

OFFICIAL BOARD OF TRUSTEES MEETING MINUTES.
PROCEEDINGS AND VERBATIM DISCUSSIONS OF
THE BOARD OF DIRECTORS OF THE SUFFOLK
COUNTY COMMUNITY COLLEGE ON THE 16TH DAY
OF JUNE, 2022, AT 10:02 A.M., HELD AT SUFFOLK COUNTY
COMMUNITY COLLEGE CULINARY ARTS CENTER, RIVERHEAD,
NEW YORK.

PRESENT:

DR. EDWARD BONAHOUE,
President

GORDON D. CANARY, Trustee
GEMMA DELEON-LOPRESTI, Trustee (appearing via Zoom)
KEVIN O'CONNOR, Trustee
BELINDA PAGDANGANAN, Trustee (appearing via Zoom)
THERESA SANDERS, Trustee
PRISCILLA ZARATE, Trustee
JAMES MORGO, Member/Vice Chairperson
SHIRLEY E. COVERDALE, Member/Second Vice Chairperson

ORIGINAL

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2 (AFTER RECITATION OF THE PLEDGE OF
3 ALLEGIANCE, THE MEETING OF THE BOARD OF
4 TRUSTEES OF THE SUFFOLK COUNTY
5 COMMUNITY COLLEGE WAS CALLED TO ORDER
6 BY THE VICE CHAIRMAN, JAMES MORGO, AT
7 10:02 A.M.)

8 VICE CHAIRMAN MORGO: Thank you,
9 Gordon.

10 I would like to request a motion
11 to adjourn the Board of Trustees
12 meeting and call the Board of Directors
13 meeting to order. Do I have a motion?

14 TRUSTEE CANARY: Yes.

15 TRUSTEE O'CONNOR: So moved.

16 VICE CHAIRMAN MORGO:
17 Trustee Canary, Trustee O'Connor. So
18 moved. Okay.

19 The vote on the motion, all those
20 in favor say aye.

21 COLLECTIVE RESPONSE: Aye.

22 VICE CHAIRMAN MORGO: Opposed?

23 (No response.)

24 VICE CHAIRMAN MORGO: It carries.

25 I would now like to call on Patty

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2 Munsch to present the -- I'm sorry.

3 We're going to vote on the minutes of
4 the Board of Directors meeting.

5 The May 12 Board of Directors
6 meeting, is there a motion to approve
7 those minutes? Trustee O'Connor?

8 TRUSTEE O'CONNOR: Make a motion.

9 VICE CHAIRMAN MORGO: Trustee
10 Coverdale second?

11 TRUSTEE COVERDALE: Second.

12 VICE CHAIRMAN MORGO: All those in
13 favor?

14 COLLECTIVE RESPONSE: Aye.

15 VICE CHAIRMAN MORGO: So carried.
16 Now I'd like to call on vice president
17 of student affairs, Dr. Patricia
18 Munsch. Patty?

19 DR. MUNSCH: Thank you, and good
20 morning members of the board. I just
21 want to start by thanking everyone for
22 participating in our commencement
23 ceremony last month.

24 A special thank you to the special
25 events team and the campus activities

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2 team for bringing commencement back in
3 person. We were able to successfully
4 complete two ceremonies -- we were able
5 to successfully complete two ceremonies
6 with approximately 1200 of our
7 graduates participating in
8 commencement. It was a wonderful day.

9 As you can see in the financial
10 report, we continue to manage the
11 budgets in a deficit. These deficits,
12 as we've been discussing, were
13 anticipated as the decision was made
14 when fall '22 enrollment came in under
15 the expected enrollment, that we kept
16 the budget the same so that we would
17 use our reserve funds, which had
18 exceeded what was a comfortable amount
19 for the reserve funds.

20 All budgets will continue to
21 access the reserve funds through the
22 remainder of this year, and we do
23 anticipate a few more deficits both in
24 athletics and graduation that you'll
25 see in our next board meeting. There

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2 is approximately \$3.6 million in those
3 reserve funds, and we will be using
4 approximately \$201,000 this year to
5 help manage the budget.

6 We do have three resolutions for
7 your consideration, but I'll just stop
8 and pause here to see if we have any
9 questions on the financial report.

10 VICE CHAIRMAN MORGO: Any
11 questions for Patty? Hold on for a
12 second.

13 DR. MUNSCH: Sure.

14 VICE CHAIRMAN MORGO: Steve, are
15 we okay?

16 (Technical disruption.)

17 VICE CHAIRMAN MORGO: All right,
18 folks. We're going to wait until the
19 live feed comes back.

20 TRUSTEE O'CONNOR: I do have a
21 question.

22 VICE CHAIRMAN MORGO: Let's wait
23 until the --

24 TRUSTEE O'CONNOR: Okay.

25 VICE CHAIRMAN MORGO: Folks, I'd

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2 like to resume. The trustees who are
3 attending remotely can hear us. They
4 can't see us, but under the rules, we
5 can proceed.

6 TRUSTEE DELEON-LOPRESTI: I can
7 see you, just so you know.

8 VICE CHAIRMAN MORGO: You're a
9 very lucky person. Bel, can you see
10 us, as well?

11 TRUSTEE PAGDANGANAN: Yes.

12 VICE CHAIRMAN MORGO: Okay. Very
13 good.

14 So we were just about to consider
15 the Association resolutions. Patty,
16 did you want to say something about
17 that? And I think Kevin had a
18 question, as well.

19 DR. MUNSCH: Correct.

20 TRUSTEE O'CONNOR: So I guess I
21 looked at the budget and the profit,
22 and I look at, I guess, both of the
23 daycares. And I apologize if I mess
24 this up. I see campus and Suffolk
25 Kids. I think it's the daycare

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2 facility.

3 DR. MUNSCH: Correct.

4 TRUSTEE O'CONNOR: When I see them
5 running at, you know, substantial
6 excess or profits, if you will. So I
7 know when we talk about our students,
8 and daycare is a big issue. And that's
9 one of the things that sometimes we
10 lose students.

11 Is there some way that we can
12 offer more scholarships? Reduced
13 rates? Things that like? I mean, this
14 is one of the programs that you think
15 you want to subsidize to make it break
16 even. And again, there may be other
17 stuff in there.

18 I look at that and say is that an
19 opportunity if you can spend the
20 \$120,000 on the one to get more
21 children in there, then maybe we'd have
22 more students.

23 DR. MUNSCH: Sure. So, again, we
24 offer subsidies for both of the two
25 campus childcare centers through the

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2 Student Association, and the students
3 then pay a reduced price or no cost for
4 them based on their income levels
5 because of the state grants that we
6 receive and the different Block Grants
7 that we receive to fund those childcare
8 centers.

9 So the funding that you're seeing
10 in there is really based on the grants
11 that we're receiving coming in. So
12 it's not because of the cost that is
13 being incurred by students. It's
14 really about the grants that are coming
15 in. And that's why those are in the
16 positive.

17 TRUSTEE O'CONNOR: So is there
18 more opportunity to give more? I
19 just --

20 DR. MUNSCH: Well, what I would
21 say is the Grant Campus childcare
22 center is almost completely full, and
23 primarily every student is free who has
24 children in that childcare center.

25 The Ammerman childcare center has

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2 been struggling with bringing children
3 into the childcare center. They've got
4 approximately 24 children in the
5 center, but most of them are part time
6 and most of them, at this point, are
7 children of faculty and staff. So
8 we've continued to do some outreach to
9 students to try and encourage them to
10 come back to campus to have on-campus
11 classes and use the childcare center.

12 So that's part of the reason why
13 you're seeing a higher number at Grant
14 because they actually have more
15 children in their childcare center. So
16 we do continue to try and keep it free
17 for students or as close to free as
18 possible and continue to advertise to
19 students to encourage them to use the
20 childcare centers to support them. So
21 thank you.

22 VICE CHAIRMAN MORGO: And Patty,
23 the grants, as I understand your
24 explanation, are restricted. They can
25 only be used for certain purposes.

