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SUFFOLK COMMUNITY COLLEGE  
BOARD OF TRUSTEES MEETING  
MICHAEL J. GRANT CAMPUS  
CAPTREE COMMONS - RM. 114  
BRENTWOOD, NEW YORK

December 5, 2013

4:00 p.m.

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PRESENT:

DAFNY J. IRIZARRY,	Chairwoman
WALTER C. HAZLITT,	Vice Chairman
BRYAN LILLY,	Trustee
JAMES MORGO,	Trustee
PAUL V. PONTIERI, JR.,	Trustee
BELINDA ALVAREZ-GRONEMAN,	Trustee
ARTHUR CLIFF,	Trustee
FELIPE A. ESPITIA,	Student Trustee
DR. SHAUN L. MCKAY,	SCC President
LOUIS PETRIZZO, ESQ.,	Counsel to Board



1 12/5/13 Board of Trustees meeting

2 THE CHAIRWOMAN: Good afternoon.

3 Please rise for the Pledge of Allegiance.

4 (Whereupon, the recitation of the  
5 Pledge of Allegiance took place.)

6 THE CHAIRWOMAN: Good afternoon. If  
7 you would take seat, please. I call the Board  
8 of Trustees meeting to order. Thank you very  
9 much. I hope everyone had a great holiday.  
10 We will swear in our new trustee, Mr. Arthur  
11 Cliff. (Applause).

12 (Whereupon, Arthur Cliff was sworn in  
13 as Trustee.)

14 THE CHAIRWOMAN: Welcome, everybody  
15 again. I'm delighted we have a new trustee.  
16 At this time, I would like to proceed with the  
17 recommendation of -- we are going to introduce  
18 a new director of communications, Mr. Drew  
19 Biondo.

20 MR. ADAMS: Chairwoman Irizarry and  
21 members of the Board of Trustees, I'm pleased  
22 to announce the appointment of Mr. Due Biondo  
23 as college communications director where he  
24 will serve as the college's chief spokesperson.  
25 Mr. Biondo has more than twenty-five year's



1           12/5/13 Board of Trustees meeting  
2           experience as a strategic communications  
3           executive in both the public and private  
4           sectors.

5           Prior to joining the community  
6           college, staff Mr. Biondo served as director of  
7           communications and press secretary for nineteen  
8           term New York State Senator Kenneth LaValle,  
9           Chair of the New York State Senate's Select  
10          Committee on Higher Education, where he acted  
11          as the senator's chief spokesperson and also as  
12          a policy advisor.

13          Mr. Biondo served as an account  
14          director and counselor with the Torrenzano  
15          Group, a leading New York strategic  
16          communications firm that builds and protects  
17          corporate reputations and enhances their  
18          shareholder value and helps clients grow their  
19          businesses.

20          He joined Delta Financial Corporation  
21          in January 2002 and served as the company's  
22          senior communications executive, where he had  
23          overall responsibility for public relations,  
24          executive and employee communications and  
25          advertising, and branding for the fifteen



1           12/5/13 Board of Trustees meeting  
2           hundred employee public company's retail and  
3           wholesale divisions.

4           Prior to joining Delta, Mr. Biondo  
5           served for more than a decade as assistant  
6           director of communications to the Suffolk  
7           County, New York District Attorney, where he  
8           served as the district attorney's spokesperson  
9           and directed all communications and media  
10          relations.

11          Previously, Mr. Biondo was an account  
12          executive and vice president of Henry Sheinkopf  
13          Communications, an internationally recognized  
14          consulting firm, where he developed  
15          communications and media strategies for a  
16          diverse group of clients.

17          Mr. Biondo launched his  
18          communications career as a strategic  
19          communications advisor to the New York Hotel-  
20          Motel Trades council during New York City's  
21          first ever hotel strike in 1985, where he  
22          served as the editor to the council's weekly  
23          newspaper. Please join me in welcoming Mr.  
24          Biondo to his new role, which began on Monday,  
25          December 2, 2013.



1 12/5/13 Board of Trustees meeting

2 MR. BIONDO: Thank you all very much.  
3 You have given me an early Christmas gift. I  
4 look forward to working with all of you. I  
5 hope to speak with you will at some point in  
6 the near future, and I'm looking forward to  
7 working with you very much. Thank you again.

8 THE CHAIRWOMAN: I'm sure that your  
9 experience and expertise will serve us well.  
10 At this time, I would like to request a motion  
11 to adjourn the Board of Trustees meeting and  
12 call the Board of Directors meeting to order.

13 TRUSTEE HAZLITT: Motion.

14 TRUSTEE ALVAREZ-GRONEMAN: Second.

15 THE CHAIRWOMAN: All in favor?  
16 Request a motion for the approval of the  
17 minutes of the October 17, 2013 Board of  
18 Directors meeting.

19 TRUSTEE ESPITIA: Motion.

20 TRUSTEE PONTIERI: Second.

21 THE CHAIRWOMAN: All in favor?  
22 Opposed? Abstentions? Motion carries. I would  
23 like to introduce the Association vice  
24 president to give the Association financial.

