

OFFICIAL BOARD OF TRUSTEES MEETING MINUTES  
PROCEEDINGS AND VERBATIM DISCUSSIONS OF  
THE BOARD OF TRUSTEES OF THE SUFFOLK  
COUNTY COMMUNITY COLLEGE ON THE 23RD DAY  
OF SEPTEMBER 2021 AT 9:00 A.M., VIA  
ZOOM VIDEOCONFERENCE

PRESENT:

EDWARD BONAHOUE, President  
GORDON D. CANARY, Trustee  
GEMMA DELEON-LOPRESTI, Trustee  
ZACHARY FROST, Student Trustee  
THERESA SANDERS, Trustee  
PRISCILLA ZARATE, Trustee

E. CHRISTOPHER MURRAY, Chairperson  
JAMES MORGO, Trustee/Vice Chairperson  
SHIRLEY E. COVERDALE, Trustee/Second  
Vice Chairperson



**ORIGINAL**

1 Board of Trustees, 09/25/2021

2 CHAIR MURRAY: We're going to  
3 call the meeting to order. We do have a  
4 quorum. First order of business would  
5 generally be the pledge, and Gordon is  
6 not here yet so I will lead the pledge.  
7 If we can all stand.

8 [AFTER RECITATION OF THE PLEDGE  
9 OF ALLEGIANCE, THE MEETING OF THE BOARD  
10 OF TRUSTEES OF THE SUFFOLK COUNTY  
11 COMMUNITY COLLEGE WAS CALLED TO ORDER BY  
12 THE CHAIRMAN, E. CHRISTOPHER MURRAY, AT  
13 9:02 A.M.]

14 CHAIR MURRAY: Are there any  
15 guests?

16 PRESIDENT BONAHOUE: I see Kevin  
17 is with us. Kevin, thank you for  
18 joining us. I see Dante Morelli  
19 from the Faculty Association. Thank  
20 you.

21 Who else is with us? From AME we  
22 have?

23 MR. DE BELLO: Nick De Bello.

24 MR. LIMBACH: Christian Limbach.

25 PRESIDENT BONAHOUE: Thank you

1 Board of Trustees, 09/25/2021

2 guys for being here from AME.

3 Other guests, please?

4 (No response.)

5 PRESIDENT BONAHOUE: Great.

6 CHAIR MURRAY: At this time I  
7 would like to request a motion to  
8 adjourn the Board of Trustees meeting  
9 and call the Board of Directors meeting  
10 to order.

11 Gemma, would you like to make  
12 that motion?

13 TRUSTEE DELEON-LOPRESTI: So  
14 moved.

15 CHAIR MURRAY: Theresa, second?

16 TRUSTEE SANDERS: Second.

17 CHAIR MURRAY: All those in  
18 favor, please say aye.

19 COLLECTIVE RESPONSE: Aye.

20 CHAIR MURRAY: Any opposed?

21 (No response.)

22 CHAIR MURRAY: Hearing none the  
23 motion to adjourn is granted.

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

1 Board of Trustees, 09/25/2021  
2 MEETING OF THE BOARD OF TRUSTEES OF THE  
3 SUFFOLK COUNTY COMMUNITY COLLEGE WAS  
4 ADJOURNED AT 9:03 A.M. AND REOPENED AT  
5 9:06 A.M.]

6 CHAIR MURRAY: Now I would like  
7 to request a motion for the approval of  
8 the minutes of the August 19, 2021,  
9 Board of Trustees meeting.

10 I'm going to call on the people  
11 that I see. Jim, do you want to make  
12 that motion?

13 VICE CHAIR MORGO: So moved.

14 CHAIR MURRAY: Shirley, you want  
15 to second that motion?

16 VICE CHAIR COVERDALE: Second the  
17 motion.

18 CHAIR MURRAY: All those in  
19 favor, please say aye.

20 COLLECTIVE RESPONSE: Aye.

21 CHAIR MURRAY: Any opposed?

22 (No response.)

23 CHAIR MURRAY: So the minutes are  
24 approved.

25 [WHEREUPON THE MOTION MADE AND

1 Board of Trustees, 09/25/2021

2 SECONDED WAS VOTED ON AND CARRIED.]

3 CHAIR MURRAY: At this point in  
4 time I would like to introduce Vice  
5 President for Business and Financial  
6 Affairs, Dr. Mark Harris, to present the  
7 college budget and college financial  
8 records.

9 VICE PRESIDENT HARRIS: Good  
10 morning, Mr. Chair, members of the Board  
11 of Trustees.

12 The financial statements that we  
13 present and the incoming expenditures  
14 represent transactions for the full  
15 fiscal year starting September 1, 2020,  
16 all the way through August 31, 2021.

17 For the next few months the  
18 financial team will be working on  
19 reporting final end dates as well as  
20 working with our internal auditors to  
21 ensure proper accounting and reporting  
22 of all the transactions that we have  
23 done within the past fiscal year.

24 Similar to last year one of the  
25 challenges that we had as a college, and

1 Board of Trustees, 09/25/2021

2 I think it's institution-wide, not just  
3 us but the other SUNY and I'm sure the  
4 CUNY schools, were the reporting  
5 requirements because they were so unique  
6 because we had that one element of HEERF  
7 funding.

8 We expect that this year will be  
9 a little easier because we have gone  
10 through a full fiscal year end close  
11 cycle including HEERF, but there are  
12 still some transactions that will need  
13 further clarification from the audit  
14 team primarily because the requirement  
15 for HEERF II changed somewhat.

16 So we will be working with them  
17 to make sure that we fully understand  
18 the reporting requirements as well as  
19 work with the Comptroller's office with  
20 the SUNY system.

21 So the numbers in the financial  
22 statements are always subject to change  
23 based on the guidelines from the  
24 external auditors as well as the  
25 Comptroller's office.

1 Board of Trustees, 09/25/2021

2 At a very high level in summary  
3 of the revenue and expenses, so for  
4 Fiscal 21, if you recall, without grants  
5 we budgeted about 205.3 million dollars.  
6 Based on what we presented to the board,  
7 our preliminary projections for fiscal  
8 year is about 222 million dollars and  
9 this primarily is because of how we have  
10 to treat the proceeds from HEERF, based  
11 on the proceeds from HEERF that we drew  
12 down.

13 Please know that without HEERF  
14 support and our ability to manage the  
15 allocated funds, potentially we would  
16 have been reporting a total loss revenue  
17 of about 8 million dollars primarily  
18 because of the 5.4 million dollars in  
19 reduction in tuition and fees and also  
20 because the State reduced our budget by  
21 about 5 percent or 2.6 million dollars.

22 When we did an analysis of every  
23 single revenue category, we realized  
24 that there was about a 16.4 percent  
25 reduction in each category. So, again,

1           Board of Trustees, 09/25/2021  
2           the emphasis is without HEERF funding  
3           the discussion today may have been a  
4           little bit different.

5           As indicated before, we've  
6           implemented cost mitigation efforts. We  
7           still have some of those mitigation  
8           efforts in place because it does provide  
9           us with an opportunity to really assess  
10          how we spend, how we conduct our  
11          operations.

12          To budget personnel service  
13          related obligations about 11.7 percent  
14          down, and this is for Fiscal 21 based on  
15          our projection. The supply items were  
16          down 13.3 percent. So when we aggregate  
17          the expenses relative to budget, we're  
18          about 5.6 percent down.

19          And this number pretty much has  
20          remained steady relative to what we have  
21          reported over the past few years, but  
22          again, these numbers are subject to  
23          change once we have received final  
24          external audit review, and in fact our  
25          fee work for auditing will start



1 Board of Trustees, 09/25/2021

2 sometime around October.

3 So as we get closer to finalizing  
4 the numbers with our Fiscal 21, we will  
5 be in a much better position to provide  
6 the Board of Trustees a more accurate  
7 number for what we think the fund  
8 balance number will be to close that  
9 Fiscal 21.

10 Just 2 quick updates with HEERF  
11 III. So our Fiscal 21 numbers  
12 predominantly or should I say solely  
13 include HEERF I and HEERF II. If a 3rd  
14 round of funding, ARP, the American  
15 Rescue Plan, which is HEERF III.

16 So the total funds that the  
17 college is eligible to receive or  
18 utilize by May 2022 is 45 million  
19 dollars or 45.3 million dollars. Of  
20 that number 22.7 million dollars must go  
21 to students and the remaining 22.5  
22 million dollars can be utilized by the  
23 institution provided that we meet the  
24 eligible guidelines as outlined by SUNY  
25 and not US Department of Education.

