that all Trustees are
12	participating in these types of
13	campaions. I know it has been discussed
14	at a meeting the possibility of having a
15	pledge form or some sort of card that
16	Trustees might be able to get at some
17	point and consider, according to the
18	resources. what kind of aift thev would
19	like to share. At some point I do hope I
20	can report that all of us are
21	participating in this campaign.
22	MS. ALVAREZ-GRONEMAN: And we do
23	have a pledge form.
24	MS. CHAIRWOMAN: I know when vou go
25	out there and vou have those meetings

Τ	
2	thev want to hear vour Board is
3	participating. Thank vou.
4	At this point I would like to move
5	to the Chairwoman's Report. As I just
6	mentioned. I had the opportunity on
7	September 16th. and 17th to attend the
8	Institute for Community College Trustees:
9	it was verv informative. Several
10	presentations took place: one of the most
11	interesting one was. of course. was the
12	finances and studies and was major
13	concern for community colleges.
14	To summarize, the wav it was
15	shared: todav's okav. tomorrow is
16	uncertain. Thev is a lot, as President
17	McKav also referred before. a lot going
18	on. We need to educate, educate and
19	educate our communities, legislators,
20	elected officials, students, and we need
21	to be part of that conversation. As we
22	know the formula, it's not a good one.
23	Our students are paving 51 percent, that
24	is not acceptable, and we need to be part

of that conversation to change that.

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2	On the positive side, there was
3	shared also that tomorrow's jobs required
4	mostly two years. That the blue collars
5	of tomorrow will be technician jobs and
6	that's good for us. High school diplomas
7	will not be enough, so that's good for
8	us. especially for our manufacturing
9	programs.
10	Also on October 12th and 17th I had
11	the opportunity to go to Dallas. Texas
12	for the AACT, which is an institute; it
13	was verv informative too. A lot of
14	emphasis on our responsibilities as
15	Trustees and, also, not only budget, the
16	facilities but also making sure that
17	students succeed and advocating for
18	them.
19	Another hot issue there was finance
20	and the Pell Grant. There is a proposed
21	bill in Congress to reduce the Pell
22	Grant. This is most the important
23	federal student aid that our students
24	receive so there is a lot of advocacy to
25	do in that respect.

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2	Tomorrow. October 21st. Suffolk
3	Community College will be hosting the
4	first ever Long Island Manufacturers
5	Symposium here at the Grant Campus from
6	9:00 to 3:00. As Chair, I will be
7	delivering greetings on behalf of the
8	Board of Trustees. And I think tomorrow
9	will be a great opportunity to share with
LO	students. vendors. business groups.
11	community and State leaders of the
12	powerful role that we plav here in Long
13	Island.
L 4	On November 3rd we will have our
15	Board retreat for Board of Trustees. that
16	will be from 9:00 and to no later to 1:00
L 7	with counsel Donna Bullock. And I look
18	forward to hear, vou know, receive from
L 9	vou by no later than October 25th any
20	issues that vou want to put on that
21	agenda.
22	Also the Community College National
23	Legislative Summit needs to take place on
24	Februarv 13th, 2:15. All those who might
) 5	he interested in attending I'm pagging

1	
2	out a flier for that. And I know it's
3	hard for some of us to attend these
4	out-of-state or out-of-town conferences
5	and institutes. One of the in
6	initiatives that thev want, CCT offered,
7	was web announce. which is also a great
8	opportunity to become informed and you
9	don't have to go so far. So I'm passing
10	a flier on that on different types of
11	that is going to be available to all
12	three hundred Trustees in New York.
13	At this point I would like to
14	MR. MATTACE: Excuse me. Where are
15	we going to have the retreat?
16	MS. CHAIRWOMAN: Here.
17	MR. MATTACE: In this building?
18	MS. CHAIRWOMAN: 113.
19	MR. PRESIDENT: Yes, 113.
20	MS. CHAIRWOMAN: You're going to
21	receive a flier via email. It was set or
22	the August 15th minutes: if vou read
23	them, it's there. It's on this campus.
24	You will receive via email a flier with
25	all the uncoming events, and they do have

2 the location and the time.

3 MR. PRESIDENT: Tomorrow vou will receive from mv office a calendar of all 4 events scheduled from now until the end 5 of the year, and that would include a 6 7 listing of the retreat and date and time and location. But that was established 8 9 by this Board back in August and I know 10 Donna Bullock, Associate General Counsel, has confirmed and she will be here. 11 12 Sandra will be providing any assistance 13 to the Board in preparation for that 14 meeting.