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2 DR. MUNSCH: Correct. Yeah. But
3 it's -- it does support the cost for
4 students to send their children to the
5 childcare center.

6 VICE CHAIRMAN MORGO: Right. But
7 I'm reacting to Kevin's question.

8 DR. MUNSCH: Yes.

9 VICE CHAIRMAN MORGO: Okay. The
10 Board of Directors resolutions. Any
11 questions for Patty about those? Or do
12 you want to say anything about them,
13 Patty?

14 DR. MUNSCH: Sure. So we had
15 three resolution for this board
16 meeting.

17 The first resolution is the annual
18 reappointment for Student Association
19 employees. I just wanted to point that
20 there's an adjustment for the Peconic
21 Cafe dining manager. As we discussed,
22 most of this year the Peconic Cafe has
23 been struggling due to lower on-campus
24 student enrollment and use of the
25 Peconic Cafe.

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2 So a decision was made to reduce
3 the position to 40 weeks. The cafe
4 will then only remain open when
5 students are on campus and classes are
6 in session. The goal for this
7 adjustment is to reduce the cost of the
8 cafe in order to support the '22-'23
9 budget. So that's the main adjustment
10 in the first resolution.

11 The second resolution to provide a
12 modest 2 percent cost of living
13 increase for two Student Association
14 employees who are currently at their
15 final step on the salary scale.

16 And the third resolution is the
17 '22-'23 Student Association budget.
18 This budget is based on a flat or zero
19 enrollment growth for the upcoming
20 academic year. We made some very
21 strategic and tough decisions within
22 this budget to support the areas that
23 had the highest level of student
24 engagement because there was between a
25 10- and 15-percent cut for most areas

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2 within this budget. And you'll also
3 see in this budget, that we continue to
4 use some of our reserve funds to manage
5 the upcoming budget cycle.

6 Any questions on those three
7 resolutions?

8 TRUSTEE O'CONNOR: Just one...

9 VICE CHAIRMAN MORGO: Trustee
10 O'Connor, go ahead.

11 TRUSTEE O'CONNOR: Was there an
12 issue -- that means it's going to go
13 dark -- the cafe. Wasn't there a
14 conversation when that lease was
15 renewed about when we can go dark?
16 Because you're basically going to shut
17 down the cafe on the --

18 PRESIDENT BONAHEUE: This is the
19 cafe at the Riverhead campus.

20 TRUSTEE O'CONNOR: My apologies.

21 DR. MUNSCH: Sorry. Two different
22 entities, similar names.

23 VICE CHAIRMAN MORGO: Any other
24 questions?

25 (No response.)

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2 VICE CHAIRMAN MORGO: None?

3 Counsel advised us that I have to make
4 a statement on the meeting record, but
5 let's take the vote for the resolutions
6 first, and then I will.

7 For the Association resolutions,
8 could I have a motion to approve them,
9 please. Here they are. Resolution
10 2022.A2 through 2022.A4.

11 TRUSTEE O'CONNOR: Motion.

12 VICE CHAIRMAN MORGO:
13 Trustee O'Connor. Second,
14 Trustee Canary?

15 TRUSTEE CANARY: Second it.

16 VICE CHAIRMAN MORGO: All those in
17 favor?

18 COLLECTIVE RESPONSE: Aye.

19 VICE CHAIRMAN MORGO: Opposed?

20 (No response.)

21 VICE CHAIRMAN MORGO: It carries.

22 Thank you.

23 DR. MUNSCH: Thank you.

24 VICE CHAIRMAN MORGO: Thank you,
25 Patty. Thank you, Dr. Munsch.

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2 TRUSTEE DELEON-LOPRESTI: I have a
3 question.

4 DR. MUNSCH: Sure.

5 TRUSTEE DELEON-LOPRESTI: You had
6 mentioned that it was a 2 percent
7 increase cost of the living. I'm just
8 curious where the 2 percent came from.

9 DR. MUNSCH: The 2 percent in
10 terms of the cost of living increase
11 for those two employees, in terms of
12 why we decided on two percent?

13 TRUSTEE DELEON-LOPRESTI: Yeah.
14 What factor did you use for the
15 2 percent?

16 DR. MUNSCH: So we recognize the
17 need for cost of living increase for
18 those two employees; however, we also
19 recognize that the budget was very,
20 very tight, and so we really couldn't
21 offer any more than that without moving
22 into a reserve fund area that would be
23 uncomfortable for the budget. And so
24 really it was all that could be offered
25 at this time because of the budget

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2 concerns that we're seeing for the
3 upcoming year.

4 VICE CHAIRMAN MORGO: Does that
5 answer your question, Gemma?

6 TRUSTEE DELEON-LOPRESTI: Yeah. I
7 just -- I think that calling it a cost
8 of living adjustment might be a
9 misnomer, but I guess I'll approve
10 the...

11 VICE CHAIRMAN MORGO: Yeah.
12 Considering today, yes.

13 DR. MUNSCH: Given where we are
14 with inflation, it's certainly --
15 modest is the best way that I could
16 describe it. We needed to offer them
17 something, but if you start looking at
18 the Association budget and all the cuts
19 that we needed to make to it, we really
20 were trying to minimize any kind of
21 added expenses for the upcoming year.

22 One of the things to note, in
23 addition to the enrollment challenge
24 that we're having, is that the student
25 activities fee has traditionally been

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2 \$105. When we moved into the pandemic,
3 we made a decision to shift it to \$90,
4 and we've stayed at \$90. So in
5 addition to there being the enrollment
6 decrease, which has created a
7 challenge, we're also collecting less
8 money from every student.

9 And so we really had to be very,
10 very strategic in what we could offer
11 people. And these are folks who are
12 very willing and understanding of the
13 fact of where we are with the budget.
14 So it's not where we'd like to be, but
15 is where we can be.

16 VICE CHAIRMAN MORGO: Okay. Thank
17 you for the question, Gemma, and thank
18 you for the explanation, Dr. Munsch.

19 We already voted on the
20 resolutions, and they were already
21 approved for the Association. I'm
22 advised by counsel that I have to make
23 the -- I should make the announcement
24 that the public feed -- we can be seen
25 by the public and we can hear the

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2 remote trustees, so can they, so the
3 meeting can proceed. Okay. Thank you.

4 May I request a motion now to
5 adjourn the Board of Directors meeting
6 and call the Board of Trustees meeting
7 to order? Trustee Zarate makes the
8 motion?

9 TRUSTEE ZARATE: I make the
10 motion.

11 VICE CHAIRMAN MORGO: Trustee
12 Coverdale seconds?

13 TRUSTEE COVERDALE: Second.

14 VICE CHAIRMAN MORGO: All those in
15 favor?

16 COLLECTIVE RESPONSE: Aye.

17 VICE CHAIRMAN MORGO: All those
18 opposed?

19 (No response.)

20 VICE CHAIRMAN MORGO: Okay. Now
21 we're going to move into the Board of
22 Trustees meeting. You all received the
23 minutes for the May 12 meeting.

24 Could I have a motion to approve
25 those minutes, please.

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2 TRUSTEE ZARATE: I make a motion
3 to approve the minutes.

4 TRUSTEE O'CONNOR: I'll second the
5 motion.

6 VICE CHAIRMAN MORGO: Okay. And
7 now I'm going to ask us to vote on the
8 motion on the minutes. All those in
9 favor?

10 COLLECTIVE RESPONSE: Aye.

11 VICE CHAIRMAN MORGO: All those
12 opposed?

13 (No response.)

14 VICE CHAIRMAN MORGO: Minutes are
15 approved.

16 I'd like to call on vice president
17 for business and financial affairs,
18 Dr. Mark Harris, to present the budget
19 and college financial records.
20 Dr. Harris?

21 DR. HARRIS: Good morning,
22 trustees, members who are here. So the
23 financials that we present represent
24 three-quarters of the fiscal year
25 ending August 2022.