1 Board of Trustees, 09/25/2021

2 For the student portion of HEERF  
3 the college plans on dispersing 40  
4 percent of that 22.7 million dollars  
5 during Fall 2021 and working with the  
6 financial aid team our goal is to get  
7 the funds out to the students about the  
8 1st week of October.

9 40 percent of the funding to be  
10 dispersed in Spring 2022 and then there  
11 is about 20 percent or 4.5 million  
12 dollars that we will have to provide  
13 additional support to students who have  
14 extenuating circumstances as a result of  
15 COVID.

16 One of the things that we're  
17 trying to do is see whether or not we  
18 can get an extension from the US  
19 Department of Education to extend not  
20 only the budget timeline for the  
21 institutional piece but also the student  
22 piece, and that would allow us to be  
23 able to provide support to students over  
24 a much longer period beyond May 2022.

25 So for the institutional funds we

1 Board of Trustees, 09/25/2021

2 can use the eligible -- we can use the  
3 eligible funds for loss revenue,  
4 incremental costs linked to COVID-19,  
5 which would include testing for  
6 students, faculty, and staff, also for  
7 mental health and wellness, and also  
8 additional student grants.

9 And I think critically for us the  
10 implementation of what SUNY dubbed as  
11 evidence-based practices towards the  
12 students. So those are the criteria  
13 that the institutional funds can be used  
14 for.

15 And then before I get into the  
16 resolutions, the only update on cash is  
17 based on our ability to really manage  
18 our expenses and really take a look at  
19 how operations is conducted. As of  
20 today we can say that our liquidity  
21 remains strong compared to previous  
22 years where we have had some serious  
23 discussions about our remaining  
24 liquidity. So, again, our cash position  
25 as of today remains strong.

1 Board of Trustees, 09/25/2021

2 So, Mr. Chair, before I discuss  
3 the two resolutions, I just wanted to  
4 pause here to see whether or not there  
5 are any questions from members of the  
6 board.

7 CHAIR MURRAY: I actually have a  
8 question. So from what you said our  
9 financial well-being right now is a  
10 large part a result of the federal  
11 funding that we received and there is no  
12 guarantee that in the 2022-'23 budget  
13 that funding very well may not be  
14 available. Is that a fair statement?

15 VICE PRESIDENT HARRIS: That is  
16 correct. So based on our federal  
17 stimulus funding, the college is  
18 required to use the funding by May 2022.  
19 Our plan is to ask for an extension but  
20 given the obligations that we have in  
21 terms of student support, mental health,  
22 evidence-based activities for students,  
23 and a big part of it for us is going to  
24 be loss of revenue given where we are  
25 based on the disruption of COVID.

1 Board of Trustees, 09/25/2021

2 So in our 2022-'23 budget the  
3 answer would be definitely no. Unless  
4 the federal government implements  
5 another stimulus, the funding will not  
6 be there prior to our close this year.

7 CHAIR MURRAY: I think you said,  
8 and correct me if I'm wrong, that  
9 without the federal funding that we  
10 received this year, we would run about  
11 an 8 million dollar deficit.

12 VICE PRESIDENT HARRIS: At least  
13 an 8 million dollar deficit. When we  
14 look at the 5.4 million dollars just in  
15 base tuition and fee reduction and then  
16 also that 5 percent cut from SUNY of 2.6  
17 million dollars, that would be our  
18 baseline discussion in terms of revenue.

19 CHAIR MURRAY: So not to be a  
20 killjoy, but while things are good now  
21 we're going to have challenges next  
22 year.

23 VICE PRESIDENT HARRIS: Correct.

24 CHAIR MURRAY: All right.

25 Anybody else have questions?

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2 TRUSTEE CANARY: Yes,  
3 Mr. Chairman.

4 So when we talk about these  
5 deficit situations, it always brings to  
6 mind, what is our total outstanding  
7 amount of tuition arrears that I think  
8 was hovering in the 20 million range for  
9 the last few years? Do you have a feel  
10 for what that is right now?

11 VICE PRESIDENT HARRIS: Well, so  
12 right now when we look at our potential  
13 write-off for Fiscal 21, we're talking  
14 about a bad debt of about 1.2, 1.2  
15 million dollars. So the number still  
16 remains very high.

17 One of the disadvantages that we  
18 have had this year based on the mandate  
19 from the governor's office is that we  
20 could not send accounts to collection.  
21 So we were hampered by that as well.

22 The only good news for us,  
23 Trustee Canary, is that we were able to  
24 reduce some of the outstanding balances  
25 for students who were here starting

1 Board of Trustees, 09/25/2021  
2 March 2020 and beyond. So we were able  
3 to reduce some of the deficit, but the  
4 accounts receivable still poses a  
5 challenge for us.

6 But my team along with other  
7 members of the college are working to  
8 see how best to make payment  
9 arrangements for some of these students  
10 so that they can reduce their balance  
11 and so those students have the ability  
12 to re-register for classes if they  
13 choose to.

14 TRUSTEE CANARY: Thank you.

15 CHAIR MURRAY: Anybody else?

16 PRESIDENT BONAHOUE: Question from  
17 Trustee Zarate.

18 TRUSTEE ZARATE: I have a  
19 question. So when you mentioned the  
20 word extension, is this also considered  
21 a rollover of funds for the following  
22 year?

23 VICE PRESIDENT HARRIS: Well,  
24 let's clarify to say we have the ability  
25 to spend the funds beyond May '22. So

1 Board of Trustees, 09/25/2021  
2 if we're granted the extension, and  
3 we're hoping that we could get at least  
4 one-year extension, that would give us  
5 the ability to draw down the funds until  
6 May 2023.

7 The way the funding works is we  
8 have to disperse, say on the student  
9 side, for example, we have to disperse  
10 out of the college's bank account and  
11 then we do the drawdown. So based on  
12 the budget timeline we could not draw  
13 down anything after May 2022 but the  
14 extension would allow us to have access  
15 to those funds beyond that.

16 TRUSTEE ZARATE: I just want to  
17 add, I'm not sure if it's the same at  
18 the college level but in the  
19 P-through-12 level New York State  
20 Department of Education tends to  
21 oftentimes do grant the extension of the  
22 funds to be utilized by the school  
23 districts. And it has been done in New  
24 York City for many, many years to the  
25 point that they have rolled over even 33



1 Board of Trustees, 09/25/2021  
2 million dollars for New York City  
3 Department of Education.

4 So I'm just wondering, you know,  
5 if they have the same policy when it  
6 comes to the college level in terms of  
7 allowing school districts -- I'm sorry,  
8 colleges the opportunity to have these  
9 extensions and rollovers.

10 VICE PRESIDENT HARRIS: Right.  
11 So I think the difference is the US  
12 Department of Education has to grant us  
13 that because they were the ones provided  
14 the funding and not the State.

15 TRUSTEE ZARATE: Thank you.

16 CHAIR MURRAY: Any other  
17 questions for Mark?

18 (No response.)

19 CHAIR MURRAY: If not, Mark, did  
20 you want to talk about the resolutions?

21 VICE PRESIDENT HARRIS: Yeah. So  
22 there are 2 resolutions. Item Number 1,  
23 the standard monthly service payment to  
24 Suffolk County for the employee health  
25 insurance for the month of August with

1 Board of Trustees, 09/25/2021  
2 2,829,218.71, and this is in line with  
3 what we have seen for the past few  
4 months based on the adjusted rates.

5 The 2nd resolution, Item Number  
6 2, are the budget transfers and I would  
7 categorize these in 5 totals. The first  
8 batch \$57,270, 2nd batch \$26,626, the  
9 3rd batch for 40,000, and then the 4th  
10 batch for \$122,376.

11 And what these transfers will  
12 allow is for blanket purchase orders to  
13 be standard, standard by the departments  
14 and capture them in the right buckets.  
15 So really and truly we're just putting  
16 them in the right buckets here.

17 And then the final resolution --  
18 the final lump sum for \$15,617 is to  
19 allow for the performance of electrical  
20 work for the auto tech lift at the  
21 Ammerman Campus. Again, the funding is  
22 within the campus, we're just moving it  
23 from the administrative aspect to the  
24 auto shop itself.

25 Those are the 2 resolutions that

1 Board of Trustees, 09/25/2021

2 I'm presenting for review and potential  
3 vote on, Mr. Chairman. That's it.

4 CHAIR MURRAY: Any other  
5 questions before we let Mark go?

6 (No response.)

7 CHAIR MURRAY: All right. Thank  
8 you, Mark. Appreciate it.

9 At this point we would be  
10 considering the resolutions.  
11 Resolutions are 2021.52 through 2021.55.  
12 Are there any questions or comments? I  
13 know you've been provided with the  
14 resolutions. Any questions regarding  
15 the resolutions?