25 DR. WALTERS: Good evening. You have



1           12/5/13 Board of Trustees meeting  
2       within your packets the reports for the month  
3       of September and October. What is summarized  
4       on the screen is the latest reconciled  
5       financial report for the month of October, as  
6       of August 31, 2013.

7           Column one represents the various  
8       cost centers. Column two represents various  
9       budgeted revenue. Column three represents the  
10      actual revenue as of October 31, 2013. Column  
11      four, the budgeted expenditures as of October  
12      31, 2013. Column five represents actual  
13      expenditures as of October 31, 2013, and column  
14      six relates to the profit-loss update.

15           In column six, eight of the nine cost  
16      centers are in the black. The sole cost center  
17      that shows an existing deficit is the Grant  
18      Campus Kids Cottage. This deficit, however,  
19      does not reflect a fifty-eight thousand federal  
20      block grant and eighty-nine thousand SUNY  
21      grant, which is now being processed in the  
22      Association. Thus, for the month of November,  
23      you should expect to see a surplus in the  
24      financial report when it's processed by the  
25      Association.



1 12/5/13 Board of Trustees meeting

2 That ends my report. Any questions?

3 No questions. Thank you.

4 PRESIDENT MCKAY: If I could take a  
5 moment, Dr. Walters has served at the college  
6 for many years. I believe you started in 2007  
7 at the Eastern Campus, and he has done  
8 remarkable work on the campus, and he has  
9 informed that he has successfully been selected  
10 as president at another institution in the  
11 State of Michigan. I would like to commend him  
12 for his work and advancing us to where we are  
13 and wish you well in your next journey.  
14 Congratulations. (Applause).

15 DR. WALTERS: I thank Dr. McKay. I  
16 thank the leadership team, Dr. Mazarelli, the  
17 colleagues that I worked with, Dr. Braxton.  
18 It's been a wonderful experience for me. I  
19 learned and gained tremendously and am very  
20 fortunate to have had the opportunity to  
21 collaborate with the faculty, staff and  
22 students. Thank you.

23 THE CHAIRWOMAN: Of course, on behalf  
24 of the Board, we thank you and congratulate you  
25 in your new position. I understand that the



1           12/5/13 Board of Trustees meeting  
2     wife is very happy. Good luck. We will miss  
3     you. Happy wife, happy life.

4           At this point, I request a motion for  
5     the approval of Association Resolutions  
6     2013.A21 to 2013.A22.

7           TRUSTEE ESPITIA: So move.

8           TRUSTEE PONTIERI: Motion.

9           THE CHAIRWOMAN: All in favor?  
10    Opposed. Abstention? Motion carries. Request  
11    a motion to adjourn the Board of Directors  
12    meeting and call the Board of Trustees meeting  
13    to order.

14          TRUSTEE ALVAREZ-GRONEMAN: Motion.

15          THE CHAIRWOMAN: All in favor?

16    Opposed? Abstention? Motion carries.

17    Approval of the minutes of the October 17, 2013  
18    Board of Trustees meeting.

19          TRUSTEE PONTIERI: Motion.

20          TRUSTEE ALVAREZ-GRONEMAN: Second.

21          THE CHAIRWOMAN: All in favor?

22    Opposed? Abstention? Motion carries. And I  
23    request a motion to enter into executive  
24    session to discuss the financial and credit  
25    history of a particular corporation and a





1           12/5/13 Board of Trustees meeting  
2 particular college employee.

3           TRUSTEE MORGO:   So move.

4           TRUSTEE PONTIERI:   I don't know if  
5 people have seen this about John Lombardo.  It  
6 says so much about the college that he's one of  
7 the Who's Who in Long Island business.  John, I  
8 wanted to say this personally because I said it  
9 earlier today, I think it's such a credit to  
10 the college and it really tells a story about  
11 the school, about who we are as a place when we  
12 make that list.

13           THE CHAIRWOMAN:   Well said, and well  
14 deserved.

15           TRUSTEE MORGO:   So move.

16           THE CHAIRWOMAN:   All in favor?  
17 Opposed?  Motion carries.

18           (Whereupon, the Board met in executive session  
19 from 4:15 p.m. until 5:10 p.m.)

20           THE CHAIRWOMAN:   I would like to take  
21 a motion to end executive section and reopen  
22 the Board of Trustees meeting.

23           TRUSTEE LILLY:   Motion.

24           TRUSTEE PONTIERI:   Second.

25           THE CHAIRWOMAN:   All in favor?



1           12/5/13 Board of Trustees meeting  
2    Opposed? Abstentions? Motion passes. I would  
3    like to present Vice President Gail Vizzini to  
4    present college reports.

