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OFFICIAL BOARD OF TRUSTEES MEETING MINUTES

PROCEEDINGS AND VERBATIM DISCUSSIONS OF
THE BOARD OF TRUSTEES OF THE SUFFOLK
COUNTY COMMUNITY COLLEGE ON THE 18TH DAY
OF APRIL, 2019 AT 9:03 A.M., AT SUFFOLK
COUNTY COMMUNITY COLLEGE, AMMERMAN CAMPUS,
BABYLON STUDENT CENTER, BOARD ROOM,
SELDEN, NEW YORK.

PRESENT:

LOUIS PETRIZZO, ESQ.
Executive Vice President/General Counsel

GORDON D. CANARY, Trustee
SHIRLEY E. COVERDALE, Trustee
E. CHRISTOPHER MURRAY, Trustee
KEVIN M. O'CONNOR, Trustee
BELINDA PAGDANGANAN, Trustee
JEROME BOST, Student Trustee

THERESA SANDERS, Chairperson
JAMES MORGO, Trustee/Vice Chairperson

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1 CHAIR SANDERS: Good morning, everyone. We would
2 like to call the Board of Trustees Meeting
Page 1

3 to order. Please stand for the Pledge led
4 by our own Trustee Canary.
5 TRUSTEE CANARY: Thank you.
6 [AFTER RECITATION OF THE PLEDGE OF
7 ALLEGIANCE, THE MEETING OF THE BOARD OF
8 TRUSTEES OF THE SUFFOLK COUNTY COMMUNITY
9 COLLEGE WAS CALLED TO ORDER BY CHAIRPERSON
10 THERESA A. SANDERS, AT 9:04 A.M.]
11 CHAIR SANDERS: Thank you very much. I would
12 like to request a motion to enter into
13 Executive Session to discuss the employment
14 status, discipline, suspension, dismissal or
15 removal of a particular employee.
16 TRUSTEE CANARY: So moved.
17 TRUSTEE O'CONNOR: Second.
18 CHAIR SANDERS: Moved and seconded.
19 All in favor?
20 Any opposed?
21 [WHEREUPON THE MOTION MADE AND SECONDED WAS
22 VOTED ON AND CARRIED. THE MEETING OF THE
23 BOARD OF TRUSTEES WAS ADJOURNED FOR
24 EXECUTIVE SESSION BY THE CHAIRPERSON,
25 THERESA A. SANDERS AT 9:04 A.M. AND

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1 RECONVENED AT 10:14 A.M.]
2 CHAIR SANDERS: All right. We are ready to
3 continue. I would like to request a motion
4 to adjourn the Board of Trustees Meeting and
5 call our Board of Director's Meeting to

7 TRUSTEE BOST: Motion.
8 TRUSTEE CANARY: Second.
9 CHAIR SANDERS: Thank you.
10 [WHEREUPON THE MOTION MADE AND SECONDED WAS
11 VOTED ON AND CARRIED. THE MEETING OF THE
12 BOARD OF TRUSTEES OF THE SUFFOLK COUNTY
13 COMMUNITY COLLEGE WAS ADJOURNED AT 10:15
14 A.M. AND REOPENED AT 10:22 a.m.]
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1 CHAIR SANDERS: Thank you. We are now sitting
2 again as the Board of Trustees.
3 I would like to introduce our
4 Vice President of Business Affairs, Gail
5 Vizzini, to present the College Budget and
6 College Financial Records.
7 MR. PETRIZZO: Madame Chair, do you want to do
8 the minutes?
9 CHAIR SANDERS: Sorry, one second, Gail.

10 I would like to request a motion
11 for the approval of the minutes of the March
12 21, 2019 Board of Trustees Meeting.

13 TRUSTEE MORGO: So moved.

14 TRUSTEE COVERDALE: Second.

15 CHAIR SANDERS: So moved and seconded.

16 All in favor?

17 Any opposed?

18 [WHEREUPON THE MOTION MADE AND SECONDED WAS
19 VOTED ON AND CARRIED.]

20 Okay. Now you have the floor,
21 Gail.

22 MS. VIZZINI: Thank you, Madame Chair.

23 Everyone has copies of the 2018-2019
24 Operating Budget projections for revenue and
25 expenditures. These projections as based on

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1 expenditures through March 31 and are
2 consistent with my previous reports.
3 we still are projecting the
4 potential revenue shortfall of four point
5 one million dollars of which three point
6 five is in tuition and 435,000 in fees. We
7 continue to be fiscally prudent in
8 controlling the expenditures to mitigate the
9 shortfall.

10 Resolutions before you that I
11 would like to highlight, Item Number One is
12 the monthly sponsor services payment for

13 health insurance. It is our payment to the
14 County. The bill is two point six million
15 dollars less the quarterly credit for the
16 Medicare premium reimbursement for retirees.
17 Therefore, the total expense is two point
18 three million dollars.

19 Item Number Two are the budget
20 transfers. This includes a \$24,858 transfer
21 to cover the cost of software that is used
22 to secure and sanitize the computers in our
23 public areas. \$16,000 for furnishings
24 related to an in-house renovation that's
25 ongoing to provide and improve student

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1 accessibility in the Central Registrar's
2 Office.

3 And finally \$360,000 to cover a
4 projected shortfall in our payment to the
5 Employee Benefit Fund.

6 As far as the 2019-2020 Operating
7 Budget, Item Number Four is the adoption of
8 the College Operating Budget for next year.
9 And Item Five sets the tuition and fees.
10 The 2019-2020 Operating Budget has been
11 prepared consistent with the direction from
12 the Budget and Finance Subcommittee report
13 and the assumptions that were shared with
14 you at the last meeting.

15 The budget is due to the County
16 tomorrow. I want to thank the Budget and
Page 5

17 Finance Subcommittee, especially the hard
18 work and the efforts of Trustee Morgo for
19 assisting us to craft a budget consistent
20 with these assumptions.

21 At the request of Vice Chair
22 Morgo, minutes and the summary information
23 in regards to the Operating Budget were both
24 e-mailed to you for your reference as well
25 as hardcopies have been distributed for

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1 today's meeting, the summary information.
2 The specifics of the Budget will be shared
3 by Vice Chair Morgo in the subcommittee
4 report.

5 CHAIR SANDERS: Thank you very much, Gail. We're
6 going to have that report from the Budget
7 and Finance Subcommittee now to kind of
8 piggyback on the overview that Gail just
9 gave us. So, Jim.