16 TRUSTEE CANARY: Just to comment,  
17 Mr. Chairman, on the bids for the plant  
18 ops. It was good to see that amount of  
19 bid submittals. It was a healthy bid  
20 situation and I know we need that  
21 project. That building is in really sad  
22 shape so I'm glad to see that we're  
23 moving forward with it.

24 CHAIR MURRAY: I think we got  
25 like 10 bids on that.

1 Board of Trustees, 09/25/2021

2 TRUSTEE CANARY: 1, 2, 3, 4, 5,  
3 6, 7, 8, 9.

4 PRESIDENT BONAHOUE: Very healthy.

5 CHAIR MURRAY: All right, so at  
6 this point I would request a motion for  
7 the approval of college Resolutions  
8 Numbers 2021.52 through 2021.55.

9 Gordon, do you want to make that  
10 motion?

11 TRUSTEE CANARY: Yes,  
12 Mr. Chairman. I make the motion to  
13 approve.

14 CHAIR MURRAY: Theresa, you want  
15 to second that motion?

16 TRUSTEE SANDERS: And I second  
17 the motion.

18 CHAIR MURRAY: All those in  
19 favor, please say aye.

20 COLLECTIVE RESPONSE: Aye.

21 CHAIR MURRAY: Any opposed?

22 (No response.)

23 CHAIR MURRAY: The motion is  
24 carried.

25 [WHEREUPON THE MOTION MADE AND

1 Board of Trustees, 09/25/2021

2 SECONDED WAS VOTED ON AND CARRIED.]

3 CHAIR MURRAY: At this point we  
4 can go to committee reports. I think  
5 Budget and Finance -- Kevin did contact  
6 me this morning, said he apologizes but  
7 he will not be able to make today's  
8 meeting, but I think the financial  
9 report given by Mark Harris pretty much  
10 covers it.

11 So Student Success, I know Bell  
12 is out partying in Montauk.

13 TRUSTEE FROST: I'll be doing  
14 that report actually.

15 CHAIR MURRAY: Okay. Zach, you  
16 want to -- Zach -- or do you like, Zach,  
17 Zachary, or does it matter?

18 TRUSTEE FROST: We can do Zach.  
19 Zach is absolutely fine. Thank you.

20 CHAIR MURRAY: You want to give  
21 the report?

22 TRUSTEE FROST: Sure. So the  
23 Student Success Committee, we met on  
24 September 8th. The conversation related  
25 to ideas that will help the college meet

1 Board of Trustees, 09/25/2021

2 goals with student success.

3 Currently we're learning about  
4 establishing a one stop center. That  
5 would be a location kind of modeled  
6 after The Hope Center at Temple  
7 University. We would be calling it our  
8 Shark Center.

9 So college staff outside of our  
10 subcommittee are examining different  
11 models that would benefit us and work  
12 for us. We're also going to be meeting  
13 with the founders of The Hope Center  
14 from both Temple University and  
15 Westchester Community College has one as  
16 well. So we're going to coordinate with  
17 them to see if they can give us any  
18 tips, tricks, or ideas so we can do a  
19 great job setting this up.

20 So it essentially would be a  
21 resource center that students can come  
22 into and be connected with any resources  
23 they may need so whether that's the  
24 hardship fund, coordinating things with  
25 their professors, or maybe it's access

1 Board of Trustees, 09/25/2021  
2 to the food pantry, helping them find  
3 access to that, or maybe it's even  
4 connecting them with the VSS to sign up  
5 for food stamps or whatever they may  
6 need.

7 We're also looking into the idea  
8 of being virtual. Virtual would be a  
9 lot less expensive, a lot more  
10 accessible for the students, and all  
11 they have to do is sign into the Zoom  
12 room or eChat, or anything along those  
13 lines and meet up with one of the staff  
14 members there and they can get  
15 coordinated from there.

16 That's that from Student Success,  
17 and thank you, Mary Lou, for helping me  
18 with putting this report together.

19 CHAIR MURRAY: Any questions?

20 (No response.)

21 CHAIR MURRAY: If not, thank you  
22 very much.

23 Governance, I don't believe we  
24 have a meeting?

25 TRUSTEE CANARY: No,

1 Board of Trustees, 09/25/2021

2 Mr. Chairman, we did not have a meeting,  
3 nothing for the agenda this month.

4 CHAIR MURRAY: Personnel, Gemma?

5 TRUSTEE DELEON-LOPRESTI: Thank  
6 you, Mr. Chair. The Personnel Committee  
7 met on Monday, September 10, 2021, at  
8 8:30 a.m. via video conference.

9 The purpose of the meeting was  
10 really twofold. We wanted to review the  
11 status of the vendors for the  
12 presidential evaluation and we also  
13 wanted to review the presidential goals  
14 for the next fiscal year.

15 So present were myself, Trustee  
16 Coverdale, Angelica Rivera, Ashley Pope,  
17 and Genevieve Rippe. The meeting was  
18 called to order.

19 I'm reading the minutes now  
20 verbatim. The committee discussed  
21 follow-up information provided in  
22 response to the committee's questions  
23 posed to the lower cost vendor who  
24 submitted a proposal for services  
25 related to update and distribution of



1           Board of Trustees, 09/25/2021  
2           the presidential evaluation stakeholder  
3           surveys.

4           The committee recommended that  
5           the lower cost vendor be engaged to  
6           provide the requested base expenses.  
7           The committee will reevaluate the  
8           necessity of engaging the vendor or  
9           issuing a new solicitation for any  
10          optional services following update of  
11          the stakeholder survey instruments.

12          Trustee LoPresti and Trustee  
13          [sic] Coverdale requested that the other  
14          members of the committee be polled for  
15          availability to hold the next Personnel  
16          Committee meeting on Friday, October 1st  
17          at 8:30 a.m. via video conference.  
18          Angelica Rivera, Ashley Pope, and  
19          Genevieve Rippe were thanked for their  
20          efforts and excused from the meeting.

21          The committee then reviewed draft  
22          presidential goals and will provide an  
23          update to Dr. Ed Bonahue. Once agreed  
24          upon, the document will be presented to  
25          the Board of Trustees at the September

1 Board of Trustees, 09/25/2021  
2 or October meeting depending on how  
3 quickly it can be finalized.

4 Chair Deleon-Lopresti adjourned  
5 the meeting at 9:30 a.m.

6 CHAIR MURRAY: Great. My  
7 understanding we're going to talk about  
8 the presidential goals in the October  
9 meeting, correct?

10 PRESIDENT BONAHOUE: Correct.

11 TRUSTEE DELEON-LOPRESTI: Yes.

12 CHAIR MURRAY: Any questions for  
13 Gemma?

14 (No response.)

15 CHAIR MURRAY: If not, thank you  
16 very much.

17 Advocacy, I don't believe --  
18 Priscilla, that didn't meet this month;  
19 is that correct?

20 TRUSTEE ZARATE: No, Chair  
21 Murray, we did not meet. As you know, I  
22 have been in transition to a new job and  
23 so we haven't had the opportunity to  
24 meet, but we will be reconvening  
25 sometime in October if not early

1 Board of Trustees, 09/25/2021

2 November.

3 CHAIR MURRAY: Okay. Thank you.

4 TRUSTEE ZARATE: Thank you.

5 CHAIR MURRAY: Facilities, I have  
6 more about that later.

7 Foundation?

8 DR. DIAZ: If I may, I know Bell  
9 is away. Good morning, everybody,  
10 Sylvia Diaz, Executive Director of the  
11 Foundation.

12 The Foundation is very happy to  
13 celebrate the great success of our 37th  
14 Annual Golf Classic which was held on  
15 Monday, August 30th at the storied  
16 Southward Ho Country Club. This was the  
17 first time we had the event at that  
18 wonderful location.

19 I would like to thank our many  
20 sponsors, I know AME is here, Dante as  
21 well, for the support of that event and  
22 because of that support we did reach 103  
23 percent of our goal. We recharged our  
24 Foundation scholarship funds and  
25 provided generous support to our

1 Board of Trustees, 09/25/2021

2 wonderful students here at Suffolk.

3 This year the Classic honored  
4 Steven A. Milner who is a Foundation  
5 board member and the president and CEO  
6 of US Mortgage Corporation. Dr. Milner,  
7 his family, and his wonderful  
8 professional colleagues really stepped  
9 up and donated -- I should say stepped  
10 up to the tee and opened up their  
11 wallets providing generous gifts in  
12 support of our students again.

13 Special thanks to Dr. Bonahue for  
14 joining us and making his debut at one  
15 of our special events and he was a  
16 terrific partner driving around in the  
17 afternoon in his golf cart.

18 Again, thanks to all of you for  
19 really making that a huge success, and  
20 of course it was our first in-person  
21 event so tremendous gratitude for that.