5           MS. VIZZINI: Thank you, Madam Chair,  
6    trustees, welcome, Trustee Cliff.

7           TRUSTEE CLIFF: Thank you.

8           MS. VIZZINI: The 2013-2014 operating  
9    budgets continues to trend in a positive. You  
10   can see in the packet you have the revenue and  
11   expenditures. Enrollment was flat for the  
12   fall, which is a positive for the college  
13   budget, since the '13-'14 budget was predicated  
14   on an overall two percent reduction in  
15   enrollment. We are guardedly optimistic in  
16   regards to the spring, it is, of course, still  
17   uncertain, but we continue to be prudent in our  
18   budget matters and expenditures.

19           Yesterday and today the call letter  
20   for next year's budget went out to each of our  
21   departments. In light of my budget model  
22   projections in terms of anticipated increases  
23   in the usual areas of contractual salaries,  
24   health insurance, employer retirement payments,  
25   we do expect certain increases, and coupled



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2     with the uncertainties related to enrollment,  
3     any increases in state support or any increase  
4     from our sponsor, the college for the third  
5     year will require our departments to continue  
6     to show fiscal discipline.

7           Therefore, the departments have been  
8     directed to submit a zero growth budget so that  
9     we continue to be prudent. Priorities will be  
10    addressed first by reallocating existing  
11    resources to a higher priority area. However,  
12    we will give consideration to operating costs  
13    that may be associated with new space or  
14    enhanced assessment methods necessary and  
15    consistent with our strategic plan.

16           On the accounting side, the outside  
17    auditors arrived a week early. They will be  
18    with us. It was kind of like the doctors and  
19    dentists, so the team will be joining us next  
20    week. They will be here in December and they  
21    will be here several weeks in January, so my  
22    staff is working to provide them with whatever  
23    they're requesting, any clarification that they  
24    may require.

25           Capital, on Monday, we had the



1           12/5/13 Board of Trustees meeting  
2 meeting of physical resources subcommittee.  
3 It's through this subcommittee that the campus  
4 deans and plant op directors and pertinent  
5 shareholders are briefed by Central Facilities  
6 in terms of what the status of our capital  
7 program is, and it's their opportunity to  
8 provide us, in a formal manner, with input in  
9 terms of input what they perceive the needs are  
10 on the respective campuses. We will funnel  
11 this through, and we are working on the  
12 requests for the county and the state. The  
13 state is due in February, and we will bring it  
14 forward to you sometime in February.

15           You have before you a resolution to  
16 award the award winning bid regarding repair to  
17 the East Campus roofs. These are the original  
18 roofs at three buildings. The appropriation  
19 will address the age, the wear, leaks and  
20 recent damage from the high winds.  
21 Specifically, it has to do with rebuilding the  
22 roofs, soffits, down spouts, brick piers and  
23 enclosing the down spouts. Specifically it  
24 pertains to the Shinnecock, Orient, Peconic and  
25 central energy plant is involved.



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2 TRUSTEE PONTIERI: Is any of this  
3 redeemable eligible?

4 MS. VIZZINI: We captured our  
5 hurricane related damages and submitted that to  
6 FEMA. I think that a portion of may have been  
7 estimated and captured.

8 TRUSTEE MORGO: Where is State Wide  
9 Roofing located?

10 THE FLOOR: They're local. They're  
11 in Suffolk.

12 MS. VIZZINI: That ends my report.

13 THE CHAIRWOMAN: Thank you, Vice  
14 President Vizzini.

15 TRUSTEE HAZLITT: I would like to  
16 speak to the Affordable Health Care Act. Will  
17 that have any effect on us?

18 MS. VIZZINI: I am in preliminary  
19 discussions with HR. I don't think it does.

20 THE CHAIRWOMAN: At this time, I  
21 would like to introduce Dr. Jeff Peterson to  
22 present Middle States update.

23 DR. PETERSON: Middle States provided  
24 official correspondence to Dr. McKay informing  
25 the college that it remains on warning for



1           12/5/13 Board of Trustees meeting  
2           Standards 7 and 14. They will expect another  
3           monitoring report and will follow up with  
4           another team visit. The monitoring report, due  
5           March 1, 2014, will have substantially less  
6           narrative because the team reviewing the report  
7           will have the previous report, the supplement  
8           and periodic peer review report, and so the  
9           description of the development of the CAPIE and  
10          strategic plan, as well as other information  
11          about assessment, will be available in these  
12          documents.

13                   The new report will detail efforts  
14          that have taken place since the last team visit  
15          in October and present evidence of compliance  
16          for both standards. A time line and working  
17          time line have been established, including the  
18          names of individuals responsible for providing  
19          needed information.

20                   Following the Middle States visit in  
21          October, Dr. McKay has forward weekly updates  
22          to the Board describing the activities  
23          undertaken to prepare for our next Middle  
24          States report and visit. A synopsis of where  
25          we are at:



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2 Standard 14, assessment of student  
3 learning. Assessment activities have begun or  
4 are scheduled in all academic areas. Some  
5 programs are using parts of final exams or  
6 final projects as vehicles for their course  
7 embedded assessment activity. Academic office  
8 staff members have worked with many faculty  
9 members to develop appropriate assessments for  
10 their areas.