10 TRUSTEE MORGO: Yes. Thank you, Theresa. We met
11 on Monday, the Budget and Finance Committee
12 on the 15th. And to move this as quickly as
13 I can, I would like you to just to turn to
14 Page Seven of the approved minutes and to
15 also have available the handouts that Gail
16 just referenced. So Page Seven of the
17 minutes, the recently approved minutes, and
18 the fourth paragraph down and the about the
19 third sentence of that fourth paragraph

21 Fifth paragraph down. We
22 prepared at our March Committee Meeting the
23 assumption of \$100 per full-time equivalent
24 student for State Aid, a three percent
25 increase from the County, a \$250 two

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1 semester increase -- in other words, a \$125
2 a semester, and the use of three point nine
3 million dollars in reserves.

4 It was that use of the reserves
5 that was the most concerning for us because
6 that would leave at four point seven two of
7 the Operating Budget of a \$221 Operating
8 Budget.

9 Resolution Number Four, Item
10 Number Four, reflects exactly that. We made
11 no changes on Monday. But I would like you
12 to look at the handouts as well. As you can
13 see in the first handout, there is actually
14 for 2019-2020 a million dollar reduction in
15 expenditures. So we are going in the right
16 direction there.

17 we have asked for the
18 Administration to tighten its belt. It has.
19 And if you look at the third sheet, you'll
20 see the share of the Operating Budget and
21 who makes up what. You see, once again the
22 students are carrying the load.

23 But I want to be very clear about
Page 7

24 something; no one, no Member of this Board,
25 certainly no Member of the Budget and

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1 Finance wants to balance the budget on the
2 backs of the students. We understand that a
3 \$250 increase may not seem like a lot but it
4 is to several of the students. And it's a
5 burden to them and their families.

6 We only have to do it because we
7 have to balance the budget and we can't keep
8 borrowing from reserves. I want, before I
9 forget also, to thank all of you -- my
10 colleagues who worked on the State Senators,
11 to get them from \$50 to \$100. I
12 particularly spoke to Jim Gaughran, Senator
13 Gaughran, and he was quite responsive.

14 I did have another senator call
15 me back after the Budget was already settled
16 but I thanked that Senator anyway. I also
17 want to mention, I know Kaitlyn our new
18 Student Trustee, also worked on advocacy
19 with the State Legislature. So thank you
20 Kaitlyn.

21 The three percent from the County
22 is undecided. And we know it's not easy.
23 But when you consider the amazing job that
24 this institution does for all the people of
25 Suffolk County, I think it's a pitch we can

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1 make to the County Executive and we can make
2 to the State Legislators.

3 So, with that being said that's
4 Agenda Item Number Four and also setting the
5 fee and the tuition as Agenda Item Number
6 Five. I'll take any questions that you may
7 have.

8 TRUSTEE MURRAY: I really just have a comment.
9 That I just want to thank the
10 Administration. You know, rarely do you see
11 a Budget that goes down year over year. And
12 the fact that they were able to reduce
13 expenditures by over a million dollars, I
14 think is really a testament to their efforts
15 and their professionalism.

16 As Jim said, no one wants to
17 raise tuition or go into reserves, but the
18 fact we are tightening our belt as much as
19 possible is a real testament.

20 TRUSTEE CANARY: Thank you.

21 So the point again from both Jim
22 and Chris just said about the reserves,
23 while we need to stop hitting up the
24 reserves, we are once again going into the
25 reserves almost to the tune of \$4 million --

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1 \$3,964,481. So I need to -- I think that
2 needs to be highlighted that we are coming
Page 9

3 up with another component of the reserve to
4 right to offset the tuition.

5 TRUSTEE MORGO: You're absolutely right. And
6 it's something a concerns us from month to
7 month. But last year we raised tuition
8 \$350. This year we want to be a bit more
9 moderate. The year before last was only
10 \$100. So we have to keep balancing it.

11 As I have said many times,
12 Gordon, there are no easy decisions on this.
13 We're going to be meeting again in May. Do
14 you remember when the Budget and Finance
15 Committee only would meet from January on?
16 We meet every month during the year now
17 because we are vigilant in watching this.

18 And, Gail -- thank you for your
19 kind words, Gail. But thank you because
20 you're the professional.

21 TRUSTEE CANARY: And just the last point and I
22 made this statement the last couple of years
23 when we have talked about our budget and our
24 tuition. Is that Middle States called us
25 out on this in our last review. And they

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12

1 said, Guys, you're getting dangerously low
2 on your reserves.

3 So when your Middle States
4 accreditation unit is warning you, we need
5 to take heed of that message. So, you know,

6 we need to rebuild those reserves in some
7 way, shape or form. Not easy but something
8 that we have to be cognizant of.

9 CHAIR SANDERS: Thank you very much.

10 MR. PETRIZZO: Madame Chair, just the reserves
11 and the efficiencies. We have been meeting
12 constantly this spring and have developed a
13 list of efficiencies that we are gradually
14 putting into place with respect to various
15 items such as restrictions on overtime,
16 restrictions on mileage, restrictions on
17 college travel, restrictions on hiring of
18 part-time employees.

19 we are very mindful of that four
20 million dollar or three point nine million
21 dollar figure this year. And we have said
22 our goal in our minds anyway of reducing
23 that as best as we can through these
24 efficiencies. And I think that as we
25 continue to monitor this going forward, that

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1 we will report to you from time to time on
2 how we are doing with these efficiencies.

3 But I want you to know that our
4 goal is to reduce reliance on the reserve
5 fund through the efficiencies that we're
6 putting in place.

7 CHAIR SANDERS: Thank you so much. You know,
8 it's this collaboration that makes it work.
9 Because at the end of the day when a student

10 or a parent comes on this campus and they're
11 looking at this as the place to leverage
12 educational value, we are still a good bang
13 for the dollar. And we have to work
14 together to keep it that way.

15 we have beautiful facilities and,
16 you know, great faculty and staff. And so
17 that's our challenge with the Board and the
18 Administration. We tighten our belts and,
19 you know, we all get in there together. And
20 the engagement of our students is something
21 that we should be proud of. They come to
22 these meetings. They don't have to. But,
23 you know, their voices around the table help
24 us make real solid decisions.

25 MR. PETRIZZO: And I think we have to keep in

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1 mind that there are 13 colleges and
2 universities in Suffolk County and we are
3 the most affordable of all the 13. So
4 if we're struggling --

5 CHAIR SANDERS: And the most beautiful.

6 MR. PETRIZZO: And the most beautiful and the
7 best and. But if we are struggling,
8 everybody else is struggling as well. So we
9 are not in this boat alone but we are still
10 rowing it the best from what I can see.
11 Because we are the most accessible and the
12 most affordable of all 13 schools.

13 TRUSTEE MORGO: You will report to Budget and
14 Finance or whomever you choose, you will
15 report on those efficiencies?