15 At this point we have with us 16 Dr. Carla Mazzarelli, who comes to us 17 from Dutchess Community College. We have 18 a very active agenda for her. We began 19 vesterday at the Eastern Campus and we ended here at the Grant campus. It's a 20 listening tour for her. She's our new 21 22 Vice President for Academic and Student 23 Affairs. And I gave the Chairwoman a 24 listing of all the of the meetings that 25 she will be having.

1	
2	I will ask Sandra iust to read a
3	brief excerpt of what we sent to the
4	college community on the announcement of
5	her hire. And then I'll ask Dr. Mazzarelli
6	to sav a few words.
7	MS. CHAIRWOMAN: I'm passing around
8	the schedule for Dr. Mazzarelli and the
9	people she will be meeting with.
10	MS. O'HARA: "I am pleased to
11	announce to the college community that
1.2	Dr. Carla Mazzarelli has accepted an
13	appointment to the college as Vice
14	President for Academic and Student
15	Affairs.
16	"Dr. Mazzarelli currentlv serves as
17	Associate Dean of Academic Affairs at
18	Dutchess Community College in
19	Poughkeepsie, New York. Her work at DCC
20	has been largely in the area of academic
21	assessment where she has been responsible
22	for promoting and supporting a
23	comprehensive process of course, program
24	and institutional assessment.
25	"Another maior area of

1	
2	responsibility for her at DCC is
3	curriculum development. Dr. Mazzarelli
4	has a deep understanding of the various
5	intricacies of curriculum development.
6	taking into account workforce or transfer
7	needs. institutional and program learning
8	outcomes, as well as SUNY and New York
9	State Education Department requirements.
10	"Prior to her current position at
11	DCC. she was employed by MassBav
12	Community College in Welleslev Hills.
13	Massachusetts. As the interim Provost at
14	MassBav Communitv College, Dr. Mazzarelli
15	was responsible for policy development
16	related to student affairs and enrollment
17	management. While at MassBav, in
18	addition to academics and student
19	affairs, Dr. Mazzarelli managed the
20	Division of Continuing Education of
21	Workforce Development.
22	"Dr. Mazzarelli began her career in
23	higher education at Westchester Community
24	College where she was responsible for the
25	start-up and ongoing management of

1	
2	several large extension centers.
3	Dr. Mazzarelli is credited with
4	understanding the relationship between
5	various college departments. student
6	affairs, academics and workforce
7	education."
8	MR. PRESIDENT: As vou can tell
9	from Dr. Mazzarelli's extensive bio, we
10	wouldn't read the entire document.
11	Dr. Mazzarelli please stand and be
12	acknowledged. We welcome vou to the
13	college. Dr. Mazzarelli.
14	DR. MAZZARELLI: Thank vou. I
15	would like to thank the members of the
16	Board the Trustees for selecting me for
17	this upcoming position and thanks to
18	Dr. McKav as well.
19	I'm so looking forward to being a
20	member of this team and serving this
21	wonderful institution. I've been so
22	impressed with everything I've seen so
23	far and verv enthusiastic in joining vou
24	all.

MR. PRESIDENT: Thank vou.

1	
2	MS. CHAIRWOMAN: Thank vou. On
3	behalf of the Board. we welcome vou and
4	thank vou for accepting to join us. And
5	thank vou for sharing vour knowledge and
6	expertise with the largest community
7	college in New York.
8	MR. PRESIDENT: Thank vou. As
9	Chairman Irizarrv mentioned, tomorrow
10	we're having the symposium. There's a
11	copy of the flier in your folders.
12	Initially when we started the
13	discussion, and this is the first we've
14	held such a symposium on Long Island.
15	The target was at fifty institutions.
16	And now I believe we've pledged sixteen
17	institutions so far. We do have
18	Chancellor Nancv Zimpher will be with us
19	tomorrow. Congressman Israel will be with
20	us tomorrow. We do have, as vou can see
21	we have on the panel, the Honorable
22	William Lindsav, presiding officer, will

be here as well. The Majority Leader.

1	
2	Senator Schumer that he's going to do his
3	best to be here and their working on
4	scheduling to get him here for the event
5	tomorrow. We anticipate between 8:00 and
6	9:00 a.m. that we will have the speaking
7	seament of the presentation. And then
8	between 9:00 and 10:00 we'll break to go
9	into the actual showcase and then getting
10	to the speaking segments.
11	It's a verv exciting time for us at
12	the college because, again, you have
13	representatives from the Department of
14	Labor, vou have folks from state agencies
15	and from over sixty major companies in
16	this area that will be here at this
17	event. We have at least six to eight
18	school districts that are coming in as
19	well that will be here. The Three
20	Village School District, the mechatronics
21	academies will be here. I believe that
22	at the end of the dav it will be a
23	successful event.