11 Once the semester ends, faculty will  
12 be on break and will return on January 21st.  
13 They then will review the results of  
14 assessments and complete and submit assessment  
15 reports. Some programs have already submitted  
16 assessment reports. For instance, today I got  
17 one from Gender and Women Studies, which is  
18 wonderful.

19 Academic assessment reports will be  
20 posted to a designated web page, which all  
21 faculty and staff and the Board will be able to  
22 access through the portal. They will be also  
23 be entered into TracDat. Assessments will be  
24 posted when they come in. The website has  
25 already been created and currently being



1           12/5/13 Board of Trustees meeting  
2 populated with materials we already received.  
3 It should be open for viewing very soon.

4           General education assessment proceeds  
5 as scheduled. All academic assessment reports  
6 will be reviewed by the Standard 14 committee  
7 which will check to make sure all necessary  
8 elements are present for the assessment. The  
9 committee is currently reviewing previously  
10 unreported assessments, those that were done by  
11 programs for departments but not forwarded to  
12 Central Administration.

13           General assessment proceeds as  
14 scheduled. All delayed or incomplete program  
15 reviews will be submitted by December 15th; in  
16 fact, there is only one of the eight that is  
17 currently still outstanding. That should be  
18 coming in by December 15th. These will be  
19 reviewed administratively and sent out to  
20 external reviewers.

21           All program reviews are under way.  
22 Standard setting institutional assessment.  
23 They are begun or scheduled for every AES  
24 division. This will include thirty-four  
25 assessment activities. Because of the nature





1           12/5/13 Board of Trustees meeting  
2   of AES units, those who will not be able to  
3   submit completed assessments because of the  
4   cyclic nature of the work they do will be able  
5   to provide updates.

6           Staff members from the Office of  
7   Planning and Institutional Effectiveness have  
8   been working with the AES units. All submitted  
9   AES reports will be reviewed by the Standard 7  
10   committee. They will all be posted on an AES  
11   web page for easy access and will be entered  
12   into TracDat. A total of five AES reviews, an  
13   activity new to the college, will be completed  
14   for incorporation into the report. They are  
15   equivalent to what would be the program review  
16   will be completed for incorporation into the  
17   report.

18           The first quarterly reports from  
19   those responsible for segments of the  
20   operational plan, as mandated by the CAPIE,  
21   have been submitted to Dr. McKay. The  
22   strategic planning council is scheduled to meet  
23   on December 12th. The advisory council is  
24   scheduled to meet on December 19th. These  
25   meetings are mandated by the CAPIE. The



1           12/5/13 Board of Trustees meeting  
2 reports will be made available. We anticipate  
3 another small team visit, probably sometime in  
4 April.

5           Members of the Board of Trustees will  
6 be able to access the assessment on the web  
7 pages, and all other evidentiary material will  
8 be provided with the report itself. Four staff  
9 members will be attending the Middle States  
10 annual conference this weekend: Dr. Maria  
11 DeLongoria, Frances Dearing, Dr. Christopher  
12 Shults and me. We will be able to update the  
13 college community about possible Middle States  
14 policy changes moving forward.

15           THE CHAIRWOMAN:       The web pages will  
16 be available soon, before the year begins,  
17 after the year begins?

18           DR. PETERSON:   It's already been  
19 built. We are populating it with what we have  
20 now.

21           THE CHAIRWOMAN:   Does Middle States  
22 expect us to have that information available to  
23 the public for a specific amount of time?

24           DR. PETERSON:   The assessments don't  
25 have to be made available to the public;



1           12/5/13 Board of Trustees meeting  
2           therefore, really internal use, anybody that  
3           can go into the portal can see those. What  
4           Middle States wants to be available to the  
5           public are the curriculum outcomes and all  
6           those things.

7           TRUSTEE MORGO: A simple question.  
8           Are we consistent with the crash plan that was  
9           produced at the October meeting?

10          DR. PETERSON: We are ahead of  
11          schedule. Any other questions?

12          THE CHAIRWOMAN: Thank you very much.  
13          At this time, I would like to have a discussion  
14          about Resolution 2013.85, which is a major  
15          change order amount to the contract for the  
16          construction of the New Life Sciences building.

17          TRUSTEE MORGO: It's a significant  
18          one.

19          MR. DEMAIIO: I believe it's a  
20          combination of seven individual change orders  
21          which have been lumped together, reaching the  
22          total in the resolution. I'll describe them  
23          briefly to you and answer any questions that  
24          you have.

25          One of them is removal of concrete



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2 drainage swale. Anyone that visited the  
3 building, it looks like basically a tripping  
4 hazard, a drainage swale coming down the middle  
5 which drains to nowhere. We will remove that,  
6 finish grade so that it is no longer a tripping  
7 hazard. That amount is around fifty-five  
8 hundred.

9           In the amount of six hundred fifty  
10 dollars, we are installing some wheel stops in  
11 the recently renovated parking area by the  
12 annex so cars don't drive forward on the  
13 landscaped area that is a bit sloped.