16 MR. PETRIZZO: That is our intention.

17 CHAIR SANDERS: Thank you. Again, Jim, for your
18 dedication. And, yes, I recall the days
19 when we met a couple of times a year. And
20 you are deep diving into it now. But the
21 evidence is there that it's important.

22 TRUSTEE MORGO: And the Members of the Committee
23 also work; yourself, my reserve bot Chris
24 Murray, Jerome Bost. Thank you all.

25 CHAIR SANDERS: Thank you. So would like to

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1 request a motion for the approval of College
2 Resolution number 2019.19 through 2019.25.

3 TRUSTEE MURRAY: So moved.

4 CHAIR SANDERS: Moved by Chris Murray.

5 TRUSTEE PAGDANGANAN: Second.

6 CHAIR SANDERS: Seconded by Bell.

7 All in favor?

8 Any opposed?

9 TRUSTEE BOST: I'm sorry. To clarify, earlier
10 in the meeting I actually asked Lou if we
11 could actually do this through roll call.

12 CHAIR SANDERS: I didn't hear that.

13 MR. PETRIZZO: I think Jerome is requesting a
14 roll call vote for the resolution. Perhaps
15 we can vote the non-budget resolutions as a
16 group and then roll call on the other two.

17 TRUSTEE BOST: Item Four.
18 TRUSTEE MORGO: You probably --
19 CHAIR SANDERS: which one?
20 TRUSTEE BOST: Item Four.
21 CHAIR SANDERS: which one?
22 TRUSTEE BOST: Item Four.
23 MR. PETRIZZO: Madame Chair, I would suggest
24 that we vote on Items one, two, three, six
25 and seven as a group and then vote

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1 individually on four and five.
2 TRUSTEE BOST: Yes.
3 TRUSTEE MORGO: Yes.
4 CHAIR SANDERS: Okay. We are going to amend that
5 vote.
6 MR. PETRIZZO: Amend the motion.
7 CHAIR SANDERS: Amend the motion.
8 So I am requesting a motion for
9 the approval of College Resolutions 2019.19,
10 2019.20, 2019.21, and 2019.24 and 2019.25.
11 TRUSTEE BOST: Motion.
12 CHAIR SANDERS: There's been a motion.
13 TRUSTEE O'CONNOR: I'll second.
14 CHAIR SANDERS: There's a second.
15 All in favor?
16 Any opposed?
17 [WHEREUPON THE MOTION MADE AND SECONDED WAS
18 VOTED ON AND CARRIED.]
19 CHAIR SANDERS: Great. Thank you.

21 motion for the approval of College
22 Resolution 2019.22. And we're going to do a
23 roll call vote.

24 TRUSTEE MURRAY: I move.

25 CHAIR SANDERS: So it's been motioned.

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1 TRUSTEE O'CONNOR: I second.

2 CHAIR SANDERS: It's been seconded.

3 This is a roll call vote.

4 Trustee Pagdanganan?

5 TRUSTEE PAGDANGANAN: I approve.

6 TRUSTEE O'CONNOR: I approve.

7 TRUSTEE CANARY: Aye, yes.

8 TRUSTEE MORGO: Is this on the roll call?

9 CHAIR SANDERS: Yes.

10 TRUSTEE MORGO: Yes.

11 TRUSTEE COVERDALE: Yes.

12 TRUSTEE BOST: I vote no.

13 CHAIR SANDERS: Thank you very much.

14 [WHEREUPON THE MOTION MADE AND SECONDED WAS
15 VOTED ON AND CARRIED.]

16 And here's the next one.

17 TRUSTEE MORGO: That was on whether we would have
18 a roll call?

19 CHAIR SANDERS: Okay. So that motion has been
20 approved.

21 TRUSTEE MORGO: Oh, that was on the budget?

22 CHAIR SANDERS: Yes.

23 That was on 2019.22.

24 Now I'm requesting a motion for
25 the approval of 2019.23.

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1 TRUSTEE O'CONNOR: I'll make a motion.

2 TRUSTEE MURRAY: Second.

3 CHAIR SANDERS: It's been moved and seconded. We
4 will also do a roll call vote.

5 TRUSTEE PAGDANGANAN: Approved.

6 TRUSTEE O'CONNOR: Approved.

7 TRUSTEE CANARY: Aye, yes.

8 TRUSTEE MORGO: Aye.

9 TRUSTEE MURRAY: Aye.

10 TRUSTEE COVERDALE: Aye.

11 TRUSTEE BOST: No.

12 CHAIR SANDERS: Motion carries as approved.

13 TRUSTEE MORGO: I was just going to mention that
14 I was going to actually vote against Item
15 Four and Item Five but I couldn't figure out
16 where else we could get the money to balance
17 the budget.

18 CHAIR SANDERS: Thank you very much.

19 TRUSTEE BOST: I just want to add to this.
20 First and foremost I want to thank my
21 colleagues on the Board of Trustees as well
22 as the Administration for their commitment,
23 you know, in the process. As I sat in the
24 Budget and Finance Committee meetings I
25 sometimes feel as though, yes, I kind of

1 understand what we are doing here. And we
2 need to vote agreements.

3 But the more I step back and I
4 speak to some of my student leaders like
5 Christopher Topper, you know, Kaitlyn, I
6 really realize that the way I vote needs to
7 reflect the student body. And for that
8 reason I voted no.

9 CHAIR SANDERS: Thank you, Jerome.

10 TRUSTEE MORGO: Thank you, Jerome.

11 CHAIR SANDERS: We are going to move into
12 committee reports. I'm going to ask Bell to
13 give her first formal report on behalf of
14 the Foundation.

15 TRUSTEE PAGDANGANAN: Thank you, Madame Chair. The
16 last Foundation Board Meeting was on
17 March 5th, 2019. The deadline for new
18 student scholarships ends on April 26.
19 There are currently 57 new students who have
20 submitted applications for scholarships on
21 the online scholarship system.

22 The deadlines for continuing
23 student scholarships ends May 28 and there
24 are currently 325 students who have
25 submitted applications for scholarships on

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1 the online scholarship system.

2 An online link for the Corey
Page 17

3 Benjamin Memorial Fund was recently created,
4 Corey was Suffolk Community College student
5 that passed away suddenly last month. On
6 April 3rd the Foundation sent an e-mail to
7 35,828 alumni for the 36th Annual Suffolk
8 Community College Foundation Golf Classic.

9 The Foundation's 36th Annual Golf
10 Classic is scheduled for Monday, June 24, at
11 the Nissequogue Golf Club. Our honoree this
12 year is the Suffolk Federal Credit Union and
13 their visionary president Ralph Spencer.
14 The Foundation will be awarding more than
15 \$35,000 in student scholarships sponsored by
16 SFCU and the golf event and students and
17 families are invited.