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2 If you recall -- and we have
3 provided some discussions in prior
4 month -- that we were anticipating or
5 we budgeted about \$4.9 million use of
6 fund balance, but based on some
7 transactions and reconciliation that we
8 explained last month, that we were able
9 to recognize some additional revenue
10 primarily from HEERF because of how we
11 did the calculation based on projection
12 estimate versus the actual numbers.

13 Also in the budget that we
14 presented for fiscal '22, we had about
15 \$9.8 million use of HEERF funding, but
16 based on the change of the
17 reconciliation, we have since
18 recognized \$12.3 million, about
19 \$2.5 million higher. So that means
20 that once we completed the
21 reconciliation and the analysis in the
22 month of May, we're anticipating using
23 about \$3.14 million of fund balance
24 compared to \$4.95 million, a
25 1.8 million shift.

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2 Just keep in mind that we have
3 three more months to go. There's still
4 some outstanding reconciliation that we
5 need to do in terms of revenue loss
6 recognition in certain areas,
7 especially when we look at overall
8 services, so there's an opportunity for
9 us to potentially recognize some
10 additional revenue from HEERF. As of
11 today, we have about \$6.8 million of
12 unspent HEERF funding on the
13 institution side, of which \$5.1 million
14 we were anticipating to roll into the
15 fiscal '23 budget.

16 So we do have some latitude, about
17 \$1.7 million of HEERF funding that we
18 potentially can use in fiscal '22,
19 provided that we do have those eligible
20 expenses and are able to successfully
21 calculate loss revenue on the auxiliary
22 side.

23 In terms of the components that
24 are really impacting the anticipated
25 use of fund balance, the net tuition is

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2 about \$3.6 million less than budget,
3 net fees is about \$3 million less than
4 budget, and then the miscellaneous, as
5 I indicated before the HEERF funding,
6 is about \$2.5 million better than what
7 we anticipated.

8 In terms of the cost side, the
9 personnel services is about 4.9 less
10 than budget. And when we talk about
11 supplies, it's not just papers and
12 pens, but we're talking about postage.
13 We're talking about printing, etc.
14 It's about \$1.5 million less. And then
15 certain contractual expenses were about
16 600,000 above.

17 And while it's showing as
18 expenses, one of the things that we
19 have to do in order to satisfy,
20 especially the COVID testing, is really
21 use our budget. So that's what's
22 really being reflected in that line.
23 So that's the net change in the fund
24 balance, use of about 3.1.

25 In terms our fiscal '23 budget

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2 update, so the county already has
3 approved the '22-'23 budget. We went
4 to the legislature -- Education
5 Committee of the legislature yesterday
6 to discuss that with them, and then by
7 August 5, we are required to submit our
8 budget proposal to SUNY for review and
9 approval.

10 Just one more discussion on HEERF,
11 in terms of the institution portion of
12 HEERF III. The college was eligible to
13 receive about \$22.5 million. We have
14 used most of the proceeds for loss
15 revenue in terms of tuition and fees
16 reduction, but one of the components of
17 that -- and we committed about
18 5 percent use of HEERF III for mental
19 health support.

20 So we did complete a mental health
21 support plan, Dr. Munsch and I in
22 consultation with Angelica Rivera from
23 HR presented to Dr. Bonahue, and then
24 submitted to -- submitted it to SUNY
25 for review. So we're committed to

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2 using about 1-point -- almost
3 \$1.2 million of HEERF funding for
4 mental health support, not just for
5 students, but also for faculty and
6 staff.

7 On the cash flow side, last time
8 we spoke, the county did not provide us
9 with any funding of the 46 for fiscal
10 '22 as of last month. However, based
11 on the schedule that we received, as of
12 Friday, we're up to about \$7 million in
13 cash funding. So there's about --
14 there's another \$39 million that the
15 county will be providing to us by
16 July 15. So at some point, we will see
17 additional funding coming in at a
18 faster pace.

19 So before I touch on the two
20 resolutions that I have, I just wanted
21 to see whether or not there were any
22 questions on the financials that I
23 discussed.

24 VICE CHAIRMAN MORGO: As always,
25 Dr. Harris, a very substantive report.

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2 Thank you. Comments? Priscilla?

3 Question?

4 TRUSTEE ZARATE: Can you provide
5 some examples of what is included in
6 the mental health support plan.

7 DR. HARRIS: Yes. So one of the
8 things that we included was really
9 hiring three mental health coordinators
10 for the different campuses. And from
11 the HR side, we're still teasing that
12 out, really in terms of employee
13 assistant program for -- for faculty
14 and staff, all employees.

15 So those are the core components
16 of the cause for that. It's really the
17 services that the employees and
18 students would receive from
19 individuals, and then any other mental
20 health support requirements that would
21 support those.

22 TRUSTEE ZARATE: Thank you.

23 VICE CHAIRMAN MORGO: Anyone else?
24 I just have a comment, Mark. In the
25 absence of my friend and colleague,

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2 Chris Murray, I'm glad to see we're
3 taking less from the funds than we
4 normally would. But Chris being
5 someone who's always worried about
6 our -- our budget and our surplus -- I
7 mean balance.

8 One just question on the
9 legislature. I think the dates you
10 mentioned might be off a little bit
11 on -- the legislature I don't think
12 will vote on the budget this Monday. I
13 can -- Lou just informed me that
14 they're having a hearing on the 22nd,
15 and the vote will probably be the 29th.

16 DR. HARRIS: I think that --

17 VICE CHAIRMAN MORGO: July.

18 DR. HARRIS: I think initially it
19 was 22nd, which is next Wednesday, but
20 in discussion with Lou and Ben, it's
21 going to be in July, which still gives
22 us adequate time to submit the
23 resolution -- the approved resolution
24 from the legislature to SUNY.

25 VICE CHAIRMAN MORGO: Okay. Thank

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2 you. Anybody else? Again, thank you
3 very much.

4 DR. HARRIS: Thanks.

5 VICE CHAIRMAN MORGO: We -- you
6 still want to talk about the two --

7 DR. HARRIS: Yeah. So the two
8 resolutions.

9 Item number one, resolution
10 2022-31 is the regular resolution for
11 the health insurance for \$2,565,683.19.
12 And resolution number 2022-32, which is
13 item number two, it's the sponsor
14 service to Suffolk County for workers'
15 comp liability insurance services, as
16 well as administrative charges. This
17 year, the cost is higher by about
18 \$328,000, and that's primarily because
19 of the workers' comp. Last year it was
20 1-point -- almost \$1.9 million, and
21 this year it's almost 2.2.

22 So those are the two resolutions
23 I'm presenting for review and approval.

24 VICE CHAIRMAN MORGO: Any
25 questions for Mark on those two

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2 resolutions?

3 (No response.)

4 VICE CHAIRMAN MORGO: I'm seeing
5 none. Thank you very much, Dr. Harris.

6 I have to -- I'm required now to
7 call a public hearing to order about
8 the videoconferencing resolution, and
9 so I'm going ask for -- are there any
10 trustees who have any comments to make
11 about it? Bel and Gemma, any comments?

12 TRUSTEE DELEON-LOPRESTI: I do
13 not. Thank you, Jim.

14 TRUSTEE PAGDANGANAN: I do not.

15 VICE CHAIRMAN MORGO: Seeing none.
16 Members of the public -- I don't know
17 if there are any members of the public
18 here. So seeing none, can the -- is
19 the --

20 We've received no notification
21 from the public who may be watching us
22 now. So in that case, I'd like to
23 request a motion to close the public
24 hearing.

25 TRUSTEE O'CONNOR: I'll make that

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2 motion.

3 VICE CHAIRMAN MORGO:

4 Trustee O'Connor.

5 TRUSTEE ZARATE: I'll second the
6 motion.

7 VICE CHAIRMAN MORGO:

8 Trustee Zarate. All those in favor of
9 closing the public hearing, say aye.

10 COLLECTIVE RESPONSE: Aye.

11 VICE CHAIRMAN MORGO: Against?

12 (No response.)