22 The Foundation was also happy to  
23 join the Board of Trustees last night in  
24 hosting a welcome reception for  
25 Dr. Bonahue at the new Fine Arts Center.

1 Board of Trustees, 09/25/2021

2 If you have not seen it, please make  
3 your way to it, possibly even today.  
4 It's a wonderful fine arts facility.  
5 Dr. Bonahue was able to network with  
6 elected officials, members of the  
7 community at large, and many of our  
8 automotive partners who showed up and  
9 some distinguished alumni.

10 Dr. Bonahue was also welcomed  
11 this month as a member of the Board of  
12 Directors of the College Foundation and  
13 he committed to helping the Foundation  
14 engage alumni and help maintain their  
15 connection to the college as well as  
16 supporting Foundation events through  
17 philanthropy, student mentorship, and  
18 internship activities.

19 The art of giving, well, if you  
20 haven't noticed there is some amazing  
21 artwork around this room today, and as  
22 referenced in the resolution previously,  
23 we are grateful to the family of the  
24 late artist Mari Lyons for their gift of  
25 art to the college, and it's a wonderful

1 Board of Trustees, 09/25/2021

2 vast collection.

3 This is valued -- this collection  
4 is valued at over \$100,000. The  
5 inspirational artwork brings the gift of  
6 color, texture, and light into our  
7 college community, and we are grateful  
8 for the Lyons's family for their  
9 generosity and exemplary support of  
10 Suffolk's promising students.

11 And very special thanks to campus  
12 Associate Dean Slava Babenchuck for her  
13 introduction to the wonderful Lyons  
14 family. Thank you, Slava.

15 (Round of applause.)

16 DR. DIAZ: We're also pleased to  
17 announce a new Suffolk automotive  
18 technology scholarship. This is very  
19 exciting. Smithtown Acura and Nardy  
20 Honda Automotive Technology Scholarship  
21 which will provide thousands of dollars  
22 annually to select students enrolled in  
23 the Honda PACT program.

24 Dealership proprietor Robert  
25 Certilman is delighted to support. He's

1 Board of Trustees, 09/25/2021  
2 the owner of Suffolk's oldest Honda  
3 dealership founded by his father,  
4 Bernard Certilman, hence Nardy Honda.

5 This will provide generous  
6 support to our student as they  
7 jump-start their careers in the  
8 automotive technology program, and Honda  
9 PACT is a terrific program so we welcome  
10 that new scholarship.

11 There's lots more, but I'll be  
12 brief, and I appreciate again, once  
13 again, all the support, faculty, staff,  
14 and our union partners. So thank you  
15 all.

16 CHAIR MURRAY: Any questions?

17 DR. DIAZ: Any questions?

18 TRUSTEE CANARY: Mr. Chairman?

19 Where do we plan to display this  
20 new artwork?

21 DR. DIAZ: That is a great  
22 question. As detailed in the  
23 resolution, we will be donating that to  
24 the college. Slava and I had a quick  
25 conversation beforehand. It's beautiful

1 Board of Trustees, 09/25/2021  
2 work, some of it was displayed at the  
3 Fine Arts Center last night.

4 Mary Lou had a great idea of  
5 allowing the library to lend the  
6 paintings out to maybe some of the other  
7 libraries and high-traffic areas. So  
8 we'll come up with a plan to go ahead  
9 and make sure they are displayed.

10 And there will be an opportunity  
11 to have the donors come in for a private  
12 reception and you will be invited to  
13 participate in that. Hopefully they  
14 will get here in the springtime.

15 A lot of it is going to be  
16 located right here at the Learning  
17 Resources Center, but we do want to make  
18 sure that it's available and folks get  
19 to see it because it's just phenomenal  
20 work.

21 Thanks, Gordon.

22 Any other questions?

23 (No response.)

24 DR. DIAZ: Thank you all.

25 CHAIR MURRAY: Thank you.



1 Board of Trustees, 09/25/2021

2 Finally, the Student Trustee,  
3 Zach, do you have a report for us?

4 TRUSTEE FROST: I do. So  
5 recently I decided to -- I opened up a  
6 line of communication with the  
7 individuals in student government. I'm  
8 going to be meeting with them on a  
9 monthly basis prior to our trustee  
10 meeting. Just giving student government  
11 the chance to voice any concerns or  
12 float around any ideas that they may  
13 have.

14 I'm also going to extend this to  
15 future meetings to include campus  
16 leaders. So I'm going to choose five to  
17 six of the most high volume, highly  
18 participated clubs on each campus and  
19 invite the leaders, so their president  
20 and VPs as well, that will give more  
21 exposure to the Student Government  
22 Association and it will give us a better  
23 chance to get concerns or just get any  
24 ideas from the students themselves. So  
25 I'll be starting that.

1 Board of Trustees, 09/25/2021

2 We had the first meeting with the  
3 student government yesterday. It went  
4 very well. They voiced some ideas and  
5 put out some ideas. Next month I'll be  
6 expanding it to other individuals on  
7 each individual campus.

8 CHAIR MURRAY: Any questions?

9 (No response.)

10 CHAIR MURRAY: Thank you, Zach.

11 TRUSTEE CANARY: Mr. Chairman?

12 So, Zach, any kind of feedback  
13 from the students getting back on  
14 campus, getting back into this new year,  
15 things have changed. What's the general  
16 feeling out there?

17 TRUSTEE FROST: You know,  
18 everyone feels really good. The only  
19 thing I did hear was not being able to  
20 get through to the health office very  
21 quickly. Some people did speak about  
22 being on hold for a little bit longer,  
23 but a lot of this didn't exceed four or  
24 five minutes.

25 I also was in the nursing office

1           Board of Trustees, 09/25/2021  
2           yesterday, the health office yesterday  
3           at Ammerman. They all looked like they  
4           were working in overdrive. Everyone is  
5           working really hard over there. So I  
6           didn't see where it was coming from.

7           So I guess just everyone is  
8           coming into that office bringing their  
9           COVID cards or calling them every five  
10          seconds so I imagine they are  
11          overwhelmed.

12          One other concern was the  
13          cafeteria, the lack of kosher foods one  
14          student had brought up to me. So I am  
15          going to do a little inquiry and see how  
16          much demand there is for kosher foods.

17          And I'm not sure how we would go  
18          about this, but maybe we replace five  
19          items in the cafeteria that no one buys.  
20          Maybe there are five different yogurts  
21          that are sitting there all the time and  
22          we can replace those five items with  
23          kosher alternatives and diversify the  
24          food products in the cafeteria. That  
25          was a concern from the Eastern Campus.

1 Board of Trustees, 09/25/2021

2 TRUSTEE CANARY: Thank you, Zach.

3 CHAIR MURRAY: Any other

4 questions?

5 TRUSTEE DELEON-LOPRESTI: Zach,

6 I'm sorry. I couldn't really hear you.

7 Did you say kosher or did you say

8 cultural?

9 TRUSTEE FROST: Kosher.

10 TRUSTEE DELEON-LOPRESTI: Kosher.

11 Okay. Thank you.

12 CHAIR MURRAY: Anything else?

13 (No response.)

14 CHAIR MURRAY: If not, thank you

15 Zach, appreciate it.

16 For the Chair's report I do have

17 a few items. One, I would like to make

18 an oral motion to appoint Priscilla as

19 the social justice rep. Gemma has been

20 doing it but is looking to have someone

21 else at this point take over and

22 Priscilla graciously accepted my offer.

23 So I would like to make a motion

24 to appoint Priscilla as the

25 representative to the Social Justice

1 Board of Trustees, 09/25/2021

2 Center.

3 Second to that motion?

4 TRUSTEE FROST: Second.

5 CHAIR MURRAY: Anybody opposed?

6 (No response.)

7 CHAIR MURRAY: No.

8 [WHEREUPON THE MOTION MADE AND

9 SECONDED WAS VOTED ON AND CARRIED.]

10 CHAIR MURRAY: Thank you very  
11 much, Priscilla. I appreciate it.

12 TRUSTEE ZARATE: Thank you.

13 CHAIR MURRAY: I wanted to talk  
14 about the retreat. I was reminded that  
15 we generally have it in November. Is it  
16 in place of the November meeting?

17 PRESIDENT BONAHOUE: Correct.

18 CHAIR MURRAY: So I think we  
19 should get back to doing that. I know  
20 we didn't do it last year, but it is --  
21 one, it's one opportunity where the  
22 Foundation board and our board actually  
23 has some interaction and I think it's  
24 good. It's usually basically a morning,  
25 starting at 8:30 and going through noon

1 Board of Trustees, 09/25/2021

2 or to lunch.