18 Announcements will also be made
19 relative to Suffolk Federal Credit Union's
20 continuing support of our students and the
21 institution. Also on hand will be the
22 honoree for this year's Salute to Excellence
23 Gala, a Salute to Law Enforcement. The
24 guests are Suffolk County District Attorney
25 Tim Sini, Suffolk County Sheriff Errol

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1 Toulon and Suffolk County Police
2 Commissioner Geraldine Hart.

3 That's my report, Madame Chair.
4 CHAIR SANDERS: Thank you very much, Bell,
5 appreciate it. We'll go to Governance.

6 TRUSTEE CANARY: Thank you, Madame Chairwoman.

7 The Governance Committee met just yesterday

8 afternoon because we got kicked out of the

9 Monday schedule, thank you, Jim Morgo.

10 TRUSTEE MORGO: You deserved it.

11 TRUSTEE CANARY: So, the Governance Committee met

12 4:30 yesterday afternoon. Deputy General

13 Counsel Ashley Pope distributed the latest

14 draft of the Sexual and Romantic

15 Relationships Policy that included revisions

16 responsive to the comments from the three

17 campus governance leaders.

18 Deputy General Counsel Pope

19 provided an update from SUNY regarding their

20 expectations for adoption and a report on

21 progress toward final adoption of the

22 policy. And let me add that we will have

23 this policy for you guys for the May

24 meeting. We'll get it to you in advance for

25 your final review.

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1 And hopefully we'll be in a

2 position to adopt it and finally put the

3 dagger in Cupid's heart. Deputy General

4 Counsel Pope -- I got to stop doing that --

5 will solicit additional feedback from the

6 President of the Faculty Association -- is

7 we here? Okay, there he is, okay -- in

8 anticipation of final review of the policy

9 by the Board of Trustees Governance

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10 Committee at its May meeting and then
11 adoption by the full Board.

12 DGC Pope distributed a draft of
13 the proposed Chosen Name Policy to the
14 Committee. This is a new item that we are
15 taking up. Vice President for Student
16 Affairs Dr. Chris Adams provided the
17 Committee with background on the development
18 of the policy which was drafted by the LGBTQ
19 Task Force in consultation with Legal
20 Affairs Office.

21 The policy will permit employees
22 and students to identify a chosen name which
23 differs from their legal name to be used at
24 the College where possible; such as on the
25 classroom rosters and in College e-mails.

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1 Vice President Adams informed the Committee
2 that the policy will support transgender and
3 transitioning employees and students as well
4 as international students who may wish to
5 utilize an English name, which we thought
6 was an interesting point to this as well.

7 Some of our foreign and
8 international students want to be known with
9 an English name. So this policy will
10 establish some guidelines and ways to do
11 that. After reviewing the recommended
12 revisions of the policy, the Committee

13 recommended the policy be placed on the
14 agenda for adoption by the Board of Trustees
15 at its May meeting.

16 Vice President Adams informed
17 Committee that a recent request for use of
18 College facilities prompted a need for
19 further review of the College's Facilities
20 Use Policy in relation to cosponsored events
21 where an outside organization intends to use
22 the event for fundraising. Vice President
23 Adams will work with DGC Alicia O'Connor to
24 draft proposed revisions for distribution to
25 the Committee in May.

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1 So the items for the May
2 Governance Committee Meeting will include
3 final review Sexual and Romantic
4 Relationships Policy and distribution review
5 of proposed revisions to the Facilities Use
6 Policy.

7 The next Governance Committee
8 Meeting is scheduled for Monday, May 13 4:00
9 o'clock Ammerman. That's my report.

10 CHAIR SANDERS: Thank you very much. We don't
11 have a Personnel Committee report but any
12 facility updates?

13 TRUSTEE CANARY: No.

14 CHAIR SANDERS: How about Student Trustee?

15 Jerome.

16 TRUSTEE BOST: Hi, Chair Sanders, Members of the
Page 21

17 Board and friends, I just want to recognize
18 again Christopher Topper SGA President here
19 at Ammerman as well as Kaitlyn and give them
20 an opportunity to speak.

21 MS. GAMBINA: Hello. My name is Kaitlyn
22 Gambina. This is Chris Topper. We would
23 like to thank you for allowing us to speak
24 and recognize our current Student Trustee
25 for all his efforts helping us fight tuition

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1 increases. We're currently working with
2 Student Government. We reached out to our
3 state leaders thanks to Dr. Adams. And we
4 actually attended an event last night, the
5 State of the County with our County
6 Executive Steve Bellone where we did mention
7 tuition increases and brought it up to him.
8 We would like to work with him more.

9 And that's basically it. But
10 thank you for allowing us to speak again.

11 TRUSTEE MORGO: Kaitlyn.

12 MS. GAMBINA: Yes.

13 TRUSTEE MORGO: Would you expand? You spoke to
14 the County Executive about tuition increase?

15 MS. GAMBINA: Yes. We had a private Q and A
16 with the students where he actually gave us
17 the opportunity of about half an hour, 45
18 minutes to speak to him about that. And we
19 got questions about tuition increases,

20 undocumented citizens. And basically just
21 trying to provide Suffolk students the best
22 education at the best price that we can.

23 TRUSTEE MORGO: Okay. Are you aware that the
24 three percent that we're asking for the
25 County to contribute to the 2019-2020

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1 Operating Budget, if we do get that three
2 percent, the tuition -- well it's probably
3 going to say at 250 increase anyway. But
4 without it's going to be very difficult.

5 And I know you did and I
6 mentioned that we appreciated your work with
7 the State. There are 18 County Legislators
8 plus the County Executive. We're going to
9 have to advocate with them as well. So I'm
10 hoping that Chris Adams and Drew Biondo and
11 Ben Zwirn who are helpful with the State
12 will also help with those advocacy efforts
13 for you students and for the Trustees.

14 And we only have until the end of
15 June to get this done. So it's going to be
16 important. And every student from this
17 College who is from Suffolk County, as the
18 great majority are, has a County Legislator
19 that he or she can get to as a constituent.
20 So I'm hoping that you'll be working on this
21 as well.

22 MS. GAMBINA: Yes, we will.

23 TRUSTEE MORGO: Okay.

24 MS. GAMBINA: We actually get a hundred dollar
25 FTE increase.

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1 TRUSTEE MORGO: Yes.

2 MS. GAMBINA: which we are very proud of. And
3 thanks to Dr. Adams for setting us up and
4 writing an e-mail up to send to the
5 students. We're very appreciative.