13 VICE CHAIRMAN MORGO: We close the
14 public hearing.

15 Now before we consider the
16 resolutions number 2022.31 to 2022.44,
17 I want to give the Facilities Committee
18 report because item seven is a pretty
19 substantial change order request of
20 \$242,310. This all comes from the
21 report I gave two meetings ago talking
22 about working with the architect on the
23 job for the STEM building on the Grant
24 campus, and the many requests for
25 change orders and the reaction to it.

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2 Since that meeting, things have
3 gotten better. We continue to make
4 steady progress on the STEM center
5 project, inclusive of change order
6 approvals. The main change order
7 resolution today includes 20 individual
8 change orders. 20. And that's a
9 significant quantity. If you look at
10 one of the where as clauses, they list
11 all the things being considered, things
12 like telecommunications changes,
13 building exteriors, steel -- they're
14 all there.

15 Overall, the current status of
16 change orders is as follows. There are
17 now 83 known change orders. That's
18 down considerably since the last time I
19 reported. The college estimates that
20 an additional 10 change orders will be
21 submitted based on recent
22 communications with the contractors,
23 including the major change order
24 resolutions being brought today to the
25 board.

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2 We have approved 34 change orders
3 and rejected 6. As originally
4 submitted by the contractor, the total
5 of those 40 change orders was \$494,734.
6 By comparison, those approved is
7 \$335,445. This represents a reduction
8 of 159,289. That's about a 32-percent
9 reduction.

10 The project remains within budget
11 based on the known submitted change
12 orders. This is positive news,
13 obviously. The review of the remaining
14 change orders, as well as response to
15 any critical requests for information
16 will continue to be prioritized by the
17 college and, as such, communicated to
18 AECOM. That's the architectural folks
19 on the job.

20 The latest project's substantial
21 complete date ranges now from October
22 to early November, depending on how
23 quickly technical issues and change
24 orders are addressed by the architect
25 of record, AECOM.

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2 Additional cost implications can
3 now be reduced or eliminated by
4 improving the construction schedule and
5 completing the building as soon as
6 possible. John Demaio and his staff
7 are keeping us abreast of how it's
8 going. They've really done a superb
9 job of vigilance, and the report is
10 very different from the one I made two
11 weeks ago -- two meetings ago.

12 Any questions for me?

13 (No response.)

14 VICE CHAIRMAN MORGO: No? Seeing
15 none. Gordon?

16 TRUSTEE CANARY: Did John Demaio
17 happen to say anything about the supply
18 chain issues? Or are there any big
19 delays in material ordered for the job?

20 VICE CHAIRMAN MORGO: Good
21 question. He did not. He did two
22 meetings ago, but he did not this time.

23 TRUSTEE CANARY: So the completion
24 date, you said, is moved to early
25 November?

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2 VICE CHAIRMAN MORGO: Mid-October
3 to early November. It was originally
4 September, I think.

5 TRUSTEE CANARY: Okay.

6 VICE CHAIRMAN MORGO: Anything
7 else?

8 (No response.)

9 VICE CHAIRMAN MORGO: Okay.
10 That's my report.

11 Before we move on to the
12 resolutions, I'd like to ask President
13 Bonahue, would he like to say anything
14 about the upcoming resolutions?
15 President Bonahue?

16 PRESIDENT BONAHEUE: Thank you,
17 Mr. Chairman.

18 Trustees, you'll see that in
19 addition to the usual two housekeeping
20 items in terms of our business
21 relations with Suffolk County, we have
22 a number of items relating to our
23 federal financial aid awards, including
24 both our work study program and our
25 Supplemental Educational Opportunity

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2 Grants. Those are both parts of our
3 federal financial aid package.

4 Thank you, Trustee Morgo, for
5 commenting on the change orders. Just
6 yesterday, I'll mention in my report,
7 Trustee Pagdanganan and I had an
8 opportunity to walk through this
9 building as it's going up. We had a
10 visit from some folks from National
11 Grid, and Paul Cooper, likewise,
12 reported that communications with the
13 architect and with contractor are going
14 much better than they were a month ago,
15 and that John Demaio, in particular,
16 continues do great work managing this
17 contract.

18 Trustees, I just want to point out
19 that items 9 and 10 are directly
20 related to our strategy of really
21 focusing on enrollment and retention.
22 We're getting some support from SUNY in
23 terms of some planning monies for
24 planning grants, both in terms of
25 traditional enrollment management and

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2 in terms of more outreach to adult
3 learners and bring them to workforce
4 certificates.

5 You'll also see in item 10, if you
6 had a chance to look at the backup, the
7 college is coming together around a
8 plan to have -- to hire some additional
9 part-time enrollment aides. And the
10 way this has been conceptualized is
11 that we have many -- many folks who
12 would be outstanding ambassadors in the
13 college, especially recent graduates,
14 for example, who know each campus
15 intimately. They have -- they are very
16 well acquainted with what the college
17 does and all the things that we're
18 trying to bring to the community.

19 So these part-time positions will
20 add to our capacity to do recruitment
21 and outreach and to work with --
22 especially much of it on the
23 traditional side of the house, to work
24 at college fairs, for example, but not
25 exclusive of that. We can also do more

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2 community-facing work. And, again,
3 these are folks who would be, again,
4 helping us with some additional
5 part-time help.

6 Then, you'll see that we have the
7 gift from National Grid for which we're
8 very grateful, and of course the last
9 two resolutions relating to the open
10 meetings law. And if there are any
11 questions about any of those as we go
12 through them, I or staff will be happy
13 to answer questions.

14 VICE CHAIRMAN MORGO: Okay.
15 Before we vote, then, any questions for
16 Dr. Bonahue on these?

17 I do. At, I think, Kevin's last
18 Budget and Finance Committee, we were
19 looking at proposed '22-'23 budget, but
20 at the end of it there were several
21 different strategies on retainment.
22 And we heard about them and commented
23 on them.

24 Will this -- these new employees
25 be implementing those strategies

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2 specifically? Because they were
3 interested in hearing about them, but
4 they don't mean much unless they work.

5 PRESIDENT BONAHOUE: So -- good
6 point, right? Some of the strategies
7 included different approaches to
8 marketing, and these would not be
9 involved with that piece of it. To the
10 extent that we can envision ways of
11 stepping up our outreach and our
12 person-to-person recruitment, yes,
13 absolutely.

14 And the metrics will be the same.
15 The metrics for new students, for the
16 yield that we're getting from high
17 schools, for the numbers of traditional
18 versus nontraditional students. So
19 they'll certainly be integrated within
20 our overall enrollment and retention
21 plan.

22 VICE CHAIRMAN MORGO: Thank you.
23 And you said you'll be sharing those
24 metrics --

25 PRESIDENT BONAHOUE: Absolutely.

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2 Absolutely.

3 VICE CHAIRMAN MORGO: Okay. Any
4 other questions?

5 (No response.)

6 VICE CHAIRMAN MORGO: All right.
7 Seeing none.

8 Could I ask for a motion, then, to
9 approve college resolutions numbers
10 2022.31 through 2022.44. Is that 44,
11 right? Okay. Is there a motion?

12 TRUSTEE CANARY: Motion.

13 TRUSTEE COVERDALE: Motion.

14 VICE CHAIRMAN MORGO: All right.

15 Trustee Coverdale. Second
16 Trustee Canary. All of those in favor
17 to approve the resolutions?

18 COLLECTIVE RESPONSE: Aye.

19 VICE CHAIRMAN MORGO: Opposed?

20 Opposed to the resolution?

21 (No response.)

22 VICE CHAIRMAN MORGO: Seeing none.

23 The resolutions carry. Thank you.

24 Now for committee meeting reports.

25 I'm going to shut my mic off. Budget

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2 and Finance, I don't think there was a
3 meeting.

