

OFFICIAL BOARD OF TRUSTEES MEETING MINUTES
PROCEEDINGS AND VERBATIM DISCUSSIONS OF
THE BOARD OF TRUSTEES OF THE SUFFOLK
COUNTY COMMUNITY COLLEGE ON THE 13TH DAY
OF MAY 2021 AT 4:00 P.M., VIA
ZOOM VIDEOCONFERENCE

PRESENT:

LOUIS J. PETRIZZO, ESQ.,
Interim President
GORDON D. CANARY, Trustee
GEMMA DELEON-LOPRESTI, Trustee
KAITLYN GAMBINA, Student Trustee
KEVIN M. O'CONNOR, Trustee
BELINDA PAGDANGANAN, 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, 05/13/2021

2 CHAIR MURRAY: I'm going to call
3 the meeting to order, and I'm going to
4 ask Gordon if he would like to lead
5 us --

6 VICE CHAIR MORGO: Chris, we are
7 having trouble hearing you, at least I
8 am.

9 TRUSTEE CANARY: All rise,
10 please.

11 TRUSTEE SANDERS: I am too.

12 CHAIR MURRAY: What were you
13 saying, Jim?

14 VICE CHAIR MORGO: We're having
15 trouble hearing you.

16 CHAIR MURRAY: I'll speak up a
17 little.

18 [AFTER RECITATION OF THE PLEDGE
19 OF ALLEGIANCE, THE MEETING OF THE BOARD
20 OF TRUSTEES OF THE SUFFOLK COUNTY
21 COMMUNITY COLLEGE WAS CALLED TO ORDER BY
22 THE CHAIRMAN, E. CHRISTOPHER MURRAY, AT
23 4:05 P.M.]

24 TRUSTEE CANARY: Can I ask
25 everyone to please stand for a moment of

1 Board of Trustees, 05/13/2021
2 silence. Specifically this is police
3 recognition week and we had a tragic
4 loss of a New York City police officer,
5 Anastasio Tsakos, who was killed on duty
6 by a drunk driver on April 27th. Please
7 keep his young family in your thoughts
8 and prayers.

9 CHAIR MURRAY: At this time I
10 would like to request a motion to
11 adjourn the Board of Trustees' meeting
12 and call the Board of Directors' meeting
13 to order.

14 Can I get a motion?

15 TRUSTEE O'CONNOR: I'll make the
16 motion.

17 CHAIR MURRAY: Gordon?

18 TRUSTEE CANARY: Second.

19 CHAIR MURRAY: All those in
20 favor?

21 COLLECTIVE RESPONSE: Aye.

22 [WHEREUPON THE MOTION MADE AND
23 SECONDED WAS VOTED ON AND CARRIED. THE
24 MEETING OF THE BOARD OF TRUSTEES OF THE
25 SUFFOLK COUNTY COMMUNITY COLLEGE WAS

1 Board of Trustees, 05/13/2021

2 ADJOURNED AT 4:06 P.M. AND REOPENED AT
3 4:08 P.M.]

4 CHAIR MURRAY: I need a motion
5 for approval of the minutes of the
6 April 15, 2021, Board of Trustees
7 meeting.

8 Gemma, you want to make that
9 motion?

10 TRUSTEE DELEON-LOPRESTI: So
11 moved.

12 CHAIR MURRAY: Jim, you want to
13 second?

14 VICE CHAIR MORGO: Second, Jim
15 Morgo.

16 CHAIR MURRAY: All those in
17 favor?

18 COLLECTIVE RESPONSE: Aye.

19 CHAIR MURRAY: Any opposed?

20 (No response.)

21 CHAIR MURRAY: The minutes are
22 approved.

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

25 CHAIR MURRAY: So at this point I

1 Board of Trustees, 05/13/2021
2 would like to introduce Vice President
3 for Business and Financial Affairs,
4 Dr. Mark Harris, to present the
5 college's budget and college financial
6 reports.

7 VICE PRESIDENT HARRIS: Thank
8 you, Mr. Chair, members of the board.
9 The income and financial statements --

10 VICE CHAIR MORGO: I don't
11 know. I'm sorry. Dr. Harris, excuse my
12 interruption, but I don't know if anyone
13 else is, but I'm really struggling to
14 hear. Maybe if you spoke closer to the
15 mic.

16 VICE PRESIDENT HARRIS: Okay.
17 What about now?

18 VICE CHAIR MORGO: That's better.

19 VICE PRESIDENT HARRIS: The
20 income and expense statements that were
21 presented to the Board of Trustees
22 represent transactions from September
23 through April and these were our best
24 high-level performance estimates. Based
25 on the analysis that we did, we see no

ERRATA SHEET FOR THE TRANSCRIPT OF:

Case Name: Suffolk County Community College Hearing, Board of Trustees & Directors Meeting

Case Number:

Dep. Date: May 13, 2021

Deponent:

Place: Hometown, USA

CORRECTIONS:

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

1 Board of Trustees, 05/13/2021

2 that based on the adjustment it's about
3 10.35 million use of fund balance on
4 paper. However, based on HEERF II we
5 will be able to recoup the \$2.6 million
6 in loss revenue from the State. So
7 really and truly there is no true
8 financial impact to us because we would
9 be able to recoup the \$2.6 million.

10 Revenue reduction and tuition and
11 fees is approximately \$5.6 million. The
12 State covers about \$2.6 million but for
13 reimbursement from HEERF for loss
14 revenue is about \$5.9 million. So
15 that's a projection that we have. So
16 the net projected revenue loss for
17 Fiscal 21 is \$2.2 million.

18 Again, with the cost mitigation
19 efforts that we implemented starting
20 Fiscal 20 with a roll over into '21,
21 we're showing personnel services lower
22 by about 11.9 percent, supplies about
23 20.2 percent, and contractual expenses
24 lower by about 10 percent with an
25 overall expense reduction of about 8.6

1 Board of Trustees, 05/13/2021

2 percent.

3 So when we look both on the
4 revenue and also the benefits that we
5 have derived from the expense, as well
6 as the benefits that we will gain by use
7 of HEERF, we're showing that we will
8 have a healthy fund balance for Fiscal
9 21.

10 We're not sure what that number
11 will be as of now primarily because
12 there are still some moving parts to it.
13 We have some expenses that we have to
14 determine what they are at the end of
15 the fiscal year and make some
16 reservations for those. So about next
17 board meeting into July we should be
18 able to give you a firmer number on
19 where we think we will end for Fiscal
20 21.

21 In terms of the cash flow, the
22 County has provided us with a cash flow
23 schedule. So tomorrow, the 14th, will
24 make the 3rd payment that we're going to
25 be receiving from the County of a

1 Board of Trustees, 05/13/2021

2 million dollars a week up to June 11th,
3 and from June 11th until about
4 August 4th we'll be getting \$5 million a
5 week with a balloon payment the 1st week
6 in August.

7 Please know that this is a
8 significant improvement to the cash flow
9 schedule that they gave us last year
10 because if you recall the last payment
11 that we received from the County was in
12 September of 2020 and they started much
13 later with the payments and we had to
14 really look at where our financial and
15 cash position was to insure that we
16 maintained our liquidity standing.

17 Before I talk about the
18 resolutions, are there any questions
19 based on the financials that have been
20 presented?

21 CHAIR MURRAY: Anybody here?
22 Anybody on Zoom have any questions?

23 (No response.)

24 VICE PRESIDENT HARRIS: For Item
25 Number 1 in the resolution is the

1 Board of Trustees, 05/13/2021

2 standard monthly services payment to
3 Suffolk County for employee health
4 insurance. There is a significant
5 difference with what we're paying this
6 month or the month of April relative to
7 what we paid in March. It's about
8 \$576,000.

9 And the 2 factors that have
10 reduced that number 1, the Medicare
11 credit that we get, but also the County
12 apparently, they have been reassessing
13 the premiums per employee per month now
14 quarterly versus yearly and we have seen
15 about a 10.8 percent reduction in the
16 premiums per employee per month.

17 We have a meeting with the County
18 on Tuesday to discuss our budget so we
19 will get some clarification what were
20 some of the primary drivers for the
21 reduction, but regardless we will gladly
22 accept those reductions. So if we trend
23 this out say for 12 months, we're
24 talking over \$3.6 million of potential
25 savings.

1 Board of Trustees, 05/13/2021

2 CHAIR MURRAY: We don't know at
3 this point whether --

4 VICE PRESIDENT HARRIS: We don't
5 know at this point. So on Tuesday we
6 will get some better clarification, but
7 for this month about \$300,000 in savings
8 relative to what we paid last month.