14           The new observatory, which was just  
15 finished on the Smithtown Science Building, we  
16 now want to bring data and power to the  
17 telescope that has already been mounted that  
18 will provide additional conduit that wasn't  
19 included in the base bid. That comes to  
20 thirty-two hundred dollars.

21           Similarly, the telecommunications in  
22 the new science building are coming from the  
23 Riverhead Building. The base contract had old  
24 conduit, old telecommunications going into the  
25 base of Riverhead, and it was the



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2   responsibility of the college to bring it up  
3   into the main IT closet. Since it's being  
4   renovated, it's an excellent opportunity, with  
5   the open ceiling, to have a contractor do that.  
6   We got a quote for the work. It comes to  
7   twelve thousand dollars. We reviewed it with  
8   the IT staff. It was reasonable.

9           We are getting a credit in the amount  
10   of ten thousand dollars because we were able to  
11   substitute reinforced concrete aggregate as the  
12   sub-grade under the floor slab under the first  
13   floor instead of blue stone. That was vetted  
14   through the structural engineer. It was  
15   proposed as a substitute by the contractor.  
16   They agreed with it. That was a cost savings  
17   of approximately ten thousand dollars.

18           The two most significant items are  
19   really very positive. When we bid the job  
20   originally, we had several alternates. At the  
21   time, we wanted to make sure we had enough  
22   contingency money because of unforeseen field  
23   conditions. We are happy we did that because  
24   there were a slew of unforeseen field  
25   conditions.



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2 Now that we see how much contingency  
3 we had left, when we awarded the job, a  
4 committee was formed to pick what alternates we  
5 couldn't buy initially to buy back if we had  
6 enough money remaining in contingency when we  
7 reached certain phases of the job.

8 An example was the increased size of  
9 the mullions on curtain wall, which was  
10 approved on a prior change order. The other  
11 two items on the priority to buy back is a  
12 video wall and dashboard technology. The video  
13 wall will be a rather large series of screens  
14 in the lobby that will be a signautre piece  
15 that you will be able to put a whole assortment  
16 of content on. Whether it's an academic  
17 purpose, a guest lecturer. It is something  
18 that the college considered a high priority if  
19 we could afford it.

20 It turns out, given where we are on  
21 the job, we can. That comes to sixty-eight  
22 thousand eight hundred, as originally bid. The  
23 contractor held his price with no cost for  
24 inflation, which we appreciate, and he also did  
25 the same thing for the dashboard, which is



1           12/5/13 Board of Trustees meeting  
2   thirty-five thousand six hundred. That allows  
3   faculty, students, staff to see realtime on the  
4   screen how the building is doing from an energy  
5   consumption perspective. Given that it's a  
6   LEED building, it's a teaching tool, it was a  
7   high priority for the college. We can buy that  
8   as well.

9           When you add all that up it comes to  
10   the total of the overall major change order.  
11   When you look at that in comparison to  
12   contingency money remaining, which is over a  
13   million dollars, we are in good shape and we  
14   can buy these things.

15           TRUSTEE MORGO: Was that a ten  
16   percent contingency?

17           MR. DEMAIIO: More on the lines of  
18   five percent contingency. We probably went  
19   through a percent just to get out of the  
20   ground. We started to get a lot more  
21   comfortable once we got out of the ground with  
22   new construction.

23           TRUSTEE MORGO: When is completion?

24           MR. DEMAIIO: Right now it's looking  
25   like the third week of August, 2014. That is



1           12/5/13 Board of Trustees meeting  
2           to be able to occupy because there is a lot of  
3           moving.

4           TRUSTEE MORGO:   What about the C.O.?

5           MR. DEMAIIO:   DPW is actually on site  
6           this week.   But at this point, unless we can  
7           cut a lot of time in the winter, I'm hesitant  
8           to suggest we can, I think the spring.

9           TRUSTEE MORGO:   You anticipate  
10          they're still will be contingency left when the  
11          job is C.O.'d?

12          MR. DEMAIIO:   It's an excellent  
13          question because there is one more alternate on  
14          there.   After we buy these two, there are no  
15          other alternates that are high priority.   There  
16          is one that we can't afford.   It was photo  
17          voltaic systems, solar panels, for a particular  
18          capacity all over the roof.   I think it was a  
19          seven hundred thousand dollar alternate.

20          If we keep going well, we should be  
21          able to buy something that comes close to that.  
22          That is wonderful training tool.   Helps us with  
23          our LEED certification, helps reduce the  
24          operating costs of the building.   We have gone  
25          forward.   If there was some point where we are





1           12/5/13 Board of Trustees meeting  
2 going to pass. If you don't run the conduit  
3 through the slab now, we can't do the photo  
4 voltaics, so we bought it. We continue to do  
5 well.

6           THE CHAIRWOMAN: At this time, I  
7 would like a motion for the approval of college  
8 resolution 2013.82 to 201.386.

9           TRUSTEE MORGO: So move.

10          TRUSTEE HAZLITT: Second.

11          THE CHAIRWOMAN: All in favor?  
12 Opposed? Abstention? Motion passes. Going to  
13 the Chairwoman's report, I'm going to request a  
14 motion to defer consideration of president's  
15 evaluation to the January 16, 2014 Board  
16 meeting.

