SUFFOLK COMMUNITY COLLEGE

BOARD OF TRUSTEES MEETING

CULINARY ARTS CENTER MEDIA ROOM

RIVERHEAD, NEW YORK

June 21, 2012 9:00 a.m.

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PRESENT:

Chairwoman DAFNY IRIZARRY, Vice Chairman WALTER HAZLITT, SAUL FENCHEL, Trustee BRYAN LILLY, Trustee Trustee JAMES MORGO, THERESA SANDERS, Trustee PAUL PONTIERI, JR., Trustee BELINDA ALVAREZ-GRONEMAN, Trustee ERNESTO MARTTACE, JR. Trustee ANTHONY MANGUEL, Student Trustee

DR. SHAUN L. McKAY, SCC President LOUIS PETRIZZO, ESQ., Counsel to Board



Ι	6/21/12 SCC Board meeting
2	THE CHAIRWOMAN: Good morning.
3	Please rise for the Pledge of Allegiance.
4	(Whereupon, the recitation of the
5	Pledge of Allegiance took place.)
6	THE CHAIRWOMAN: At this time,
7	[we will well] have the swearing in of Mr.
8	Morgo By the county clerk.
9	TRUSTEE MORGO: I just want to say
10	thank you to everybody and I'm looking forward
11	to serving with you under the leadership of
12	President McKay. I'm back after a eight here
13	hiatus. My good friend Theresa Sanders said
14	it's really good to see that recycling works.
15	The best thing about being back is that I also
16	told this morning that you will use my picture
17	from eight years ago so I'm very happy.
18	(Whereupon, James Morgo was sworn in
19	as a Board member.)
20	THE CHAIRWOMAN: Congratulations,
21	Trustee Morgo.
22	TRUSTEE MORGO: Thank you.
23	THE CHAIRWOMAN: At this time would
24	like to commence.
25	DR. ADAMS: Chairwoman Irizarry, it



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1	6/21/12 SCC Board meeting
2	gives me great pleasure to introduce two
3	Eastern Campus students. As the number of
4	students attending community college nationwide
5	continues to rise, the Jack Kent Foundation
6	supports activities and scholarship efforts to
7	ensure that the best two career college
8	students completes their four year degrees.
9	The scholarship covers tuition, fees, books,
10	living expenses for up to a total of thirty
11	thousand dollars annually for up to three
12	years.
13	This year, one of the college's 2012
14	graduates from our Eastern Campus, Ms. Shelby
15	Harvey, was selected from among sixty scholars
16	from among seven hundred eighty-six applicants
17	from across the states. Scholars are selected
18	based on demonstrated achievement not only
19	academically, but also in service, leadership,
20	and community involvement. Shelby was one of
21	Suffolk's Get There from Here Scholars. She

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graduated with a 3.9 GPA and was President for

addition, she has been involved in many local

community activities. Shelby received the SUNY

both the Honors Club and Phi Theta Kappa.

1	6/21/12 SCC Board meeting
2	Chancellor's Award for Excellence and was
3	chosen as a member of the All U.S.A. First
4	Academic Team for New York State.
5	This scholarship award will enable
6	Shelby to transfer and complete her
7	undergraduate degree at the University of Texas
8	at Austin. Please join me in congratulating
9	Shelby for this great honor both for herself
10	and Suffolk Community College.
11	(Whereupon, Shelby Harvey received
12	her award.)
13	Today we also recognize Landon
14	Doroski, who earlier this month was recognized
15	by the Boy Scouts of America for successfully
16	completing all the requirements for scouting's
17	highest rank, Eagle Scout. An Eagle Scout
18	award honors the scout, his family, his troop
19	and his troop leaders.
20	As part of the commitment put forth
21	for this recognition, the Boy Scouts of America
22	encourages Eagle Scout candidates to complete
23	worthy projects to improve their community.
24	Landon's project was dedicated to clearing and
25	restoring a nature trail located in Moore's



1	6/21/12 SCC Board meeting
2	Woods in Greenport. The original trail was
3	made in the 1970's. Overgrowth had encroached
4	the pathway and potholes this developed all
5	which made the trial hazardous and impassable.
6	Landon's project took four full days to
7	complete.
8	We congratulate Landon on the
9	completion of Eagle Scout and for his hard work
1,0	and service to the people of the Village of
11	Greenport and the tourists who visit the
12	community. Through this effort visitors can
13	enjoy once again the quiet scenic walking
14	trail. The American flag was flown over our
15	nation's capitol in Landon's honor on June 3rd,
16	the day he received his award. Landon attends
17	our Eastern Campus, where he is a peer mentor
18	and holds a 3.4 GPA. The Eagle Scout award is
19	a distinction that will follow Landon
20	throughout his life.
21	We hope that all the qualities that
22	inspired you to this achievement continue to
23	lead you on to even greater success in life. I
24	also wanted to point out that Landon is one of



five children in his family to graduate Suffolk

1	6/21/12 SCC Board meeting
2	County Community College. I would like to
3	introduce Landon Doroski.
4	(Whereupon, Landon Doroski received
5	his award.)
6	THE CHAIRWOMAN: At this time, I
7	would like to request a motion to go into
8	executive session to discuss litigation and
9	personnel matters.
10	TRUSTEE MATTACE: So move.
11	TRUSTEE FENCHEL: Second.
12	THE CHAIRWOMAN: In favor? Opposed?
13	Abstention? Motion carries.
14	(Whereupon, the Board met in
15	executive session at 9:15 a.m. The
16	meeting resumed at 10:00 a.m.)
17	THE CHAIRWOMAN: Motion to resume
18	our Board of Trustees meeting.
19	TRUSTEE SANDERS: So move.
20	TRUSTEE FENCHEL: Second.
21	THE CHAIRWOMAN: All in favor?
22	Opposed? Abstentions? Motion carries.
23	I would like a motion to take out of
24	order a presentation. Second by Mr. Mattace.
25	Motion by Mr. Manguel. All in favor? Opposed?



1	6/21/12 SCC Board meeting
2	Abstentions? Motion carries.
3	TRUSTEE FENCHEL: Madam Chairwoman,
4	as I advised the Board previously, I believe
5	that there was a potential conflict in me
6	hearing anything concerning the solar matter,
7	and therefore I have to excuse myself from this
8	presentation. I would then like to come back
9	at the end of the presentation. Thank you very
10	much.
11	MR. GATTA: George Gatta, Executive
12	Vice President for the Board. This is to
13	follow up on a presentation that the Board
14	received at its April meeting where we
15	discussed the proposal to work with Suffolk
16	County and enXco, a private company, to install
17	solar generating carports at the Grant Campus.
18	Within the past week, the Board did receive
19	extensive information on the administration's
20	analysis of that proposal, operational, legal,
21	and overall status of where we were with the
22	project.
23	Let me say from the beginning we did
24	receive very good cooperation from Suffolk
25	County, particularly from the Department of



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2	Public Works as we looked at issues like
3	temporary parking and some other issues. On
4	the operational and in the report that you
5	received, there are a number of pendencies. I
6	won't go through all of those.

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Let me recap where we are. Let me begin by saying that late last evening, the President did receive a communication from the County Executive's office advising the college that enXco no longer had an interest in working with the college on this carport project. the rest of the decision will really just be to inform the Board in a brief way our effort to analyze the project, to have outreach to the college community, the faculty governance at the Grant Campus, as well as student leaders, and in the documents that you received, you have a report on that. We had separate meetings with both faculty, their fiscal committee. We had a separate meeting with student leaders back in May. It was upwards forty-six or forty-seven student leaders representing many groups, including campus activity student leaders and a number of other



1		(6/21/	12	SCC	Board	meeting
2	programs	at	the	car	npus	•	

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Besides the operational concerns that
we expressed in terms of snow removal and some
issues related to liability, for both our
employees and for students related to any
damage to the structures, we did receive
concerns and heard concerns directly from
faculty at that meeting, and also in a
follow-up survey that was performed, that there
was limited support for the carport project
itself at the Grant Campus. However, there was
a strong sentiment that overall, both faculty,
staff and students supported solar generating
facilities on the college.

In the information you received that they're is a growing use and development and installation of these facilities at colleges around the country. Documents that we have looked at show up to a four hundred fifty percent increase in the installed capacity of solar generating facilities on college campuses over the past three years. We did provide a number of links in that document so you can see firsthand both reports from the media and



1	6/21/12 SCC Board meeting
2	reports from individual colleges as examples,
3	they span both installations that are carports
4	installations with roof mounts under and in
5	vacant land that was not within the core area
6	of the carport.
7	At this point, after our review, and
8	after the feedback we got from both students
9	which was seventy percent favorable, we believe
10	it's worth looking at this further, even though
11	at this point we won't be, or it appears we
12	won't be proceeding with the project with enXco
13	and Suffolk County. It appears worthwhile to
14	look at this as something that would be
15	worthwhile to develop between the college
16	itself and a private entity in a public-private
17	partnership.
18	I'm sure the President has an
19	interest in looking at this going forward.
20	With that, I would be glad to respond to
21	questions you might have.
22	TRUSTEE PONTIERI: Any reason they
23	gave?
24	MR. GATTA: The communication that
25	the president received was that statement.



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2	That at this time enXco was not interested in
3	pursuing this project with us. We have not
4	received anything more specific than that.
5	TRUSTEE MORGO: Do you have any idea what the
6	next move is?
7	MR. GATTA: We don't have any other
8	communication from the County on that. That is
9	something that the County officials would have
10	to respond to.
11	THE CHAIRWOMAN: I want to say thank
12	you for the comprehensive review that we
13	received. There was a lot of effort made to
14	reach out to the different constituencies in
15	the college and to gather the input. That was
16	very well done. Thank you. At this point, Dr.
17	June Aronberger had requested to address the
18	Board.
19	MS. ARONBERGER: I'm June Aronberger.
20	I represent the Grant Campus academic center.
21	I was asked to speak at this meeting regarding
22	the solar carports. There is no need for a
23	report at this point. The faculty did request
24	more opportunity for a larger participation in
25	discussion of the issue. But it is no longer



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2	necessary to read my complete statement. Thank
3	you very much.
4	PRESIDENT McKAY: Chairwoman and
5	members of the Board, two meetings ago we
6	had well in April we got a request for the
7	Foundation to provide a report to this body in
8	regard to its current financial status. We did
9	not have a meeting at the last session as
10	scheduled. I have spoken to Chairman Bob
11	Walter. He's here with us this morning and I
12	would like to invite Bob Walter, the Chairman
13	of the Foundation, to provide the report to
14	you.
15	MR. WALTER: Thank you,
16	Mr. President. Good morning. On behalf of the
17	Foundation, I'd like to congratulate former
18	director of the Foundation, Jim Morgo, on his
19	appointment to the trustee of the Suffolk
20	County Community College.
21	TRUSTEE MORGO: Thank you, Bob.
22	MR. WALTER: It's very well earned.
23	Also, I would like to congratulate the student
24	honorees this morning. It was fabulous. I
25	love to see that happening with students. I



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2	have some numbers that you asked at the
3	previous Board meeting. However, before I do
4	that, I would like to say a few words related
5	to my work with the Foundation.
6	This year is my forty-fifth
7	anniversary working with the college, which
8	started with my election as President of the
9	Student Government Association. Since that
10	time I've served under six president. In 1979,
11	I was founding president of the Suffolk County
12	College Alumni Association. During the last
13	twenty years, the Suffolk County Community
L 4	College Foundation and Suffolk County Community
15	College Retirees Association became a reality.
16	We are particularly proud of our
17	efforts on behalf of the honorees program. I
18	have attended almost every graduation gala and
19	golf outing during that period. As it is the
20	college highly regarded institution throughout
21	the country, the Foundation is well thought of
22	amongst its peers.
23	Our investment portfolio has grown to
24	more than twelve million dollars. The recent
25	economic times have impacted all foundations