9 Then Item Number 2 it's approving
10 the budget transfer for \$157,000 which
11 is really a re-class so that we're able
12 to pay the direct charges for SUNY for
13 computer software.

14 And then one other item that was
15 included in the package was
16 reconciliation for transfers related to
17 CARES for saliva testing, \$435,000, and
18 then the PPE due to COVID for \$23,000.

19 And then Item Number 9, as I
20 indicated, resolution to modify the
21 original Fiscal 21 budget to reflect the
22 2.6 million reduction and the increase
23 use of fund balance from 7.7 to 10.35.

24 Those are the 3 resolutions I
25 have, Mr. Chair.

1 Board of Trustees, 05/13/2021

2 CHAIR MURRAY: You had the
3 resolutions in your package. Just want
4 to point out one of the resolutions
5 calls for the extension of approving a
6 strategic plan. Obviously we now have a
7 new president and we want his
8 involvement in developing the strategic
9 plan. So although it was anticipated to
10 be done at this point, we're extending
11 it so that we can get his input which
12 seems to make sense.

13 Any questions on the resolutions?

14 VICE CHAIR MORGO: Just one thing
15 if I might, Chris. At our last meeting
16 we extolled the efforts of the
17 administration, Lou Petrizzo, Mark
18 Harris on this budget, and as I look at
19 the resolution that Mark alluded to the
20 bottom line is just parenthetically Mark
21 said there were a lot of moving pieces.
22 Well, that's really an understatement
23 this year. The different federal help
24 and different regulations and adjusting
25 on the fly.

1 Board of Trustees, 05/13/2021

2 We talked about this last time
3 and we praised everyone involved, but
4 what stands out I think, what I know
5 stands out to me and I think everyone
6 else is the fact the 2nd year of
7 freezing tuition.

8 And the \$5,470 total tuition
9 still makes us the most affordable
10 higher ed in the region. And I might
11 not be able to empirically prove this
12 but also the best higher education in
13 the region. So just to say it again and
14 the fact that we, you know, that tuition
15 has been frozen for 2 years in a row is
16 really remarkable and it says something
17 about our priorities, namely our kids.

18 CHAIR MURRAY: Thank you, Jim.

19 Anybody else, questions,
20 comments?

21 TRUSTEE CANARY: I have a
22 question for Mark. Mark, in yesterday's
23 Newsday I read the article stimulus aid
24 heading to Long Island universities and
25 colleges and I got confused. I was

1 Board of Trustees, 05/13/2021
2 wondering if you could address this
3 question.

4 So I wasn't a math major but, you
5 know, they said half of the money needs
6 to go to helping students in trouble,
7 the other half needs to go to outreach,
8 but we can also spend the money to cover
9 institutional costs such as loss
10 revenue, reimbursement for expenses,
11 technology costs, et cetera, et cetera.
12 Well, that's over 100 percent. So a
13 little confusing in this article.

14 The question: Have we gotten
15 clear guidelines from the federal
16 government on how the stimulus money can
17 be used?

18 VICE PRESIDENT HARRIS: So the
19 article in the newspaper I believe
20 referenced for the American Recovery
21 Program. I think that's the one that
22 addresses.

23 The way it's structured that
24 portion or that plan students would get
25 half and then the other portion is

1 Board of Trustees, 05/13/2021
2 designated for the institution in
3 support of student success.

4 The one clarification that I
5 would need to make also with the County
6 because the County has some questions on
7 that whether or not we received the
8 funds.

9 So the proceeds are allocated for
10 eligible expenses. So once the
11 guidelines from the US Department of
12 Education and then SUNY, who comes in
13 and then makes a modification, are
14 developed and submitted, if we have
15 eligible expenses that meet those
16 guidelines, and also based on
17 calculations that have been developed,
18 demonstrate that we incurred revenue
19 loss, then we're able to draw down those
20 funds.

21 At no point does the US
22 Department of Education automatically
23 deposit the funds into our account. We
24 have to meet those guidelines. We have
25 to provide support documentation and

1 Board of Trustees, 05/13/2021

2 then we can draw the proceeds down.

3 Just to go one step further, what
4 the college has done, we have a
5 four-prong approach before we draw down.
6 So based on the guidelines that have
7 been developed, I assess what those are
8 and look at what those potential revenue
9 loss calculations are to see whether or
10 not we meet them as well as the eligible
11 expenses.

12 I prepare a certification that is
13 then sent to the Office of Legal Affairs
14 to review. If they agree with those
15 items that I am claiming that need to be
16 drawn down, they would sign off and then
17 it gets escalated to the president's
18 office.

19 When all three signatures are
20 received, a final step would be a person
21 who is designated as an auditor to
22 review everything and once that's done
23 and that person signs off, then we draw
24 down the funds.

25 So it's never a situation because

1 Board of Trustees, 05/13/2021
2 the funds are designated for use the
3 college gets those funds automatically.
4 We have to meet those eligible
5 guidelines before we can get the funds.

6 TRUSTEE CANARY: Thank you for
7 that explanation. So the auditor, the
8 fourth step in that process, is that an
9 outside independent auditor?

10 VICE PRESIDENT HARRIS: No.
11 That's someone inside that we present
12 the documents to and they review,
13 compare the guidelines, just to make
14 sure and if there are any disagreements,
15 then we will have some discussions on
16 what needs to happen.

17 TRUSTEE CANARY: Great, Mark.
18 Thank you, appreciate it.

19 CHAIR MURRAY: Any other
20 questions or comments? Anybody on Zoom?

21 (No response.)

22 CHAIR MURRAY: So at this point I
23 would ask for a motion to approve
24 college Resolutions Numbers 2021.25
25 through 2021.33.

1 Board of Trustees, 05/13/2021

2 Kevin, you want to make that
3 motion?

4 TRUSTEE O'CONNOR: Trustee
5 O'Connor making the motion.

6 CHAIR MURRAY: Kaitlyn, you want
7 to second?

8 TRUSTEE GAMBINA: Kaitlyn Gambina
9 seconding the motion.

10 CHAIR MURRAY: Any questions or
11 discussions?

12 (No response.)

13 CHAIR MURRAY: If not, all in
14 favor please say aye.

15 COLLECTIVE RESPONSE: Aye.

16 CHAIR MURRAY: Any opposed?

17 (No response.)

18 CHAIR MURRAY: Thank you.

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

21 CHAIR MURRAY: Next is the
22 committee reports. I'm going to go a
23 little out of order because I know
24 Theresa may have to jump off. So we're
25 just going to go to the presidential

1 Board of Trustees, 05/13/2021

2 search which may be the last committee
3 report she makes.

4 TRUSTEE SANDERS: Thank you,
5 Mr. Chairman, and, yes, this may be the
6 last report there, but I wanted to just
7 take a moment in reference to the
8 presidential search to thank all of you.
9 This was an experience for all of us,
10 but front line, you know, the search
11 committee, all of you as board members,
12 the administration, faculty, the staff,
13 and our entire student population and
14 our external supportive community,
15 everyone stayed for the long haul, and
16 it was a long haul, but we got to where
17 we wanted to be which we have selected
18 an incoming president, finalizing all of
19 these details and making sure that he
20 has a warm welcome when he hits the
21 ground here.

22 Dr. Bonahue, we are here and
23 ready to receive you and, you know, even
24 this long stretch of going through the
25 process, I guess everything is for a

1 Board of Trustees, 05/13/2021
2 divine reason and we need it to get here
3 and I think that we all will be
4 appreciative of having a president in
5 position taking leadership at Suffolk
6 County Community College. So I wanted
7 to just take a minute to thank you all.

8 Our support from SUNY, I shared I
9 did receive a card from the Chancellor.
10 He was very supportive of all the SUNY
11 teams support of our decision, and we're
12 looking forward to all of the great
13 things we're going to do moving forward.

14 So I just want to take that
15 minute. Thank you so much,
16 Mr. Chairman, for your leadership on all
17 of this. I don't think I could have
18 finished this race without you. So
19 thank you so much Chris, appreciate you,
20 and Lou Petrizzo and how you guys pulled
21 everything together. Thank you.

22 CHAIR MURRAY: Special thank you
23 to you, Theresa. You saw it through to
24 the end and in honor of our selection
25 all is well that ends well. So I'm

1 Board of Trustees, 05/13/2021
2 excited with how you guys did and the
3 outcome.

4 I want to thank Jim and Gordon
5 also for their efforts. There is a lot
6 of stuff that was involved and everybody
7 stuck through it and we got I believe a
8 great outcome. So thanks again for all
9 your help.