4 TRUSTEE O'CONNOR: There was no
5 meeting.

6 VICE CHAIRMAN MORGO: Okay.
7 Student Success. Bel? Bel, was there
8 a meeting of Student Success?

9 TRUSTEE PAGDANGANAN: Yes. We did
10 meet, and we have no updates at this
11 time.

12 VICE CHAIRMAN MORGO: Okay. Thank
13 you, Bel. Governance. Gordon?

14 TRUSTEE CANARY: I'll leave the
15 mic off?

16 VICE CHAIRMAN MORGO: Yeah.

17 TRUSTEE CANARY: I'll speak up.

18 VICE CHAIRMAN MORGO: Atta boy.

19 TRUSTEE CANARY: A Governance
20 Committee meeting was held on Monday,
21 June 13, at 3:45. Present was myself,
22 vice chairs Morgo and Coverdale, deputy
23 general counsel, Alicia O'Connor, and
24 our trustee recording secretary Dale.

25 Meeting called to order. Deputy

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2 General Counsel Alicia O'Connor
3 informed the committee that the
4 contract with Volz and Vigliotta for
5 legal services to the Board of Trustees
6 will expire on September 9, 2022, but
7 that the contract still has the last
8 one-year option to renew available.

9 PRESIDENT BONAHOUE: Mr. Chairman?
10 Trustee Sanders is saying that we can't
11 be heard without the mics, but Steve
12 reports if we can just give him one
13 second, he'll be able to return us to
14 the standard format for the meeting.
15 So if we can just pause for one moment,
16 then Steve will be able -- so forgive
17 me for interrupting, Trustee Canary.
18 Steve?

19 Trustees online, can you hear us?

20 TRUSTEE DELEON-LOPRESTI: Yes.

21 TRUSTEE PAGDANGANAN: Now we can.

22 PRESIDENT BONAHOUE: Excellent.

23 Thank you. Trustee Canary, I think you
24 can now use your mic.

25 TRUSTEE CANARY: Okay. Let me go

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2 back to the beginning of paragraph.

3 Deputy General Counsel Alicia
4 O'Connor informed the committee that
5 the contract with Volz and Vigliotta
6 for legal services to the Board of
7 Trustees will expire on September 9,
8 2022, but that the contract still has
9 the last one-year option to renew
10 available. After discussion, the
11 committee agreed that they would like
12 to renew the term of the agreement with
13 Volz and Vigliotta for one year.

14 DGC O'Connor advised the committee
15 of the status of the contract with
16 Scantron for the Board of Trustees
17 self-assessment. We received a quote
18 from Scantron to provide services for a
19 term of three years. The cost includes
20 usage of a secure website, the
21 self-assessment form, and a results
22 tabulation report for each year. The
23 plan is to have the contract finalized
24 in June and have the assessment e-mails
25 go out to the trustees in July. The

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2 committee discussed and agreed that the
3 office of legal affairs should proceed
4 with preparing the contract with
5 Scantron.

6 The next item on the agenda was
7 the Suffolk County -- I'm sorry.
8 Suffolk Community College's
9 Association's governance structure.
10 Legal affairs is conducting a
11 historical review of the Association's
12 corporate structure.

13 Discussion was had about the
14 governance structure of other community
15 college's auxiliary service
16 corporations. The committee intends to
17 review all relevant documentation and
18 continue our discussions on the best
19 structure for the Association. There
20 were no new items raised during open
21 discussion.

22 Agenda items for the August
23 Governance Committee meeting will
24 include update on the research of the
25 Association's corporate documentation.

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2 Next Governance Committee meeting is
3 scheduled for Monday, August, 15, 4:00
4 via Zoom. We adjourned the meeting at
5 4:10 p.m.

6 Thank you, Mr. Chairman.

7 VICE CHAIRMAN MORGO: Thank you,
8 Gordon. Any questions for Gordon?

9 Just to give some context to the
10 last item that Gordon mentioned. Of
11 the state's 30 community colleges, we
12 are the only one that conducts the
13 Association business as we do as kind
14 of bicameral relationship with
15 ourselves.

16 So the question why we're the only
17 one -- why we are, in fact, outliers --
18 is what is being discussed there. So
19 we will be hearing more about this.
20 Thank you.

21 The Personnel Committee. Gemma,
22 you will give your report during the
23 executive session is, my understanding.
24 Is that right?

25 TRUSTEE DELEON-LOPRESTI: Yes. We

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2 did not meet, though we will have other
3 things to discuss during the executive
4 session.

5 VICE CHAIRMAN MORGO: Thank you.
6 Advocacy?

7 TRUSTEE ZARATE: We did not meet.

8 VICE CHAIRMAN MORGO: Thank you,
9 Priscilla. Facilities, is there a
10 foundation report, Bel or Sylvia?

11 TRUSTEE PAGDANGANAN: We have
12 no -- yes. We have no updates at this
13 time, but I will just like to thank my
14 fellow board members for their support
15 through the Foundations last week.

16 The outpouring of congratulations
17 and appreciation was truly touching,
18 and being supported by my board
19 colleagues from the college and the
20 Foundation boards, as well as our
21 students, the members of the faculty,
22 administrators. I am grateful beyond
23 words for your generosity and
24 participation.

25 I also would like to congratulate

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2 the entire team for a job well done and
3 thank everyone for supporting
4 scholarships, who made a donation to
5 Foundation. That's my report.

6 VICE CHAIRMAN MORGO: Thank you,
7 Bel. Let me just say that your speech
8 was -- typified your usual
9 graciousness. It was really touching
10 and superb. And I have to say, my
11 fellow Trustees Gemma and Gordon
12 weren't bad, either. So it was a very
13 nice night.

14 Sylvia, do we have any idea how
15 successful financially it was? Or is
16 it too early?

17 MS. DIAZ: Do you want me to step
18 up?

19 VICE CHAIRMAN MORGO: Yeah.

20 MS. DIAZ: Okay. Sylvia Diaz,
21 executive director of the Suffolk
22 Community College Foundation.

23 It was actually a great success,
24 as Bel mentioned. We were really,
25 really thrilled to have a great -- such

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2 great support from the Foundation
3 board, of course the trustees that were
4 present that evening, and our usual
5 supporters that showed up and had a
6 great day. Weather-wise, we could not
7 have asked for a better day. It was
8 fantastic. It was probably one of the
9 top ten days of the year.

10 And financially, we are fast
11 approaching reaching our goal. We're
12 probably shy -- right now we're still
13 collecting some money now. We have
14 another, I think, about \$15,000 to
15 collect, and then we should hit our
16 goal.

17 VICE CHAIRMAN MORGO: What was our
18 goal?

19 MS. DIAZ: Goal was \$85,000, so
20 we're in the zone for that.

21 TRUSTEE DELEON-LOPRESTI: You have
22 a bad connection again. We're back on.

23 MS. DIAZ: Okay. Did you hear
24 what I said?

25 TRUSTEE DELEON-LOPRESTI: We just

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2 missed the last sentence.

3 MS. DIAZ: The last -- our goal
4 was about \$85,000. So we're in --

5 VICE CHAIRMAN MORGO: About 60.

6 MS. DIAZ: Yeah. So we're -- we
7 have -- the rest of the funds are
8 forthcoming. So we have no concerns
9 about that.

10 VICE CHAIRMAN MORGO: Thank you.

11 MS. DIAZ: Thank you. Any other
12 questions?

13 VICE CHAIRMAN MORGO: Any other
14 question for Sylvia.

15 (No response.)

16 VICE CHAIRMAN MORGO: Seeing none.
17 Thank you very much.

18 Okay. The student trustee isn't
19 here, so I assume we don't have a
20 report from him. I have no chair's
21 report. Chris and I --

22 TRUSTEE DELEON-LOPRESTI: Hold on.
23 I have a Nominating Committee report.

24 VICE CHAIRMAN MORGO: Okay. I
25 didn't have it listed, but it's down

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2 here. Election of board officers. But
3 give it now, Gemma. Go ahead.

4 TRUSTEE DELEON-LOPRESTI: Thank
5 you. So I surveyed each member of the
6 board to determine if they were
7 interested in serving as board officer.
8 As a result of the survey, the
9 following have agreed to serve in the
10 office as designated: Chairperson,
11 Chris Murray; vice president, Shirley
12 Coverdale; vice president, James Morgo;
13 secretary, Gordon Canary.