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2	throughout the country. Our portfolio did
3	better than most during that period. Our
4	audited reports have and continue to be
5	exceptional. The major gift campaign is off
6	and running. Recent major gifts from one
7	hundred thousand and two hundred thousand
8	dollars respectively, which were probably
9	publicly announced at our 2012 gala. I
10	understand the latest numbers are we were over
11	one million dollars.
12	PRESIDENT McKAY: One point two.
13	MR. WALTER: In September, we will
14	have a new Chair for the Foundation. It has
15	been my honor and privilege to be the Chair of
16	the Foundation for the last eight years,
17	serving the interest of the college and the
18	students. (Applause.)
19	Having said that, the report that you
20	have in your file is dated as of August 31,
21	2011. A later report from our auditors would
22	be more appropriate to spend time on. It's a
23	year old data. The reason for that while
24	complete, the 2012 audit has not been seen by
25	the Board of Directors and Foundation. It will



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2	be presented at the July 24th meeting. I would
3	make sure that you get a copy of our latest
4	information up-to-date.
5	THE CHAIRWOMAN: Any questions?
6	MR. WALTER: Thank you.
7	PRESIDENT McKAY: I'd like to say
8	for the record that Chairman Walter has
9	certainly worked very diligently with us in
10	advancing their campaign and being the first
11	Chairman of the Foundation, certainly we look
12	to him and we congratulate him on all the years
13	he served with the college. He will remain on
14	the Board. There is a transition that will
15	happen at the next meeting. We thank him for
16	his work to the college.
17	At this point I would like to
18	invite
19	TRUSTEE MATTACE: Excuse me,
20	Mr. President. I have a statement. I had
21	spoken to the Chairwoman this morning. This
22	report gives us totals. This is not what I
23	requested initially. As far as expenditures
24	under each one of these totals, I, in fact on
25	the Foundation received this when we did the



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2	audit.
3	But I'm asking for a break down which
4	I have been asking of each of the total line
5	items, what the expenditures are so this Board
6	can see where the money is going. All we are
7	seeing are just totals.
8	PRESIDENT McKAY: The full total
9	report and financial statement provide that
10	information.
11	MR. WALTER: The Board will have
12	also budget reports or whatever, aggregate
13	numbers. You have to have a DL run in order to
14	indicate what Trustee Mattace is asking for.
15	PRESIDENT McKAY: Madam Chair,
16	because the full financial report isn't
17	available, when that is approved by the Board
18	and closure of the financial statements occur,
19	I would ask Chairman to also indicate that a
20	submission of the exact detail, every line
21	item. You have to know that throughout the
22	entire year. There is a finance committee and
23	audit committee that looks at that. If you
24	want to look at every line item it will be a
25	very big document, but I'm sure we can get that



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2	to you.
3	THE CHAIRWOMAN: When will that be
4	complete.
5	PRESIDENT McKAY: Can we get that by
6	the August meeting?
7	MR. WALTER: Yes.
8	TRUSTEE MATTACE: Last year as well.
9	This is closed out. They should have that
10	information already.
11	PRESIDENT McKAY: It has to review
12	the whole transaction for the year, so you
13	review all those transactions. The finance
14	audit committee signs off and says yes. Then
15	we provide that document that you just asked
16	for in addition to the report that the Chairman
17	says he will provide for us.
18	TRUSTEE MATTACE: That is for this
19	year. I'm talking about the report that we
20	have here is from last August. These are
21	totals from the year before. If we got the
22	totals here, I would like to know where the
23	money that was expended, that is all. That was
24	the original question.
25	PRESIDENT McKAY: It starts in August



PRESIDENT McKAY: It starts in August

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2	and runs through the end of this financial
3	period.
4	TRUSTEE MATTACE: I would still like
5	to see it, and I think the trustees would like
6	to see a breakdown and compare the two years.
7	THE CHAIRWOMAN: A breakdown of the
8	previous year which has already been completed.
9	PRESIDENT McKAY: It's going to end
10	this year. If you wanted to go to'10-'11, that
11	is another report.
12	TRUSTEE MATTACE: That is what we
13	have here 2011, August. This is totals for
14	last year, which was completed, approved by the
15	Board.
16	MR. WALTER: That is from the year
17	before.
18	TRUSTEE MATTACE: Yes. This year
19	hadn't been approved yet. When I asked for the
20	breakdown, I was asking for this, which was
21	already done. We don't have the breakdown.
22	MR. Walter: That report ends in
23	'11.
24	PRESIDENT McKAY: What you will get
25	is '11-'12. When '11-'12 ends, that is a whole



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2	'nother report.
3	TRUSTEE LILLY: You are looking for a
4	comparison.
5	TRUSTEE MATTACE: Originally when I
6	asked the question a few months ago, close out
7	what we finished. This report that we got
8	today was finished a couple of months ago
9	because it ended in August of '11. I
10	understand because I was on the audit committee
11	of the Foundation that we are working on this
12	year. I can't expect you to give me a report
13	that isn't completed.
14	Now you are saying you are going to
15	complete it now, so you want to give me this
16	years. I want last years, so we can sit there
17	and put to together, you can put it on a CD.
18	THE CHAIRWOMAN: If I understand
19	clearly we will have a report a breakdown for
20	the 2120-'11 because that has been completed
21	already. When we complete the 2011-2012
22	we will also have access to that.
23	PRESIDENT McKAY: Absolutely.
24	THE CHAIRWOMAN: Thank you.
25	MR. GATTA: Good morning again.



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2	There are two items on this morning's agenda
3	that would award the design contracts for
4	facilities at the Eastern Campus and the Grant
5	Campus, the Health and Wellness Center at the
6	Eastern Campus, a long awaited project, and the
7	new Learning Resource Center at the Grant
8	Campus.
9	Both campuses working, with central
10	facilities and our capital projects staff,
11	embarked on a review of and competition for
12	architects to provide services for these
13	projects over the last six to eight months,
14	even longer, and we are pleased to report that
15	both committees have come in with a
16	recommendation independent of each other, and
17	the firm that has been selected on both
18	projects is Wiedersum & Associates.
19	This is an exciting time for the
20	institution. Both of these projects are much
21	needed, not just from a completion of a campus
22	standpoint, but from an academic and student
23	quality of life standpoint. On top of all the
24	other work that we are undertaking to rebuild



and refurbish our infrastructure and buildings,

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2	these two buildings will really be almost
3	capstones, certainly on the Eastern Campus, to
4	complete at that campus and a much needed
5	academic and student learning space at the
6	Grant Campus.
7	With us is the CEO of Wiedersum &
8	Associates, Richard Wiedersum, and also joining
9	us from ikon.5 Architects, a sub-consultant,
10	Arvan Tico and Joe Tittoni, and at this time
11	they would like to present the Board with a
12	brief presentation on both projects.
13	MR. WIEDERSUM: I would like to
14	thank the Board of Trustees, the
15	administration, as well as the various
16	committees for selecting our team for the
17	design of your Health and Sports Facility at
18	the Eastern Campus, as well as the Learning
19	Resource Center at the Grant Campus. My name
20	is Rick Wiedersum, as Mr. Gatta said. I'm a
21	fourth generation architect at Wiedersum
22	Associates, which was started by my
23	great-grandfather in 1926.
24	Wiedersum, along with Icon.5, has
25	joined our offices to design these two



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2	facilities. We are here today to do a quick
3	presentation. Over the last eighty-six years,
4	Wiedersum Associates has been involved with
5	over fifteen hundred projects here on Long
6	Island, and one of those is the master plan for
7	the Eastern Campus, which we are excited to be
8	back here in the development of the sports
9	facility.
10	The main members of our team are, as
11	mentioned, association with Icon.5. Both
12	Icon.5 and Wiedersum Associates, principals of
13	the firm will be involved in the beginning of
14	the design all the way through to the end.
15	Civardi Engineering will be providing the
16	mechanical and plumbing design. Severud
17	Associates will be providing the structural
18	engineering for both projects.
19	We have worked extensively with both
20	those firms over the last twenty years. So
21	there is a harmonious relationship with both
22	those firms. And Toscano Clements & Taylor,
23	who will be our estimators to make sure we are
24	keeping within the budgets.
25	Wiedersum Associates was involved



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2	with the original master plan on the campus,
3	and our experience goes beyond that as well.
4	We have been involved with several pool and
5	auditorium projects throughout Long Island, as
6	well as a number of sports facilities. Mainly
7	K through twelve education.
8	Looking at these projects when they
9	came out, we felt an association with the
10	highly specialized design architect, award
11	winning firm throughout the country would be
12	needed. I'll let Arvan come up and go through
13	some of their projects.
14	MR. TICU: This slide that you have
15	up here is really of our pool consultant. We
16	have done numerous pools throughout the States
17	and they're an integral part of our team for
18	the. Good morning, my name is Arvan Ticu. I'm
19	the managing principal of icon.5 architects. I
20	would like to thank all of you to allow us to
21	make this short presentation.
22	Icon.5 Architects is an award winning
23	design firm located in Princeton, New Jersey.
24	In 2011 we were cited by Architect Magazine as
25	being one of the top ten design firms in the



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2	United States. Over eighty percent of our
3	projects are on higher education campuses
4	throughout the United States, and we have a
5	vast amount of experience with recreation
6	facilities as well as learning resource
7	centers. Recently, we completed the Namoli
8	Athletic & Recreation Center in New Jersey
9	Institute of Technology in 2011, and currently
10	we are in construction of a learning resource
11	center for the Medgar Evers Campus for CUNY.
12	I would like to briefly summarize one
13	of our recently completed projects that is
14	relevant to the Health and Wellness Center.
15	The Health and Wellness Center for the College
16	of New Rochelle in Westchester, New York was
17	completed in 2008 and achieved elite silver
18	status. It's unique to its environment, and
19	the architecture expresses the values of the
20	college.
21	Due to the residential scale of
22	neighborhood and large two story gymnasium and
23	pool, we took advantage of the sloping sites
24	and embedded the pool into the hill,
25	effectively reducing the mass of the building



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2	by thirty-three percent, as well as taking
3	advantage of the thermal insulation that you
4	can get for the pool from the earth. The
5	gymnasium is accentuated with multi-color
6	glass panels that provides natural light as
7	well as having appropriate materials for
8	durability.
9	The pool, which is naturally lit by
10	skylights, has a heat recovery system, energy
11	efficient boilers, and durable materials, in
12	this case, all cast in place concrete.
13	<pre>Icon.5 philosophy is very simple:</pre>
14	Our designs are based on the environment and
15	history of the place. Therefore, the
16	architecture is timeless, because it's based on
17	the uniqueness of that particular campus. We
18	are extremely excited and we look forward to be
19	working all of you to achieve a great project.
20	At this time, I would like to present
21	my partner Joe, who is going to talk about the
22	Learning Resource Center.
23	MR. TITTONI: Good morning. I'm Joe
24	Tittoni principal of Icon.5 Architects. I'm
25	going to conclude the presentation by



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2	introducing you to the concept for the Grant
3	Campus of the Learning Resource Center,
4	inspired by the college's logo of the
5	lighthouse. We have proposed a learning
6	resource center be a lantern for learning on
7	the Grant Campus. The lantern sits above a
8	central information commons and can be seen as
9	one approaches the campus from the east and
10	west parking lots or along the academic mall.
11	The building plan is economically
12	arranged as an efficiently and economically
13	arranged compact plan with a very dynamic and
14	yet functional interior environment. There is
15	an outdoor landscaped entry garden that
16	overlooks a two story interior information
17	commons. The information commons is directly
18	in the center of the plan, around which all of
19	the other important learning resource spaces
20	are arranged. This is a view of that two story
21	information commons, and it illustrates how
22	both natural lighting and views are paramount
23	in creating an inspirational learning
24	environment for the students and one that the
25	students, we believe, will love to be in.