10 TRUSTEE SANDERS: Thank you.

11 CHAIR MURRAY: Budget and
12 Finance, I don't know if you have
13 anything to add to Mark's.

14 So Student Success, Bell?

15 TRUSTEE PAGDANGANAN: Yes. Thank
16 you, Mr. Chair.

17 The Student Success Committee met
18 on May 4th. Many college offices
19 contribute to the priorities of our
20 Student Success. This month the
21 subcommittee welcomed guest speaker
22 Dr. June Ohrnberger, a professor and
23 college director of noncredit English
24 Language Learners program or the ELL.

25 The college offers both ELL and

1 Board of Trustees, 05/13/2021

2 for credit ESL program. The ELL program
3 was started in the 1980s and typically
4 enrolled an average of 1,800 to 2,000
5 students pre-pandemic. This program is
6 not only about learning the English
7 language but also becoming familiar with
8 the American culture.

9 Many students who come into the
10 program initially feel alone and
11 isolated due to language and cultural
12 barriers. This program helps them build
13 personal confidence and a new community
14 network.

15 These are not typical students.
16 Their backgrounds and variations are
17 broad. Some bring significant education
18 from their home country, some need new
19 skills to advance their employment, some
20 want to help their children learn.

21 And largely -- they are largely
22 Hispanic enrollment at this time, but
23 there are also students from Eastern
24 European countries.

25 Pandemic challenges include

1 Board of Trustees, 05/13/2021
2 access to technology and losing the
3 ability to learn together as a group
4 where they are able to benefit from the
5 support they receive from each other.
6 Students and faculty are very happy to
7 be returning to in-person classes this
8 fall.

9 All of the faculty are part-time
10 with master's degree. They are
11 dedicated to their students and annually
12 fundraise to support 1 annual
13 scholarship which is about \$4,000.
14 There is a cost of the program and it is
15 not eligible for financial aid.

16 The college recognizes that the
17 students who are non-native speakers of
18 English require specialized English
19 language instruction and offers
20 part-time and full-time programs at each
21 campus. The program addresses
22 listening, speaking, reading, writing,
23 and grammar.

24 There is a disconnect in the
25 availability of language support as

1 Board of Trustees, 05/13/2021
2 students transition from high school to
3 the college level. We have all been
4 advocates for high school students who
5 are non-native speakers of English to
6 start in our noncredit program when
7 first enrolling at the college.

8 Word of mouth has been found to
9 be the most successful method for
10 promoting this program. It (Zoom audio
11 fail) advertising and digital outreach.

12 That's my report, Mr. Chair.

13 CHAIR MURRAY: Thank you very
14 much, Bell. Always -- well, you meet
15 every month and you always do hard work
16 and a great job. Thank you.

17 TRUSTEE PAGDANGANAN: Thank you.

18 CHAIR MURRAY: Governance, I
19 don't think we had a meeting this --

20 TRUSTEE CANARY: Mr. Chairman,
21 Governance did not meet again this
22 month, but we do think we have a good
23 topic for next month.

24 CHAIR MURRAY: That's good. Look
25 forward to it.

1 Board of Trustees, 05/13/2021

2 Personnel, Gemma, I know we have
3 a report.

4 TRUSTEE DELEON-LOPRESTI: Thank
5 you, Mr. Chair. The Personnel Committee
6 meeting was held on Tuesday, May 11th at
7 8:30 a.m. via videoconference. All the
8 members were present, myself, Chair
9 Chris Murray, Trustees Shirley
10 Coverdale, Kaitlyn Gambina, and we were
11 also joined by Angelica Rivera, Ashley
12 Pope, and Genevieve Rippe.

13 The committee reviewed and
14 workshopped revisions to the Board of
15 Trustees presidential evaluation policy.
16 The committee finalized recommended
17 provisions to the written procedure
18 which will be circulated for further
19 review in anticipation of presentation
20 to the Board of Trustees for adoption.

21 The committee also reviewed and
22 discussed potential services related to
23 the stakeholder's survey instrument used
24 in presidential evaluation process for
25 which to solicit proposals from

1 Board of Trustees, 05/13/2021
2 qualified consultants including update
3 of the survey instrument and eventual
4 survey distribution and result and
5 tabulation.

6 AVP Rivera and DCG Pope will work
7 with the procurement office to prepare
8 potential solicitation language and
9 evaluation criteria for the committee's
10 review.

11 The Committee's next meeting is
12 scheduled for Monday, June 7th at 8:30
13 a.m. via videoconference. Thank you.
14 The committee was adjourned at 9:21 a.m.

15 Thank you.

16 CHAIR MURRAY: I'm sorry. I
17 didn't catch that last --

18 TRUSTEE DELEON-LOPRESTI: The
19 committee adjourned at 9:20 a.m.

20 CHAIR MURRAY: Thank you, Gemma.

21 What we're doing is trying to get
22 in place the evaluation at the same time
23 the new president started, and thank
24 Gemma for all her hard work as well as
25 Ashley and Angelica who have done a

1 Board of Trustees, 05/13/2021

2 great deal of work on this project. So
3 thank you.

4 Facilities, I don't believe we
5 have a report.

6 Foundation, Bell?

7 TRUSTEE PAGDANGANAN: Yes,
8 Mr. Chair. The Foundation board met on
9 May 11th and the Foundation received a
10 grant from the County Department of
11 Probation in partnership with the New
12 York State Department of Criminal
13 Justice Services and the United States
14 DOJ to provide at-risk youth with a
15 Zoom-based innovative theatre arts
16 experience.

17 The grant provided funding for
18 high-school-aged individuals who are
19 currently detained in the juvenile
20 justice system to engage with the other
21 faculty for intensive instruction. This
22 program is concluding and students are
23 scheduled to present their capstone
24 monologues this month.

25 As thousands of County residents

1 Board of Trustees, 05/13/2021
2 visit our campuses to receive their
3 COVID-19 vaccinations, our corporate
4 partners at Suffolk County Credit Union
5 are busy expressing support of each
6 location.

7 The Credit Union provides large
8 banners at each vaccination site with
9 tailored messages to stay healthy and
10 safe. They have also distributed
11 thousands of SFCU branded sanitizer
12 spray, branded pens, and mints to those
13 being vaccinated.

14 The Foundation team also
15 continues to partner with the faculty
16 and staff of the Automotive Technology
17 Program. This team is working to
18 advance our affiliation with the
19 region's auto dealers as we seek to
20 develop relationships that will lead to
21 donations to support outfitting and
22 equipping the college's automotive
23 program.

24 Our highly successful calendar of
25 virtual fundraising events will conclude

1 Board of Trustees, 05/13/2021
2 tomorrow night as we host a virtual
3 coffee tasting event led by the college
4 alumni owners of the Hampton Coffee
5 Company a 20-year-old company considered
6 to be one of the finest micro roasteries
7 on the east coast.

8 This past month alone the
9 Foundation has hosted the wine tasting
10 at Del Vino Vineyards in Northport and
11 wellness through the virtual yoga with
12 college professor Angela Strynkowski.

13 On Monday, August 30th the
14 Foundation will shift away from its
15 virtual events calendar to an actual
16 event as it hosts the 37th Annual Golf
17 Classic presented at the Southward Ho
18 Country Club and White Waters. This
19 event promises a health, safely
20 distanced opportunity to play one of
21 Long Island's elite private courses,
22 private golf courses.

23 The 2021 honoree for this year is
24 Dr. Steven Milner, founder and president
25 and CEO of the US Mortgage, one of the

1 Board of Trustees, 05/13/2021
2 nation's leading mortgage firms.
3 Dr. Milner is a member of the
4 Foundation's Board of Directors. Full
5 events will be shared shortly.

6 That's my report, Mr. Chair.

7 CHAIR MURRAY: Again, thank you
8 very much, Bell.

9 Student Trustee?

10 TRUSTEE GAMBINA: Yes. Thank
11 you, Mr. Chair. We had a few different
12 events this past month. On April 23rd
13 we had Take Back the Night which was
14 held virtually. Take Back the Night is
15 to raise awareness against domestic
16 violence and every year it is held but
17 for the past year it has been virtually,
18 followed by the Darkness Walk on April
19 24th which is an annual walk for
20 prevention for suicide.

21 On April 24th we also had SUNY
22 Fest which is a historical collaboration
23 between 40 different SUNY campuses
24 throughout the SUNY system. There
25 were -- 4,000 students attended and each

1 Board of Trustees, 05/13/2021
2 campus was allowed to submit videos of
3 students performing which were included
4 in the program with a performance from
5 Kesha and AJR.