Yesterdav I received also an email
from the Trinidad and Tobago Consulate

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2	General in New York that she will be
3	attending and bringing a delegation to
4	establish potential trade and commerce
5	with the businesses that are here at that
6	event. So it should be a great event for
7	us tomorrow.

I also attended the Association of Committee College Trustees and did a presentation with Joanna Duncan Potier with Andrew Matonak. the President of Hudson Vallev and. Dustv Swanger from Fulton-Montgomery.

As vou remember, we did an Alliance Grant for the entire state; that's the first time thirty institutions came together to develop one grant to the entire state totaling 51 million dollars. We received a letter from the Federal Government indicating that I have to submit a letter back to the Federal Government so I can see exactly where the points that we did not earn and how we can then make adjustments because there will be a second round of grants over 5

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2	million dollars again in a few months.
3	And we will be looking to reapply again
4	at that time.

We were there, we presented before an audience of several states, by the way, that have never done one of these grants before. Dr. Troy Tucker, who is in the Grants Office, was in attendance as well. He's a major part of this grant proposal and. I believe, the session went very, very well. From what we've heard from the feedback is that no other state has approached a grant such as this, in this magnitude. So we got some good feedback on that as well.

In planning and assessment. I mentioned to the Board at the last session that we are looking at our vision mission and looking at a strategic plan for the college. We sent out an email to the college community indicating that the college take a look at the existing vision and mission was still

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2	relevant	to	who	we	are	todav	and	movina
3	forward.							

Also in the Middle States Standard 1. it required that we do consult with the college community to ask if the mission is still intact and if the college reaffirms. Of the three thousand employees we have at the college, we only got comments back -- and the wav it was written is if you do have changes or you agree that the mission is irrelevant. send us back comments. We've only gotten back about nineteen responses which means, obviously, that the words comments about changing needs vision.

Now we can move to the next phase which is developing institutional goals. developing a draft map for the college. and I'll bring that back to you here for your recommendation and for subsequent approval. That is pivotal for us because we do have the periodic review due by June of next year. As we move forward, we'll try to have all of those documents

Τ	
2	to vou, hopefully we can get this done by
3	June of next vear. If not, we will be
4	making significant progress toward the
5	timeline of getting it done.
6	At this point we also have we
7	received a letter about a STEM program
8	where the NSF is now going to be
9	featuring Suffolk STEM program in a
10	national platform. We've been well-known
11	in regards to our STEM program. But
12	we've gotten this letter that saving that
13	nationally now we'll be featured as a
14	successful institution in the STEM
15	program.
16	We've had eight students that were
17	placed across the country, seven in
18	vocational labs this summer and. I
19	believe, one in California to do research
20	in STEM areas. That was the highest
21	number for anv college in the State of
22	New York. Obviously it's a commendable
23	achievement.
24	What I would like to do is turn to
25	Dr. Epstein who will speak to us about

1	
2	the Early College Program. The Early
3	College Program has been established at
4	the college for a while now; this is
5	where we're working a high school. Now
6	with the recent resolution passed by the
7	Board in regard to the tuition and fees.
8	that has now enabled us to now take this
9	program across the entire County. I'll
10	ask Dr. Epstein to take us through his
11	presentation.
12	MR. EPSTEIN: Thank vou. Let me
13	begin by pointing out that the Early
14	College Program is one end of the bridge
15	that is part of The Power of SUNY
16	initiative that bring the students from
17	their high school to our college and then
18	launches them to four-vear schools.
19	We used this poster at the recent
20	SUNY showcase to illustrate that we're
21	not just a two-vear school but by
22	reaching down to students in their junior

and senior year of high school. we get

them to come to our college, experience

our excellence, and move them off to the

23

24

1 Stav on Long Island Initiative to the 2 3 four-vear colleges on Long Island. One word about SoLII; this past year we were 4 5 awarded fifteen students, full tuition 6 scholarships; another twenty-six got 7 significant partial scholarships. The total was over 1 million dollars in the 8 9 first vear. 10 Now for the Early College Program. Rationale: We all know the notion this 11 12 is the place of thirteenth grade. 13 wanted to recruit talented students who 14 don't think of going to a two-vear school. We initially designed the 15 16 program to bring them into our Harness 17 It was an alternative to the Program. 18 Dual Enrollment Program or even to A.P. A.P. credit, dual enrollment credits give 19 students the college credit but don't 20 21 give them not the experience of being 22 competitive in a class with college 2.3 students being taught by college faculty.