17          TRUSTEE HAZLITT: Motion.

18          TRUSTEE MORGO: Second.

19          THE CHAIRWOMAN: All in favor?  
20 Opposed? Abstentions? Motion carries. I also  
21 want to report that the last October 22nd I  
22 attended a conference, the Association of  
23 Colleges and Universities. I went to explore a  
24 possible partnership between the college and  
25 ACU in order to provide our students with more



1           12/5/13 Board of Trustees meeting  
2 educational opportunities, and at this point I  
3 understand that Dr. Supova is in contact with  
4 Dr. Christopher Adams and just exploring that  
5 possibility. Getting all the paperwork  
6 needed.

7           MR. ADAMS: Yes.

8           THE CHAIRWOMAN: I expect when that  
9 is finalized we will have a report to the Board  
10 in terms of what the partnership is like and  
11 how the students can benefit.

12          PRESIDENT McKAY: We have some drafts  
13 of that form already, and probably by Monday or  
14 Tuesday we will have further discussions. It's  
15 an institutional commitment and certainly the  
16 returns from ACU is extensive and it can  
17 certainly benefit the entire institution. We  
18 are working on the questionnaires and we will  
19 have a report back to the Board in January.

20          THE CHAIRWOMAN: We will have the  
21 President's report.

22          PRESIDENT McKAY: Madam Chair, I  
23 asked our executive director of (inaudible)  
24 programs to be here today. There is an  
25 initiative that he has been pursuing and



1           12/5/13 Board of Trustees meeting  
2       researching that we discussed with the  
3       executive members of the Board last Monday.  
4       He's handing out a one page document. Mr. Nick  
5       Palumbo. In January, I'll have him give a more  
6       detailed report on sustainability across the  
7       entire institution and our vision and what we  
8       have planned forward.

9           MR. PALUMBO: Good afternoon. As Dr.  
10       McKay said, there are a variety of initiatives  
11       that we are exploring to make the college more  
12       sustainable. One of the initiatives that we  
13       considered is installation of charging stations  
14       on the campuses to promote the opportunity for  
15       faculty and staff to drive alternative fuel  
16       vehicles. As it turns out, there is a program  
17       in place right now sponsored by NYSERTA, which  
18       offers a significant discount rebate towards  
19       purchase and installation of the charging  
20       stations and we would like to take advantage of  
21       the program. It's a reduction of up to  
22       eighty-five percent of the total cost.

23           What we considered is installing two  
24       electric vehicle charging stations at each of  
25       the campuses. We are evaluating the cost to do



1           12/5/13 Board of Trustees meeting  
2       that. Our early estimates on that, it may be  
3       up to sixty thousand dollars for the six  
4       charging stations across the three campuses.  
5       That is sort of at the high end based on the  
6       locations that were chosen. We are looking to  
7       potentially bring the numbers down by siting  
8       the stations closer to electrical utilities.

9           That is the program. The intent  
10       here, this is a state sponsored initiative to  
11       try to build an infrastructure for electric  
12       type vehicles. As a green institution, taking  
13       the leadership role in that. Currently, there  
14       are under a dozen such stations existing  
15       throughout the county, four at Stony Brook  
16       University. The rest are in car dealerships.  
17       In an effort to provide the infrastructure to  
18       faculty and staff, I would like your support.  
19       Any questions?

20           THE CHAIRWOMAN: At this time, I  
21       would like to congratulate the college and also  
22       the people in charge of producing the holiday  
23       e-mail card we received. It's beautifully  
24       done. It's beautiful to see the students and  
25       everybody in the college getting together in



1           12/5/13 Board of Trustees meeting  
2 this time of year.

3           Also, I want to thank the Faculty  
4 Association to inviting us to the holiday party  
5 tomorrow. Unfortunately, I won't be able to  
6 make it. This will be my first time missing  
7 it. Sometimes I'm a mom too. You have  
8 something to share about April?

9           DR. McKAY: Certainly. On Monday, as  
10 has been a tradition with all presidents at  
11 institutions, well, since I've been here at  
12 least, Walter Hazlitt had a birthday on Monday  
13 and he shared it with the gentlemen on his  
14 left, Lou Petrizzo, and we have something for  
15 you, Walter.

16           TRUSTEE HAZLITT: Is it under  
17 seventy-five dollars?

18           PRESIDENT McKAY: On behalf of the  
19 college and trustees, faculty and staff a  
20 simple way of saying thank you. We have cake  
21 over there for you. (Applause).

22           TRUSTEE HAZLITT: I can't thank you  
23 enough even if in view of the fact that it will  
24 kill my blood sugar. I appreciate the fact  
25 that I have reached eighty-eight years old. I



1           12/5/13 Board of Trustees meeting  
2           had a half a dozen comments to make, but I  
3           forgot what they were. I used the eighty-eight  
4           years old as a crutch. I appreciate your  
5           thoughts. I express my regrets for me to pass  
6           up a free meal.