6 On April 27th student leaders
7 were invited to join a conversation with
8 students and stakeholders from different
9 SUNY campuses. This was to discuss the
10 fall opening -- reopening plan and there
11 were a few administrators from SUNY
12 which we got to have conversations about
13 vaccines, how students will be remote or
14 in-person, and it was nice to hear from
15 other students that also are going
16 through the same thing we are.

17 Last night we had a
18 student-employee celebration which
19 recognized all the hard work our student
20 employees put in including student
21 government, myself, and peer mentors.
22 We got little plaques and merch from
23 Suffolk. It was a nice event to have.

24 Now we're finishing classes or
25 most people have finished classes and

1 Board of Trustees, 05/13/2021

2 looking forward to commencement on the
3 20th.

4 And I would like to congratulate,
5 he's not here in person, but Zachary
6 Frost, who will be a new trustee on -- I
7 believe he starts July 1st. So
8 congratulations, if he's watching, and I
9 know he's going to do a great job.

10 Thank you, Mr. Chair.

11 CHAIR MURRAY: Thank you,
12 Kaitlyn, and he has big shoes to fill.
13 Last time I used that phrase and I think
14 I got some feedback.

15 TRUSTEE CANARY: I don't think
16 that's a good phrase to use with a
17 female student.

18 CHAIR MURRAY: I think I said
19 that with Theresa.

20 TRUSTEE GAMBINA: Thank you.

21 CHAIR MURRAY: Hard act to
22 follow. How about that?

23 TRUSTEE CANARY: That's for sure.

24 CHAIR MURRAY: Advocacy,
25 Priscilla, were you able to meet this

1 Board of Trustees, 05/13/2021

2 month?

3 TRUSTEE ZARATE: Yes, Chair
4 Murray, we were able to meet. So the
5 advocacy committee was held on Tuesday,
6 May 11th at 10:00 a.m. via video
7 conference.

8 The Advocacy Committee welcomed
9 Jill Santiago, director of the Center
10 For Social Justice and Human
11 Understanding to discuss the Center's
12 role in diversity, equity, inclusion,
13 and advocacy for students. The Center
14 has been a resource for our students
15 with programs that foster advocacy and
16 connect those issues that may be
17 relevant to our students' needs, values,
18 and concerns.

19 The Tunnel of Oppression is the
20 Center's biggest program that embraces
21 advocacy, diversity, equity, and
22 inclusion. It is a national program
23 that immerses students to experience
24 various forms of oppression and issues
25 that students may not have been exposed

1 Board of Trustees, 05/13/2021
2 to with the goal of encouraging students
3 to become advocates for these issues.

4 Diversity conference held on
5 May 7, 2021, discussed ways the college
6 can engage and promote student
7 involvement in the various task forces
8 and committees currently available such
9 as the LGBTQ, undocumented students,
10 Black and African American students, and
11 basic needs. The Center has also
12 connected and partnered with external
13 community organizations in order to
14 provide our students with those
15 community resources.

16 It has been challenging to get
17 students engaged virtually over the past
18 year. In an effort to reach our
19 students videos have been created,
20 emails have been sent, and posts shared
21 on social media to highlight and promote
22 participation.

23 Ben Zwirn, college director of
24 Legislative Affairs, discussed the
25 meeting scheduled for the week with the

1 Board of Trustees, 05/13/2021
2 County budget office where the college
3 will be asking for the 3 percent
4 increase in the contribution from the
5 County.

6 On May 20, 2021, there will be a
7 Zoom meeting with the County and the New
8 York Automotive Dealers Association
9 regarding the construction of the
10 automotive center on the Michael J.
11 Grant campus with the purpose of
12 expanding our current program and the
13 hopes of attracting more students from
14 Queens, Nassau, and Suffolk County.

15 The New York State Automotive
16 Dealers Association has asked the
17 college to expand the automotive program
18 as the demand for technicians in the
19 automotive industry is needed.

20 Drew Biondo, college director of
21 communications, discussed with the
22 committee the visual data enrollment map
23 he created, almost like a heat map,
24 which depicts where our full-time,
25 part-time, and early college high school

1 Board of Trustees, 05/13/2021

2 students are located throughout the
3 country. The tool also shows our
4 virtual student population that exists
5 throughout the world. This is a great
6 resource tool that can be used when
7 speaking with legislators to advocate
8 for the college.

9 The committee also discussed the
10 2021 Suffolk County Legislative Page
11 Program. The 12-week leadership program
12 offers students training and guidance
13 needed to become future government
14 leaders by allowing them to participate
15 in professional workshops and work in
16 various areas of local government.
17 Students are assigned a legislative
18 district and work closely with that
19 legislator throughout the duration of
20 the program.

21 Though the deadline for the
22 program has passed, the committee
23 discussed working with Student Affairs
24 to promote this program next year. Our
25 understanding is that we had a student,

1 Board of Trustees, 05/13/2021

2 Jerome Bost, who actually participated
3 in this program and is now working with
4 the County.

5 The Suffolk County Education and
6 Labor Committee met on May 5th and the
7 two items on the agenda both related to
8 grants passed. The next meeting before
9 the legislator is the capital budget
10 meeting on July 24, 2021, where the
11 college will be advocating for the
12 expansion of the automotive program.
13 Having trustees present from all of the
14 trustees committees sends a strong
15 message and advocacy and support to the
16 college.

17 And the Advocacy Committee was
18 adjourned at 10:58 a.m. Thank you very
19 much.

20 CHAIR MURRAY: Thank you,
21 Priscilla.

22 Any questions or comments about
23 the committee reports?

24 TRUSTEE CANARY: I just want to
25 comment that I think starting next week

1 Board of Trustees, 05/13/2021

2 we're going to have a Suffolk Community
3 County internship in my office and
4 Senator Boyle's office so we're looking
5 forward to that. My dementia is kicking
6 in. I can't remember his name. I met
7 him once very shortly on a tumultuous
8 day, but he seemed like a really nice
9 young man, and we're looking forward to
10 having him in our office to see and
11 learn what a state senator does.

12 CHAIR MURRAY: Anybody else on
13 questions on the committees?

14 TRUSTEE DELEON-LOPRESTI: Yes.
15 I would like to get an email about those
16 dates, Trustee Zarate. If I can make
17 it, I would love to attend.

18 CHAIR MURRAY: I'm sorry. Can
19 you repeat that?

20 TRUSTEE DELEON-LOPRESTI: Just if
21 we can circulate the dates that Trustee
22 Zarate spoke of so we can make an effort
23 to attend. I would like to try to
24 attend.

25 TRUSTEE ZARATE: Yes. Thank you.

1 Board of Trustees, 05/13/2021

2 And I will also send the link of the
3 data that Drew Biondo created.

4 CHAIR MURRAY: Thank you.

5 TRUSTEE DELEON-LOPRESTI: Thank
6 you.

7 CHAIR MURRAY: I'm going to move
8 on to the chair's report. One quick
9 order of business and then I have a
10 special guest here today.

11 In June is the election for the
12 officers for the Board of Trustees and
13 in May we're supposed to pick a
14 nominating committee or an ad hoc
15 committee, appointed ad hoc committee.

16 I talked to Gemma and she agreed
17 to again serve on that committee as she
18 had the last couple of years. So Gemma
19 will do what she has to do and give a
20 report at the June meeting.

21 TRUSTEE DELEON-LOPRESTI: Yes.
22 I will take on that responsibility once
23 again and I will reach out to all the
24 trustees regarding the appointments.

25 CHAIR MURRAY: Great. Thank you

1 Board of Trustees, 05/13/2021

2 very much, Gemma.

3 And then we do have a guest here
4 today. Our new president, Ed Bonahue,
5 is in the audience and I think he's just
6 going to say a couple of words to
7 introduce himself.

8 Ed, do you want to come on up?

9 PRESIDENT BONAHOUE: Thank you,
10 Chair Murray. It's been a real pleasure
11 to be with you today. Dean Ciampa gave
12 me a tour of the Michael J. Grant
13 Campus. I got to meet face-to-face with
14 President Petrizzo and a few others, and
15 it's been just a better welcome than
16 anyone deserves. So thanks to everyone
17 for meeting me today and making me feel
18 so welcomed.