3 So if there is no objection, I  
4 would like -- we'll work on a date and  
5 some topics to discuss at the meeting,  
6 but figure that the November board  
7 meeting will be replaced by our retreat,  
8 and hopefully I'd like to do it in  
9 person. I think it would be difficult  
10 to do a retreat remotely. Some of it we  
11 have to see as we go.

12 The Facilities Committee, I'm  
13 really determined to get this back off  
14 the ground and hopefully we will have  
15 good news about that at the next board  
16 meeting.

17 Gemma had brought up the issue,  
18 and I agree wholeheartedly, about having  
19 board representation at the strategic  
20 planning meetings. That has not -- I  
21 don't believe that has happened in the  
22 last few years where the board has  
23 participated in the creation of a  
24 strategic plan and we would very much  
25 like to be included in that process.

1 Board of Trustees, 09/25/2021

2 Gemma has agreed to be one of the  
3 representatives and she suggested, and I  
4 agree, that maybe the Executive  
5 Committee, herself, you know, so that we  
6 always have someone available to go to  
7 the meetings, agree to participate, and  
8 I'm going to throw that back to you to  
9 make sure that we get included in that  
10 process.

11 PRESIDENT BONAHOUE: Absolutely.  
12 As we go forward with that process, the  
13 first meeting of the strategic planning  
14 council is next week, and then we will  
15 identify activities for the semester and  
16 I will be grateful for the board's  
17 participation.

18 CHAIR MURRAY: Can we get an  
19 invitation to that meeting next week?

20 PRESIDENT BONAHOUE: Absolutely.  
21 We'll send -- shall I send it to you for  
22 distribution or send it as a whole?

23 CHAIR MURRAY: You can send it to  
24 me and I'll circulate.

25 PRESIDENT BONAHOUE: Perfect.

1 Board of Trustees, 09/25/2021

2 We'll do that.

3 CHAIR MURRAY: I appreciate,  
4 Gemma, you bringing that up because it's  
5 something we have not participated in  
6 and I think absolutely we should.

7 And then the last -- any  
8 comments? I'm sorry.

9 (No response.)

10 CHAIR MURRAY: The last thing, I  
11 wanted to compliment our new president.  
12 I've gotten tremendously positive  
13 feedback from his outreach to various  
14 people, including an event last night  
15 that I had a commitment to, and  
16 everybody is appreciative of the efforts  
17 you were making to meet the civic  
18 leaders, business leaders, governmental  
19 leaders, and putting a good face for the  
20 college so I just wanted to acknowledge  
21 that.

22 PRESIDENT BONAHEUE: Thank you.

23 CHAIR MURRAY: The feedback I've  
24 gotten has been uniformly positive.

25 PRESIDENT BONAHEUE: Thank you.



1 Board of Trustees, 09/25/2021

2 CHAIR MURRAY: That's kind of the  
3 Chair's report. I don't know if there's  
4 any questions or comments.

5 (No response.)

6 CHAIR MURRAY: No.

7 So at this point we go to the  
8 President's report.

9 PRESIDENT BONAHOUE: Thank you,  
10 Mr. Chairman, and thank you for your  
11 kind comments. I appreciate that. It's  
12 been a pleasure to represent Suffolk and  
13 the community and to meet so many  
14 community leaders. Thank you trustees  
15 for being here either face-to-face or  
16 virtually and thank you as always for  
17 your contribution of time and service.

18 To all of you who were able to  
19 attend the reception last night, thanks  
20 so much. I think we had a great  
21 turnout, as you heard, of government  
22 officials and business leaders.

23 And especially as Sylvia  
24 mentioned, the automotive group is just  
25 on fire. We are getting such strong

1           Board of Trustees, 09/25/2021  
2           support from many of those dealership  
3           associations, and they recognize that  
4           automotive is really one of our flagship  
5           programs and a real source of support  
6           for them.

7           It was also a pleasure to meet  
8           last night with foundation board  
9           directors, President Emeritus Sal La  
10          Lima was present and that was terrific  
11          to meet him. I see Theresa laughing.  
12          That must be a blast from the past, but  
13          it was great to meet him and to hear  
14          more, and I'm going to follow up with  
15          him to learn more about some of the  
16          early days of Suffolk. And I know you  
17          will join me in continuing to reach out  
18          and connect with community leaders with  
19          whom we can partner in student success  
20          and community and economic development.

21          I want to give you an update on  
22          the intertwined issues of enrollment and  
23          our reopening amidst COVID. As of last  
24          week we ended the main part of our fall  
25          registration with our headcount and FTE

1 Board of Trustees, 09/25/2021  
2 enrollment still down 14 percent, 14  
3 percent from the previous year.

4 In an informal survey taken by  
5 college business officers this was among  
6 the higher declines in the State. Not  
7 one community college reported an  
8 increase but some colleges were down  
9 maybe only 4 percent, 5 percent, 6  
10 percent. Nassau was down 8 percent. A  
11 few of the upstate colleges were down as  
12 much as 15 or 16 percent.

13 As a reminder, we've added more  
14 late start fall sections than usual and  
15 we hope to maybe modestly pick up some  
16 enrollment there, but obviously we need  
17 to continue to focus on enrollment as a  
18 strategic priority, think about the many  
19 different audiences that Suffolk needs  
20 to serve, not be reliant just on our  
21 traditional full-time high school  
22 graduates but look at new audiences that  
23 we need to be serving as a college.

24 We're still trying to understand  
25 how enrollment was impacted by the SUNY

1 Board of Trustees, 09/25/2021

2 mandate that every student who comes to  
3 campus must be vaccinated. We have  
4 about 10,000 -- just under 10,000  
5 students in some kind of on-campus  
6 class, most of those in for-credit  
7 classes, about 500 or 600 in noncredit  
8 classes.

9 But this mandate applies to all  
10 of them and the deadline for students  
11 turning in their confirmation of  
12 vaccination is September 27th. We have  
13 worked through that list of 10,000  
14 students. As of last night we were down  
15 below 1,000 students in our for-credit  
16 classes and we still had a few hundred  
17 in our noncredit classes.

18 So with many thanks to our  
19 nursing staff, the Student Affairs  
20 professionals, we are just working  
21 through that list. The Eastern Campus  
22 has been completely cleared and we're  
23 close to getting the Grant Campus and  
24 Ammerman. We're just really working  
25 quickly through the last names on the

1 Board of Trustees, 09/25/2021

2 list.

3 That being said, there has been  
4 the possibility that we're going to come  
5 to the morning of September 28th and  
6 find that we still have a significant  
7 number of students for whom we do not  
8 have vaccination information.

9 Recognizing this, SUNY earlier this week  
10 organized a presidents' call and  
11 indicated, Chancellor Malatra indicated  
12 that he supports having some grace  
13 period, having some grace period  
14 especially for community colleges and  
15 those of us serving part-time students,  
16 commuting students, first-generation  
17 students, and that he supports having a  
18 grace period.

19 So just last night I received  
20 some additional information from SUNY  
21 suggesting that even on the 28th there  
22 could be a 10-day grace period. This is  
23 new information for staff. I just  
24 shared -- I just got it last night.

25 We don't have the exact language

1 Board of Trustees, 09/25/2021

2 but my hope is that it will be  
3 forthcoming today or tomorrow and that  
4 rather than automatically deregistering  
5 students and putting them in a position  
6 where they might be forfeiting tuition  
7 and fees, we can envision perhaps some  
8 kind of alternate leave of absence  
9 policy or commutation of fees to the  
10 spring semester. That is a policy of  
11 having a leave of absence and then a  
12 potential reinstatement.

13 So SUNY will give some discretion  
14 and flexibility to institutions based on  
15 the guidance we received last night, and  
16 that's welcomed news because no one  
17 wants to wake up and have a headline  
18 that says X SUNY college or university  
19 drops so many hundreds of students. So  
20 that's traditional support that we're  
21 getting from the system.

22 I want to give a brief update on  
23 a long-term project that the college has  
24 been looking at with board leadership  
25 and that's the Wyandanch project, the

1 Board of Trustees, 09/25/2021  
2 Wyandanch Rising Project.

3 I want to thank Trustee Sanders  
4 for bringing me up to speed late in July  
5 on the college's long-term efforts to  
6 look at the possibility of partnering  
7 with Suffolk County, the Urban League,  
8 and other stakeholders in a project that  
9 could bring some workforce development  
10 activity to a terribly underserved part  
11 of Suffolk County which is in Wyandanch  
12 in the Town of Babylon.

13 In the last month or so I have  
14 been trying to gather more information.  
15 I went over to Wyandanch to see a  
16 property where Suffolk could potentially  
17 take up residence. It would be a rental  
18 so we would need a business plan for why  
19 that rental makes sense for us.