We wanted something reasonable cost. We thought we were reasonable at

2	168 a credit. But. thanks to vou. we
3	reduced that to a third and we're getting
4	a lot of interest. And we gave them the
5	real college experience. From mv selfish
6	position at that time being related to
7	the Honors Program. we only had seven
8	classes on this campus. So by bringing
9	in high GPA students, we could justify
10	one or two more sections. mix our
11	students with these other students with
12	thirteen, fourteen, and fifteen hundred
13	SAT scores and thev would help make our
14	students in the honors program actually
15	better.
16	The wav we designed it was by
17	workina closelv with high school
18	personnel. I worked with Rav Martinez.
19	who was then Head of Guidance at Deer
20	Park High School. We designed the
21	program to meet his scheduling needs. the
22	needs of his school and our needs here as
23	well. We specifically said it's not
24	going to be an all-exclusive high school
25	cohort: that's an A P class That's a

1	
2	program that lots of other high schools
3	offer taught by high school teachers. We
4	wanted them on our campus to see what
5	college was.
6	The exceptional students were
7	allowed to take honors classes. We
8	originally designed the first year for
9	honors only. In that the first vear
10	Superintendent savs. This is great. I get
11	wonderful feedback. Could vou give me
12	something for the near honor students?
13	Requirements to get in are now an 85
14	average to take college classes and a 90
15	average to take honors classes: that's to
16	apply but we're not satisfied.
17	I'll tell vou more. We have
18	support of faculty and counsel of the
19	college working with the students. And
20	thev get really SCC credit.
21	transferability and, most importantly,
22	thev can get letters of recommendation
23	written by college faculty on how well
24	thev did in a college classroom. In the

first cohort of students. we had kids

1 2 that went to SUNY colleges that came to 3 us: three students went off to Dartmouth. Harvard, Cooper Union. I can't claim we 4 5 made the difference, they were great 6 students but I enjoyed having them in our 7 program. 8 To get in we require those grades. 9 we require the Regents scores. We have a 10 parent and student meeting with all the students who qualify and express interest. 11 12 We ask the students to write a 13 recommendation and for the high school to 14 give -- the student to give an essay, the 15 high school to give a recommendation. 16 bring them to the campus for a tour and a 17 sample lesson so they see what a college 18 class is like. And then we require the 19 CPT. We've all heard of grade inflation. 20 21 it exists everywhere. We wanted to make 22 sure before we put them in English 101 or 23 History 101 or a math class they had the

24

25

skills necessary to succeed. We don't

let anyone in the program who tests

1	
2	developmentally. If they test into
3	honors level. we'll let them enroll in
4	honors classes. If thev test into
5	regular college classes we give them. We
6	use CPT for placement.
7	It's verv important that we work
8	with the chairs and get their buy in.
9	I've been going around to the three
10	campuses and universally the reaction is
11	okav. this is great. These kids are
12	wonderful students. I want to teach those
13	kinds of students. Now our program is
14	primarily mornings where the students
15	come to us five davs a week, take classes
16	from 8:00 to 9:15 and go back for the
17	afternoon school.
18	We developed classes to make sure
19	we have the sections that we think will
20	be needed. We lock out three to four
21	seats in each class so we can have our
22	students enroll in them. If thev don't
23	fill with these students. we open them up
24	to the rest of the college.

We alert the faculty when they have

1	
2	ECP students. This is very important
3	that thev know that these students mav
4	have a requirement at their high school
5	one dav. We tell them when the A.P.
6	tests are; it's, quote, an official
7	school requirement so please excuse them.
8	We also tell the students, act like a
9	college student. Go to vour professor in
10	advance, sav vou need to be out for the
11	SAT test, can vou get the work and
12	assignment in advance. The reaction to
13	these students is universally great.
14	We also require a FERPA waiver. As
15	vou all know the Federal Education
16	Privacv Act, or whatever, savs that if a
17	parent calls me and wants to know how
18	Sallv is doing. I can't acknowledge that
19	Sallv exists. I cannot tell her anvthing
20	The student has absolute privacy right.
21	regardless of age. We explain the FERPA
22	rules and then we tell the parents and
23	students we're going to require a waiver