6 TRUSTEE MORGO: And you should be proud because
7 you were important to that, too.

8 MS. GAMBINA: Thank you.

9 TRUSTEE CANARY: Kaitlyn, again congratulations.
10 we look forward to having you sitting around
11 this table and working with us. So, again,
12 congratulations.

13 MS. GAMBINA: Thank you.

14 TRUSTEE CANARY: I just want to piggyback on the
15 comments that Jim just made. Because the
16 voices of our students are so impactful. I
17 think you clearly saw that with your trip to
18 Albany and talking to Assemblymen and
19 Senators. And we really need you guys to
20 once again step up to the plate with our
21 County Legislators, personal visits.

22 Because to hear your message and
23 to interact with you guys, again, so
24 critically important for our efforts to try
25 to get this three percent out of the

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1 Legislature. Everybody is hurting
2 budgetarily, we get it, we understand that.

3 But again everybody around this
4 table knows that this is the best investment
5 the County can make in you guys, your
6 futures, our futures of this County.

7 MS. GAMBINA: I would like to thank Jerome Bost
8 again for giving us the opportunity. I
9 would like to continue all of his hard work
10 and to continue to visit our State leaders.

11 TRUSTEE CANARY: Yes, we're going to miss Jerome.

12 TRUSTEE MORGO: Yes. I would be remiss if I
13 didn't mention Jerome as well, and I would
14 be particularly remiss, and you reminded me
15 of this, if I didn't mention Kevin Peterman.
16 Because many, many times you know that
17 Suffolk Community College Faculty
18 Association was a lonely voice up in Albany
19 advocating for all the states Community
20 colleges.

21 So all kidding aside, Kevin, you
22 know that I have said it many times and you
23 know that you are very influential with not
24 only the State Legislature but particularly
25 with the County Legislators. So I'm hoping

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1 you and whoever your successor is will
2 continue those efforts.

3 DR. PETERMAN: Absolutely. But thank you.
4 TRUSTEE CANARY: Kevin.
5 MS. GAMBINA: Thank you again.
6 CHAIR SANDERS: Thank you again, Kaitlyn.
7 welcome.
8 TRUSTEE BOST: Thank you, Kaitlyn.
9 CHAIR SANDERS: I'll move to the Chair's report.
10 A couple of things over the last 30 days,
11 very exciting to have been part of the
12 meeting on the campus regarding the \$10
13 million that will be coming to Suffolk
14 Community College for the wind energy
15 workforce development initiative. And
16 really looking forward again to Suffolk
17 leading the charge in that particular arena.
18 we have the facilities. We have
19 the intellectual capital. And for a
20 company, an internationally based company to
21 want to partner with Suffolk County, it was
22 very exciting. And so I thank you, you
23 know, Lou, the negotiations that that had to
24 go on behind the scenes, you know, in order
25 for it to get to that point where someone

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1 wants to invest \$10 million. It's very --
2 made me very proud to be a part of this
3 institution and team.

4 And then there's some other
5 grants that I know that people that have

6 been proud to kind of tell me I'm around so
7 much, I think they think I work here. It's
8 volunteerism. But we're getting a lot of
9 different grants and a lot of the faculty
10 staff will often tell me, did you know that
11 we got awarded something?

12 And just to hear that, I know
13 there's a lot of work that's going into
14 providing students local opportunities. I
15 did have an opportunity to attend the State
16 of the County address last night. Very
17 proud when we have visitors on our campus.

18 You know, it was exciting and
19 seeing the students there and just making
20 sure that our home is open for these types
21 of events and opportunities to talk about
22 the County and the County initiatives. And
23 it happened here at Suffolk Community
24 College.

25 I do want to recognize the

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1 pending retirement of our great friend Kevin
2 Peterman again. You know, we are very
3 excited because Kevin, you have helped us
4 build a lot of important relationships.

5 DR. PETERMAN: Thank you.

6 CHAIR SANDERS: with people inside the campus,
7 outside of the campus. And just, you know,
8 echoing what Jim said, a lot of these
9 negotiations, people basically do business

10 with those that they know and like. And to
11 have an introduction by you to some of the
12 people that can help us do our jobs better
13 here at Suffolk.

14 I appreciate all of your efforts.
15 And retirement is not going to be
16 retirement, we know where you live. We'll
17 find you. And looking forward to working
18 with all of your successors and doing some
19 great things here. So thank you, Kevin.

20 DR. PETERMAN: well, thank you very much. Thank
21 you.

22 TRUSTEE MORGO: I had something. On the Orsted
23 commitment on the wind energy, I think Lou
24 will echo this. The College -- and you
25 reminded me of it when you talked about

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1 relationships. The College was greatly
2 benefited by relationship we have beyond the
3 college to get that, to get the Orsted deal.
4 Dave Kapel (phonetic), the former mayor of
5 Greenport, Jennifer Garvey who works for
6 them now and Kevin Loran (phonetic) the Long
7 Island Association all recommended the
8 College for that initiative. And it
9 wouldn't have happened without them. Do you
10 agree?

11 MR. PETRIZZO: Absolutely.

12 CHAIR SANDERS: Thank you. And I know you have

13 more to say about this in your report,
14 right?

15 MR. PETRIZZO: On that particular subject, no.
16 we're just going to wait for the award now.

17 CHAIR SANDERS: wait for the check.

18 MR. PETRIZZO: I'm not sure that we are going to
19 be waiting for the check but we are waiting
20 for the State's decision on the award and
21 the RFP.

22 CHAIR SANDERS: Great, thank you.

23 The last two things in my report
24 and Bell had mentioned it. Corey Benjamin
25 who was a student here and there were

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1 circumstances, medical circumstances, that
2 led to his passing recently. And I have to
3 tell you I'm very proud of how our College
4 rallied around his family.

5 Because it was a very difficult
6 time for them. He's had medical issues most
7 of his life, which as you all know, puts a
8 huge financial burden on the family. And so
9 when it was clear that the family needed
10 help, the College and very proud of the
11 Foundation really did step up. He tried to
12 live as normal of a life as possible as a
13 young person with a chronic illness.

14 And the College has now decided
15 to put together a scholarship fund on his
16 behalf to help other students. So thank you

17 very much. It was a community effort but
18 the College really stepped in and that's
19 what, according to Sylvia, she was like
20 that's what we do, you know, so thank you
21 very much.

22 And the last thing, please save
23 the date. We are already talking about our
24 board retreat for November of 2019. I know,
25 I'm scaring you with the dates, but please

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1 save the date. It should be the second
2 Thursday of November. We will clarify that
3 but please save the date in November.