20 Drew Biondo and Vince (phonetic)  
21 Vern (phonetic) went over last week and  
22 took another look at it as well. We  
23 continue to try to get the lay --  
24 literally the lay of the land. I met  
25 with Town of Babylon Supervisor Rich

1           Board of Trustees, 09/25/2021  
2           Schaffer and Suffolk County Commissioner  
3           of Labor Rosalie Drago and both of them  
4           of course remain committed to this  
5           project. It's a high priority for both  
6           the Town and the County.

7                    When we met last week  
8           Commissioner Drago shared some  
9           preliminary numbers about the number  
10          of -- the amount of workforce training  
11          that could be delivered. Those numbers  
12          were based partly on unemployed folks in  
13          the workforce roles that they have and  
14          partly on students graduating from  
15          underserved high schools not only in  
16          Wyandanch but in the schools surrounding  
17          the area. Those numbers need to be  
18          updated. They are pre-COVID numbers and  
19          so that really needs an update.

20                   Commissioner Drago and I are  
21          planning on getting together again not  
22          only to discuss Wyandanch but also in my  
23          view, Trustees, a major opportunity for  
24          Suffolk is to work more closely with the  
25          Department of Labor to identify win wins



1           Board of Trustees, 09/25/2021  
2           for clients who need jobs and where the  
3           Department of Labor can provide  
4           basically vouchers for workforce  
5           training that can be applied to Suffolk  
6           programs that qualify under EEO. So I  
7           think that's a great connection to make.

8           Also last night I met for the  
9           first time County Legislator Jason  
10          Richberg. We've reached out to  
11          Assemblywoman Kimberley Jean-Pierre and  
12          via Trustee Canary to Senator Boyle's  
13          office. So, in short, we've  
14          exchanged -- I've exchanged emails with  
15          Tom Dolan from the Town of Babylon IDA.  
16          He's interested in getting together.

17          We need to reach out to the  
18          superintendents, but in short, we have  
19          the makings of what will be a truly  
20          comprehensive advisory committee of  
21          stakeholders that the college can  
22          convene and who can support us in terms  
23          of a strategy for making this Wyandanch  
24          project work.

25          When Dr. Beaudin left, he gave me

1           Board of Trustees, 09/25/2021  
2           as far as he got a couple of years ago.  
3           He gave me a one-pager of some possible  
4           workforce trainings that Suffolk could  
5           offer in Wyandanch, but we really don't  
6           have a comprehensive work plan.

7           My hope is that with the support  
8           of an advisory committee we can complete  
9           a needs analysis, complete a  
10          comprehensive work plan, envision what  
11          kinds of deliverables we want to offer  
12          in partnership with the County. And  
13          obviously there is no debate about the  
14          need. It's highly aligned with our  
15          mission.

16          And so I registered with  
17          Commissioner Drago that the college  
18          supports the project. We think we can  
19          play a leadership role, but that role  
20          needs to be one where we have many  
21          community stakeholders at the table.

22          And I'll be grateful, Trustees,  
23          for your suggestions and recommendations  
24          going forward on how to proceed to make  
25          Suffolk's participation in this project

1 Board of Trustees, 09/25/2021

2 a success.

3 I'll pause there if there are any  
4 questions or conversation.

5 TRUSTEE ZARATE: I just want to  
6 go back to the Wyandanch Rising Project.  
7 I think that this is a wonderful project  
8 and it is, you know, a project that is  
9 very much needed in the Town of Babylon  
10 and Wyandanch, especially the school  
11 district community.

12 The school district community has  
13 gone through a demographical change  
14 where we have close to, you know, 50  
15 percent black and 50 percent Hispanic.  
16 And so this Wyandanch Rising Project  
17 when we're thinking about the workforce,  
18 I think it's very important that we're  
19 looking at people who represent that  
20 community to serve and support the  
21 students so that we can have academic  
22 success and for the students to be able  
23 to exit and enter our college hopefully  
24 to continue their education.

25 I applaud Theresa Sanders and

1 Board of Trustees, 09/25/2021  
2 everyone that has been involved in this  
3 project because it is very much needed  
4 for the community.

5 PRESIDENT BONAHOUE: Thank you.

6 I see Trustee Sanders has a hand  
7 up.

8 CHAIR MURRAY: Theresa?

9 TRUSTEE SANDERS: Yes, hi, good  
10 morning. Yes, this is a project that  
11 has been in the making for a while and  
12 we hope to bring it to fruition with  
13 leadership of Suffolk County Community  
14 College as a huge stakeholder in making  
15 this a reality, but I wanted to go back.

16 Dr. Bonahue, you were talking  
17 about the State and the mandatory  
18 vaccination option. I have one  
19 question. If the students -- do the  
20 students have an option to switch to  
21 virtual enrollment if they cannot show  
22 proof of vaccination? Is that an  
23 option?

24 PRESIDENT BONAHOUE: It certainly  
25 was in the first week or two of the

1 Board of Trustees, 09/25/2021  
2 semester. At this point we're now  
3 getting close to week four so it's a  
4 little bit trickier to just switch a  
5 student automatically. My  
6 understanding, and I'll ask Dr. Munsch  
7 or Dr. Tacke-Cushing if they want to  
8 comment on this, at this point it would  
9 probably be more advantageous for them  
10 to switch to a late start fall class, a  
11 class that is going to start at the  
12 beginning of October.

13 One of the encouraging things  
14 that we've seen however is that we  
15 started the semester with, as I said,  
16 with just under 10,000 students in  
17 on-campus classes. That number has not  
18 decreased very much. We have lost a few  
19 students from those on-site classes but  
20 maybe no more than 1 percent.

21 And so as Trustee Frost  
22 mentioned, what we are seeing is just  
23 students have been taking their time to  
24 get the confirmation of their  
25 vaccination in place. Sometimes we have

1           Board of Trustees, 09/25/2021  
2           had some backlog in terms of the ability  
3           of students to reach a nurse or to get  
4           those cards in, but we're really flying  
5           through those cards now so we're very  
6           optimistic.

7           TRUSTEE SANDERS: Thank you.

8           PRESIDENT BONAHE: Thank you.

9           I see Trustee Morgo.

10          VICE CHAIR MORGO: Thank you for  
11          that report, Dr. Bonahue. It was  
12          comprehensive and clear and concise.

13          I have one follow up. It was  
14          great to see Sal La Lima last night.  
15          He's 90 years old and he's moving well  
16          and he was a delight to talk to.

17          Secondly, the 14 percent decline  
18          is troubling particularly because it's  
19          one of the largest declines among the  
20          State community colleges. And you  
21          mentioned that you're trying to see if  
22          there is a correlation between that and  
23          the vaccine mandate, but I would surmise  
24          that if there were, it would be  
25          throughout the system because the whole

1 Board of Trustees, 09/25/2021  
2 system has that vaccine mandate.

3 I wonder, Zach, if you have any  
4 theories, thoughts, because it impacts  
5 so many things. When I just thought of  
6 the question for Mark Harris about  
7 unpaid tuitions, that particularly is  
8 annoying that we have unpaid tuitions  
9 and we have declining enrollment.

10 But Zach, talking to your  
11 classmates, talking to the student body,  
12 is the enrollment decline ever  
13 discussed?

14 TRUSTEE FROST: I haven't heard  
15 anything about that in particular but I  
16 also haven't asked. So that is  
17 definitely something I'm going to bring  
18 up, see if maybe there is a reason why.  
19 You know, everyone has brothers,  
20 sisters, family, and friends who maybe  
21 have disenrolled.

22 I wonder too if it has something  
23 with people finding work. If the  
24 students maybe -- maybe work it is  
25 taking a priority, and I know right now

1 Board of Trustees, 09/25/2021  
2 right the job market is really  
3 unsatisfied with work. They might just  
4 be taking jobs that they really need to  
5 take in order to pay food, family, and  
6 education may not be a huge priority for  
7 them at the time. I'm not too sure  
8 about that, but it's definitely  
9 something I can look into and I'll run  
10 that by different SGA campus leaders.

11 VICE CHAIR MORGO: Good. Thanks.

12 Finally, to really echo everyone  
13 else about Wyandanch. When Lou spoke  
14 about it, I made a point that our  
15 involvement is deeply consistent with  
16 our mission to serve the underserved.  
17 So as much as you can pursue that, if  
18 you need any other help. It's good that  
19 Legislator Richberg was there last  
20 night. He represents that area. So I  
21 just think that's really the kind of  
22 things we should be doing. That's all.