14 No other members expressed an
15 interest in serving at this time, so I
16 move that these members be elected as
17 board officers for a one-year term
18 commencing September 1, 2022.

19 VICE CHAIRMAN MORGO: Okay. We
20 might as well -- thank you, Gemma. We
21 might as well take the vote right now.

22 Could I have a motion to accept
23 the Nomination Committee's report and
24 elect the officers she mentioned. Is
25 there a motion?

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2 TRUSTEE O'CONNOR: I'll make the
3 motion.

4 TRUSTEE ZARATE: I'll second.

5 VICE CHAIRMAN MORGO: Did you say
6 something --

7 TRUSTEE SANDERS: I said so moved.

8 VICE CHAIRMAN MORGO: Okay.
9 Second by Theresa Sanders. All those
10 in favor?

11 COLLECTIVE RESPONSE: Aye.

12 VICE CHAIRMAN MORGO: Opposed?

13 (No response.)

14 VICE CHAIRMAN MORGO: We are
15 reelected. Thank you very much, Gemma.

16 TRUSTEE DELEON-LOPRESTI:
17 Congratulations, and you have the full
18 support of the board. You do such
19 great work, and we thank you for it.

20 VICE CHAIRMAN MORGO: It was a
21 tough election, but we made it through.
22 So much mudslinging.

23 The -- President Bonahue's report.
24 President Bonahue, please.

25 PRESIDENT BONAUE: May every

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2 election campaign be so calm, cool, and
3 collected.

4 Trustees, thank you, as always,
5 for your contribution of time and
6 service. The entire college
7 appreciates it.

8 Trustee Coverdale, it's been
9 literally years since we've been able
10 to meet in Riverhead. So you did not
11 have to drive today, or at least not
12 the same extent. So it's terrific to
13 be here at the Eastern Campus at the
14 Culinary and Hospitality Building, and
15 thank you for attending this morning.
16 Whether you're able to drive out or
17 attend virtually, it means a lot.

18 I also want to recognize Mr. Steve
19 Clark of our IT Services Department.
20 Steve, thank you for doing what you do
21 every month, and it keeps us going. We
22 really appreciate it. I also want to
23 recognize Steve a second time. He is a
24 leader of the Administrator's Guild.
25 He's one of the officers of the

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2 Administrator's Guild, so we appreciate
3 his participation in shared governance.

4 I also want to take this
5 opportunity recognize many of our
6 governance leaders who are here today.
7 From the Ammerman campus, Professor
8 Lizzie McCormick. Hi, Lizzie. We see
9 you in person.

10 And a person we don't often get to
11 see in person, this is Professor Nina
12 Acquavita. Hi, Nina. She's the chair
13 of the Eastern Campus -- Eastern
14 Campus...

15 UNIDENTIFIED SPEAKER: Congress.

16 PRESIDENT BONAHOUE: Congress.

17 Thank you. Professor Dante Morelli is
18 here from the Faculty Association.

19 Thank you, Dante.

20 And it's also my pleasure to
21 recognize, also from the Eastern Campus
22 because we're here today, Professor Ted
23 Koukounas. Ted is the coach here of
24 the Strategic Planning Council, and his
25 guidance and collaboration have meant a

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2 lot in the past year as we've gone
3 through this strategic planning
4 process.

5 I also want to recognize from our
6 AME White Collar Group, Josephine
7 Makowski is here with us today.
8 Josephine, thank you for representing
9 AME today.

10 Trustees, as Dr. Harris mentioned,
11 he and I visited Hauppauge yesterday to
12 present the college budget to the
13 education and labor committee. We
14 expressed our continuing appreciation
15 for the support of that committee for
16 everything that the college does. We
17 did not have Kevlar vests with us, but
18 we -- we had a few tough questions.

19 In spite of that, certainly the
20 committee is very strongly behind the
21 college. The committee, of course, is
22 cognizant that all community colleges,
23 as was reported in Newsday and as we
24 make no secret of -- all community
25 colleges are struggling with enrollment

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2 right now, and they want us to be good
3 stewards of the resources that they
4 have. The resources that we have
5 received from them.

6 They asked us about outreach.
7 They asked us about retention. They
8 asked us about enrollment. They also
9 asked questions about our own staffing
10 levels, cost control. And we assured
11 the committee that this is not business
12 as usual, and that we are scrutinizing
13 every cost, every position that becomes
14 open to be sure that all of the
15 investment that we have, all of the
16 public trust that comes to the college
17 is invested wisely and according to our
18 mission of student access and student
19 success.

20 I also had an informal
21 conversation with John Kennedy about
22 the debt that we had removed from our
23 balance sheet, and I believe we're
24 actually headed in a good direction.
25 And that -- just informally, as an

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2 update, the college is looking at that,
3 but I think as we continue to
4 communicate about that, I think that
5 the county understands our perspective
6 on that matter.

7 I emphasized to the county and to
8 the education and labor committee that
9 we have really used the strategic
10 planning process as an opportunity to
11 recommit ourselves to outreach, to
12 equity, and to student success. We've
13 discussed that a little bit here today.

14 I also want to share with the
15 committee that from the college
16 advancement office, Marylou Araneo and
17 Drew Fawcett had commissioned a study
18 of brand awareness of Suffolk Community
19 College in the area. They worked with
20 Cox Media Group, a friend of the
21 college, who did a very strong survey,
22 and the results are fascinating.

23 We should dig into it at another
24 opportunity, perhaps when we have an
25 opportunity for our retreat. But the

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2 perception of the college is very
3 strong. Awareness of the college is
4 strong. Associations of the qualities
5 of the college and the way that we
6 offer strong educational opportunity
7 and good value to the community are
8 very strong.

9 I'll pass it around, just the
10 results of that study, but we came away
11 very confident that the public
12 understanding of Suffolk Community
13 College is very strong. The challenges
14 that we are experiencing, we believe --
15 as we've commented previously -- have
16 to do with converting those perceptions
17 into action, into behavior, into
18 enrollment.

19 So just passing this along, but
20 please take a look at it when you have
21 a moment, and we can certainly send it
22 out -- if you're interested, we can
23 certainly send it out to the whole
24 board for you to take a look at in your
25 own time.

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2 I want to also share that one of
3 the themes that we discussed in the
4 budget planning process and, in many
5 ways, the way in which fiscal '23 is
6 going to be a pivotal year for us has
7 to do with the focus on retention. So
8 on one hand our enrollment strategy is
9 to attract as many students, right?
10 And those are inputs.

11 But we know that we need to retain
12 the students that we have. And I've
13 invited the entire college to come
14 together to a retention workshop next
15 Thursday. So far we have about 60
16 RSVPs from cabinet, from guild
17 officers, from faculty leadership, both
18 on the association side and on the --
19 and on the governance side.

20 Our focus will be on all those
21 tiers, Trustee Morgo, of retention that
22 we've discussed previously. The
23 classroom level, getting students out
24 of prep, into college gateway courses,
25 encouraging student persistence from

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2 the fall semester into the spring
3 semester, thinking about what areas of
4 professional development we all
5 continue to need to encourage a growth
6 mindset among students. To be focused
7 on student pathways, ourselves, on our
8 advising processes and the way we're
9 trying to help students establish
10 strong relationships with the college
11 that help them learn to reach out for
12 help.

13 So this workshop will be -- will
14 help us move to the action plans that
15 we've talked about that convert our
16 strategic goals into more specific
17 action steps that we'll be able to
18 implement both for the fall and
19 throughout the year ahead.

20 Our academic program remains
21 exceptional, as you know. Yesterday we
22 concluded an American Bar Association
23 site visit on our paralegal program.
24 The visiting committee heard, no
25 surprise, that the biggest strength of

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2 the program is the quality and support
3 that our students receive from the
4 faculty, and they -- the visitors
5 remarked that this is a purposeful
6 program where every student finds
7 employment, which is always great to
8 hear.

9 One student simply said that this
10 program is where -- quote -- I have
11 found my place -- end quote -- giving a
12 sense that the student feels that they
13 really have a sense of belonging and a
14 sense of purpose leading to employment,
15 and that's always great to hear.