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2	A radial stair, you can see in the
3	illustration, connects the first and second
4	floors together. We have fully in place group
5	study rooms both had this space and throughout
6	the entire learning resource center, and
7	individual working stations in the information
8	commons and throughout the common facility.
9	Integrated through the design
10	approach are energy conservation information
11	which will lead a LEED gold certification.
12	Natural daylight harvesting, heat recovery,
13	radient heating and cooling and photo
14	photovoltaic.
15	In closing, the lantern for learning
16	at the Grant Campus really distinguished itself
17	by creating a symbolic cupola or lantern on the
18	campus, walking on the academic mall to the
19	health and sports facility, one can see the
20	lantern welcoming everybody into what we
21	believe will be a dynamic, exciting learning
22	experience, one that meets all the programmatic
23	requirements of the campus at this time.
24	At this time, if you have questions,
25	I'll be glad to take them.



1	6/21/12 SCC Board meeting
2	TRUSTEE MORGO: Madam Chairwoman, I
3	have a question for George. Both of these were
4	approved in the County's capital program.
5	MR. GATTA: Both projects. The
6	Learning Resource Center is fully funded, and
7	appropriated Health and Wellness Facility, the
8	design funds for approximately a million
9	dollars or so has been appropriated already and
10	the construction, furniture, fixtures and
11	equipment has also been added back into the
12	capital plan. So it's in the capital plan.
13	TRUSTEE MORGO: Which one, 2014?
14	MR. GATTA: The funding for
15	construction is in 2014. We won't be ready for
16	construction until approximately 2014 anyway.
17	THE CHAIRWOMAN: Any other
18	questions? I want that thank you for your
19	presentation. I'm looking forward to that
20	learning center. Thank you very much.
21	I would like to request a motion to
22	adjourn the Board of Trustees meeting and call
23	for Board of Directors meeting.
24	TRUSTEE MATTACE: So move.
25	TRUSTEE MANGUEL: Second.



Ι	6/21/12 SCC Board meeting
2	THE CHAIRWOMAN: All in favor?
3	Oppose? Abstention? Motion carries.
4	(Whereupon, the Board of Directors
5	meeting was opened.)
6	THE CHAIRWOMAN: Request approval for
7	motion for the approval the minutes for April
8	19, 2012, Board of Directors meeting.
9	TRUSTEE HAZLITT: So move.
10	TRUSTEE MANGUEL: Second.
11	THE CHAIRWOMAN: All in favor?
12	Opposed? Abstention? Motion carries.
13	Request a motion for the approval of
14	the Association Resolutions Number 2012, A4, A5
15	and A6.
16	TRUSTEE MATTACE: So move.
17	TRUSTEE FENCHEL: Second.
18	THE CHAIRWOMAN: All in favor?
19	MR. PETRIZZO: (Inaudible.)
20	THE CHAIRWOMAN: I request a motion
21	for the approval of the minutes of April 19,
22	2012. That we have. We are going to do
23	Association Resolutions Number 2012 A4 and A6.
24	A5 will be moved to the Board of Trustees
25	meeting.



1	6/21/12 SCC Board meeting
2	TRUSTEE PONTIERI: So move.
3	TRUSTEE MATTACE: Second.
4	THE CHAIRWOMAN: All in favor?
5	Opposed? Abstention? Motion carries.
6	At this point, I would like to
7	introduce Vice President Araneo to present the
8	Association financial reports.
9	MS. ARANEO: Good morning. It's my
10	pleasure to present the proposed 2012 to 2013
11	budget for the Suffolk County Community College
12	Association. The Association budget impacts
13	all of the student life areas across the
14	college, including student government, clubs
15	and activities, athletics and the arts as well
16	as the campus child care centers.
17	Earlier this year, President McKay
18	directed the 2012-2013 Association budget place
19	a priority emphasis on support for student
20	clubs and intramurals.
21	The Association budget also makes the
22	same assumptions that the college's budget
23	makes, specifically it assumes enrollment for
24	the forthcoming year will decline by one point
25	five percent. It also includes a two point



Τ	6/21/12 SCC Board meeting
2	five percent budget reduction in every
3	department and across the campuses, and no cost
4	of living increase for the Association staff.
5	Based on the budget assumptions, in
6	placing the budget revenue categories for 2012
7	to 2013 approved budget, besides the 2012 to
8	2013 proposed budget, you see that student fees
9	declined as a result of the projected decrease
10	in enrollment.
11	Appropriated funds by direct
12	investments made to enhance student areas. As
13	an example, this year we are purchasing
14	furniture for the student lounge on the Grant
15	Campus from this category. Other income
16	includes interest, advertising income and
17	theater revenue. The decline in this area
18	reflects a decision to focus student effort on
19	the journalistic experiences of writing and
20	producing the student paper as opposed to the
21	marketing aspect of selling advertising space
22	for the paper. The bottom line shows a decline
23	of one hundred forty-three thousand dollars, or
24	three point six percent.



As mentioned earlier, a priority was

25

Ι	6/21/12 SCC Board meeting
2	placed on certainty categories within the
3	budget. As such, funding increases were made
4	to student clubs, child care and intramural
5	sports in the amounts indicated on the slide.
6	Now we will move onto the financial
7	report for the period September 1, 2012 through
8	May 31, 2012. As you can see in column one, we
9	have the specific funds. The budget revenue in
10	column two, with the actual year to date
11	revenue of May 31st, in column three. Column
12	four shows the budget expenditures. Our year
13	to date actual expenditures are in column five,
14	and column six shows the year to date net
15	profit or loss as of the end of May.
16	As you can see, all of the funds are
17	in a positive position. Although it may appear
18	that there are some very large balances in the
19	net profit category, particularly for the
20	student associations and athletics, several
21	major expenditures will come due before the end
22	of the fiscal year. Specifically, the main
23	campus budget still has bills to pay for
24	payroll and benefits for staff. Orientation
25	program on all three campuses, the recent



1	6/21/12 SCC Board meeting
2	government retreat, the theater brochure for
3	the fall spring program. Supplies, postage,
4	furniture and renovation for the Grant Campus
5	student lounge and the Long Island Shakespeare
6	Summer Festival.
7	The child care centers and Peconic
8	Cafe all have payroll and benefit obligations
9	for their employees. College-wide athletics
10	will be servicing Their vans, purchasing
11	uniforms, equipment and supplies. Making the
12	final stipend payment to the spring coaches and
L3	paying for the fall registration and August
L 4	games and transportation.
15	Thank you. If you have any
L 6	questions.
L 7	THE CHAIRWOMAN: How do we determine
18	priorities? I know that the student clubs and
L 9	intramurals were priorities this year. How did
20	that come about?
21	PRESIDENT McKAY: From the campuses,
22	the campus teams On each campus there is a
23	group that works on the campus. That includes
24	students faculty, staff, administrators when
25	they prepare an initial budget. That is then



1	6/21/12 SCC Board meeting
2	submitted to a college-wide committee
3	compromised of a similar composition. It is
4	then sent forward to the Vice President of
5	Student Academic Affairs and meets with myself
6	and we met with VP Gatta, and we looked at
7	where the priorities were with regard to the
8	student involvement engagement.
9	We have a number of student clubs and
10	intramurals was an area in the report that
11	general counsel Petrizzo will speak about
12	shortly, that was an area that students
13	indicated that they needed to see more
14	involvement across the campuses.
15	In regard to the clubs, club
16	activities have increased tremendously. Due to
17	the diversity of the campuses, we are seeing a
18	number of new clubs coming on board. We merely
19	reflected the changes we are seeing on the
20	campuses in regard to apportioing funding to
21	those areas. That is what drove us to those
22	items.
23	THE CHAIRWOMAN: I see the funding
24	increase by percent, but do you have the amount
25	of what the clubs received last year and what

Ι	6/21/12 SCC Board meeting
2	will they receive this year?
3	PRESIDENT McKAY: The actual number
4	of the clubs, I have the executive deans here.
5	I think the average is about three hundred
6	something dollars, but there are two categories
7	that support the clubs, the Campus Activities
8	Board and Student Government Association. When
9	the clubs are out of funding, they go back to
10	the Campus Activities Board and request an
11	allotment. If a club has a special trip or
12	special project outside of what they have, a
13	request goes to the Campus Activities Board and
14	the Board meets and considers the request and
15	they're assigned appropriate funding levels for
16	each of the activities.
17	TRUSTEE MANGUEL: It was four fifty
18	last year.
19	THE CHAIRWOMAN: All clubs receive
20	the same amount?
21	SPEAKER: For East, not necessarily.
22	I think part of the funding depends on the
23	level of activity for each of the
24	organizations. The increase in funding, I
25	cannot give you a specific number. If they run



1	6/21/12 SCC Board meeting
2	out, they can go to their respective boards.
3	Traditionally, clubs may spend, have
4	no money and in a sense the activities would
5	cease. With the increase in funding, we have
6	the opportunity, at least for some clubs that
7	are very active, to either increase the budget
8	or clubs that are out of it to request
9	additional funding. If you need the
10	information in terms of each specific club, we
11	can get that information to you.
12	THE CHAIRWOMAN: Do we have the
13	standing amount that the clubs will receive
14	this year?
15	PRESIDENT McKAY: We will get that
16	back to you. It varies. Every campus has a
17	different number of students that are actively
18	participating. When they meet to look at the
19	activities and number of students involved in
20	the activities, that varies. The associate
21	deans on the campus have an account that also
22	supports additional funding. Let's say there
23	is a tournament, a national championship, and
24	they have to travel and there is no money in
25	the account, they can go to the dean.



1	6/21/12 SCC Board meeting
2	There are a number of accounts that
3	we can use. There are some clubs that don't
4	use all the money before the end every the year
5	there is a meeting of the campus groups to look
6	at what was not spent and reapportion or move
7	the balance, so there a whole process as well.
8	THE CHAIRWOMAN: Student budget
9	orientation, what does that involve?
LO	PRESIDENT McKAY: That is where you
11	have new students brought in. There are
12	activities on the campuses for student
13	orientation. Each year we bring in new
L 4	students for the fall. In the middle of the
15	semester, there are students working to get
16	mentors for those students. We have activities
L 7	on the campuses for orientation for those new
18	students, and that is funded out of that
19	budget. They receive a number of things, and
20	we also have to have food on them they have
21	handouts and trinkets. There are a lot of
22	things that they receive.
23	They have breakouts for the parents
24	and breakouts for the students in a number of



25

different areas. Ammerman, I think, has three.

Ι	6/21/12 SCC Board meeting
2	Grant has two, so does East as well.
3	THE CHAIRWOMAN: These orientations
4	are for students who have already been admitted
5	to the college?
6	PRESIDENT McKAY: Yes.
7	TRUSTEE MATTACE: Just for the
8	graduation, I noticed that we wound up with a
9	surplus of twenty-seven eight thirty-eight.
10	Does that surplus get carried over each year?
11	PRESIDENT McKAY: We are still
12	receiving invoices from commencement. If there
13	is anything left there, that will carry
14	forward, yes.
15	THE CHAIRWOMAN: Any other questions?
16	We will have a presentation now.
17	MR. PETRIZZO: Would you like me to
18	proceed?
19	THE CHAIRWOMAN: We have a
20	presentation by General Counsel Petrizzo on the
21	Association report.
22	MR. PETRIZZO: I will be brief.
23	That seems to be the theme of the day.
24	Several months ago, the Board of
25	Trustees charged the Office of Legal Affairs to



1	6/21/12 SCC Board meeting
2	conduct a selective review of the College
3	Association report that had been submitted
4	earlier this year. That review is not intended
5	to be a line by line critique of the report,
6	but rather a selective review of most prominent
7	factual features of the report to determine
8	whether or not further investigation of the
9	report is required by the Board of Trustees.
10	In order to understand and probably
11	properly value the information in this report,
12	the Board needs to have a clear understanding
13	of how this committee functions. They started
14	out by assigning individual areas to members.
15	Athletics, students services, theater, culinary
16	from the association side. And insurance and
17	risk management all given to individuals.
18	Now, I've had an opportunity to
19	interview all of the principals, all of the
20	members of the committee. They all agreed on
21	certain basic facts: Number one, there were no
22	regular committee meetings of this group.
23	Number two, there was no group examination of
24	the individual findings; in other words,
25	whatever one member found with respect to