23 TRUSTEE CANARY: If I may? On  
24 that point of getting back into the  
25 Wyandanch Project, it comes at a very



1 Board of Trustees, 09/25/2021

2 good time. Tuesday night I attended an  
3 hour-and-a-half meeting with 4 civic  
4 associations from Wheatley Heights, Dix  
5 Hills, Belmont Lake Estates, and  
6 Wyandanch, about 25 people, elected  
7 officials and Legislator Richberg and  
8 Assemblywoman Jean-Pierre, Richie  
9 Schaffer were there. I was representing  
10 Senator Boyle.

11 And they are starting a new  
12 initiative and this is the first time  
13 that many civics have come together with  
14 this focus on trying to make  
15 improvements in the Wyandanch community.

16 There is a high degree of  
17 frustration with something that has been  
18 unfortunately almost systemic in the  
19 community with absentee landlords or I  
20 should say absentee building, commercial  
21 building property owners, who don't give  
22 a damn about the community and they only  
23 care about their own financial picture  
24 and they are letting their buildings run  
25 down. They are letting tenants in there

1 Board of Trustees, 09/25/2021  
2 with unsavory operations that are  
3 hurtful to the community.

4 There is still to this day --  
5 people are still scratching their heads  
6 to figure out why there is this  
7 widespread loitering in the community  
8 where male adults who should be working  
9 are hanging out in parking lots and  
10 creates this unsavory site in the  
11 community.

12 And again, this is coming from  
13 these civic associations and they are  
14 looking for government help and they are  
15 looking for a new effort in the  
16 community to try to tackle these  
17 problems and issues.

18 That being said, I think an  
19 announcement that we are going forward  
20 and going to try to bring workforce  
21 development into the community so we are  
22 there in that community, we're  
23 listening, we are concerned.

24 And again, it couldn't come at a  
25 better time with this new effort that

1           Board of Trustees, 09/25/2021  
2           has been launched and I look forward to  
3           bringing it forward. I think they are  
4           going to be thrilled to hear that the  
5           college is taking this initiative.

6           PRESIDENT BONAHOUE: Thank you,  
7           Trustee Canary.

8           Just a few other notes from me  
9           for this month. I sent you all a couple  
10          of weeks ago a new SUNY system-wide fact  
11          book that has some comparative data  
12          about the institutional performance of  
13          community colleges. I wanted to review  
14          some of the information in it but it's  
15          really quite complex and it deserves  
16          some time for some exploration and some  
17          questions. So with your support I think  
18          it would be wise to carve out a little  
19          bit of time to look at some of that data  
20          at the trustees' retreat in November.

21          CHAIR MURRAY: That's a good  
22          idea.

23          PRESIDENT BONAHOUE: I think that  
24          would be an appropriate time to take a  
25          look at that and see if we have any dots

1 Board of Trustees, 09/25/2021

2 to connect.

3 Last week the senior staff and I  
4 participated in a seminar supported by  
5 SUNY and the Aspen Institute. We're one  
6 of ten SUNY community colleges invited  
7 to participate.

8 The purpose of the seminar is to  
9 help cabinet level staff and presidents  
10 align their view of college mission with  
11 those areas that should be our highest  
12 priority goals, student access, student  
13 completion and success, and equity.

14 We had some great conversation  
15 about how to apply those lessons to  
16 Suffolk and we agreed that we too often  
17 get bogged down in day-to-day  
18 operations, and that's true for any of  
19 us in our jobs, and we need more  
20 opportunities to look at the big picture  
21 and overall institutional strategy.

22 And so we agreed as a leadership  
23 team to set aside time for ourselves to  
24 have a retreat and to focus more on how  
25 to better align our work with our

1 Board of Trustees, 09/25/2021  
2 strategic goals. That can be part of  
3 our strategic planning project or it can  
4 be parallel to it.

5 Now, in July I had emailed the  
6 board that there is a second part of  
7 this SUNY and Aspen seminar series and  
8 it is designed for boards. And the  
9 purpose is to identify for boards of  
10 trustees opportunities to strengthen  
11 board engagement in the student success  
12 agenda and for aligning the work of the  
13 board to achieve student success and  
14 equity goals.

15 The seminar dates have been  
16 established and they are particularly  
17 targeting board chairs and board vice  
18 chairs although there does seem to be  
19 some room for proxies or alternates. I  
20 will send out the dates but the dates  
21 are November 19th, January 20th, and  
22 March 11th. So 11/19, January 20th,  
23 March 11th. Those could be especially  
24 important for Chair Murray and Vice  
25 Chairs Morgo and Coverdale.

1 Board of Trustees, 09/25/2021

2 A couple quick announcements. We  
3 received news this week that our  
4 fledgling surgical technology program  
5 received accreditation from CAAHEP, the  
6 accreditor for Allied Health Education  
7 programs.

8 We're delighted to have this news  
9 because it means that students  
10 completing the program are eligible for  
11 licensure. It also puts us on a path to  
12 sustain that program and move it into  
13 the main for-credit part of the college.  
14 And we'll have to go through the usual  
15 process of putting that in the college  
16 catalog and the academic governance  
17 process.

18 The artwork that is here,  
19 Trustees, is tremendous. I hope to see  
20 it here in the LRC. Sometimes the  
21 little illustrations that are in your  
22 board packet don't do it justice. Some  
23 of these canvases here are 6 feet by 6  
24 feet and it's a tremendous donation of  
25 art and I know you will enjoy seeing it

1 Board of Trustees, 09/25/2021

2 when it's here.

3 Before I conclude my report, I'd  
4 like to call on Executive Vice President  
5 Lou Petrizzo for one special  
6 presentation.

7 EXECUTIVE VICE PRESIDENT

8 PETRIZZO: Good morning. This is  
9 another bittersweet moment for those of  
10 us in the college community. Last  
11 month, as you know, we announced the  
12 departure of Dr. Paul Beaudin. It was  
13 his last board meeting and this is  
14 Deputy General Counsel Ashley Pope's  
15 last board meeting. Ashley will be  
16 leaving the college in early October.

17 She joined the college in 2016  
18 with sterling credentials, a Bachelor of  
19 Arts degree from Barnard College  
20 Columbia University and a law degree  
21 from the Fordham University School of  
22 Law.

23 She quickly established herself  
24 as an important cornerstone in the  
25 Office of Legal Affairs and anyone who

1           Board of Trustees, 09/25/2021  
2           has ever worked with Ashley knows that  
3           she's not only a meticulous attorney but  
4           she's also a wonderful colleague, and I  
5           might add with a very sly sense of humor  
6           that I just find hysterical.

7           Prior to coming to the college,  
8           Ashley had worked in the private sector  
9           with a law firm that specializes in the  
10          representation of school districts in  
11          the metropolitan area. That same law  
12          firm has made her an offer that she  
13          couldn't refuse, not in The Godfather  
14          sense, but in a better sense, in a  
15          valuable sense, and she'll be rejoining  
16          that office later in October.

17          All of us at the college,  
18          especially those of us in the Office of  
19          Legal Affairs, will miss Ashley because  
20          for as great an attorney as she is, and  
21          believe me she is an excellent attorney,  
22          she's an even better person.

23          So while we are sorry to see her  
24          go, please join me, join all of us in  
25          wishing all the best to Ashley as she



1           Board of Trustees, 09/25/2021  
2           pursues a new opportunity in the private  
3           sector.

4                   (Round of applause.)

5           CHAIR MURRAY: I would just like  
6           to echo that. Sorry to see you go.  
7           You've been a great help to us. Hard  
8           working, always responsive, but good  
9           luck in the future.

10           MS. POPE: It's been wonderful  
11           working here. Super embarrassed now.  
12           Thank you, Lou.

13           PRESIDENT BONAHOUE: Thank you,  
14           Lou. Thank you, Mr. Chairman. That  
15           concludes my report.

16           TRUSTEE CANARY: If I may?  
17                    Because Ashley is so critically  
18           important to what we do on the  
19           Governance Committee and everyone in the  
20           Legal Affairs Office, but we so  
21           appreciate her work.

22                    And again to echo what Lou said,  
23           you can see the meticulous work and  
24           approach that she brought to everything  
25           and the great stewardship and the great

1 Board of Trustees, 09/25/2021  
2 help she gave to us, to the entire  
3 board, but particularly as the chairman  
4 of the Governance Committee I do want to  
5 thank her so much and wish her the best  
6 in the future.

7 CHAIR MURRAY: Speaking of being  
8 meticulous --

9 MS. DELEON-LOPRESTI: Sorry. Can  
10 I also echo that? The Personnel  
11 Committee we want to thank Ashley for  
12 your tremendous help during a very rocky  
13 period with the search and coming up  
14 with new policies and procedures. Your  
15 work was invaluable and we are truly,  
16 truly going to miss you and also your  
17 cat. We wish you all the best and  
18 continued success and hope that you will  
19 stay in touch.