16 Also this week, received
17 reaccreditation for our health
18 information technology degree, which
19 includes the stackable medical coder,
20 biller certificate within it. Once
21 again, our focus on workforce programs
22 and the alignment with employment
23 opportunities is what really comes out.
24 This is another program where every
25 student finds employment after they

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2 complete.

3 I mentioned that yesterday, Bel
4 and I, together with Marylou Araneo,
5 Sylvia, and several visitors from
6 National Grid, had a tour of the STEM
7 center already under way. We remain
8 very grateful to the -- to National
9 Grid for the long-term partnership that
10 they're entering into with the college.
11 Again, National Grid has provided
12 support of \$250,000. And so it will be
13 our pleasure to acknowledge that
14 long-term commitment with a naming
15 opportunity for National Grid inside
16 the building.

17 Also, I've previously reported on
18 how the college has entered into
19 conversations with Northwell Health.
20 After a long series of conversations on
21 how to bring scholarships to students
22 from two underrepresented, underserved
23 high schools in Suffolk County, Bay
24 Shore and Brentwood, we're now moving
25 forward. And we learned yesterday

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2 we're nearing the completion of this
3 project.

4 Northwell is awarding Suffolk
5 nearly \$20,000 per student, which will
6 include up to -- include 85 percent of
7 their tuition and fees. So students
8 will have a little skin in the game,
9 but in addition, funding for basic
10 needs, books, transportation,
11 wraparound services, any meal vouchers,
12 any tutoring.

13 So the idea is not just to support
14 students through scholarship, but to
15 acknowledge that in our conversations,
16 as we've learned about basic needs,
17 that that is often an area of student
18 need, as well. So the commitment from
19 Northwell is not only for tuition, but
20 also to fund those wraparound services.

21 Northwell will provide a success
22 coach for all students in the program,
23 and the upshot is that we can expect 53
24 new scholarship students this fall.
25 This was a heavy lift, and I want to

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2 especially thank Carol Wickliffe
3 Campbell, Marylou Araneo, the
4 advancement team, Sylvia Diaz, and the
5 Foundation, Alicia O'Connor in the
6 legal team because the relationships
7 with Northwell and the Long Island
8 Community Foundation have been complex.
9 But the bottom line is this will bring
10 a new audience of scholarship students
11 to the college for this fall.

12 Finally -- and I should have
13 mentioned this earlier. At your place,
14 trustees, you'll find both the original
15 artwork for some of our newer outreach
16 and recruitment materials, the original
17 out -- the original artwork. And if we
18 could show it. Thank you for
19 displaying.

20 It was a display ad that Drew
21 Fawcett in our advancement team was so
22 inspired by the speeches, the graduates
23 that we all got to take part in last
24 month, he took a lot of photos. He
25 assembled some of those photos. The

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2 future is in their hands, I think is a
3 great phrase. We also are doing our
4 first bilingual, el futuro está en sus
5 manos. And we corrected the typo -- we
6 corrected the typo when we actually
7 went to the formal printed item. Yes.

8 We don't view this as a one and
9 done. We view this as an opportunity
10 to continue to use these kinds of
11 flyers, these cards to raise visibility
12 and raise awareness everywhere in the
13 community. One of the -- in
14 conversation with Trustee Zarate, we
15 look forward to additional
16 collaboration with the Long Island
17 Latino Teachers Association, to extend
18 our outreach to students who are not
19 always well represented in higher
20 education.

21 And under the leadership of
22 Christina Vargas and, again, with our
23 advancement team, we know that this is
24 not sufficient in and of itself. It's
25 a good -- it's a good outreach for our

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2 students, but we're now also looking at
3 the translation of our web pages, our
4 enrollment and registration web pages
5 to better explain to students, to
6 better explain to families who may not
7 be well acquainted with higher
8 education in the United States what we
9 offer and what an investment in higher
10 education means at Suffolk.

11 So Mr. Chairman, that's my report
12 for today. I'll be glad to take any
13 questions.

14 VICE CHAIRMAN MORGO: Thank you
15 very much, President Bonahue. That was
16 substantive, a lot in it, and a lot of
17 good things. It compensated for the
18 lack of substance in the chairman's
19 report.

20 But there was a lot there, and I
21 have some questions, but let me ask my
22 fellow trustees both who are here in
23 person and who are remote if they have
24 any questions for the president.

25 (No response.)

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2 VICE CHAIRMAN MORGO: None?

3 Well, a couple of things. I think
4 it would be a very good idea to share
5 the survey with the trustees because as
6 it was coming around, I was trying
7 to -- I couldn't pick it up. So it
8 could be done electronically.

9 PRESIDENT BONAHE: Absolutely.

10 VICE CHAIRMAN MORGO: How many
11 paralegal students do we have? That
12 was the -- do you know that? Because
13 what you said about it was very good.
14 They're guaranteed a job. That's
15 unheard of.

16 PRESIDENT BONAHE: I'm going to
17 get back to you with the exact number,
18 but off the top of my head, my guess is
19 that we have about 24 at Ammerman and a
20 slightly lower number at Grant.

21 VICE CHAIRMAN MORGO: Okay. I
22 wonder if the public knows about the
23 availability and the success of that
24 program.

25 PRESIDENT BONAHE: It's one of

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2 the -- again, one of the opportunities
3 in terms of making these employment
4 opportunities visible is realizing that
5 students are not only looking for
6 baccalaureate programs, right? They're
7 not only looking for the first two
8 years of university education, but that
9 many of our students are looking for
10 that one-year certificate that's going
11 to lead directly to employment or
12 two-year degree that's going to allow
13 them to have an entry-level job as a
14 professional.

15 So as we think about, for
16 instance, our landing page, our
17 advising processes, we need to be sure
18 that these career-facing opportunities
19 are just as visible and easily
20 available for students to navigate as
21 the first two years of our transfer
22 program.

23 VICE CHAIRMAN MORGO: That's
24 precisely what I was thinking.
25 Exactly. And I missed when you said

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2 with the new Northwell scholarship.
3 You gave a number of how many -- it
4 would be how many students in Brentwood
5 and Bay Shore?

6 PRESIDENT BONAHOUE: Yes. It was
7 designed to be 25, each but we're
8 probably going to get a few more
9 students than that, so it will be 53 is
10 what we're looking at so far.

11 VICE CHAIRMAN MORGO: I thought
12 you said 53. Any other questions?
13 Trustee Coverdale?

14 TRUSTEE COVERDALE: How long is
15 the paralegal program? Is that a
16 two-year program? Or is it a
17 certificate?

18 PRESIDENT BONAHOUE: The full
19 degree program is a two-year AAS
20 degree. Medical coder, biller, in
21 contrast, is a one-year program, and
22 then there is an AAS degree that stacks
23 on top of it that gives students a
24 fuller survey of health information
25 technology.

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2 VICE CHAIRMAN MORGO: Thank you.
3 Any other questions? Folks remote, no
4 questions?

5 (No response.)

6 VICE CHAIRMAN MORGO: Okay. Thank
7 you again, President Bonahue, for that.

8 Let's go into the round table.
9 Any comments from any of the trustees?
10 Trustee Canary?

11 TRUSTEE CANARY: Thank you,
12 Mr. Chairman.

13 You know the most recent gun
14 tragedy that has occurred out in Texas
15 brought to mind a few years ago on one
16 of the ACCT conferences I had attended,
17 I sat in on a presentation that was
18 made by college officials from Umpqua
19 in Oregon --

20 PRESIDENT BONAHEUE: Oregon.
21 Correct.

22 TRUSTEE CANARY: -- who had a
23 tragic gun violence situation on their
24 campus. And I brought back from that
25 that they had presented a how-to for a

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2 college to deal with a tragedy like
3 that.