1	6/21/12 SCC Board meeting
2	athletics became the decision of the whole, the
3	decision of the group. The full committee
4	members never saw or approved the final report.
5	And the conclusions that are made in the report
6	are essentially the conclusions of the person
7	that wrote that section of the report as
8	opposed to it being vetted by the entire
9	committee and being the conclusions of the
10	group.
11	So it's not surprising that we find
12	there is some good work down and not surprising
13	that they find that there is some very faulty
14	work done in the system. Some of the good work
15	that was done was in identifying the fact that
16	the student organizations were underfunded. We
17	just heard some discussion about increasing
18	that funding in this year's Association budget.
19	Also, there was an identification that
20	intramurals were not being properly funded nor
21	properly staffed, and I think we have also
22	heard this morning some measures taken to
23	address those issues.
24	Finally, the question of student
25	surveys which came up. Apparently, not every



1	6/21/12 SCC Board meeting
2	campus operates the same in determining what
3	student activities or student entertainment
4	would be provided. On Ammerman, there are
5	student surveys, apparently in Grant, and East
6	less so. That seemed to be another valid
7	recommendation that they came up with.
8	On the other hand, there were some
9	faulty recommendations in the report. A larger
10	one is a statement that the Association was
11	operating outside SUNY guidelines for
12	association related entities. That is simply a
13	misapplication of the student guidelines.
14	First of all, those guidelines have no
15	application to community colleges, they apply
16	to only four year institutions. They were
17	written some fifteen years after our
18	association started operating, so we are
19	certainly grandfathered in under the prior
20	procedures.
21	There was some faulty information
22	given which seemed to indicate that there was a
23	large increase in the number of employees in
24	the Association. There were, in fact, a large
25	number of employees, approximately 2004 through



1	6/21/12 SCC Board meeting
2	2011, but that has largely come back as a
3	result of two fairly significant determinations
4	that were made, one by the Association
5	auditors, which decided that coaches, theater
6	related personnel who were being handled as
7	1099 contractors should become employees, so
8	that greatly increased number of employees that
9	we had.
10	The second was a decision by former
11	president Shirley Pippins, who determined that
12	the Association was a good vehicle to increase
13	student work opportunities. She started making
14	many provisions for students to work within the
15	Association under various titles, ambassadors,
16	mentors, orientation leaders, student
17	information desk assistants, et cetera. This
18	also increased the number of employees, so
19	there was a very logical explanation for that
20	increase in the number of employees.
21	Basically in conclusion, the findings
22	that were of value had to do with clubs,
23	intramurals, student surveys. The faulty work,
24	as we discussed, the process is certainly not
25	one that we want to encourage. We have



1	6/21/12 SCC Board meeting
2	committees formed with administrators and
3	faculty for a reason. The reason is to try to
4	get some broad-based upon consensus when we go
5	out to look at things like this.
6	Unfortunately, in the process, there was not
7	any consensus. There was essentially the
8	report outside of the three areas that we
9	discussed this morning is of limited value and
10	I don't really see any further need for the
11	Board of Trustees to look any further into this
12	report. I think we have mind everything that
13	is of value and the rest is to be separated
14	from that.
15	TRUSTEE FENCHEL: Mr. Petrizzo, the
16	one of the things which was disturbing about
17	the report, whatever bias or motivation behind
18	who it is, certain statistical information in
19	it. This seems to be a creation program.
20	While I have no real objection to the
21	concept, was that ever approved? Was this
22	concept of just creating jobs, for whatever it
23	is, from a hundred eleven to five hundred.
24	MR. PETRIZZO: That came about I
25	believe in approximately 2007. I did not find



Τ	6/21/12 SCC Board meeting
2	any authorization, any resolution that
3	supported that. That was a determination that
4	the president of the college made at that time
5	to expand the employment opportunities in the
6	Association for the students.
7	TRUSTEE FENCHEL: Do we have any
8	definition of what these positions are?
9	MR. PETRIZZO: Yes, mentors,
10	ambassadors, orientation leaders, peer coaches,
11	student center information desk assistants.
12	TRUSTEE FENCHEL: Salary schedule?
13	That is what bothers me about it, not the job
14	creation. I think that is a laudable objective
15	today that seems to be an air of being
16	arbitrarily established and not necessarily the
17	type of job that is appropriate.
18	MR. PETRIZZO: I disagree.
19	TRUSTEE FENCHEL: I think whatever
20	the quality
21	MR. PETRIZZO: That was a policy
22	decision that was made. And as the Board of
23	Directors of this organization, if you wanted
24	to review that decision, make amendments to it,
25	it would be within your purview to do so.



Τ	6/21/12 SCC Board meeting
2	TRUSTEE FENCHEL: I would like to at
3	least propose that we do so. At minimum, if
4	only but what are we reviewing is there a
5	policy statement, is there a decision.
6	MR. PETRIZZO: We can provide you
7	with the salaries. We can provide you with a
8	full list of the titles and salaries, in those
9	student services activities. The rest you will
10	find in your budgets.
11	TRUSTEE FENCHEL: Jobs descriptions.
12	MR. PETRIZZO: To the extent they
13	exist?
14	TRUSTEE FENCHEL: To the extent they
15	exist.
16	MR. PETRIZZO: They don't exist in
17	the same fashion as we have for full-time
18	employees.
19	TRUSTEE FENCHEL: Who makes the
20	decision to hire these students?
21	MR. PETRIZZO: That is coming from
22	the campuses initially and through the business
23	director for budgetary appropriations.
24	TRUSTEE FENCHEL: There is no merit
25	review?



Τ	6/21/12 SCC Board meeting
2	MR. PETRIZZO: It's not. My
3	understanding it's not income based.
4	TRUSTEE FENCHEL: Whether it's
5	income based or academic based.
6	TRUSTEE MANGUEL: I know on the
7	Grant Campus they do a review of the academic
8	action and involvement on the campus and based
9	on merit they do the hiring do a full
10	orientation on the background, nothing on the
11	scale. I'm not sure about the other campuses.
12	TRUSTEE FENCHEL: That seems to be a
13	substantial expense.
14	THE CHAIRWOMAN: Are those positions
15	posted, or how do students come to acquire
16	these positions?
17	TRUSTEE MANGUEL: They are posted
18	throughout the college. They will submit them
19	to a mass e-mail. I received a few myself.
20	They just blast them out.
21	THE CHAIRWOMAN: When they are
22	posted, do they describe the skills needed for
23	the position?
24	TRUSTEE MANGUEL: They require GPA,
25	things of that nature. You would go inquire



1	6/21/12 SCC Board meeting
2	and fill out a application on the campus
3	activities. The basic information you go they
4	fill you in on whatever the basic requirements
5	are.
6	THE CHAIRWOMAN: Is there an
7	interview process for this?
8	TRUSTEE MANGUEL: I'm not sure.
9	Since I'm on the Board, I can't even inquire
10	about it.
11	TRUSTEE FENCHEL: It seems to me it
12	the hiring procedure and review procedure, make
13	sure these jobs are being played fairly
14	available to the entire student body and
15	whoever is being selected is being selected on
16	some level of merit. Income or academics, I'm
17	concerned about quite frankly arbitrary hiring,
18	random hiring. I think we have seen some of
19	that.
20	THE CHAIRWOMAN: Trustee Morgo.
21	TRUSTEE MORGO: On the question of
22	random, when Lou mentioned some of the
23	failings, in his review he mentioned process.
24	I think the whole process looks pretty
25	arbitrary. If there could be a correction to



1	6/21/12 SCC Board meeting
2	that. I think that is what Saul is really
3	talking about.
4	THE CHAIRWOMAN: I have a question.
5	I know that you mentioned when these committees
6	are formed, they're formed by faculty and
7	administrators. Is there someone overlooking
8	the work of the committee? Is there someone in
9	charge of the committee?
10	MR. PETRIZZO: Other than the Chair
11	of the committee? Not really. The committee
12	is selected with the Chair. They're given
13	their charge in a charge letter and asked to
14	submit their report to Dr. McKay.
15	THE CHAIRWOMAN: The Chair is the
16	one monitoring the progress of the committee
17	and that Chair, it's not an administrator who
18	is reporting to Dr. McKay's office or whatever
19	office is responsible.
20	MR. PETRIZZO: the committee is
21	charged in the charge letter, and it would be
22	the Chairs's responsibility to carry that out.
23	TRUSTEE MORGO: How long does the
24	Chair serve?
25	MR. PETRIZZO: Sometimes they're



Τ	6/21/12 SCC Board meeting
2	selected by the members, occasionally the
3	person selecting the committee or charging the
4	committee would selecting the Chair. It can be
5	either way.
6	THE CHAIRWOMAN: No one from the
7	office, going back to my concern, no one from
8	the office was checking with the Chair that
9	TRUSTEE MANGUEL: This process was
10	being implemented?
11	THE CHAIRWOMAN: Yes. Who is
12	overlooking the college office, Dr. McKay's
13	office? I would imagine someone is overlooking
14	the work of the committee. I understand there
15	is a Chair, but someone who gave the charge
16	to the committee and appointed the Chair where
17	the Chair was selected later was overlooking
18	the progress of this committee's work.
19	MR. PETRIZZO: Well, the person who
20	formed the committee, who gave the committee
21	its charge would be required to follow up and
22	make sure that they were submitting their
23	documents. It's not to say that they sit in on
24	committee meetings and oversee the work. That
25	is obviously the purview of the individuals on



1	6/21/12 SCC Board meeting
2	the committee. The reporting would be the
3	responsibility of whoever had the charge to
4	form the committee.
5	THE CHAIRWOMAN: Who was in charge
6	of overlooking the committee. I'm making sure
7	that the Chair along with the committee members
8	with making progress in their work. It sounds
9	from the report that everyone was working in
10	isolation.
11	MR. PETRIZZO: Everyone was working
12	in isolation because that is the way this
13	committee functioned, and that is the not the
14	way they should function.
15	THE CHAIRWOMAN: Agreed.
16	MR. PETRIZZO: That was the
17	responsibility of the Chair of the committee.
18	That wasn't up to anybody higher than the
19	Chair.
20	THE CHAIRWOMAN: Was the Chair
21	responsible to report to anyone?
22	MR. PETRIZZO: Yes, to report to the
23	Administration and file their report.
24	THE CHAIRWOMAN: The Chair was not
25	doing that and no one from Administration was



Ι	6/21/12 SCC Board meeting
2	following up on the progress of this committee.
3	MR. PETRIZZO: This committee's
4	report was very late. It was filed, I believe,
5	four to five months late. It was due in
6	September and it was filed in January. In
7	between, partially in defense of the committee,
8	the Chairperson of this committee apparently
9	took ill. There was a period of time where
10	that person was not functioning.
11	THE CHAIRWOMAN: I would imagine if
12	the committee report was due in September, it
13	was not provided on the due date, someone was
14	requesting where is the report.
15	MR. PETRIZZO: I believe that
16	occurred.
17	THE CHAIRWOMAN: I would imagine
18	also report progress was reported to
19	Administration. Was that happening?
20	MR. PETRIZZO: I can't say that it
21	was or wasn't happening. I can say that it was
22	noted that the report was not submitted on
23	time. There were requests for the report to be
24	completed and submitted. Whether it was
25	reviewed or not reviewed or partially reviewed,



1	6/21/12 SCC Board meeting
2	I can't say.
3	THE CHAIRWOMAN: I think I made my
4	point. Any other questions? I would like to
5	make a motion to adjourn the Board of Directors
6	meeting and call the Board of Trustees meeting
7	to order.
8	TRUSTEE MATTACE: So move.
9	TRUSTEE SANDERS: So move.
10	THE CHAIRWOMAN: All in favor?
11	Opposed? Abstention? Motion carries.
12	(Whereupon, the Board of Directors
13	meeting was closed.)
14	THE CHAIRWOMAN: Request a motion for
15	the approval of minutes of April 19, 2012, of
16	the Board of Trustees meeting.
17	TRUSTEE MATTACE: So move.
18	TRUSTEE MANGUEL: Second.
19	THE CHAIRWOMAN: All in favor,
20	opposed? Abstention? Motion carries.
21	Request a motion for the approval of the
22	college resolutions 2012.53.
23	TRUSTEE MANGUEL: So move.
24	TRUSTEE MATTACE: Second.
25	THE CHAIRWOMAN: All in favor?