so we can talk to the parents. we can

talk to the guidance counselor. And the

24

1	
2	parents and the schools appreciate that
3	fact.
4	Mid-semester we asked the faculty
5	to give us a report and, by the way, I
6	worked with Rav Martinez for two vears
7	when he was Director of Guidance: he
8	retired. Dr. McKav wouldn't let me let
9	him go. He said, Hire him. Get him
10	inside. You need him. We got the
11	mid-semester report. if there's anv
12	issues we let the school know, we work
13	with the student. And then there's a
14	mid-semester meeting at the high school
15	to assess how things are going and, by
16	the wav. let's sign up for next semester
17	Impediments to growth. You would
18	think with a great program like this we
19	would be in every school in the County.
20	From the school district's point, there
21	is a cost. Thev have to send a bus and
22	we migrated the program five days a week

tuition one-third. And then there's the

Amitvville was paving \$50.000 for

the bus. And they were subsidizing

23

24

Τ	
2	scheduling: the kids have crazv
3	schedules: thev have to be at athletic
4	practices and so on. Families, it was
5	cost. We would occasionally get a
6	student sianina up, either didn't ao
7	ahead and pav the tuition or had to back
8	out after one semester or another. For
9	students it's a matter of time, vou know,
10	coming here five days a week. After I do
11	mv hard sell about the program at those
12	parent-student meetings I then sav that
13	it's not right for everyone. Half of you
14	don't have the time available. Focus on
15	vour grades in high school. We really
16	only want the students that will
17	succeed.
18	How do we overcome impediments?
19	With the school district we have now
20	created an option for high school-based
21	classes. And there is a memo of
22	understanding sitting waiting for
23	Amitvville to sign it. Thev had to back
24	out this vear, thev lost the funding to
25	get the budget approved. They want the

Τ	
2	program if we can send a teacher or two
3	to their school and offer the classes
4	there. It's not perfect. We really
5	value the students coming to our campus
6	mixing with the students. I never let
7	great stand in the wav of good. It will
8	still be our teachers teaching our
9	courses to an entire cohort.
10	Families now at \$56 a credit. I
11	have one thing to sav: Thank vou.
12	Board. We're going to get a lot of more
13	attraction. And for the students, if we
14	do take the bus to the high school, they
15	can have a classroom 4:00 to 7:00. 3:00
16	to 6:00. less time commitment.
17	Postgraduation option for these
18	students, they can apply to colleges with
19	a college track record, with a college
20	letter of recommendation. Thev qualify
21	for more aid if thev can show better
22	skills and thev have options.
23	We originally focussed on graduate
24	earlier but we had one student this
25	is a great story she was the one that

1 went to Cooper Union. The first thing I 2 3 wanted to know is: Did vou get all the college credits transferred? She said. 4 5 well, I didn't check vet because my first 6 vear at Cooper has to be applied classes. 7 I called back in November: Did vou go get the courses evaluated? I'm not going 8 9 Why; with your A.P. classes and 10 Early College, you can graduate a year 11 earlier? Yeah, but Cooper is giving me a 12 full scholarship for four years. 13 would I cut it short? We have smart 14 students in this program. Now we talk about the options. You 15 16 can graduate earlier or you can be more 17 active. Take twelve credits a semester. 18 vou maintain full-time status but vou have more time for sports, part-time job 19 or stav at Suffolk for an associate 20 21 degree. This last year one of our Early 22 College students came from Deer Park, she 2.3 became active at the college campus. 24 became president of our student

government and was offered one of the

1	
2	full-tuition scholarships from CW Post.
3	Plans for expansion. Youth
4	assisted tuition. What or are going to
5	do with that? We want to add the
6	district Dr. McKav mentioned. We already
7	met with East Hampton. Three Village. Dix
8	Hills. I've been speaking with Trustee
9	Sanders and Chair Irizarrv about
10	Brentwood and Central Islip; we hope to
11	aet more schools sianed up.
12	We're going to be adding career
13	prep students. Dr. McKav mentioned the
14	manufacturers symposium. In addition to
15	Three Villages coming, we have Bav Shore
16	coming, they're an ECP participant
17	thev're looking to add the manufacturing
18	program and maybe even HVAC.
19	We're exploring additional models.
20	Three Villages School currently sends
21	three to five students to us at the
22	Selden location. They come on their own
23	as seniors. thev can take one class. two
24	classes or spend the entire day there.