20 MS. POPE: Thank you.

21 TRUSTEE SANDERS: Ditto.

22 CHAIR MURRAY: Ashley in one of  
23 her final acts as a board has reminded  
24 me that pursuant to our bylaws if I  
25 present a resolution that is not on the

1 Board of Trustees, 09/25/2021  
2 agenda, I have to wait 30 minutes before  
3 we can vote on it.

4 So she suggested that we redo the  
5 motion to appoint Priscilla to be the  
6 new representative for the Center for  
7 Social Justice Board of Directors. 30  
8 minutes has elapsed since I made the  
9 request so I would just call for a  
10 motion.

11 Gemma, would you like to make  
12 that motion?

13 TRUSTEE DELEON-LOPRESTI: So  
14 moved.

15 CHAIR MURRAY: Zach, you'll  
16 second it?

17 TRUSTEE FROST: Second.

18 CHAIR MURRAY: All those in favor  
19 say aye.

20 COLLECTIVE RESPONSE: Aye.

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

23 CHAIR MURRAY: Thank you.

24 Thank you, Ashley.

25 TRUSTEE CANARY: Now I have a

1 Board of Trustees, 09/25/2021  
2 question about the 30-minute time rule  
3 here. Is that so that everybody -- it  
4 can sink in and we can think about it or  
5 do we have to let the Gods know that  
6 we've done this?

7 CHAIR MURRAY: Well, maybe the  
8 Governance Committee can take a look at  
9 the bylaws.

10 (Laughter.)

11 TRUSTEE CANARY: I think we need  
12 clarification on the 30 minutes.

13 (Laughter.)

14 CHAIR MURRAY: At this point it's  
15 just round table. Does anybody have any  
16 items for the round table?

17 TRUSTEE CANARY: I just want to  
18 thank Suffolk County Community College  
19 students who showed up on Saturday at  
20 our International Beach Cleanup Day. We  
21 had I think over 30 students and support  
22 staff, club members who came and we  
23 greatly appreciate their efforts. Finn  
24 was there as well. We took some shots  
25 with Finn.

1 Board of Trustees, 09/25/2021

2 So on behalf of Senator Boyle we  
3 appreciate those efforts. We've had  
4 hundreds show up to do -- again, every  
5 3rd Saturday of September is  
6 International Beach Cleanup Day and for  
7 the last few years Suffolk students have  
8 been showing up and we greatly  
9 appreciate it, I greatly appreciate it,  
10 and I just want to bring that to  
11 everybody's attention.

12 CHAIR MURRAY: Great.

13 We don't have any reason for  
14 executive session which is great.

15 So at this point I would request  
16 a motion to adjourn the meeting.

17 Gordon, you want to make that  
18 motion?

19 TRUSTEE CANARY: Yes,  
20 Mr. Chairman, making a motion to  
21 adjourn.

22 CHAIR MURRAY: Jim, you want to  
23 second that?

24 VICE CHAIR MORGO: Second.

25 CHAIR MURRAY: All those in favor

1 Board of Trustees, 09/25/2021

2 say aye.

3 COLLECTIVE RESPONSE: Aye.

4 CHAIR MURRAY: Any opposed?

5 (No response.)

6 CHAIR MURRAY: If not, we're  
7 adjourned.

8 Next meeting is October 21st at  
9 4:00 p.m. at the -- back here, right?  
10 No, actually. Macullen (phonetic), out  
11 east. We will make sure you know where  
12 it is.

13 PRESIDENT BONAHOUE: Mr. Chairman,  
14 based on public health we can find an  
15 appropriate space. We'll confirm that  
16 in the weeks to come.

17 Thank you, Trustees.

18 CHAIR MURRAY: Thank you  
19 everybody.

20 [WHEREUPON THE MEETING OF THE  
21 BOARD OF TRUSTEES WAS CLOSED AT 10:10  
22 A.M. BY THE CHAIRMAN, E. CHRISTOPHER  
23 MURRAY.]

24 o0o

25 *Gabeil Carlet*



ERRATA SHEET FOR THE TRANSCRIPT OF:

Case Name: Suffolk County Community College, Board of Trustees and Directors Meeting  
Case Number:  
Dep. Date: September 23, 2021  
Deponent:  
Place: Hometown, USA

CORRECTIONS:

Pg.	Ln.	Now Reads	Should Read	Reasons Therefore
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
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\_\_\_\_\_  
Signature of Deponent

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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 ON THE 23RD DAY  
OF SEPTEMBER 2021 AT 9:03 A.M., VIA ZOOM  
VIDEOCONFERENCE

PRESENT:

EDWARD BONAHOUE, President  
GORDON D. CANARY, Member  
GEMMA DELEON-LOPRESTI, Member  
ZACHARY FROST, Student Member  
THERESA SANDERS, Member  
PRISCILLA ZARATE, Member

E. CHRISTOPHER MURRAY, Chairperson  
JAMES MORGO, Member/Vice Chairperson  
SHIRLEY E. COVERDALE, Member/Second  
Vice Chairperson

 ORIGINAL

1 Board of Directors, 09/23/2021

2 CHAIR MURRAY: At this point  
3 we're going to the Board of Directors  
4 meeting and I would like a motion to  
5 approve the minutes of the August 19,  
6 2021, Board of Directors meeting.

7 Jim, do you want to make that  
8 motion?

9 VICE CHAIR MORGO: So moved.

10 CHAIR MURRAY: Priscilla, you  
11 want to second that motion?

12 MEMBER ZARATE: Priscilla Zarate,  
13 seconding the motion.

14 CHAIR MURRAY: All those in  
15 favor, please say aye.

16 COLLECTIVE RESPONSE: Aye.

17 CHAIR MURRAY: Any opposed?

18 (No response.)

19 CHAIR MURRAY: The minutes are  
20 approved.

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

23 CHAIR MURRAY: At this time I  
24 would like to introduce Interim  
25 Assistant Vice President for Student

1 Board of Directors, 09/23/2021  
2 Affairs, Dr. Patricia Munsch, to  
3 present the Association's financial  
4 reports.

5 DR. MUNSCH: Good morning,  
6 members of the board and thank you.  
7 Overall the Student Association is doing  
8 very well. Please note that these are  
9 unaudited numbers and we still have  
10 approximately \$100,000 in expenses for  
11 year end.

12 You will note that the Ammerman  
13 Campus Kids is running a deficit. We  
14 are awaiting a \$50,000 Block Grant and  
15 we understand that the deficit is as a  
16 result of a lower enrollment, and we  
17 anticipate increased use as the number  
18 of students returning to campus expands.

19 The Peconic Cafe also has a  
20 deficit. This is a result of the  
21 limited on-campus classes in Fall 2020  
22 and Spring 2021. Again, we anticipate  
23 increased sales as the number of  
24 students returning to campus expands.  
25 Overall approximately \$100,000 in

1 Board of Directors, 09/23/2021  
2 expenses will need to be offset and we  
3 are prepared to manage this needed  
4 offset.

5 Mr. Chair and members of the  
6 board, do you have any questions?

7 CHAIR MURRAY: Any questions on  
8 the financial report for the  
9 Association?

10 (No response.)

11 CHAIR MURRAY: Thank you very  
12 much.

13 DR. MUNSCH: Thank you.

14 CHAIR MURRAY: So at this point  
15 there are no resolutions for the  
16 Association.

17 So at this point I would request  
18 a motion to adjourn the Board of  
19 Directors meeting and call the Board of  
20 Trustees meeting to order.

21 Shirley, would you like to make  
22 that motion?

23 VICE CHAIR COVERDALE: So moved.

24 CHAIR MURRAY: Gemma, do you want  
25 to second that motion?

1 Board of Directors, 09/23/2021

2 MEMBER DELEON-LOPRESTI: Second.

3 CHAIR MURRAY: All those in  
4 favor, say aye.

5 COLLECTIVE RESPONSE: Aye.

6 CHAIR MURRAY: Any opposed?

7 (No response.)

8 CHAIR MURRAY: No. So the Board  
9 of Directors has been adjourned.

10 [WHEREUPON THE MEETING OF THE  
11 BOARD OF DIRECTORS WAS CLOSED AT 9:06  
12 A.M. BY THE CHAIRMAN, E. CHRISTOPHER  
13 MURRAY.]

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16 *Gabriel Carlet*  
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ERRATA SHEET FOR THE TRANSCRIPT OF:

Case Name: Suffolk County Community College, Board of Trustees and  
Directors Meeting  
Case Number:  
Dep. Date: September 23, 2021  
Deponent:  
Place: Hometown, USA

CORRECTIONS:

Pg.	Ln.	Now Reads	Should Read	Reasons Therefore
_____	_____	_____	_____	_____
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Signature of Deponent



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