1	6/21/12 SCC Board meeting
2	Opposed? Abstention? Motion carries. I would
3	also like to request a motion for the approval
4	of college resolutions 2012.54 to 2012.64.
5	TRUSTEE SANDERS: So move.
6	TRUSTEE MATTACE: Second.
7	THE CHAIRWOMAN: All in favor?
8	Oppose? Abstention? Motion carries. I'd like
9	to introduce Vice President James Amoroso to
10	present the college financial reports.
11	DR. AMOROSO: I'd like to report
12	positive financial news on all fronts.
13	2012-'13 budget request was approved by the
14	County Exec and adopted by the legislature on
15	June 19th. In 2010-'11 the financial statement
16	audit has been completed. It resulted in a
17	positive report with no significant findings.
18	The audit or the letter should be in your
19	packets for review and we will be submitting a
20	resolution at the August meeting.
21	Relative to the current year,
22	2011-'12, we continue to track positively and
23	we expect the year with a nominal fund balance.
24	Any questions?
25	THE CHAIRWOMAN: Trustee Fenchel.



1	6/21/12 SCC Board meeting
2	TRUSTEE FENCHEL: I don't know is it
3	the appropriate context to ask questions
4	concerning this booklet, which is the Suffolk
5	County Community College recommended budget.
6	Should there be comment about that?
7	THE CHAIRWOMAN: Yes.
8	TRUSTEE FENCHEL: I really don't
9	have any issue with how officially the college
10	itself is running. I'm more concerned, in
11	looking at booklet of recommended budget, about
12	the emphasis on certain personnel. In a
13	meeting a long time ago, one of the trustees,
14	who already received enough publicity, made a
15	statement that there are students with average
16	IQ's but million dollar hands.
17	I looked at the breakdown in three
18	campuses. This seems to be directed to the
19	professorial staff that I'm looking at here.
20	This does not seem as if there is a greater
21	emphasis being placed, in fact, to a certain
22	percent a drop off of emphasis on the hard
23	sciences, even what I call the term is
24	outdated vocational sciences such as
25	automotive science.



1	6/21/12 SCC Board meeting
2	Right now on Long Island, the need
3	for people is in those fields. It seems to me
4	we should be orienting and changing our
5	emphasis very strongly toward those hard
6	sciences and vocational sciences and increasing
7	personnel in those departments. I look at
8	these three campuses. It seems to me
9	chemistry, biology, physics, automotive
10	science, seems that we are either staying
11	exactly the same or dropping slightly. I don't
12	understand that, in light of the current
13	economic conditions.
14	PRESIDENT McKAY: Trustee Fenchel, I
15	think you are correct. In the Town Hall
16	meetings we had in talking with the academic
17	chair faculty and students, at least at the
18	Michael J. Grant Campus, for example, that
19	campus only had one chemistry faculty on that
20	campus. One. That individual retired.
21	Certainly we did not get any new lines from the
22	county budget. What we are doing is looking at
23	enrollment in certain areas, number of sections
24	that we offer. As folks retire, we reclass
25	positions.



1	6/21/12 SCC Board meeting
2	On the Grant Campus, we will have
3	three chemistry faculty the first time in this
4	college. We were moving on reapportioning
5	lines in that position. On the other campuses,
6	when we have the new science and technology
7	building we will have to look at staffing for
8	the building. It's not just the faculty, it's
9	clerical and physical services and civil
10	service. We will have to move the footprint,
11	if you will, of the three lines of all the
12	campuses.
13	As the campuses grow, they are
14	growing differently. I have a report that I
15	asked for from the IE Department, which I look
16	at every year. I look at a period of three to
17	five years to see the changes that occur in
18	every footprint, and that is what we use when
19	we look at retirements in terms of moving
20	faculty around. You are correct in the
21	manufacturing technology area, when that
22	building opened, we did not get a full-time
23	line, so that will continue as we go forward
24	until such time as we are able to get



additional funding.

25

1	6/21/12 SCC Board meeting
2	We can create a new line in the
3	budget if the funding is available and there is
4	a need for full-time faculty. Based on the
5	report, we can't.
6	What we do is look at savings to find
7	funding to be able to do those things. English
8	at Ammerman, which is a basic foundation course
9	right now, we have over a hundred applications
10	looking for that one line. Counseling, if you
11	post one line, you get a hundred fifty
12	applications. We have hundred financial aid
13	position at Ammerman for fourteen thousand
L 4	students. I reapportioned a line to get a
15	secretary counselor.
16	You are correct when you look at the
L 7	footprint of the campus in regard to how we
L8	were staffed. It changed. The number of
19	students we have are different. The needs of
20	the students are different. Veterans, we have
21	six hundred veterans at the college right now.
22	We have never looked to see how many veterans
23	we had before. Students requiring special
24	needs, that has increased exponentially. We
25	haven't looked at that before specialized



1	6/21/12 SCC Board meeting
2	population. We are responding to all those
3	areas.
4	TRUSTEE FENCHEL: It seems to me,
5	Mr. President, that we are not the prisoner of
6	formal lines being authorized. I haven't had a
7	chance to review the financials in great
8	detail, but I believe we have accrued a budget
9	surplus in excess of eighteen million dollars.
10	We are not a private organization. We are not
11	General Electric. We need a certain amount of
12	money contingencies.
13	I agree but that surplus has to be
14	utilized for the educational objectives of this
15	school and of this county and right now. The
16	educational objectives and best interests of
17	this county are served by, I believe, one way
18	or another, utilizing that surplus to increase
19	those department quite substantially. As they
20	say, if you build it, they shall come. If we
21	fund it and provide those professors in that
22	location and if it's something as simple as
23	bringing something as similar to that job
24	program, which seems to have been created out
25	of thin air, we seem to have the capacity and

1	6/21/12 SCC Board meeting
2	resources to see to it.
3	That is to your credit because very
4	few institutions can talk about having a budget
5	surplus. We are not beholden completely to
6	funding sources at this point. The efficiency
7	of this school has been run gives you the
8	ability to, seems to me, to shift priorities
9	where they belong. To me, the priorities
10	belong in those hard sciences in those
11	vocational areas. I don't think there would be
12	any doubt, even though we are talking about a
13	decrease in student enrollment one and a half
14	or two percent, I suspect if incentives and
15	programs were made available in biology,
16	chemistry, physics, automotive sciences,
17	manufacturing, technology, which is where the
18	jobs are on Long Island despite the increase in
19	unemployment, they would be there.
20	PRESIDENT McKAY: Let me say one
21	thing on that. In the proposals that we
22	approved earlier is a grant with a college in
23	Virginia where we get almost a million dollars.
24	We hire a lot of faculty and a lot of folks
25	within those areas as well. Within the grant



1	6/21/12 SCC Board meeting
2	area you will see a lot of faculty being hired.
3	It is our role to take a look at our
4	programmatic needs on the campuses.
5	Our STEM program is recognized
6	nationally. Even in the remediation areas
7	there is a lot of need there. In the hard
8	sciences, while there are requirements for
9	students to take some of those courses are
10	students majoring in those areas, we have been
11	in a strategic plan right now, and that will
12	help us with the direction of the college.
13	You are correct Trustee Fenchel,
14	every week we get a report on the staffing of
15	the college. As retirements come through, we
16	look at whether we should go with that
17	discipline or another discipline. You will see
18	some shifts from what used to be the tradition
19	of returning lines to the same office versus
20	moving them to other areas. If there is a need
21	to move funding around to create another
22	position, we can do that if that so be the
23	case.
24	TRUSTEE HAZLITT: I take it one of
25	the attractions that the college puts forth



Ι	6/21/12 SCC Board meeting
2	is the ability for an individual, after he gets
3	his associate degree, to move on a higher
4	division college, and I think the basic English
5	and other requirements for that opportunity
6	have to be presented. Going back many, many
7	years, this was a trade college for the all
8	different things, automotive and all that
9	stuff. Today you have to balance it,
10	Mr. President, as to what you want to achieve,
11	what your goals are.
12	THE CHAIRWOMAN: Thank you.
13	Committee reports. Academic affairs and
14	student services. Trustee Sanders.
15	TRUSTEE SANDERS: We had a meeting or
16	April 17th, attended by myself, Trustee Anthony
17	Manguel and Alvarez- Groneman and Dr. Mazarelli
18	from the college staff. We had a discussion as
19	it pertained to keeping the committee focus on
20	policy related issues. We discussed the impact
21	on the Dream Act and subsequent impact on
22	enrollment in the college. We talked about
23	resources, currently where we can reallocate
24	some resources.
25	Dr. Mazarelli was helpful in helping



1	6/21/12 SCC Board meeting
2	us focus around some of the consistencies that
3	exist and don't exist throughout the campuses.
4	The strategic plan is going to help us keep a
5	focus on faculty and staff and how to calculate
6	some of the resources to be helpful for
7	students, particularly as it pertains to
8	student support services, tutoring services,
9	counseling and advising, some of our trio
10	service in the EOP program.
11	We did focus in quite a bit of
12	discussion on scholarship programs and how easy
13	or how difficult it is sometimes for students
14	to access information about what scholarships
15	currently exist. Trustee Maguire was very
16	helpful in walking us through the process which
17	we all ended up being confused about at the end
18	of the meeting, but if we try to focus some
19	energy in trying to make that process a little
20	easier for students, we would have more
21	students taking advantages of scholarships
22	currently available, and we will be scheduling
23	our next meeting in the next thirty days.
24	THE CHAIRWOMAN: I know in the past
25	we have requested a report on number of



1	6/21/12 SCC Board meeting
2	scholarships available and the number of
3	students applying for the scholarships and the
4	number of students successful in getting the
5	scholarships. Do we have a similar report
6	available that could be provided for review?
7	PRESIDENT McKAY: There are several
8	ways scholarships are applied. You have campus
9	based, college-wide scholarships, scholarships
10	from the Foundation. There are a lot of
11	different avenues. Some are specific, some are
12	restricted. Right now we spent some time with
13	Dean Braxton looking at that element of
14	scholarships. We have the Get There From Here
15	scholars, which we will getting there this
16	month.
17	This is the time of the year with all
18	those applications are coming in. This is
19	where we will have committees meeting on that.
20	Every scholarship has a different criteria.
21	There is scholarship booklet that is out. It
22	is a whole myriad of scholarships. They're not
23	all in one document because they're all
24	different types of scholarships. We have
25	offices that students can go to at the



1	6/21/12 SCC Board meeting
2	Registrar's office. We have information there
3	in the libraries. We talked about that before.
4	Students appointed on line.
5	We have an on line scholarship line,
6	you can go in and put your discipline that you
7	want to pursue and do a dropdown, and it will
8	give you a list that pertains to you and you
9	can apply for those. There are several avenues
10	that students can pursue that.
11	In the Foundation area we have looked
12	at this month the scholarships that we have on
13	record where records are not populating to us.
14	Some criterias require a three point seven five
15	or three point average. Perhaps HVAC require
16	certain requirements. When we noticed that we
17	weren't getting the applications for that, we
18	noticed that the students in that field were
19	not getting the GPA, so adjustments were made
20	in this area.
21	TRUSTEE SANDERS: I think one of the
22	things that we are looking for in the
23	committee, to follow up on your point, is to
24	create a consolidated tracking mechanism for
25	us, a spread sheet that shows the scholarships