19 I also, Chair Murray, I want to
20 thank every trustee personally. Chair
21 Murray, Vice Chair Coverdale, Vice Chair
22 Morgo, Search Committee Chair Theresa
23 Sanders. I hope you can see me. I'm
24 waiving to you. Thank you for your
25 support throughout the process. Trustee

1 Board of Trustees, 05/13/2021

2 Canary, Trustee deLeon-Lopresti, Trustee
3 Gambina, Trustee O'Connor, Trustee
4 Pagdanganan, and Trustee Zarata.

5 It was important for me to be
6 with you today and to thank you
7 personally for your support and for
8 standing by me throughout the screening
9 and appointment process. That's been an
10 inspiration to me, and my commitment to
11 you will be to work hard every day to be
12 sure Suffolk provides the best
13 educational experience that we can and
14 that our students deserve.

15 Under my leadership Suffolk will
16 be the flagship for equity, for student
17 learning, and we will be the engine of
18 community development and workforce
19 development that every community in
20 Suffolk County needs.

21 It was also important for me to
22 be here today because I heard that it
23 was the first face-to-face meeting and
24 so it seemed like a terrific opportunity
25 to be with you as we maybe begin to

1 Board of Trustees, 05/13/2021
2 close one chapter in the history of
3 Suffolk and hopefully begin a new
4 chapter in the history of Suffolk
5 Community College. We don't know
6 exactly how it will be written.

7 There was news today from the CDC
8 updating guidance on what folks can and
9 cannot do, but I was wearing when I came
10 in a Sante Fe college mask.

11 (Round of applause.)

12 PRESIDENT BONAHE: It's my honor
13 to put on for the first time a Suffolk
14 County Community College mask and to
15 thank all of you for this opportunity
16 and for your trust. Go Sharks.

17 (Round of applause.)

18 TRUSTEE CANARY: Ed, we have to
19 get you one of the shark hats, the fin
20 hats.

21 CHAIR MURRAY: Thank you. We're
22 excited to move on to this chapter and
23 of course cannot thank Interim President
24 Petrizzo enough but we'll have more to
25 say next month for Lou's service.

1 Board of Trustees, 05/13/2021

2 Speaking of which, we now move on
3 to the president's report, Lou.

4 PRESIDENT PETRIZZO: Thank you,
5 Mr. Chairman and welcome everybody.
6 Good to see you all and good to see you
7 President Bonahue. Pleasure spending a
8 few hours with you this afternoon and I
9 look forward to spending some more time
10 with you tomorrow.

11 This week has been a very
12 interesting week, the past month very
13 interesting at the college. Governor
14 Cuomo announced on Monday that all State
15 University and City University of New
16 York students who intend to take
17 in-person classes in the fall must
18 produce proof of vaccination in order to
19 attend these classes.

20 The governor's announcement was
21 short on details but guidance is
22 expected shortly from the SUNY
23 Chancellor to help fill in the blanks.
24 We expect there will be exemptions for
25 students with religious beliefs and

1 Board of Trustees, 05/13/2021

2 documented medical conditions. As you
3 know, we presently require proof of
4 immunization for various diseases,
5 measles, mumps, rubella among them.

6 This past Tuesday, May 11th, was
7 the last day of classes for the spring
8 semester. Believe it or not, spring
9 semester classes are over already and
10 students are currently busy with final
11 examinations.

12 Commencement will be held
13 virtually again this year and that will
14 take place on May 20th. Among the folks
15 who will be addressing our graduating
16 students are Senator Chuck Schumer,
17 Lieutenant Governor Kathleen Hochul, the
18 County Executive Steve Bellone,
19 Presiding Officer Rob Calarco all sent
20 greetings to our students as part of the
21 commencement celebration.

22 We will be sending each board
23 member a link to the virtual ceremony so
24 you can view the festivities as well.
25 You should know that Chair Murray

1 Board of Trustees, 05/13/2021

2 delivered remarks to the graduates on
3 behalf of the Board of Trustees.

4 Summer enrollment is going very
5 well and very strongly this year, much
6 as it did last year, with many enrollees
7 from our sister SUNY colleges taking
8 courses over the summer vacation.

9 This year thanks to Dr. Beaudin
10 there will be two six-week summer
11 sessions and one eight-week session.
12 The start dates for the first six-week
13 session and the eight-week is May 24th
14 and for the second six-week session July
15 6th.

16 And while it's too early to
17 comment on fall enrollment, it is clear
18 that our continuing students are
19 favoring the remote modalities over
20 in-person classes at this point by a
21 wide margin. We are running one-third
22 in person two-thirds remote.

23 We will continue to monitor this
24 through the summer and hope and expect
25 that it may change with the newly

1 Board of Trustees, 05/13/2021

2 enrolled first-time students when they
3 start appearing in our records.

4 Our vaccination pods continue to
5 operate with the State pod on the
6 Brentwood campus delivering
7 approximately 1,100 shots per day and
8 the County pods operating on Selden and
9 Riverhead campuses. All of these pods
10 are functioning at reduced levels.
11 Clearly the traffic to these pods has
12 fallen off in recent weeks.

13 We have agreed to extend the
14 State's permission to be on the
15 Brentwood Campus through the end of
16 June, but we have made clear to the
17 State of New York and we've made clear
18 to the County of Suffolk that we will
19 need to take back control of these
20 facilities over the summer so that we're
21 in a position to deliver the full
22 college experience to our students in
23 the fall and so that we can resume our
24 revenue generating activities in the
25 health clubs, pools, and the field

1 Board of Trustees, 05/13/2021
2 house. We're getting many inquiries for
3 a resumption of these services and we
4 believe it's time that we be allowed to
5 do so.

6 Our Restart Committee has been
7 working very hard as you mentioned
8 earlier. There are changes coming at us
9 fast and furiously from the governor's
10 office, from the CDC. The Restart
11 Committee will be working on relaxing
12 campus access restrictions now that our
13 infection rates have remained low.

14 The governor has expanded the
15 number of people we can have in offices
16 and work spaces and we will be adjusting
17 employees' work schedules after the new
18 guidelines go into effect next week.

19 Although we are relaxing many of
20 the access and space restrictions, we
21 will be continuing with the weekly
22 COVID-19 testing of all employees and
23 all students who come to campus until
24 the Chancellor and/or the State
25 Department of Health relaxes that

1 Board of Trustees, 05/13/2021
2 restriction on SUNY colleges. We will
3 continue to be in compliance with all
4 current restrictions.

5 On the subject of offshore wind
6 training we are making good progress.
7 The not-for-profit entity has been
8 formed to operate the training center.
9 We will be using that entity in order to
10 protect the college from any liabilities
11 as well as the other entities involved
12 to protect them as well.

13 We have received proposals for
14 training staff and students as well as
15 potential sites for the training center
16 and officers of the training center have
17 been elected, and they will be Matty
18 Aracich from the Building Trades Council
19 of Nassau and Suffolk Counties, Roger
20 Clayman from the Long Island Federation
21 of Labor, and myself as the
22 representative of the college until such
23 time as there is a new president in
24 position to take my place.

25 Orsted and Eversource will also

1 Board of Trustees, 05/13/2021
2 be participating in the work of the
3 training center and we hope to begin a
4 train the trainer program in January of
5 2022.

6 On the capital project front,
7 Kreiling Hall building is closing in on
8 completion after being caught up in many
9 delays most of them arising out of the
10 pandemic. Kreiling required a gut
11 renovation and we expect to be able to
12 move into Kreiling Hall over the summer
13 and have the building fully available
14 for staff and classes in the fall.

15 As you leave here today you
16 probably -- as you arrived here probably
17 noticed the piles of dirt over by the
18 workforce development center near the
19 track, and after a very long planning
20 process and many plan revisions to get
21 the project under budget, the STEM
22 Building on the Grant Campus is now
23 under construction.

24 Given our current economic
25 situation and the rise in cost of

1 Board of Trustees, 05/13/2021
2 building materials, we will be very
3 closely monitoring the progress on that
4 building as work goes forward. We have
5 a good contractor in place and we have
6 some margin for error in the budget but
7 unknown ground conditions and rising
8 cost of building materials is always of
9 concern to us and it causes us to be
10 very cautious with this project.

11 Tomorrow we expect County
12 Executive Steve Bellone to hold a bill
13 signing ceremony at the College's Center
14 for Social Justice and Human
15 Understanding. The bill signing is for
16 the law recently passed by the Suffolk
17 County legislator to facilitate the
18 removal of racist covenants and
19 restrictions from real estate titles and
20 records.

21 While these covenants and
22 restrictions are not enforceable, there
23 is a cost to removing them from the
24 county clerk's records and this law
25 would waive those fees to do so.