7           THE FLOOR: My dancing partner.

8           TRUSTEE HAZLITT: The problem is she  
9           leads. Thank you very much for your thoughts.  
10          You're leaving in the middle of my speech.

11          TRUSTEE MORGO: I'll wait for next  
12          year.

13          TRUSTEE HAZLITT: I want to wish  
14          everybody a healthy and happy mostly healthy  
15          new year. You're a wonderful group. I enjoyed  
16          my almost seventeen years with you. It's been  
17          a pleasure. I hope over the period of time  
18          that I've been able to make some contribution  
19          to the success that you have achieved during  
20          the period that I have been here.

21          Once again, I will won't use the word  
22          Merry Christmas; it may not be appropriate.  
23          Healthy and happy new year to all of you.

24          DR. McKAY: Your contributions will  
25          not go unlabored. You will still continue to



1           12/5/13 Board of Trustees meeting  
2       contribute to the institution. I learned a lot  
3       from all of you and Walter you have certainly  
4       taken the reins and brought so much to the  
5       table with your experience and building and  
6       your advocacy efforts in regards to reach out  
7       to the county and state. We have done that  
8       together. This institution is better because  
9       of your contributions.

10           I know that there will be more going  
11       forward. Enjoy your birthday. I don't eat  
12       sweets either. We wish you all the best in  
13       regard to enjoying the holiday season and  
14       we will see you again in January.

15           TRUSTEE HAZLITT: I hope so. I've  
16       grown attached to my two, I should not say  
17       opponents but they kind of are. In a weak  
18       moment, in a very weak moment when one of those  
19       was running for Democrat Town Board seat in  
20       Islip I gave him X amount of dollars. Figuring  
21       just nobody will ever recognize.

22           P.S., I gave it to him on a Friday on  
23       Monday I see in the political aspect of Newsday  
24       that the former town leader of the Republicans  
25       gave the Democrat town candidate two hundred



1 12/5/13 Board of Trustees meeting

2 bucks. I took it off my income tax.

3 TRUSTEE MORGO: I was proud to  
4 receive it.

5 TRUSTEE HAZLITT: I would do it.

6 THE CHAIRWOMAN: I have had  
7 tremendous support from you and I thank you.  
8 We will be in touch.

9 TRUSTEE HAZLITT: I would like to  
10 make one statistic, that it's very unnerving.  
11 In World War II, there were sixteen million  
12 five hundred thousand men and women in service.  
13 Today, there are less than a million and we are  
14 dwindling down to a precious few. Every  
15 morning I wake up I say holy Christmas, another  
16 day.

17 DR. McKAY: Madam Chair, as Trustee  
18 Pontieri indicated, John Lombardo has been  
19 recognized for his work in workforce  
20 development. I just received a request for MIC  
21 in Trinidad. We signed an MOU with them and  
22 they're asking for John to visit and appear  
23 with his colleagues and the trip will be paid  
24 for by the government. Certainly, I just got  
25 the letter. In the MOU it is codified in their





1           12/5/13 Board of Trustees meeting  
2     request to have someone to visit, that they  
3     would bear the full cost, accommodations, food,  
4     transportation, and we will also get from that  
5     visit any curriculum that has been developed or  
6     materials back to the college at no cost to the  
7     institution.

8           John, congratulations, we will  
9     certainly be providing information back to them  
10    in regards to John's trip at the end of  
11    January.

12           MR. LOMBARDO: Thank you.

13           DR. McKAY: In your packet we have  
14    this document, save the date. It is the gala  
15    scheduled for April 24th. We are calling it  
16    the Year of Labor. Because of our affiliation  
17    with those who are in the labor arena, we felt  
18    it was important to celebrate them as a block  
19    and group and to share with them our  
20    appreciation for the work they do for the  
21    institution.

22           The individuals we have to recognize  
23    next year, and by the way, it will be held on  
24    campus the Health, Sports and Education Center.  
25    Neftali and his team are responsible for



1           12/5/13 Board of Trustees meeting  
2           ensuring that we have that environment put  
3           together in the Foundation budget. We have a  
4           budget just for setting up the environment and  
5           we look forward to having a successful event  
6           that evening.

7           I won't say much about it. I've seen  
8           the layout and plans. It's absolutely awesome.  
9           It's going to transform that entire location  
10          into something we have never seen. No  
11          question, Neftali, what I saw you are going to  
12          do is going to be awesome.

13          The individuals are John R. Dorso,  
14          president of Long Island federal labor, Local  
15          338, Richard C. Ianuzzi, president of the New  
16          York State United Teachers, Richard O'Kane,  
17          president of the Building and Construction  
18          Trades of Nassau and Suffolk County. And we  
19          are going to give Ellen Schuler-Marcus special  
20          recognition for her service of forty-three  
21          years at the institution on that night.

22          And we are also going to recognize  
23          Bill Lindsay for his contribution to the  
24          institution. I spoke to Bill, Junior and his  
25          family. They were quite touched. They will be



1           12/5/13 Board of Trustees meeting  
2       there receiving the honor on his behalf.