4 And when you listen to the actual
5 administrators who had to deal with the
6 situation, it was, like, just -- it
7 blew my mind because I said to myself
8 my God, all of the nuances and all of
9 the parts of a puzzle and everything
10 that had to come together in order to
11 deal with that tragedy on that campus,
12 I think it's something that would be
13 worthwhile for us to revisit and see
14 about us having a playbook on the
15 shelf, God forbid -- I pray to God we
16 will never, ever, ever have to use it,
17 but who knows in this crazy world that
18 we live in.

19 And if we did have a tragedy like
20 that, we really need to know how to
21 deal with it quickly, effectively,
22 efficiently. And, again, all the
23 communication that has to go on, it
24 just -- it all brought that back to
25 mind. This was a few years ago, and I

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2 think I reported when I came back from
3 that ACCT conference about how much
4 that impressed me.

5 So I bring it up again because I
6 think it's something that we need to
7 take a look at.

8 VICE CHAIRMAN MORGO: You want to
9 react?

10 PRESIDENT BONAHOUE: Thank you,
11 Trustee Canary. We received a variety
12 of calls, suggestions, requests to
13 update our training from college staff
14 in the wake of, again, two mass
15 shootings, Buffalo and then the
16 Uvalde -- the Uvalde incident.

17 I've -- we have an emergency
18 management plan that includes active
19 shooter scenarios, but I think we need
20 to update that. We have not offered --
21 my understanding is that we haven't
22 been offered -- haven't been able to
23 offer training during the last few
24 years during COVID, and everyone has
25 been remote. But as we come back to

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2 campus, as we have more density on
3 campus, I've asked EVP Petrizzo and
4 Fideli to -- to reintroduce some
5 training for the fall semester.

6 There are a variety of resources
7 out there that are well known, but I
8 think when it comes down, like you
9 said, to the nitty gritty of incident
10 response, it'll be helpful for all of
11 us to have a refresher of the best way
12 to respond during a true emergency.

13 Lou, is there anything that I -- I
14 know you're working on that. I think
15 we've done training in the past, and
16 we'll be able to update that training
17 moving forward.

18 MR. PETRIZZO: That's correct. We
19 have trained in the past. Obviously
20 the past couple of years, COVID has
21 interfered with that kind of training,
22 but it's always good to go back and
23 take another look at what you have or
24 what you thought was adequate before
25 and make sure that it's current and up

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2 to date and it can be executed in the
3 current environment. We had a couple
4 of scares --

5 VICE CHAIRMAN MORGO: Hold on for
6 a second.

7 MR. PETRIZZO: Sorry. We had a
8 couple of scares several years ago, and
9 those scares caused us to really sit
10 down and to game out what needs to be
11 done in those circumstances. And as
12 the president indicated, recent events
13 and the return to campus have motivated
14 us to come back to the campuses with
15 training, which will be ongoing,
16 probably starting late August and going
17 through the fall.

18 TRUSTEE CANARY: So has SUNY
19 issued guidance on this or suggestions
20 or recommendations to the SUNY schools?

21 MR. PETRIZZO: Not recently.

22 PRESIDENT BONAHEUE: To my
23 knowledge, we've received no technical
24 guidance. No.

25 TRUSTEE CANARY: Interesting.

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2 VICE CHAIRMAN MORGO: Okay.

3 Trustee Zarate?

4 TRUSTEE ZARATE: Yes. In the New
5 York State public schools, one of the
6 things we see more often now is threats
7 made by students, and I am wondering
8 how through our mental plan -- mental
9 health plan how we are going to be
10 looking at students that may
11 potentially be at risk and may end up
12 in the situation -- so kind of like a
13 prevention plan, also creating a threat
14 plan within the emergency...

15 MR. PETRIZZO: I'll --

16 PRESIDENT BONAHOUE: Please.

17 MR. PETRIZZO: -- let Dr. Bonahue
18 speak, but we do have --

19 VICE CHAIRMAN MORGO: Dr. Bonahue,
20 and then...

21 PRESIDENT BONAHOUE: You're exactly
22 right. We do have a way of kind of
23 connecting the dots between students
24 who -- what might be a conduct issue,
25 but then we realize there could be

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2 something more substantive there. And
3 there is an interdisciplinary team,
4 that I'll ask Lou to speak about, that
5 connects the dots on conduct, maybe
6 mental health, and possible just kind
7 of awareness of a potential threat.

8 VICE CHAIRMAN MORGO: Go ahead.

9 MR. PETRIZZO: Briefly, the
10 committee is called students of
11 concern. They -- we have them on each
12 campus. Whenever a faculty member, a
13 staff member, another student raises a
14 concern or an issue about a student,
15 these groups are assembled, and with a
16 multidisciplinary approach, examine
17 what's going on.

18 Is it a real threat, is it
19 something other than that, is there a
20 mental health issue, exactly what is
21 the problem. And we try to determine
22 what steps to take to protect the
23 college community and to help the
24 individual, if it is a mental health
25 issue.

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2 So -- and those committees exist
3 on each of the campuses.

4 VICE CHAIRMAN MORGO: Thank you
5 for the question, Priscilla. And Lou,
6 thank you for the substantive
7 responses.

8 Anything else on this subject or
9 any other?

10 PRESIDENT BONAHEUE: I want to
11 thank Carol Wickcliffe Campbell who sent
12 me a text updating me on the enrollment
13 numbers on the paralegal program.

14 MS. WICKLIFFE CAMPBELL: That was
15 from Callia. Callia texted me.

16 TRUSTEE CANARY: It takes a
17 village.

18 PRESIDENT BONAHEUE: Thank you,
19 Callia. We have 61 students enrolled.
20 36 at Ammerman, 25 in Grant. If we
21 then divide that out to juniors and
22 seniors, then, again, we're probably
23 looking at something in the ballpark of
24 20 students per cohort.

25 VICE CHAIRMAN MORGO: Very good.

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2 Thank you. Thank you for that
3 followup, too, folks.

4 PRESIDENT BONAHOUE: Good job.

5 VICE CHAIRMAN MORGO: We're still
6 in round table. Any other comments?

7 Just a very quick observation. It
8 makes a difference being here. I'm not
9 an expert in group dynamics, but I know
10 that it's affected -- because I haven't
11 been attending, and it really makes a
12 difference. So I hope to see you all
13 in August for our next board meeting.

14 Anything else on the round table?

15 (No response.)

16 VICE CHAIRMAN MORGO: Okay. I'm
17 going to request a motion to enter into
18 executive session to discuss medical,
19 financial, credit, or employment
20 history of a college administrator.
21 I'll have the motion, and then I have
22 just one other quick announcement. So
23 can I get that motion first, please.

24 TRUSTEE O'CONNOR: I'll make the
25 motion.

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2 VICE CHAIRMAN MORGO:

3 Trustee O'Connor. Trustee Canary,
4 second?

5 TRUSTEE CANARY: Second.

6 VICE CHAIRMAN MORGO: All those in
7 favor.

8 COLLECTIVE RESPONSE: Aye.

9 VICE CHAIRMAN MORGO: All those
10 opposed?

11 (No response.)

12 VICE CHAIRMAN MORGO: Okay. We're
13 going to go into executive session per
14 that motion. There will be no further
15 business after the executive session.

16 So let's just take about three
17 minutes and come right back. Okay.
18 Thank you, all. Good meeting.

19 (THE MEETING OF THE BOARD OF
20 TRUSTEES WAS CLOSED AT 11:17 A.M. BY
21 THE VICE CHAIRMAN, JAMES MORGO.)

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BOARD OF TRUSTEES - 6/16/2022

CERTIFICATION

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STATE OF NEW YORK)
) ss
COUNTY OF SUFFOLK)

I, KYRA KUSTIN, a Shorthand Reporter
and Notary Public within and for the State of New
York, do hereby certify:

THAT the foregoing transcript is a true
and accurate transcript of my original
stenographic notes.

IN WITNESS WHEREOF, I have hereunto set
my hand this 21st day of June, 2022.

KYRA KUSTIN

K Kustin



ERRATA SHEET FOR THE TRANSCRIPT OF:

June 16, 2022
BOARD OF TRUSTEES

CORRECTIONS:

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Signature of BOARD OF TRUSTEES

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