like that last model. If we're getting

1	
2	kids who wind up with SAT scores in the
3	twelve and thirteen hundreds spending
4	time on our campus. we're all benefitting
5	Then the other model is: Spend
6	vour junior vear at the high school; take
7	some classes. we'll come to vou. In the
8	senior vear vour school can't bus. mavbe
9	vou can get here, car pool, go on
10	weekends. go evenings. We typically
11	design the program the wav the school and
12	students need it.
13	The First College for County
14	residents with Academic Talent and Family
15	Financial Wisdom. Anv questions?
16	(No response.)
17	DR. EPSTEIN: Let me pass out a
18	brochure for people who want to sign up.
19	I have more than one for each of vou just
20	in case there are people in vour district
21	vou want to share it with. Thank vou.
22	MS. CHAIRWOMAN: Thank vou.
23	Dr. Epstein. I had a question about the
24	option of having the students take the
25	classes at their high school

1	
2	Is that something that happens
3	during their school day, after school,
4	will it be with other, perhaps, community
5	members or just them; how would that work?
6	MR. EPSTEIN: Just as we've
7	designed the program so that the classes
8	don't interfere with their high school
9	schedule, we've designed the program to
10	be after school so we don't run into
11	issues with the union. The school day
12	has ended, all the districts are telling
13	me that once the dav is ended. I can use
14	the building as I see fit.
15	So it would be 3:00 to 6:00. 4:00
16	to 7:00. When we went to Three Villages
17	the other day, they specifically said
18	that if we can't fill a class mavbe we
19	can open up at the other schools.
20	Amitvville is saving whv don't we open up
21	an off-site center for vou.
22	MS. CHAIRWOMAN: Lots of

23 ms. CHAIRWOMAN: Lots of
23 possibilities. I think this is really
24 transformational the way we are
25 interacting with our high schools and

1	
2	this program and the career program. it's
3	transformation. Thank vou verv much.
4	MR. EPSTEIN: Thank vou.
5	MR. PONTIERI: Just one auick
6	question. Are anv of the classes, the
7	seniors that are taking them, are the
8	credits also used for graduation credits
9	for certain districts.
10	DR. EPSTEIN: We argue it shouldn't
11	be. The competitive colleges will not
12	transferred credits if the class is
13	offered in the high school for dual
14	credit and taught by a high school teacher
15	When thev get our transcript, thev don't
16	know the difference between Excelsior
17	Program or ECP program. I offered a
18	letter to explain. NYU specifically savs
19	we will not give credit for high
20	school-based programs unless certified by
21	A.P. exam.
22	And I explained our program when I
23	found out about this. Oh, no, we'll give
24	credit for that. The only school that
25	won't giver any credit are the military

1	
2	academies. vou have to do all four vears.
3	MR. MATTACE: President McKav. I
4	understand that the US Department of the
5	Labor T.A. Grant went to Kingsborough.
6	And I also see vour consortium is going
7	to get together again for the next run.
8	Who is part of our consortium?
9	MR. PRESIDENT: You got twentv-six
10	community colleges and you have the four
11	technical colleges, well, three and then
12	vou have Farmingdale. Now, the other
13	colleges that were not involved in the
14	first round, vou got Westchester, Monroe,
15	vou got Rockland, and I forgot the other
16	one, but they have now come on board. So
17	now we have all thirty community colleges
18	in the SUNY system for the next round.
19	then vou'll have the technical colleges
20	and then vou'll have Farmingdale. So the
21	alliance is even stronger than before.
22	When we get the report back from

22 When we get the report back from
23 the Federal Government, we'll study the
24 areas that we need to address to get a
25 point system. It was a very competitive

1	
2	grant and only forty-nine grants will be
3	issued. The CUNY grant, they've been
4	after Federal grants for several vears.
5	This is a first forav into that
6	application process for a state-wide
7	σrant.
8	However, we believe that what we
9	proposed across the thirty institutions
10	aligned with the ten regional centers
11	that the Governor has in his economic
12	development plan and the Chancellor has
13	in regards to ruling out the SUNY
14	proposal for economic development as
15	well. We have folks that are in
16	aerospace in manufacturing in everv
17	sector and it went from all the wav
18	upstate in the Adirondack all the wav
19	back down to here Long Island. Everv
20	institution now in the SUNY system will
21	be part of the grant.
22	MR. MATTACE: Thank vou.
23	MS. CHAIRWOMAN: At this time we
24	move to Roundtable.

MR. MANGUAL: I have a short report

1	
2	to give. I was also at the NYCCT
3	Conference with Chairwoman Irizarrv as
4	well as at the ACCT with the President,
5	the Chairwoman Irizarrv and Trustee
6	Alvarez-Groneman.
7	As the Chairwoman said, there was a
8	lot of information passed around. There
9	was a lot of good things happening. As a
10	student it was a great experience from.
11	vou know, the discussion of the
12	collection of data to help benefit the
13	school in different areas. enrollment
14	from colleges, minorities, immigrants,
15	things of that nature. all the wav up to
16	people using 100 percent participation
17	from the schools in helping high schools.
18	bring the students into our community
19	colleges, how the community colleges
20	actually help in our local economy in
21	building and strengthening who we are as
22	a people. as a unit. as Long Island in
23	general.
24	I think that the most important

thing that I took from both conferences.