4 So instead of having a Board
5 Meeting, we will have the Trustee retreat.
6 If you could plug that in.

7 TRUSTEE BOST: Should I schedule myself to be
8 there or --

9 CHAIR SANDERS: Virtually or --

10 MR. PETRIZZO: No.

11 CHAIR SANDERS: All right. I'll turn it over.

12 TRUSTEE CANARY: Before the President's report.
13 Does the family still have financial needs?
14 Was a GoFundMe page set up or if you guys
15 set up funding?

16 MS. DIAZ: Yes. We actually have a link on
17 our website. It's the Corey Benjamin
18 Memorial Fund. We were able to assist the
19 family and pay the funeral expenses, which

20 they had no ability to do that. There are
21 some other pages. We have asked -- some of
22 those pages take a fee and sometimes it be
23 can be as much as 20 percent, 15 to 20
24 percent.

25 Because we don't take a fee, we

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1 suggested to the family that they direct
2 folks to our page and then we will, again,
3 cover the funeral expenses.

4 And the hope is really to
5 establish this fund in his memory. He was a
6 very special young man an beloved. And
7 really the family, Theresa, you said it
8 best, they really had no means to provide an
9 appropriate service for him, so. But thank
10 you.

11 TRUSTEE CANARY: Tragedy for family and our
12 condolences but thank you guys for stepping
13 up like that, absolutely.

14 CHAIR SANDERS: Thank you very much. I will turn
15 it over to Lou for the President's report.

16 MR. PETRIZZO: Thank you, Madame Chair. In view
17 of the extended executive session that we
18 had today, there will be no presentation.
19 We do just have a few notes for you. Carol
20 is passing out the programs and events for
21 Spring; spring graduation, the award
22 ceremonies.

23 And hopefully if you see
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24 something that you are available for, you
25 will attend. We would love to have you. As

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1 you are cordially invited to all of the
2 events. Most of them are held either early
3 evening or late afternoon. So if you are
4 available and you can attend any of them,
5 please feel free to stop down.

6 There was a meeting on campus I
7 believe last Monday with the County of
8 Suffolk County Department of Public Works
9 regarding bus rapid transit on Nicolls Road,
10 that project is moving forward.

11 There will be an HOV lane
12 constructed Nicolls Road which will be used
13 for not only traffic but for the buses to
14 travel on. There's going to be substantial
15 renovation of Nicolls Road which should be a
16 real nightmare. But the thing that's of
17 concern to us is that there will be a bus
18 stop put in on the circle off of Nicolls
19 Road right near the Brookhaven Gymnasium.

20 We had some real concerns about
21 because that area is somewhat low and we are
22 concerned about students being able to
23 traverse the terrain to get -- particularly
24 disabled students -- traverse the terrain to
25 get up to the main campus. The County has

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1 assured us that they have a plan which they
2 are going to share with our Facilities folks
3 who will take a look at it and comment
4 accordingly.

5 But this is going forward. I
6 think County Executive might have even
7 mentioned that last evening that this plan
8 is going forward and Phase One will be
9 construction from the LIE south to begin in
10 2022. Phase 2 will be from the LIE north
11 expected to begin the following year, 2023.

12 So this is still a little ways
13 off but there will be an impact on the
14 college from this. We did transmit to all
15 the Board members the out of County reports
16 what were sent by the County Comptroller.

17 We continue to make progress in
18 whittling down the number of students that
19 cross the County line and go to Nassau
20 County instead of coming here. That number
21 had been as high as 2700 students. It's down
22 now to about 1945. And we are continuing to
23 work on that. But as you can see from that
24 report, there are a number of students who
25 leave Suffolk County to attend Community

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1 college in some of the other counties. And
2 that continues to be a source of concern for
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3 us in an area that we are going to spend
4 some more time on now to try to ferret out
5 the reasons for that.

6 And if they are reasons that we
7 can address, we can address them and try to
8 attract those students back to Suffolk
9 County. On the Facilities update as you
10 leave here you can see Kreiling Hall which
11 is our next major project on the agenda.
12 Kreiling Hall is proceeding -- renovation of
13 that building is proceeding according to
14 schedule.

15 We anticipate that building being
16 ready for occupancy around September 30 of
17 this year and that will allow us to
18 consolidate many of our administrative
19 offices into Kreiling Hall and free up some
20 space in other buildings. Right now we're
21 squeezed into a few sites while Kreiling is
22 being renovated but it's going along very
23 well. And hopefully September 30 we'll be
24 in good shape to move back in there.

25 We have started a standardization

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1 committee in the College now. It's a
2 College-wide committee. Where this is one
3 of the efficiencies that came out of our
4 meetings with business offices, campus
5 deans, vice presidents where we are going to

6 be standardizing all of the products that we
7 buy.

8 Each campus will use the same
9 cleaning materials, they'll use the same
10 copy paper, right on down the line. And we
11 feel that we can do better on our pricing
12 and also keep better control of our
13 inventory if everybody is using the same
14 supplies and the same equipment. So that is
15 one of the efficiencies that came out of the
16 meetings. And we are already putting that
17 in place.

18 Madame Chair, that is the report
19 for now.

20 CHAIR SANDERS: Thank you very much, Lou.
21 Any roundtable items?

22 TRUSTEE CANARY: Yes. I got a few things here.
23 So, Lou, on the bus rapid transit

24 transportation project, I attended that
25 public session that was held right

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1 downstairs on April 2nd. And very
2 interesting. Because Jim and I were talking
3 about it and we said, you know, Nicolls
4 Road, what's really on Nicolls Road that's
5 really going to warrant coming up with this
6 type of a project?

7 But when I went and I saw, you
8 know, all these individual placards, when
9 you look at the target area, then it makes a

10 lot of sense. Because this is going to be
11 linking up Patchogue Train Station,
12 MacArthur Airport, Ronkonkoma Hub,
13 Ronkonkoma Train Station.

14 They're even talking about a leg
15 all the way out to Brookhaven National
16 Laboratories all the way up to Stony Brook.
17 So when you look at the overall target area,
18 it does start to make a lot of sense. I
19 knew that they were proposing a bus stop. I
20 didn't know we had those kinds of concerns
21 because it wasn't clear on any of the
22 placards as to where our bus stop was going
23 to be situated and what it was going to be
24 looking like.

25 MR. PETRIZZO: Yes, that's the problem. Because

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1 we have done a little lobbying with them,
2 our concern is that they want to put it on
3 the circle, which to their mind is the best
4 place to put it because they can just come
5 in, drop off passengers, pick up new
6 passengers, go right around the other half
7 of the circle and they are right back onto
8 Nicolls Road.

9 But that circle is extremely
10 busy, number one. And number two, when
11 you -- if you leave here, you go out that
12 way. Take a look at the topography to the

13 left of the circle as you are leaving and
14 you'll see that if you are dropped off
15 there, you are looking up to get back to
16 campus.