1 Board of Trustees, 05/13/2021

2 The College's Center for Social
3 Justice will certainly be an appropriate
4 place for this bill signing. I believe
5 that's going to take place at 11:00 a.m.
6 at the Huntington Library.

7 And now for the sports report.
8 Our teams have been doing fantastically
9 well this year. They must have been
10 cooped up all winter long and they have
11 a burst of energy. The men's soccer and
12 women's soccer teams will be in
13 postseason play and the women's softball
14 team also will be in postseason play.

15 We've had other teams that have
16 qualified for postseason play but due to
17 COVID restrictions and cancellation of
18 tournaments, unfortunately they have not
19 been allowed to participate, but go
20 Sharks has been really the saying this
21 year. We have really gotten out there
22 and proven that Suffolk County Community
23 College deserves attention.

24 Mr. Chairman, that's my report.

25 CHAIR MURRAY: Thank you, Lou.

1 Board of Trustees, 05/13/2021

2 TRUSTEE CANARY: Lou, comments
3 before you leave. So the governor's
4 announcement, my phone has been ringing
5 off the hook for the last 72 hours in
6 the senate office with howls of
7 protests. And again with the lack of
8 information and not being able to
9 provide that to our constituents it puts
10 us in a very tough spot to say the
11 least.

12 And one of the provisos is that
13 the CDC -- I'm sorry, the FDA has to
14 give full approval to the vaccine, not
15 just the emergency approval, in order
16 for that order to hold and we don't know
17 what kind of time frame that's going to
18 be on and whether they're going to do
19 that. We suspect they are going to do
20 that but we don't know.

21 And again, as you said, we have
22 to get more guidance out of the SUNY
23 board as to exactly how this is going to
24 work, but right now up in the air and
25 again, it puts us in a bad spot in my

1 Board of Trustees, 05/13/2021
2 office trying to answer constituents who
3 we don't know the answers to.

4 PRESIDENT PETRIZZO: As I
5 indicated, we noted that the governor's
6 announcement was short of detail. We do
7 suspect that there will be a requirement
8 that the emergency use authorization be
9 removed and that full authorization be
10 in place in order for this to go
11 forward.

12 The problem becomes a timing
13 issue in that there are many students
14 who would need to be vaccinated and we
15 don't know when the emergency use will
16 be rescinded or go to full use.

17 It's also my understanding that
18 that will not happen for all the
19 vaccines at the same time, but they will
20 be approved on the basis of one, Pfizer,
21 for example, and then maybe later
22 Moderna, and then maybe later Johnson &
23 Johnson.

24 So it's all very vague at this
25 point. We are expecting our fall

1 Board of Trustees, 05/13/2021
2 guidance from SUNY on everything having
3 to do with social distancing, mask
4 wearing, testing, and of course now the
5 vaccination requirement.

6 So we're hopeful that this will
7 come sooner rather than later, but we
8 know that every day that goes by is
9 another day that we lose the opportunity
10 to put in place what we're going to need
11 to do for the fall.

12 TRUSTEE CANARY: Thanks, Lou, for
13 that, and just one more point,
14 Mr. Chairman, if I may.

15 CHAIR MURRAY: Sure.

16 TRUSTEE CANARY: Trustee Canary
17 asking another question. I picked up
18 something you said about having a
19 private entity actually run the training
20 center for the offshore wind training
21 and that struck me because with
22 automotive technology -- we don't have
23 that with automotive technology. And I
24 would assume that that's a dangerous
25 profession, you know, in the shop with

1 Board of Trustees, 05/13/2021

2 flammables and engines and --

3 PRESIDENT PETRIZZO: Not nearly
4 as dangerous as working at heights 18
5 miles out into the ocean and climbing on
6 and off ships. There is much more
7 danger involved in that occupation, plus
8 there are other entities involved in the
9 offshore wind. It's not just us. There
10 are labor unions and other organizations
11 that are involved and for the benefit of
12 all of those organizations a
13 not-for-profit entity I believe makes a
14 lot of sense.

15 TRUSTEE CANARY: And that's
16 pretty much how they have that set up in
17 Norway, Denmark, Sweden where they have
18 a lot of the companies based?

19 PRESIDENT PETRIZZO: Well, if
20 it's not being done by a private
21 company, then yes, you would go to
22 something like that.

23 TRUSTEE CANARY: Thank you.

24 CHAIR MURRAY: Anyone else have
25 any comments or questions for President

1 Board of Trustees, 05/13/2021

2 Petrizzo?

3 TRUSTEE DELEON-LOPRESTI: Chair

4 Murray?

5 CHAIR MURRAY: Yes.

6 TRUSTEE DELEON-LOPRESTI: Please
7 let us know when it's an appropriate
8 time to give our remarks about the long
9 and steady hand that temporary President
10 Petrizzo has led, you know, during this
11 time has led the college. I would like
12 to express my thanks but I want to make
13 sure that we do it at the appropriate
14 time.

15 CHAIR MURRAY: Yes. Very much
16 acknowledged and understood. He has one
17 more meeting with us left to go so I was
18 hoping we'll elaborate more on our
19 pleasure and gratitude for him.

20 TRUSTEE CANARY: Thanks, Lou.

21 CHAIR MURRAY: Anybody for
22 roundtable?

23 VICE CHAIR MORGO: Chris, I do.
24 I'll try to be as quick as I can. First
25 of all, I have three things.

1 Board of Trustees, 05/13/2021

2 First of all, on the wind energy
3 with workforce development being the
4 hallmark of community colleges, I'm glad
5 we're finally getting it going, and Lou,
6 thank you for all your coordination. I
7 have to know it was not easy.

8 Secondly, on Priscilla's report
9 the heat map is very compatible with our
10 efforts with the legislature because it
11 is always helpful when advocating to let
12 them know how many students come from
13 their legislative district.

14 And although we've talked about
15 it previously, the 3 percent increase
16 from the County this year, for a variety
17 of reasons that have already been
18 discussed, should not be a problem, but
19 after many years in many different
20 places it's never a done deal until the
21 County Executive signs the appropriate
22 resolution from the legislator. So I
23 just want to second Priscilla's urging
24 of people attending those meetings.

25 Finally, Bell and I attended

1 Board of Trustees, 05/13/2021
2 right before this meeting -- we had
3 back-to-back Zooms -- the first meeting
4 in a long time of the Long Island
5 Regional Economic Development Council.

6 Some of you may be familiar with
7 the council. This is the tenth year of
8 competitive grants for economic
9 development to aid both private sector
10 and not-for-profit economic development
11 generators.

12 This year there will be \$150
13 million to be distributed for the year.
14 A difference is that the application
15 process is going to be rolling. The
16 deadline is July 30th.

17 Some of you may also remember
18 that there was -- let me be
19 uncharacteristically diplomatic. There
20 was some disappointment with the lack of
21 participation from Suffolk County
22 Community College in the past. Some of
23 us tried to remedy that.

24 I'm confident with Ed Bonahue
25 that there will be participation.

1 Board of Trustees, 05/13/2021

2 Stuart Rabinowitz who is the president
3 of Hofstra is one of the Vice
4 Chairmen -- Vice Chairman, excuse me.
5 Farmingdale is represented. The New
6 York Institute of Technology is
7 represented and the leader of higher
8 education on Long Island should
9 certainly be a representative.

10 So those of you who head up
11 either for-profit or not-for-profit
12 entities, I really encourage you to get
13 applications in. It's through New York
14 State Empire State Development. Many of
15 you know the regional director Cara
16 Longworth, and Cara is really looking
17 forward to helping and there are going
18 to be seminars on completing the funding
19 application.

20 So I really want -- the
21 Lieutenant Governor, Lieutenant Governor
22 Hochul was at the meeting today. So
23 there should be coverage in Newsday
24 tomorrow, but I would also encourage
25 anybody with an interest to get

1 Board of Trustees, 05/13/2021

2 involved.

3 CHAIR MURRAY: That's a good
4 point, Jim. You said July 30th is the
5 deadline for applications?

6 VICE CHAIR MORGO: Yes. It's the
7 consolidated funding application.
8 People refer to it as the CFA in this
9 land of alphabet soups.

10 CHAIR MURRAY: All right. That's
11 something we should definitely follow up
12 on. I think there are plenty of ideas
13 of how we can either individually or in
14 partnership think of ways to make an
15 application.

16 VICE CHAIR MORGO: I don't want
17 to leave the impression that Suffolk
18 hasn't had applications in the past
19 because we did and we were awarded some,
20 but I don't think -- and you may ask
21 what I biased my opinion on. I don't
22 think we received as much as considering
23 what we do. We should have.