1	
2	it's kind of funnv. I didn't have to
3	leave here to go find that information.
4	and I thought that was the best part
5	about it. What I really took from there
6	was that our president as a
7	representative does an outstanding iob.
8	Evervbodv knows his name and with his
9	name attached comes the college.
10	For example, we just got Dallas for
11	the ACCT conference and we were supposed
12	to go get something to eat and we
13	couldn't get to the place to eat because
14	evervbodv in the conference knew our
15	president and had to have a discussion
16	about a meeting or something that he was
17	involved in or conference or some mission
18	he was doing. And we almost starved
19	until we got to the table.
20	All iokes aside. it gave me a great
21	sense of gratification in knowing that we
22	do have a strong man in the trenches and

All jokes aside. it gave me a great sense of gratification in knowing that we do have a strong man in the trenches and it was wonderful to know as a Board we do stand behind him. The people there couldn't understand how much we supported

1	
2	him in his actions: they were very amazed.
3	It was a verv unique, dvnamic
4	situation to see people brighten up. You
5	know I would sav "I'm a student from SUNY
6	Suffolk Countv." President wow, vou
7	know his name already? There's a
8	thousand people here. everybody knew his
9	name alreadv. I thought it was
10	wonderful. That's really what I had to add
11	MR. PRESIDENT: I can share as well
12	that by now they all know Anthony's name
13	as well. But that's why these
14	conferences around the country we're
15	dealing with so many challenging issues.
16	We met trustees that have institutions
17	that I thought eighty percent
18	remediation was high. I've heard one
19	college savs we got ninety percent.
20	There are some colleges that go out for
21	bonding. we don't do bonding but that's
22	what thev do to get their
23	infrastructure. There are colleges not
24	getting any funding at all for either

infrastructure or even to help with their

	· -
1	
2	budgets.
3	I've heard from institutions that
4	students are paving as much as sixtv.
5	seventv percent in tuition. There's a
6	lot we're hearing around the country.
7	And being the largest college in the
8	State of New York, we speak about our
9	programs and thev gave us a chance to
10	speak to other trustees and other
11	presidents across the country.
12	Walter Bumphus met with us and
13	Walter Bumphus was here for the retreat
14	with the Board. And he spoke very highly
15	of his time with vou as trustees, and he
16	shared that with other trustees around
17	the country, that certainly Suffolk has a
18	board that actually cares about the
19	college and they work together as a
20	unit. As a president to hear that from a

25 It was a great opportunity and I

that was well received by all the

trustees who were at the conference.

21

22

23

24

national spokesperson for the American

Counsel of Community Colleges. certainly.

1	
2	thank Trustee Alvarez-Groneman.
3	Chairwoman Irizarrv and Trustee Manqual
4	to being part of that session. Because
5	certainly having a strong team there.
6	Marv Adams who is the Chair of the NYCCT.
7	in fact. said that we had the strongest
8	team there at that conference and we were
9	recognized for that as well. So thank
10	VOU.
11	MR. MATTACE: I would like to
12	mention that I was at the Workforce
13	Development Building when we received our
14	it's not a plaque. It's a huge
15	discus. it's a beautiful presentation.
16	Was it plexiglass or glass?
17	MR. PRESIDENT: That's glass and
18	it's really heavy too, by the way.
19	MR. MATTACE: Can we mount it on a
20	wall so it can't be moved?
21	MR. PRESIDENT: We have a case so
22	we can enclose it.
23	MR. MANGUAL: A shadowbox.
24	MR. MATTACE: It was an excellent

presentation. I also attended All

1	
2	College Dav with our student trustee.
3	And I was at the showcase at Stonv Brook
4	at the Wong Center on the 5th showcasing
5	all the colleges throughout the SUNY
6	svstem, which was interesting.
7	The other thina I would mention to
8	evervbody here, if you have the
9	opportunity to get on an email list of
10	the culinary center, they have an
11	excellent program. I was at dinner there
12	last week. The students put it together
13	as part of their class and presentation
14	in preparing the meal. They have lunches
15	available during the week and dinners
16	available. And thev really appreciate
17	the support.
18	MS. CHAIRWOMAN: Thank vou.
19	MS. SANDERS: I'm really excited
20	that the college will host the regional
21	prescreening for CNN's Black in America
22	Part 4: that's going to be November 9th.
23	2011. I thank Dr. McKav and the staff
24	for assisting. Because this was a