17 And our concern is for disabled
18 students. Our concern is for all students
19 but particularly the disabled on how are you
20 going to get them from that location up to
21 campus without mechanical means. So, while
22 I do see the value of the project, I don't
23 have any objection to the project, but they
24 are going to have to convince us that they
25 have selected a site for that bus stop that

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1 makes some sense for us.

2 TRUSTEE CANARY: Right. Because again, the radius
3 of the circle is going to preclude an
4 articulated bus. You have seen those large
5 two bus situations? If this thing really
6 takes off and the ridership is up there,
7 they may want to advance it to an
8 articulated bus. You're not going to get an
9 articulated bus around that traffic circle
10 with the current configuration, no way.

11 And that would be a negative, so.
12 But for all those reasons, what I would ask
13 that as a member of the Facilities Committee
14 and the fact that Nicolls Road is our
15 eastern boundary of the Fourth Senate
16 District and I cover all transportation

17 issues for the senator, I would like to be a
18 part of any future meeting that our
19 facilities people have on this project.

20 MR. PETRIZZO: You would be cordially invited.

21 TRUSTEE CANARY: And the other point is,
22 Greenman-Pedersen is the outside consulting
23 engineer, one of the really top engineering
24 firms. Frank Pearson is heading up this
25 project. I have known Frank for many many

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1 years. He was the head of Traffic Safety
2 for DOT. He was actually the acting
3 regional director, although he never had the
4 full position. But Frank is top notch,
5 really good guy. And I have got a personal
6 relationship with him as well.

7 SO anything I do can do on that
8 project to help on behalf of the College, I
9 would like to be involved.

10 MR. PETRIZZO: Thank you.

11 TRUSTEE CANARY: I have a couple of other things.
12 I hate to dominate all of this, but you and
13 know were at the Wind Energy Conference and
14 a lot of excitement in the room. And what I
15 really found great about that whole
16 situation is something that we have been
17 talking about for years now about how energy
18 is going to be the next jobs -- plethora of
19 jobs coming out of the energy industry.

21 backyard and for that company to come
22 forward and say if they do get a big chunk
23 of the wind leases and go forward, they're
24 going to come up with a big chunk of money
25 for us. Very exciting, really excited. So

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1 keeping my fingers crossed that the State
2 does do the right thing on those leases and
3 we are the beneficiaries of it.

4 Back on April 2nd I was a guest
5 speaker at the School Business Partnership
6 of Long Island slash Robotic Competition at
7 Hofstra University. When I worked for Owen
8 Johnson, Owen was one of the people who
9 worked with Fred Breithut the person who
10 started up the SBPLI.

11 And Owen would be very, very
12 supportive of the robotics competition. He
13 got them a big chunk of State money every
14 year to hold that competition. The
15 competition used to be held here at the
16 Grant Campus. But I think it outgrew our
17 facility and had to go to the huge Hofstra
18 arena.

19 And when I went there and I met
20 all of our High School teams and I looked
21 up, I said, my God, there are thousands of
22 people here. That auditorium at Hofstra was
23 packed. And the excitement? Oh, just

24 incredible.

25 That robotics program is so good.

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1 So, again, in my speech, I'm always wearing
2 my hat as a trustee when I'm out in the
3 public giving us a lot of good words. I had
4 about a hundred people in the room, and tell
5 them about all the great things that we're
6 doing here. And how we dovetail very nicely
7 with the robotics and STEM.

8 And, you know, get your kids
9 here. We would welcome them with open arms.
10 And the other thing I wanted to mention -- I
11 guess that was it. Yes, the bus rapid
12 transit, the wind energy and the SBPLI.

13 Thank you.

14 CHAIR SANDERS: Thank you for being out there,
15 Gordon. He knows people. Appreciate it,
16 Gordon. Any other roundtable items? [NO
17 RESPONSE].

18 Well, we did not do too bad today
19 based on a packed agenda. So I would like
20 to request a motion to adjourn this meeting.

21 TRUSTEE CANARY: Motion.

22 TRUSTEE COVERDALE: Second.

23 CHAIR SANDERS: All in favor?

24 [WHEREUPON THE MOTION MADE AND SECONDED WAS
25 VOTED ON AND CARRIED. THE MEETING OF THE

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1 BOARD OF TRUSTEES OF THE SUFFOLK COUNTY
2 COMMUNITY COLLEGE WAS ADJOURNED BY THE
3 CHAIRPERSON, THERESA A. SANDERS AT 11:08
4 A.M.]

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OFFICIAL BOARD OF DIRECTORS MEETING
MINUTES
PROCEEDINGS AND VERBATIM DISCUSSIONS OF
THE BOARD OF DIRECTORS OF THE SUFFOLK
COUNTY COMMUNITY COLLEGE HELD ON THE 18TH
DAY OF APRIL, 2019 AT 10:15 A.M., AT
SUFFOLK COUNTY COMMUNITY COLLEGE, AMMERMAN
CAMPUS, BABYLON STUDENT CENTER, BOARD
ROOM, SELDEN, NEW YORK.

PRESENT:

- LOUIS PETRIZZO, ESQ.
Executive Vice President/General Counsel
- GORDON D. CANARY, Member
- SHIRLEY E. COVERDALE, Member
- E. CHRISTOPHER MURRAY, Member
- KEVIN M. O'CONNOR, Member
- BELINDA PAGDANGANAN, Member
- JEROME BOST, Student Member
- THERESA SANDERS, Member/Chairperson
- JAMES MORGO, Member/Vice Chairperson

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CHAIR SANDERS: I'm sorry, I skipped over this.
So, Carol, do we have any guests this
Page 1

3 morning?

4 MS. WICKLIFFE-CAMPBELL: We do have one. Good morning, I
5 would like to recognize Kaitlyn Gambina.
6 She will be our new Student Trustee. Her
7 term begins --

8 MEMBER BOST: My job, my job.

9 MS. WICKLIFFE-CAMPBELL: -- July 21, 2019. She will be
10 sworn in in August.

11 MEMBER BOST: Congratulations, Kaitlyn.

12 CHAIR SANDERS: Congratulations and welcome. I
13 would like to request a motion for the
14 approval of the minutes for March 21, 2019
15 Board of Directors Meeting.

16 MEMBER MORGO: So moved.

17 MEMBER PAGDANGANAN: Second.

18 CHAIR SANDERS: All in favor?

19 Any opposed?

20 [WHEREUPON THE MOTION MADE AND SECONDED WAS
21 VOTED ON AND CARRIED.]

22 Thank you. I would like to
23 introduce Vice President of Student Affairs,
24 Dr. Christopher Adams, to present the
25 Association Financial Report. Dr. Adams.