24 CHAIR MURRAY: Yeah.

25 TRUSTEE DELEON-LOPRESTI: Jim,

1 Board of Trustees, 05/13/2021

2 was there an application made on behalf
3 of the offshore wind farm workforce
4 training project?

5 VICE CHAIR MORGO: Not to my
6 knowledge, but it's not too late
7 obviously.

8 CHAIR MURRAY: That seems to come
9 to mind, the automotive training comes
10 to mind. It's definitely not a long way
11 away but we should explore that quickly.

12 TRUSTEE PAGDANGANAN: That's an
13 area, Gemma, I was thinking of on the
14 offshore wind and workforce training.

15 TRUSTEE DELEON-LOPRESTI: Yeah.
16 Especially since there's a collaboration
17 with labor that could be compelling.

18 TRUSTEE PAGDANGANAN: Great
19 opportunity.

20 CHAIR MURRAY: Very good idea.
21 Very good point, Gemma.

22 VICE CHAIR MORGO: And workforce
23 training is one this year's priorities
24 too. They always set priorities and
25 that's one of them along with childcare,

1 Board of Trustees, 05/13/2021
2 by the way, and we have that on the
3 campus.

4 CHAIR MURRAY: Anybody else with
5 roundtable?

6 (No response.)

7 CHAIR MURRAY: This was a little
8 new today to do this hybrid in-person
9 and Zoom so I appreciate everybody
10 working through this and it was kind of
11 a transition hopefully back to full
12 in-person soon, but I do appreciate it.
13 I appreciate everybody that is here and
14 is watching, who may be watching on
15 Zoom, but at this point I've got to
16 request a motion to enter into executive
17 session to discuss the medical,
18 financial, credit, or employment history
19 and potential discipline of an employee,
20 and I'm not sure how we do this at this
21 point.

22 So at this point I need a motion
23 to enter into executive session.

24 Gordon?

25 TRUSTEE CANARY: Trustee Canary

1 Board of Trustees, 05/13/2021

2 making the motion.

3 TRUSTEE GAMBINA: Kaitlyn Gambina
4 seconding the motion.

5 CHAIR MURRAY: All in favor say
6 aye.

7 COLLECTIVE RESPONSE: Aye.

8 [WHEREUPON THE MOTION MADE AND
9 SECONDED WAS VOTED ON AND CARRIED.]

10 CHAIR MURRAY: There will be one
11 item of business after the executive
12 session. I don't anticipate it taking
13 too long, but just in case anybody wants
14 to stick around and come back, there
15 will be one business matter we're going
16 to address.

17 [WHEREUPON THE MOTION MADE AND
18 SECONDED WAS VOTED ON AND CARRIED. THE
19 MEETING OF THE BOARD OF TRUSTEES OF THE
20 SUFFOLK COUNTY COMMUNITY COLLEGE WAS
21 ADJOURNED AT 5:09 P.M. AND REOPENED AT
22 5:48 P.M.]

23 CHAIR MURRAY: Welcome back. At
24 this point I would just need a motion to
25 end executive session and go back into

1 Board of Trustees, 05/13/2021
2 regular session.

3 Kevin, you want to make that
4 motion?

5 TRUSTEE O'CONNOR: Motion.

6 CHAIR MURRAY: Gordon?

7 TRUSTEE CANARY: Second the
8 motion, Mr. Chairman.

9 CHAIR MURRAY: All those in favor
10 please say aye.

11 COLLECTIVE RESPONSE: Aye.

12 [WHEREUPON THE MOTION MADE AND
13 SECONDED WAS VOTED ON AND CARRIED.]

14 CHAIR MURRAY: We're back in
15 public session. We had one of the more
16 pleasant executive sessions that you can
17 have and we did pass a resolution which
18 I'll read.

19 It was unanimously passed by the
20 members that were present. It's
21 Resolution 2021.34 authorizing an
22 employment agreement with the college
23 president whereas the Board of Trustees
24 of Suffolk County Community College by
25 Resolution 2021.01 dually adopted on

1 Board of Trustees, 05/13/2021

2 January 12, 2021, appointed Dr. Edward
3 Bonahue as college president of Suffolk
4 County Community College effective at a
5 date and starting salary to be
6 determined, subject to the approval of
7 the Board of Trustees of the State
8 University of New York.

9 And whereas on April 26, 2021,
10 the SUNY Board of Trustees approved the
11 appointment of Dr. Bonahue as college
12 president effective on a date to be
13 determined and whereas the committee of
14 the Board of Trustees has negotiated a
15 start date, starting salary, and such
16 additional terms and conditions set
17 forth in a written employment contract
18 satisfactorily to Dr. Bonahue.

19 And the Board of Trustees be it
20 therefore resolve that the Board of
21 Trustees hereby appoints Dr. Edward
22 Bonahue as college president effective
23 June 28, 2021, at an annual salary of
24 \$265,000 and be it further resolved that
25 the chair of the Board of Trustees on

1 Board of Trustees, 05/13/2021
2 behalf of the board is hereby authorized
3 to execute an employment agreement with
4 Dr. Bonahue in such form and shall be
5 approved by the college office of legal
6 affairs.

7 So congratulations. It is now
8 done and official.

9 (Round of applause.)

10 CHAIR MURRAY: Look forward to
11 working with you and she has the copies
12 you can sign and we're all set.

13 PRESIDENT BONAHE: Once again,
14 thanks so much.

15 TRUSTEE DELEON-LOPRESTI:
16 Congratulations.

17 TRUSTEE PAGDANGANAN:
18 Congratulations.

19 VICE CHAIR COVERDALE:
20 Congratulations, Mr. President.

21 TRUSTEE ZARATE: Congratulations.

22 PRESIDENT BONAHE: Thank you.
23 Thank you so much.

24 CHAIR MURRAY: At this point then
25 I would like a motion to adjourn the

1 Board of Trustees, 05/13/2021

2 meeting of the Board of Trustees.

3 Kaitlyn, do you want to make that
4 motion?

5 TRUSTEE GAMBINA: Kaitlyn
6 Gambina, so moved.

7 CHAIR MURRAY: Does one of the
8 Zoom people want to second that motion?

9 VICE CHAIR MORGO: Jim Morgo, so
10 moved.

11 CHAIR MURRAY: All those in favor
12 please say aye.

13 COLLECTIVE RESPONSE: Aye.

14 CHAIR MURRAY: Thank you very
15 much. As I said, this was a different
16 context on how to do this, part Zoom and
17 part live, but I think it went well.
18 Thank you.

19 [WHEREUPON THE MEETING OF THE
20 BOARD OF TRUSTEES WAS CLOSED AT 5:52
21 P.M. BY THE CHAIRMAN, E. CHRISTOPHER
22 MURRAY.]

23

oOo

24

Gabriel Carlet

25



ERRATA SHEET FOR THE TRANSCRIPT OF:

Case Name: Suffolk County Community College Hearing, Board of Trustees & Directors Meeting

Case Number:

Dep. Date: May 13, 2021

Deponent:

Place: Hometown, USA

CORRECTIONS:

Pg.	Ln.	Now Reads	Should Read	Reasons Therefore
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
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_____	_____	_____	_____	_____