1	6/21/12 SCC Board meeting
2	available, what the application criteria is for
3	that may be a starting financial point,
4	something that we can track overall, not just
5	the Foundation.
6	One of the things that did come up in
7	the last ACCT meeting was due to the economic
8	climb mat there are students that probably are
9	not coming back because enrollment overall is
10	dropping off, not just Suffolk Community
11	College, but nationwide. Most of it is
12	financial. How good are of a job are we doing
13	letting students know what they were eligible
L 4	to receive.
15	PRESIDENT McKAY: The other part, on
16	the admissions application we also asked
17	students how many of you need child care. That
18	was an item. Scholarships and cost was an
19	item. When it comes to child care, we look at
20	hours of operation. There are a lot of items
21	that come into cost of attending, which comes
22	under ancillary services. We will certainly
23	get you a report on that.
24	THE CHAIRWOMAN: I know last year I
) 5	think a request was submitted in terms of the



1	6/21/12 SCC Board meeting
2	number of new student scholarships. When we
3	looked at the number of scholarships available
4	and the number of students that applied, it was
5	disturbing. That we know the physical
6	situation that a lot of the students are in.
7	It was difficult to understand why a number of
8	the students are not accessing.
9	I want to see how it went this year, because
10	obviously if they're not applying, I don't want
11	to assume that they don't need the
12	scholarships. That perhaps that we need to
13	come up with ways of reaching out. If that
14	available at this point. At least new student
15	scholarships that are given, I would like to
16	see that as soon as possible.
17	PRESIDENT McKAY: Some of the
18	scholarships are driven by the earned family
19	contribution. In regard to if students work
20	two or three jobs and they attained a certain
21	level of income that year, it eliminates how
22	much they can get in the packaging. We will
23	work on getting the report out to you.
24	THE CHAIRWOMAN: I know one of the
25	metrics that we asked last year was to revise



Ι	6/21/12 SCC Board meeting
2	the scholarship application eliminating the
3	question on Social Security. Encourage more
4	students to apply.
5	TRUSTEE MATTACE: All the
6	scholarships themselves, doesn't it go through
7	the Foundation, every dollar?
8	PRESIDENT McKAY: Not for all the
9	scholarships, no.
10	TRUSTEE MATTACE: You talk about
11	campus scholarships. I'm not saying directed,
12	but the Foundation was set up basically to
13	protect the money, the scholarships and
14	endowments that we set up. You're saying some
15	of the scholarships might go from the campus
16	directly to a student.
17	PRESIDENT McKAY: No, you have some
18	donors, I believe that was through the
19	Association. It's a combination. You can get
20	a donor who wants to make a specific donation.
21	There was a ceremony, there was, on the Grant
22	Campus, there was an award. They get a check.
23	Then you have the Honors Program, which goes
24	through the Foundation, where the Honors
25	Program will have certain students, have



1	6/21/12 SCC Board meeting
2	scholars, presidental scholar. That goes
3	through the Foundation as well.
4	It depends. That is why we have to track all
5	of those. As Trustees Sanders said, could we
6	have a spread sheet of the different variables
7	that are out there so we can take a look at
8	that.
9	TRUSTEE MATTACE: I understand what
10	you are saying. A PTA might come in and say we
11	want to donate it to a graduate of one of our
12	schools. It's a direct gift. The Foundation
13	was set up to protect moneys that were donated
14	in any fashion to the college. We should have
15	a bulk of the money given out in scholarships
16	that we can get a spread sheet out to the
17	Foundation. If it's sent to the Foundation, to
18	hold on it. They should have the money.
19	PRESIDENT McKAY: The Foundation ones
20	are easy. We do provide that to the Foundation
21	Board. That one is very easy and we give about
22	three hundred fifty scholarships to students
23	each year. We have some that are designated
24	and some that are not designated. We have
25	specific criteria. We will meet this month and



1	6/21/12 SCC Board meeting
2	interview the students, review their
3	application and award them. Those are in the
4	Foundation batch of three hundred students.
5	THE CHAIRWOMAN: Technology.
6	TRUSTEE LILLY: We did not have a
7	meeting, but I spoke to VP Gatta this morning.
8	The projects are running on schedule and we saw
9	this morning, with the Wiedersum Associates
10	presentation, they have been awarded this
11	contract for these future projects and also I
12	think couple of days ago Suffolk County
13	restored funding for the capital projects.
14	THE CHAIRWOMAN: Next committee.
15	TRUSTEE HAZLITT: I would like to
16	dispel the rumor that the reason Mr. Morgo was
17	reappointed that we would save money on his
18	name sign. In a serious note, we acknowledge
19	the fact that you were gone for eight years,
20	but during that eight years, you and George
21	Gatta probably with most instrumental during a
22	period probably the most critical time that I
23	can remember in my sixteen years here, that the
24	accreditation was at risk we were at the
25	eleventh hour fifty-nine minutes and between



Τ	6/21/12 SCC Board meeting
2	you and several other members of the Board and
3	serious negotiation going back and forth that
4	really saved us the embarrassment of not having
5	an accreditation.
6	I would like to take this opportunity
7	to commend you and George for that work in the
8	middle of a snowstorm, too. It took several
9	hours and the whole future of the community
10	college was at risk and you two did a good job.
11	TRUSTEE MORGO: Thank you. I
12	especially appreciate that because a former
13	county executive told me I caved on the whole
14	thing.
15	TRUSTEE HAZLITT: You ran for the
16	Town Board on Town of Islip. I made a
17	significant contribution for your campaign.
18	THE CHAIRWOMAN: Thank you for your
19	report.
20	TRUSTEE PONTIERI: Personnel
21	committee, we didn't have a meeting.
22	THE CHAIRWOMAN: Budget committee.
23	TRUSTEE FENCHEL: The audit on the
24	budget committee hadn't really been formed.
25	Trustee Mattace and myself and, although we



T	0/21/12 SCC Board meeting
2	have taken the opportunity to clarify certain
3	issues, and we feel it requires attention.
4	THE CHAIRWOMAN: Thank you. At this
5	point, I would like to ask Trustee Manguel to
6	give a report on the DREAM Act.
7	TRUSTEE MANGUEL: Good morning,
8	everyone. First of all, I would want to thank
9	everybody for being present and being able to
10	see this. It took a lot of work. It's a
11	gathering of a lot of student leaders from all
12	three campuses, serious dialogue. We had phone
13	calls and meetings, met with them on different
14	occasions. We created a presentation through
15	Prezi (phonetic) I don't know if any of you
16	are familiar with it. It was easier for all
17	students to participate and add bits to the
18	presentation so everybody could have a visual
19	about what the students feel about the New York
20	State DREAM Act. It's written between five
21	students including myself. I want to thank
22	every body for giving me the opportunity to do
23	the student presentation to the board.
24	It's called the New York State DREAM
25	Act. As we all know, the DREAM stands for the



1	6/21/12 SCC Board meeting
2	Development and Relief of Education for Alien
3	Minors. It's a proposed bipartisan
4	Congressional legislation that gives young
5	undocumented people the opportunity to
6	contribute to our nation by pursuing higher
7	education or serving in the Armed Forces.
8	The purpose was to amend the Illegal
9	Immigration Reform and Responsibility Act
10	passed by the Clinton Administration. It would
11	authorize each individual state to determine
12	the residence of undocumented minors for the
13	higher education purposes. It was first
14	introduced by Senator Orrin Hatch of Utah in
15	August 2001. We will skip the video for time's
16	sake.
17	Since its inception, it has been
18	presented and failed to pass six times. At its
19	last presentation in 2011, it basically got
20	filibustered by the Republicans after it was
21	almost all the way through. At this time,
22	there are thirteen states that grant in-state
23	tuition to undocumented students, including the
24	State of New York.
25	At this moment, there are only three



1	6/21/12 SCC Board meeting
2	states, California, New Mexico and Texas that
3	offer state grant aid. In the amendment to
4	make New York the fourth state, State Senators
5	Bill Perkins and Dan Squadron have presented or
6	presented March 21, 2011 the New York State
7	version of the DREAM Act. Basic criteria is
8	presented just as the federal DREAM Act
9	criteria is.
10	The Fiscal Policy Institute sent a
11	report that stated four thousand five hundred
12	undocumented students graduate New York high
13	school every year. Only five to ten percent
14	advance to attend institutions of higher
15	learning. It tends to result in a loss of
16	sixteen million dollars in untapped tuition
17	payments. The U.S. Census Bureau reported in
18	2010 Suffolk County population reached one
19	million four hundred ninety-three thousand.
20	Total youth under the age of eighteen reach
21	three hundred fifty-eight thousand four hundred
22	four.
23	According to a New York Times article
24	in March of this year, thirty-seven percent of



25

our nation's youth is made up of individuals

1	6/21/12 SCC Board meeting
2	born in another country. If you do the math,
3	based on the national average, because the
4	county doesn't have a percentile that equate, a
5	hundred thirty-two six hundred nine
6	undocumented individuals in our county could be
7	beneficiaries of the DREAM Act. As an
8	estimate, the potential tuition cost per
9	student per year, which is thirty-nine hundred
10	dollars, has the possibility of creating a cash
11	stream for this county, or hopefully the whole
12	sum would be thirty-five million dollars over
13	the next few years, if we base ourselves on the
14	four thousand five hundred graduates each year
15	in the whole state and the numbers divided by
16	the Census Bureau.
17	The positive effects, of course,
18	which is, I think, the major concern or this
19	Board, is it would help minimize the
20	possibility of undergoing future budgets cuts
21	like we did last year when we spoke about the
22	two point five percent having a large increase
23	of population in the college, would take it
24	away completely. It would the increase
25	enrollment retention and student success in



1	6/21/12 SCC Board meeting
2	that it would be way more affordable. If would
3	help cure social inference, in busting all the
4	myths that surround the population and maintain
5	integrity and transparency by asserting our
6	mission statement.
7	The Institute for Taxation and
8	Economic Policy estimates that undocumented
9	immigrants paid six hundred sixty-two million
10	dollars in taxes to New York State in 2010,
11	making it the state with the fourth highest
12	revenue in taxes from undocumented immigrants.
13	The economic impact state-wide would actually
14	be minimum. The New York State Comptroller
15	issued a report last year saying that the
16	2010-2011 TAP disbursed eight hundred
17	sixty-nine million to more than three hundred
18	thousand students.
19	The DREAM Act right now is currently
20	supported by the SUNY Board of trustees, CUNY
21	board of trustees, Board of Regents, the
22	President and Mayor Bloomberg as well. Janet
23	Napolitano, the Secretary of Homeland Security
24	issued a memo on June 15th, announcing an
25	exercise of prosecutorial discretion with

1	6/21/12 SCC Board meeting
2	respect to individuals that came into the
3	United States as children, granting a two year
4	stay of deportation to un documented
5	individuals who came here as children.
6	Finally, just some statements from
7	Nassau County and Suffolk County community
8	college students about their experience as an
9	undocumented youth. The volume is low. I'll
10	skip the video. In that packet there are
11	included in the back seven or eight statements
12	of students that aid in the process of the
13	report they chose on their own to write in
14	their own words to write how they felt. How
15	this act would impact their lives or the lives
16	of the community and the very very bottom of
17	the report there is a couple of signed papers
18	of students that supported the Act and in some
19	way lead to discussions and expressed concerns,
20	which is how the report came out. It was based
21	on whatever concerned the students had if it
22	passed or did not pass.
23	Like I said, at this moment, I turn the
24	microphone back over the Chairwoman and ask if
25	there are any questions



1	6/21/12 SCC Board meeting
2	THE CHAIRWOMAN: Questions for
3	Trustee Manguel.
4	TRUSTEE PONTIERI: More of a comment.
5	Back in February, I was in Arizona at
6	Scottsdale Community College speaking to a
7	group on immigration, and talked about happened
8	in Patchogue, and the film that was produced.
9	We showed the film and that myself and couple
10	of other people on panel spoke. We talked
11	about the effects on the community.
12	I had a gentlemen talked up and jump
13	up and said what you are doing about all the
14	illegal immigrants in the community. I said
15	that is a decision above me. I can give them a
16	violation for tall grass, but I can't give them
17	a violation for being illegal. My feeling is
18	that if you sleep in the community, you are a
19	member of the community.
20	I had two kids, eighteen, nineteen
21	year olds come up to me. The girl was crying
22	and the boy was upset. They came to Scottsdale
23	when they were four. They looked at me and
24	said what do I do. I work two jobs, go to
25	school. I work jobs to put money in the house,