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1 DR. ADAMS: Good morning, Chair Sanders,
2 Members of the Board of Directors. You have
3 the report in front of you. It was also
4 e-mailed to you. The report goes September
5 1, 2018 to March 31, 2019. Very happy to

6 report that we're operating in the black in
7 all of the cost centers that we have
8 associated with the Association.

9 We received two disbursements
10 from the College for the student activity
11 fee. So we are whole now within the
12 Association. You passed at the last meeting
13 the audited financials from the 17-18 year
14 and everything is going really well in the
15 Association.

16 At this time I would like to call
17 up our Director of Athletics and our
18 Associate Dean for Special Events, Neftali,
19 just to say a few words about our Spring
20 sports. Neftali?

21 MR. COLLAZO: Good morning, Members of the
22 Board. So we're actually off to a really
23 hot start here in the spring. Our baseball
24 team currently we're now sitting First Place
25 in the Region with a 13 and one record. Our

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1 Track and Field, our women, are sitting
2 Number One in the Nation currently. And our
3 men are sitting Number Five in the Nation
4 currently right now.

5 Our Men's Lacrosse Team actually
6 just broke the top five in the Nation so
7 they are currently now sitting Top Five in
8 the polls, in the national polls. Golf,
9 they just had their first two matches so
Page 3

10 we're trying to see when the National polls
11 come out, hopefully next week. Men's
12 Tennis, Number Two in their Region. And
13 their -- actually, their regional tournament
14 starts next weekend. So we're hoping that
15 they can start strong there as well.

16 Softball, they are undefeated in
17 the Region and they hope to get back to the
18 National Tournament for the fourth year in a
19 row. They've played in the National world
20 Series in Minnesota for the past three years
21 so we're hoping that they can continue doing
22 that again.

23 Steven Tynes from our Men's
24 Basketball Team, for those of you -- our
25 Men's Basketball Team actually had an

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1 unbelievable season this year, undefeated.
2 Probably the best team that they have had
3 here at the history of the College.

4 I think they finished out the
5 regular season with a 24 and 0 record, ended
6 up going to the National Tournament. We
7 didn't did so well at the National
8 Tournament. We did end up finishing Number
9 Six in Nation in Men's Basketball. For
10 Steven Tynes who is the -- was the Regional
11 Player of the Year, also two time All
12 American.

13 He actually just got invited last

14 week to play in the All American All Star
15 Game for Division Three out in Vegas. So
16 we're going to be sending him out there to
17 play. And currently right now, you know,
18 we're as -- in the Fall we're actually
19 sitting at the Number One Athletic Program
20 in the Country. The stats are built up
21 based on our teams and how they are doing,
22 are they excelling on the field.

23 So currently right now we're
24 sitting Number One. You know, and obviously
25 we hope to finish Number One. But that gets

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1 tabulated once the Spring sports are all
2 done. We're off to a hot start. We hope to
3 finish strong and bring back some hardware
4 for you guys. Okay, cool?

5 DR. ADAMS: Thank you.

6 MEMBER MORGO: Has Steven Tynes been recruited?

7 MR. COLLAZO: Steven Tynes is currently being
8 recruited by D1 and D2 schools currently.
9 So we're right now trying to figure out both
10 academically and athletically is best for
11 him.

12 MEMBER MORGO: I can't hear you, I'm sorry.

13 MR. COLLAZO: He is being recruited by D1s and
14 D2 schools currently. We're just trying to
15 see what is his best fit both academically
16 and athletically.

17 MEMBER MORGO: So Division One schools are
18 recruiting?
19 MR. COLLAZO: Correct, correct. Throughout the
20 whole season, for those of you who have been
21 there D1s and D2 schools have been to a lot
22 of our home games. So we're hoping to help
23 him figure out what's the best fit for him.
24 MEMBER MORGO: Good.
25 MR. COLLAZO: Cool? Thank you, guys.

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1 DR. ADAMS: Thank you. Also on tap there is
2 a resolution for this meeting. You have it
3 in your pink packet. That is to increase
4 the student activity fee by \$5 per full-time
5 students and a dollar for part-time
6 students. We have gone over the enrollment
7 reports over the last couple of years and we
8 know that the trend has been we're seeing
9 more part-time student and less full-time
10 students.

11 And that has had a direct impact
12 on the Association and all of our various
13 activities including athletics,
14 commencement, our clubs and organizations.
15 Again, when you have less FTEs coming in,
16 there's less full-time students paying the
17 hundred dollars and more students paying the
18 part-time fee.

19 So, again, we automatically

20 assume that everyone that's part-time is
 21 taking nine credits or 10 credits or 11
 22 credits. In actuality we have a range. It
 23 goes from one credit all the way up to 11
 24 credits before someone becomes full time at
 25 12 credits.

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1 So that has had a direct impact.
 2 As we know, the only money coming into the
 3 Association is via the Student Activity Fee.
 4 So we're asking now with the decline in full
 5 time equivalents if the Board of Directors
 6 would be able to approve a \$5 increase for
 7 full-time students per semester. It would
 8 go from \$100 for semester to \$105 for
 9 full-time students. And a dollar, from \$9
 10 to \$10 per credit for part-time students.

11 MEMBER MORGO: I should mention, that Chris
 12 presented to the Budget and Finance
 13 Committee on the 15th and it was fully
 14 vetted. We asked questions. And the
 15 committee recommended it totally.

16 DR. ADAMS: Are there any questions? [NO
 17 RESPONSE]. Okay. Thank you.

18 CHAIR SANDERS: Thank you very much, Dr. Adams.
 19 So I would like to request a motion for the
 20 approval of the Association resolution
 21 Number 2019.A4.

22 MEMBER PAGDANGANAN: Moved.

23 CHAIR SANDERS: It's been moved.

24 Is there a second?

25 MEMBER O'CONNOR: I'll second.

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1 CHAIR SANDERS: Okay.

2 All in favor?

3 Any opposed?

4 [WHEREUPON THE MOTION MADE AND
5 SECONDED WAS VOTED ON AND CARRIED.]

6 CHAIR SANDERS: The ayes have it.

7 I would like to request a motion
8 to adjourn the Board of Directors Meeting
9 and call the Board of Trustees Meeting to
10 order.

11 MEMBER O'CONNOR: I'll make a motion.

12 MEMBER MORGO: Second.

13 CHAIR SANDERS: Motion and seconded.

14 All in favor?

15 [WHEREUPON THE MOTION MADE AND SECONDED WAS
16 VOTED ON AND CARRIED. THE BOARD OF
17 DIRECTORS MEETING WAS CLOSED BY THE
18 CHAIRPERSON, THERESA A. SANDERS, AT 10:22
19 A.M.]

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