Signature of Deponent

<p style="text-align: center;">A</p> <p>am 25:7 26:13,14 26:19 33:6 37:18 51:5</p> <p>ability 23:3</p> <p>able 7:5,9 8:18 11:11 13:11 15:19 23:4 32:25 33:4 49:11 52:8</p> <p>accept 10:22</p> <p>access 23:2 47:12 47:20</p> <p>account 15:23</p> <p>acknowledged 56:16</p> <p>act 32:21</p> <p>activities 46:24</p> <p>actual 29:15</p> <p>ad 39:14,15</p> <p>add 21:13</p> <p>additional 65:16</p> <p>address 14:2 63:16</p> <p>addresses 14:22 23:21</p> <p>addressing 44:15</p> <p>adjourn 3:11 66:25</p> <p>adjourned 4:2 26:14,19 37:18 63:21</p> <p>adjusting 12:24 47:16</p> <p>adjustment 7:2</p> <p>administration 12:17 19:12</p> <p>administrators 31:11</p> <p>adopted 64:25</p> <p>adoption 25:20</p> <p>advance 22:19 28:18</p> <p>advertising 24:11</p> <p>advocacy 32:24 33:5,8,13,15,21 37:15,17</p> <p>advocate 36:7</p> <p>advocates 24:4 34:3</p>	<p>advocating 37:11 57:11</p> <p>affairs 5:3 16:13 34:24 36:23 66:6</p> <p>affiliation 28:18</p> <p>affordable 13:9</p> <p>African 34:10</p> <p>afternoon 43:8</p> <p>agenda 37:7</p> <p>agree 16:14</p> <p>agreed 39:16 46:13</p> <p>agreement 64:22 66:3</p> <p>aid 13:23 23:15 58:9</p> <p>air 52:24</p> <p>AJR 31:5</p> <p>ALLEGIANCE 2:19</p> <p>allocated 15:9</p> <p>allowed 31:2 47:4 51:19</p> <p>allowing 36:14</p> <p>alluded 12:19</p> <p>alphabet 60:9</p> <p>alumni 29:4</p> <p>American 14:20 22:8 34:10</p> <p>analysis 5:25</p> <p>Anastasio 3:5</p> <p>and/or 47:24</p> <p>Angela 29:12</p> <p>Angelica 25:11 26:25</p> <p>announced 43:14</p> <p>announcement 43:20 52:4 53:6</p> <p>annual 23:12 29:16 30:19 65:23</p> <p>annually 23:11</p> <p>answer 53:2</p> <p>answers 53:3</p> <p>anticipate 63:12</p> <p>anticipated 12:9</p> <p>anticipation 25:19</p> <p>anybody 9:21,22 13:19 17:20 38:12 56:21 59:25 62:4</p>	<p>63:13</p> <p>apparently 10:12</p> <p>appearing 46:3</p> <p>applause 42:11,17 66:9</p> <p>application 58:14 59:19 60:7,15 61:2</p> <p>applications 59:13 60:5,18</p> <p>appointed 39:15 65:2</p> <p>appointment 41:9 65:11</p> <p>appointments 39:24</p> <p>appoints 65:21</p> <p>appreciate 17:18 20:19 62:9,12,13</p> <p>appreciative 20:4</p> <p>approach 16:5</p> <p>appropriate 51:3 56:7,13 57:21</p> <p>appropriation 6:6 6:11,18</p> <p>approval 4:5 52:14 52:15 65:6</p> <p>approve 17:23</p> <p>approved 4:22 6:5 53:20 65:10 66:5</p> <p>approving 11:9 12:5</p> <p>approximately 7:11 46:7</p> <p>April 3:6 4:6 5:23 10:6 30:12,18,21 31:6 65:9</p> <p>Aracich 48:18</p> <p>area 61:13</p> <p>areas 36:16</p> <p>arising 49:9</p> <p>arrived 49:16</p> <p>article 13:23 14:13 14:19</p> <p>arts 27:15</p> <p>Ashley 25:11 26:25</p> <p>asked 6:13 35:16</p> <p>asking 35:3 54:17</p>	<p>assess 16:7</p> <p>assigned 36:17</p> <p>Association 35:8,16</p> <p>assume 54:24</p> <p>at-risk 27:14</p> <p>attend 38:17,23,24 43:19</p> <p>attended 30:25 57:25</p> <p>attending 57:24</p> <p>attention 51:23</p> <p>attracting 35:13</p> <p>audience 40:5</p> <p>audio 24:10</p> <p>auditor 16:21 17:7 17:9</p> <p>August 9:4,6 29:13</p> <p>authorization 53:8 53:9</p> <p>authorized 66:2</p> <p>authorizing 64:21</p> <p>auto 28:19</p> <p>automatically 15:22 17:3</p> <p>automotive 28:16 28:22 35:8,10,15 35:17,19 37:12 54:22,23 61:9</p> <p>availability 23:25</p> <p>available 34:8 49:13</p> <p>average 22:4</p> <p>AVP 26:6</p> <p>awarded 60:19</p> <p>awareness 30:15</p> <p>aye 3:21 4:18 18:14 18:15 63:6,7 64:10,11 67:12,13</p>	<p>balloon 9:5</p> <p>banners 28:8</p> <p>barriers 22:12</p> <p>based 5:24 6:4,24 7:2,4 9:19 15:16 16:6 55:18</p> <p>basic 34:11</p> <p>basis 53:20</p> <p>Beaudin 45:9</p> <p>becoming 22:7</p> <p>behalf 45:3 61:2 66:2</p> <p>beliefs 43:25</p> <p>believe 14:19 21:7 27:4 32:7 44:8 47:4 51:4 55:13</p> <p>BELINDA 1:11</p> <p>Bell 21:14 24:14 27:6 30:8 57:25</p> <p>Bellone 44:18 50:12</p> <p>Ben 34:23</p> <p>benefit 23:4 55:11</p> <p>benefits 8:4,6</p> <p>best 5:23 13:12 41:12</p> <p>better 5:18 11:6 40:15</p> <p>biased 60:21</p> <p>big 32:12</p> <p>biggest 33:20</p> <p>bill 50:12,15 51:4</p> <p>Biondo 35:20 39:3</p> <p>Black 34:10</p> <p>blanks 43:23</p> <p>board 1:2,3 2:1,19 3:1,11,12,24 4:1,6 5:1,8,21 6:1 7:1 8:1,17 9:1 10:1 11:1 12:1 13:1 14:1 15:1 16:1 17:1 18:1 19:1,11 20:1 21:1 22:1 23:1 24:1 25:1,14 25:20 26:1 27:1,8 28:1 29:1 30:1,4 31:1 32:1 33:1 34:1 35:1 36:1</p>
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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 13TH DAY
OF MAY 2021 AT 4:06 P.M., VIA ZOOM
VIDEOCONFERENCE

PRESENT:

LOUIS J. PETRIZZO, ESQ.,
Interim President

GORDON D. CANARY, Member
GEMMA DELEON-LOPRESTI, Member
KAITLYN GAMBINA, Student Member
KEVIN M. O'CONNOOR, Member
BELINDA PAGDANGANAN, 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, 05/13/2021

2 CHAIR MURRAY: So we're now in
3 the Board of Directors' meeting, and I
4 would like to request a motion for the
5 approval of the minutes from the
6 April 15, 2021, Board of Directors'
7 meeting.

8 Would someone like to make that
9 motion? Kaitlyn?

10 MEMBER GAMBINA: So moved.

11 MEMBER O'CONNOR: I'll second it.

12 CHAIR MURRAY: All those in
13 favor?

14 COLLECTIVE RESPONSE: Aye.

15 CHAIR MURRAY: The motion passes.

16 [WHEREUPON THE MOTION MADE AND
17 SECONDED WAS VOTED ON AND CARRIED.]

18 CHAIR MURRAY: At this point I
19 would introduce Vice President of
20 Academic and Student Affairs, Dr. Paul
21 Beaudin, to present the Association's
22 financial reports.

23 VICE PRESIDENT BEAUDIN: Thank
24 you, Chair Murray.

25 Members of the Board of

1 Board of Directors, 05/13/2021
2 Directors, you have before you the
3 financials for the Association for the
4 month of April. Once again the
5 Association's spending has been lower
6 this year as a result of diminished
7 spending due to the pandemic.

8 As we discussed previously, the
9 Peconic Cafe continues to trend
10 negatively. I will be meeting with Dean
11 Reese and with Barbara Hurst on this
12 matter next week.

13 The childcare centers are now
14 closed for the year. We are still
15 expecting about \$50,000 to come in this
16 year from the Block Grant Program.

17 We anticipate of course more
18 expenses for graduation to be paid this
19 month and reflected in the May
20 financials.

21 Does anyone have any questions on
22 the Association's financials for the
23 month of April?

24 CHAIR MURRAY: Anybody on Zoom?

25 (No response.)

1 Board of Directors, 05/13/2021

2 VICE PRESIDENT BEAUDIN: Thank
3 you, Chair Murray.

4 CHAIR MURRAY: So I will request
5 a motion to adjourn the Board of
6 Directors meeting and call the Board of
7 Trustees meeting to order.

8 Kevin?

9 MEMBER O'CONNOR: I make that
10 motion.

11 CHAIR MURRAY: Gordon?

12 MEMBER CANARY: Gordon Canary,
13 seconding the motion.

14 [WHEREUPON THE MEETING OF THE
15 BOARD OF DIRECTORS WAS CLOSED AT
16 4:08 P.M. BY THE CHAIRMAN, E.
17 CHRISTOPHER MURRAY.]

18 o0o

19
20 *Gabriel Carlet*
21



22
23
24
25

ERRATA SHEET FOR THE TRANSCRIPT OF:

Case Name: Suffolk County Community College Hearing, Board of Trustees & Directors Meeting

Case Number:

Dep. Date: May 13, 2021

Deponent:

Place: Hometown, USA

CORRECTIONS:

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

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