1	6/21/12 SCC Board meeting
2	last year. I'll be done with my degree but I
3	won't be able to do anything with it.
4	You stand there with handcuffs on
5	because there is not a lot you can say. When
6	you talk about this in terms of numbers, you
7	read the statements. Truism is it's really
8	about people and about these kids that at some
9	point hit a brick wall with everything they
10	have done. Now it stops.
11	You can debate the DREAM Act, you can
12	debate immigration on a lot of levels, but I
13	think the purest of levels is like this young
14	lady and her cousin that came here when they
15	were four that have now hit that brick wall. I
16	think the DREAM Act gets away from the
17	politics. It's a people position, it's got to
18	be addressed. I commend Anthony as taking it
19	on as a task to present it to us, because it is
20	that important. Until you see it that close
21	and personal, you don't really understand.
22	TRUSTEE MATTACE: You, Anthony, have
23	you had a chance to talk to the students, based
24	on the decision to stop deportation, and how do
25	you feel about the future. We are only looking



1	6/21/12 SCC Board meeting
2	at two years. Congress is saying that it's
3	going to hurt more than help. They're doing
4	nothing on either side. Only to stop it. That
5	would be a question from the students
6	themselves, what do they feel. Is it a stop
7	gap measure. Maybe it's a break so they have a
8	clear head for a little while, not having to
9	worry about knocking on your door.
10	TRUSTEE MANGUEL: That issue does
11	come up, of course. We had the discussions and
12	the talks for this report prior to all of this.
13	Actually, culminated at the student leadership
14	retreat. We had a real deep discussion for a
15	few minutes where the students had an
16	opportunity to open up and speaking on the
17	point either if they were affected directly by
18	it or if they were a student leader. One
19	student felt if an act like this passed and it
20	would limit her opportunities to advance to
21	another year, which is included in the report,
22	the dispelling these myths. Of course that is
23	next on the agenda.
24	All of the students that participated
25	in this report and ended report as well, I'm in



Τ	6/21/12 SCC Board meeting
2	constant contact, I'll touch base with them as
3	well on that level.
4	TRUSTEE MORGO: I was going to wait
5	until the resolution is reviewed, but I will go
6	ahead. When Paul was down in Scottsdale we
7	e-mailed back and forth when that happened.
8	One thing that is implicit, he didn't say now
9	but he said then, these kids didn't come to
10	this country illegally, they were taken by
11	their parents or someone else. They didn't
12	come on their own volition. I think that is a
13	legitimate point.
14	There are many conditions. I think
15	we have to look at those conditions as well.
16	TRUSTEE SANDERS: I agree. We had a
17	conversation before about this. this really
18	boils down to a civil rights issue. Children
19	should be viewed as a protected class. We do
20	need to advocate around children that by no
21	thing of their own ended up in a particular
22	situation. Many groups coming to America. We
23	have to wrap around these kids. Thank you
24	very much. Good report.
25	TRUSTEE MANGUEL: Thank you.



1	6/21/12 SCC Board meeting
2	THE CHAIRWOMAN: Thank you, Trustee
3	Manguel for a comprehensive report. I know you
4	worked many hours and for a long time we have
5	been discussing this. Like we said before,
6	it's an issue of humanity. Here in Suffolk we
7	believe education is transformation, to
8	transform someone's life. We need to give them
9	opportunities, equal opportunities, in front of
10	you there is a possible resolution for your
11	consideration.
12	MR. PETRIZZO: This item is on the
13	agenda. Dr. Adams. Survey of Suffolk County
14	residents attending an out of county community
15	college.
16	DR. ADAMS: Good morning once again,
17	Chairwoman Irizarry, Board of Trustees. At the
18	Board of Trustees meeting President McKay and
19	the office of the President was charged with
20	developing a survey of Suffolk County residents
21	that are attending an out of county community
22	college. I'm here today to present findings.
23	Interestingly, to present background, this is
24	not the first time that the college embarked on
25	such a survey this was also done 2004.



1	6/21/12 SCC Board meeting
2	After a meeting with the IE staff, we
3	tweaked the survey as far as context, also
4	looking at some questions that we wanted to
5	ask. I'm here to present the findings of this
6	report.
7	In the spring of 2012, again we
8	developed the survey. We sent out
9	questionnaires. By the way, we received this
10	information from the county comptroller. This
11	wasn't a list that we had on campus, it was a
12	list given to us by the county comptroller
13	after asking permission for the list.
14	We took it upon ourselves to send out
15	a questionnaire to three thousand five hundred
16	thirty-five Suffolk County residents who
17	attended a community college other than Suffolk
18	county. We did two mailings. The first
19	mailing, in incentivize and to encourage people
20	to return the surveys, we offered an iPad. We
21	had a raffle, and that iPad will be on its way
22	to that person.
23	During the second mailing, we also
24	did a opportunity for the Suffolk residents to
25	fill out an online survey as well. We give



Τ	6/21/12 SCC Board meeting
2	them opportunities to mail back the survey or
3	do an on line version of the survey.
4	We received two hundred eighty-seven
5	surveys, which is a response rate of about
6	eight percent. Survey respondents were asked
7	what is the most important factor in
8	determining your decision to attend a community
9	college other than Suffolk County Community
10	College. The number one reason or factor was
11	the academic major was not available at Suffolk
12	County Community. Forty-nine point nine five
13	percent.
14	We asked what programs what majors
15	are you taking. That is what we found.
16	Fashion merchandising slash fashion, mortuary
17	science and radiological X-ray technology were
18	the top three. Other factors, respondents
19	indicated were also very important in the
20	decision to attend an out of county community
21	college. Number two, academic reputation of
22	the other community college. Three, general
23	campus environment and facilities, twenty-seven
24	point two percent. Three, courses you wanted
25	to take at Suffolk County were not available at



1	6/21/12 SCC Board meeting
2	a convenient time and the last, the other
3	community college is more convenient to where
4	you work.
5	Out of county college most commonly
6	attended, not surprising Nassau Community
7	College, sixty-one point seven percent of
8	respondents. Fashion Institute of Technology,
9	and Queensborough Community College at two
10	point four percent.
11	We also wanted to find out if they
12	ever applied or attended Suffolk County
13	Community College. There are were thirty-one
14	point seven percent that answered yes, they
15	applied. Of those, fifty-six percent attended
16	Suffolk County College. We wanted to know what
17	was their experience when they were here.
18	Interestingly, we found once they get to know
19	you say, they like us. We look at overall
20	quality of the athletic programs, rating good
21	to excellent, goes right down the line.
22	I'll be happy to furnish the report
23	in the Power Point slide at your convenience so
24	you will have this information at your
25	fingertips. General campus environmental



1	6/21/12 SCC Board meeting
2	facilities, labs, recreational areas, overall
3	student body. I won't read it. You can see
4	it's pretty favorable, good to excellent.
5	We also were presented where they
6	lived. You can see, the Western Suffolk towns,
7	Babylon, thirty-four percent Huntington
8	twenty-four percent, Islip, seventeen percent.
9	Smithtown, seven percent. Eastern Suffolk
10	towns gets a little bit lower. Certainly we
11	could have put Brookhaven in a middle category
12	or into Western Suffolk. You can see at
13	fifteen percent as you get further east it
14	diminishes.
15	We also wanted to know what could we
16	have done that would influence you to enroll
17	into Suffolk County Community College. One was
18	provide the major that I wanted and number two,
19	nothing. That was receiving the responses I do
20	not know if people were trying to be funny that
21	is interesting that came up more than a couple
22	of times as a major theme.
23	That is the end of the presentation,
24	if anyone has any questions or comments I'll be
25	more than happy too. I have some colleagues



1	6/21/12 SCC Board meeting
2	that are here to answer any questions.
3	TRUSTEE MATTACE: Did you find some
4	of the statements that was mentioned weren't
5	eligible because they didn't fall with in the
6	criteria of a Suffolk resident.
7	DR. ADAMS: I didn't see that.
8	TRUSTEE SANDERS: The question was
9	about the eighty plus members.
10	DR. ADAMS: We kept track of
11	eighty-seven that came back to us as
12	undeliverable. We were interested in it
13	came out at the Suffolk County legislature
14	asked what are we going to do about that. What
15	we ended up doing was sending it to the
16	Comptroller. We found in about seventy-four of
17	the cases they gave us wrong addresses. We
18	rectified that, sent it out in the second
19	mailing and only seven were returned to us.
20	TRUSTEE FENCHEL: In respect to the
21	those that were returned whether ten or
22	fifteen, apparently it was eight percent
23	responding. It seems to me if you are getting
24	returned surveys not at these addresses, there
25	is a possibility that people are filing false



1	6/21/12 SCC Board meeting
2	instruments.
3	DR. ADAMS: I don't know how to
4	respond to that accordingly. I will say that
5	when it was brought to our attention, we did
6	everything that we do could. I'm not sure,
7	they certify this information was from the fall
8	of 2011. So, according to the Comptroller,
9	they did double check as far as we were
L O	concerned they were certified as far as double
11	checking address that those with the addresses
12	that they were on had on records.
13	TRUSTEE FENCHEL: You still have
L 4	returns.
15	DR. ADAMS: Undeliverables. It was
16	about seven on the original.
L7	TRUSTEE FENCHEL: You said seven out
18	of the
L 9	DR. ADAMS: Seven out of the
20	original eighty-seven were returned to us. I
21	asked our IE staff to hold on to that, put it
22	in a spread sheet. I knew that information was
23	going to at some point come up. Working with
24	the Comptroller, we sent it back to them
25	immediately on request. They got back to us



1	6/21/12 SCC Board meeting
2	saying in seventy-four of those cases or
3	seventy-five, they had given us the wrong
4	address. That was rectified.
5	In the second mailing that we did a
6	couple of weeks later, we corrected that and
7	then certainty it out in the second mailing.
8	Of course, after the first mailing, the ones
9	that were returned we kept a spread sheet.
10	TRUSTEE FENCHEL: You don't have
11	anything on the undeliverable returns on the
12	second survey?
13	DR. ADAMS: I can get that
14	information.
15	TRUSTEE FENCHEL: These
16	undeliverables, were they returned back to
17	Comptroller Zawicki?
18	DR. ADAMS: I will.
19	PRESIDENT McKAY: Just a point of
20	record, the Comptroller will go back and
21	recertify those individuals. When we got the
22	eighty-seven or so back we went right back to
23	Comptroller Zawicki and we checked the records
24	and submitted the corrected addresses and that
25	is when we sent back the second batch. For th



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Τ.	0/21/12 See Board meeting
2	seven that we got back, we will go back to the
3	Comptroller's office. What happens at that
4	point, I don't know.
5	TRUSTEE FENCHEL: My concern is even
6	that first survey only eight percent responded.
7	Eighty-seven; out of that eight percent. We
8	really don't know what the population, which is
9	four thousand plus, how many are really
10	undeliverable, whether any of the surveys ever
L1	reached the people. Whether they are, in fact,
L2	Suffolk County residents. Without getting into
13	the merits which allows them to charge them for
L 4	their personal discretionary choice to leave
15	Suffolk County, we don't know how much is a
16	legitimate cost, costing us and the taxpayers.
L7	It's obviously not fair. It's illegal.
L8	THE CHAIRWOMAN: Any other
19	questions? Thank you Dr. Adams. I would like
20	to provide the Chairwoman's report. On behalf
21	of the Board of Trustees, I would like to thank
22	the legislature for approving the Suffolk
23	County College's budget request. Please note
24	that the vote did not include any increase in
25	the county contribution



1	6/21/12 SCC Board meeting
2	Also, I would like it thank the
3	legislature unanimously restoring all the
4	capital projects that the County Executive had
5	removed or delayed in the 2013-'15 capital
6	budget. I would like to congratulate President
7	McKay, staff and entire college community for
8	the work in accomplishing these outcomes.
9	Next I would like to request a motion
10	to create an ad hoc nominating committee
11	consisting of Theresa Sanders to accept
12	trustee's nomination for the positions of
13	Chair, Vice Chair and Secretary of the Board of
14	Trustees.
15	TRUSTEE MORGO: So move.
16	TRUSTEE PONTIERI: Second.
17	THE CHAIRWOMAN: Any discussion?
18	All in favor? Oppose? Abstention? Motion
19	carries. The presidental evaluation has begun.
20	Forms will be sent forms to General Counsel
21	Petrizzo. Mr. Petrizzo will e-mail the form
22	and advise of the time to have evaluations.
23	PRESIDENT McKAY: As you know, we
24	informed the Board of Trustees and the college
25	community about the periodic review report.