3           It's an event with seating for five  
4       hundred. It will be in two stages. First  
5       stage of networking and then you move into the  
6       awards ceremony later on. It's on the 24th of  
7       April. I hope you mark your calendars  
8       appropriately. That is all, Madam Chair.

9           TRUSTEE ESPITIA: I would like to  
10      thank (inaudible) for their help. We are  
11      trying to understand how student involvement --  
12      it was at Columbia University. It was a long  
13      process and we are trying to move forward on  
14      this knowledge.

15           Tomorrow we are going to have a  
16      tournament on the Eastern Campus for the  
17      debating team.

18           THE CHAIRWOMAN: I know there was an  
19      award received not long ago.

20           TRUSTEE ESPITIA: There was a college  
21      tournament and we scored first place among  
22      community colleges. (Applause).

23           THE CHAIRWOMAN: Congratulations.  
24      You make us proud. Anything else?

25           DR. McKAY: I forgot one thing, Madam



1           12/5/13 Board of Trustees meeting  
2   Chair.  Our chemistry students recently tested  
3   against other chemistry students across the  
4   country, four year, two year, private and  
5   public.  They tested against an instrument that  
6   was known.  Our students across the country,  
7   when you look at the mean average, they tested  
8   above average, and they tested above average  
9   over a lot of the institutions that are well  
10  known.

11           This is probably the second or third  
12  year they have done that.  They have been asked  
13  now to take an another test, against another  
14  instrument that will be utilized moving  
15  forward.  So chemistry students are now ranked  
16  above the national norm in regards to their  
17  performance and certainly they're ranked right  
18  at the top in regards to what the nation is  
19  looking at.  But we're above that norm.  I want  
20  to congratulate the Chemistry faculty and the  
21  students who participated in this assessment  
22  process.

23           It goes to show, we talk about  
24  transforming lives.  Our students and faculty  
25  are taking Suffolk across the country in



1           12/5/13 Board of Trustees meeting  
2       regards to performance. Again, I congratulate  
3       the faculty and staff and the academic chairs  
4       of those disciplines.

5           THE CHAIRWOMAN: Great news.  
6       Anything else?

7           TRUSTEE PONTIERI: Dr. McKay came  
8       over to the Patchogue Junior High School. That  
9       was the fifth year anniversary of the Lucerno  
10      murder. Dr. McKay told his story to the kids;  
11      very well received. The kids really, I had a  
12      number of people keep talking about the fact  
13      that we do it every year for the last five  
14      years.

15           I want to thank you for your time and  
16      efforts. When we as a community show up and be  
17      there for the kids. I appreciate it.

18           DR. MCKAY: Thank you for taking  
19      Suffolk into the communities. The auditorium  
20      was totally packed. The faculty lined the  
21      walls. The one thing I remembered when I left  
22      is how quiet over five hundred students were in  
23      that room just to listen to a story being told.  
24      There were three awards given out in regards to  
25      scholarships to students. They are written and



1           12/5/13 Board of Trustees meeting  
2    essay.

3           The principal, when they were  
4    reciting the Pledge of Allegiance, maybe two  
5    students had something to say in the back and  
6    she stopped the proceedings and said have a  
7    seat, and do it the right way, and they did it  
8    seamlessly. That shows the level of commitment  
9    of the principal and the students.

10           TRUSTEE PONTIERI: The building  
11    itself is probably about fifty percent  
12    minority. They do a wonderful job over there.

13           TRUSTEE ALVAREZ-GRONEMAN: I want to  
14    thank Dr. McKay, Executive Director Rick Perino  
15    of course his staff of course the Foundation  
16    members last week was the anniversary of my  
17    mom's passing. We had a food dedication for  
18    her and I wanted to say thank you for either  
19    attending or donating for the cause. Thank  
20    you.

21           TRUSTEE HAZLITT: I have one final  
22    thing. I'm inviting everybody for a slice of  
23    my cake. A dollar twenty-five. A dollar fifty  
24    if you want a rose.

25           THE CHAIRWOMAN: Thank you welcome to



1                   12/5/13 Board of Trustees meeting  
2                   our new trustee and director of Communications  
3                   Joe Biondo. Happy holidays and see you next  
4                   year. Motion to adjourn?

5                   TRUSTEE PONTIERI: Motion.

6                   TRUSTEE ALVAREZ-GRONEMAN: Second.

7                   (Time noted: 5:50 p.m.)

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CERTIFICATION

STATE OF NEW YORK)

)

ss:

COUNTY OF SUFFOLK)

I, JUDI GALLOP, a Notary Public in  
and for the State of New York, do hereby  
certify:

THAT this is a true and accurate  
record of the meeting held by the Suffolk  
County Community College Board of Trustees  
on December 5, 2013, as reported by me and  
transcribed by me.

IN WITNESS WHEREOF, I have hereunto  
set my hand this 10th day of December,  
2013.

*Judi Gallop*

— — — JUDI GALLOP — — —





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WITNESS ' SIGNATURE DATE



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