regional project. they're going around

1	
2	the country to do the screening.
3	The idea behind the screening in
4	this particular episode thev took a look
5	at Silicon Vallev and one of the concerns
6	is that a lot of the entrepreneurs that
7	are coming up were voung, white and
8	male. What they did is they immersed
9	about eight under-represented individuals
10	into this two-month study. And CNN and
11	CNN Monev followed them and documented
12	their experience.
13	What happened is that thev came
14	out, thev became entrepreneurs, thev
15	created iobs. One of the ideas is how
16	can we replicate that on Long Island. So
17	I'm excited that the college is going to
18	serve as the host. And vou will be
19	receiving more information and it will.
20	once again, highlight the importance of
21	this university in the region.
22	MR. PRESIDENT: Thank you.

23 MR. MANGUAL: I have another thing 24 to add. As the Suffolk County Community 25 College Student Trustee, trying to gather

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some of the students together from the Student Government Association and all the clubs in participation to try to commit to a food drive the Sunday before Thanksgiving.

Things are looking really concrete
and hopefully by the end of this week
I'll have a lot more details and into
next week I'm hoping to culminate. Once
that seems like something I can stand on.
I will disseminate the information
appropriately through emails and so forth
and call whoever's appropriate. And so
far, looks to be promising.

It's supposed to be a 5k Turkev

Trot is the name of it. The purpose of
it is for people that like to run. walk
or iog. walk or just want to donate food
or whatever the case may be. In
conjunction with sister Mary Ann Burellow
[phonetic] and with the assistance and
quidance of Trustee Alvarez-Groneman who
specializes in this type of thing, this
is like a new creature to me so I can use

Τ	
2	as much help as possible with the whole
3	food drive and raising.
4	Hopefully this will come to be
5	something big with the community college
6	as a whole. As soon as I have some more
7	information and solid. evervone here
8	present will know how it will happen and
9	how it will take place.
10	MS. ALVAREZ-GRONEMAN: I would like
11	to sav I did not give it the Turkev Trot
12	name. I Had nothing to do with it.
13	MR. MANGUAL: No. I meant the
14	organization of it. The name was mine, I
15	take blame for that.
16	MS. CHAIRWOMAN: Thank vou. Thank
17	vou for vour involvement and for vour
18	active anticipation as a student here. we
19	really appreciate that.
20	MR. LILLY: I have one thing. I
21	told Dr. McKav on Sundav there is a walk
22	for the Juvenile Diabetes Fund. it's at
23	the Eastern Campus. And I am
24	participating in it because mv daughter's
25	toammate on her gogger team has diabetes

1	
2	and thev do walk. So if anyone would
3	like to participate, vou know, they have
4	a website, vou can sign up, if vou are
5	available. If you would like to donate.
6	αreat.
7	MS. CHAIRWOMAN: What's the website?
8	MR. LILLY: It's walk.idrf.org.
9	that's if vou want to sign up. If vou
10	want to donate. there's I'm look.
11	Walking under Team Kavla but vou can use
12	mv name to donate. Supposedly, it's
13	supposed to be a nice day. If you're
14	available, probably a nice event, I've
15	never done it before.
16	MS. CHAIRWOMAN: Thank vou. At
17	this time I request a motion to adjourn.
18	MS. McMAHON: Motion.
19	MR. LILLY: I thought we were going
20	to talk about the P.L.A.?
21	MR. MATTACE: I would like to
22	request an Executive Session.
23	MS. CHAIRWOMAN: At this time we
24	request a motion to go into an Executive

Session.

1	
2	MR. LILLY: Second.
3	MR. MATTACE: So moved.
4	MS. CHAIRWOMAN: All in favor.
5	(All ave response.)
6	MS. CHAIRWOMAN: Opposed?
7	(No response.)
8	MS. CHAIRWOMAN: Abstention?
9	(No response.)
10	MS. CHAIRWOMAN: Motion carries.
11	Thank vou.
12	(Whereupon, the record was closed
13	at 10:12 a.m.)
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1	
2	CERTIFICATE
3	
4	
5	I. TAMARA S. SNAYD. hereby certify that
6	the foregoing is a true and accurate
7	transcript of the proceedings.
8	
9	IN WITNESS WHEREOF, I have hereunto set
10	mv hand this 7th dav of November. 2011.
11	
12	
13	
14	F. T. Harry William S. Tan S. Maria
15	
16	TAMARA S. SNAYD
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