1	6/21/12 SCC Board meeting
2	Dr. Phil Christensen and Dr. Donna Ciampa, who
3	are the co-chairs of the report. The team in
4	2007, there were certain recommendations on
5	items in the report.
6	At this point, I will defer to Dr.
7	Christensen and Dr. Ciampa to brief us on the
8	details of the report and the next steps.
9	DR. CHRISTENSEN: Good afternoon,
10	Chairwoman Irizarry, Board of Trustees. It's a
11	privilege to present to the Board an overview
12	of the periodic review report. In 2010, the
13	President appointed Dr. Ciampa and me to
14	co-chair the process. This is a process that
15	occurs five years after the decennial visit.
16	That is a report that is required and presented
17	to our accreditation body, which is the Middle
18	States Commission on Higher Education.
19	A periodic review report is a fairly
20	extensive report. It's not as involved as a
21	full decennial report. Among other things,
22	Middle States defines it as a major
23	accreditation event. Despite its brevity, the
24	accreditation of an institution is reviewed.
25	It's an opportunity for a campus to look



1	6/21/12 SCC Board meeting
2	retrospectively at its past accomplishment,
3	assess its current position and look forward to
4	the next five to ten years and we are required
5	to document evidence of our own ongoing
6	compliance with Middle States standards for
7	accreditation.
8	The team, appointed by the President,
9	involved staff, faculty and administration from
10	across the three campuses as well as from
11	Central Administration as listed briefly the
12	extent of the membership in the committee. I'm
13	happy to say that this is a strong working
14	group.
15	Donna and I were the co-chairs. We
16	depended substantially on the excellent work
17	that was prepared across the board by the
18	membership of that committee. It was a broad
19	base and collaborative effort. The periodic
20	review report consists of six major sections.
21	There is a copy of the report for your review
22	among the materials that you received this
23	morning. The first section is the executive
24	summary. We provide an overview of the
25	institution, its history and mission. Any



1	6/21/12 SCC Board meeting
2	administrative changes over the past five years
3	and then a brief overview of the report.
4	The single largest section of the
5	report is section two, response to decennial
6	recommendations. When Dr. McKay brought us
7	together, he asked us to do something
8	unprecedented, a Middle States report. The
9	Commission requires us to review all
10	recommendations, either from the mission or
11	from our own self-study. But Dr. McKay wanted
12	to drill deeper than that and he said go back
13	to your self-study and pull out any concerns
14	that were reported back in 2007. Let's follow
15	up on those and be sure that we addressed them.
16	So, rather than the usual four to
17	fifteen items typical in a review, we had well
18	over seventy items that we responded to.
19	The third section of the report is an
20	overview of the challenges or opportunities
21	that we May face over the next five years, and
22	to find a strong database of support for this
23	section. We were fortunate to be able to align
24	our effort with the excellent work of our
25	strategic planning process and we captured much



Τ	6/21/12 SCC Board meeting
2	of the information that was later reported in
3	the report through, among other things, the
4	retreat that was held back in January, 2012 and
5	that involved over seventy faculty and
6	administration as well as a member of the Board
7	and members of the community.
8	We also engaged information from
9	focus groups both among our own internal
10	constituent and also external as well.
11	There were campus forums, and we also conducted
12	an environmental scanning process to look at
13	problems or threats that we might face over the
14	next five years or so, and the participation as
15	you can see was broad. The president of the
16	cabinet, executive council, members of
17	strategic planning, college governance as well
18	as college and community stakeholders both
19	within and without.
20	The fourth section of the report
21	relates to finances and enrollment trends and
22	projections. Middle States requires us to look
23	at the last three years and then projections
24	for the next three years as well. One of the
25	major sections of the report relates to



Τ	6/21/12 SCC Board meeting
2	assessment. Anyone who has done any work with
3	accreditation knows that institutions are being
4	held to the highest possible level when it
5	comes to documenting what we do and how we
6	assess what we do.
7	Here are some of the general areas
8	that we covered in the report academic general
9	education and program review, as well as
10	developmental studies, but we also did
11	assessment in student affairs, professional
12	development, the Office of Business and Finance
13	as well as institutional advancement and
14	workforce development.
15	The last section of the report
16	demonstrates that our budget development both
17	in terms of operating and capital, is directly
18	linked to planning, and you will see there is a
19	table there of about five pages that highlights
20	major initiatives of the last several years,
21	where they were linked to operating or capital
22	funds and results of those initiatives.
23	Middle States provides three
24	reviewers for a periodic review report. In our
25	case, two of those reviewers are vice



1	6/21/12 SCC Board meeting
2	presidents from community colleges in Maryland,
3	Dr. Sandra Dunnington, Dr. Margaret French
4	B-A-R-T-O-W from Frederick Community College,
5	Dr. Sandra Dunnington from Prince Georges
6	Community College. Middle State also appoints
7	a financial reviewer, in this case, Ms. Lynn
8	Coleman, who is the Vice President for
9	Administration and Finance at Howard Community
10	College.
11	This is the time line for the next
12	several months. The external reviewers are
13	responsible for providing a report to us as of
14	August 1st, and the finance associate as well.
15	And from August 1st to September 1st, we, as ar
16	institution, have an opportunity to write
17	responses to any areas of the report that we
18	may want to amplify. In October, members of
19	the periodic review committee, which is a
20	sub-group of Middle States, will gather to
21	discuss not only our periodic review but other
22	colleges that are in the process at the same
23	time we are. And then in November, 2012
24	we will receive the recommendation from Middle
25	States.



1	6/21/12 SCC Board meeting
2	The possible commission actions are
3	all of the above. Rarely are institutions
4	placed on probation or warning but it can
5	happen. Sometimes progress or monitor reports
6	are required. Sometimes institutions are
7	commended. In most cases, accreditation is
8	affirmed.
9	I would like to thank you for this
10	time to give you this presentation.
11	PRESIDENT McKAY: Madam Chair,
12	members of the Board, I would like to publicly
13	thank Drs. Christensen and Ciampa for the work.
14	This is a lot of work certainly on top of
15	everything that they do they were able to
16	co-chair this work across the entire campus. I
17	would like to publicly thank them for the
18	record.
19	THE CHAIRWOMAN: Is this posted on
20	the Website?
21	PRESIDENT McKAY: That was shared
22	with the community to get feedback along the
23	way it's on the Website for all faculty to
24	assess. I would like to call Executive Dean
25	Walters to make a statement. I asked him to do



1	6/21/12 SCC Board meeting
2	a presentation before you at the August
3	meeting. Dr. Walters.
4	DR. WALTERS: Thank you, Dr. McKay
5	for that opportunity to present. We will meet
6	this coming August to highlight the ongoing
7	renovation effort going on to the Eastern
8	Campus, affectionately known as the One Stop
9	Shop Operation. My team and I will be prepared
10	in August to give you an overview of the work
11	that has been done.
12	PRESIDENT McKAY: Thank you, Madam
13	Chair. That concludes the President's report.
14	THE CHAIRWOMAN: We will move to
15	round table. I would like to, at this time
16	acknowledge that this would be Trustee
17	Mattace's last Board meeting as a trustee. I
18	want to thank you for your many years of
19	service and collaboration with the college. We
20	are sure you will continue with us, somehow,
21	someway. You will served in many capacities
22	including Chairman. Thank you. We look
23	forward to seeing you around in many of our
24	events. (Applause)
25	TRUSTEE MATTACE: I'd like to thank



Τ	6/21/12 SCC Board meeting
2	Chairman Walters for taking the Foundation to
3	the next step. I know he had to leave. We
4	started together forty-five years ago. At our
5	twenty-fifth anniversary celebration, Senator
6	Ken LaValle called us volunteer junkies and it
7	kind of stuck.
8	I have to say I'm deeply honored to
9	have served on this Board with all the trustees
10	who are here and who have left. I thank you
11	for your help and support I look forward to
12	working with you. I'm going to back to kind of
13	where I started when I helped start the
14	Foundation. I'm now back as a director. I
15	hope I can continue to serve this college and
16	these students as I have done over the years
17	and I thank you all.
18	THE CHAIRWOMAN: There is a
19	resolution in front of you. It's
20	twelve-twenty. I think he met the thirty
21	minutes, right?
22	MR. PETRIZZO: Yes, we have.
23	THE CHAIRWOMAN: I'd like to present
24	a motion.
25	TRUSTEE SANDERS: So move.



1	6/21/12 SCC Board meeting
2	TRUSTEE MATTACE: Second.
3	THE CHAIRWOMAN: All in favor?
4	Oppose? Abstention? Motion carries. I heard
5	Trustee Manguel is treating everybody for
6	lunch.
7	TRUSTEE MATTACE: Did we establish a
8	resolution number?
9	THE CHAIRWOMAN: Sixty-five. I
10	request a motion to adjourn.
11	TRUSTEE MORGO: If I may, I don't
12	want to prolong it. I was assured by two
13	trustees that meetings don't usually last that
14	long.
15	I do want to clarify something,
16	something Saul or Trustee Fenchel said earlier
17	about the importance of the hard sciences and
18	workforce development. People say a lot
19	because there is not really a focus. Trustee
20	Hazlitt answered by there should not be any
21	diminution of core academics. I think you were
22	talking about using surplus for the increase in
23	the hard sciences and not taking away from
24	anything else. I think what you said was very
25	important.



1	6/21/12 SCC Board meeting			
2	TRUSTEE FENCHEL: Yes, it was			
3	utilization of surplus to accomplish that			
4	objective.			
5	TRUSTEE MATTACE: Motion to adjourn.			
6	THE CHAIRWOMAN: All in favor?			
7	Oppose? Abstentions? Motion carries. Have a			
8	great day.			
9	(Time noted: 12:20 p.m.)			
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1	
2	CERTIFICATION
3	
4	STATE OF NEW YORK)
5) ss:
6	COUNTY OF SUFFOLK)
7	
8	I, JUDI GALLOP, a Notary Public in
9	and for the State of New York, do hereby
10	certify:
11	
12	THAT this is a true and accurate
13	record of the meeting held by the Suffolk
14	County Community College Board of Trustees
15	on June 21, 2012, as reported by me and
16	transcribed by me.
17	
18	IN WITNESS WHEREOF, I have hereunto
19	set my hand this 9th day of July, 2012.
20	Juli Gruss
21	
22	JŪDĪ GALLOP
23	
24	
25	



1	* E R R A T A *
2	CASE NAME:
3	DATE OF DEPOSITION:
4	NAME OF WITNESS:
5	PAGE LINE
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22	SUBSCRIBED AND SWORN TO BEFORE
23	ME THISDAY OF, 20
24	
25	NOTARY PUBLIC MY COMMISSION EXPIRES



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1	24th 15:2	90:18 100:4	41:3 45:9 47:3
1 32:7		Abstentions 6:22 7:2	activity 8:25 35:23
10:00 6:16	3	101:7	actual 32:10,13 35:3
1099 42:7	3.4 5:18	academic 4:4 11:20	actually 75:13 79:13
11 18:23 19:9	3.9 3:22	20:22 21:5 26:10 27:18 34:5 46:5,7	ad 90:10
11-'12 18:25	31 14:20 32:8	55:16 61:13	Adams 2:25 81:13,16
12:20 101:9	31st 32:11	83:11,21 95:8	86:7,10 87:3,15,19
15th 75:24	3rd 5:15	academically 3:19	88:13,18 89:19
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