

OFFICIAL BOARD OF TRUSTEES MEETING MINUTES
PROCEEDINGS AND VERBATIM DISCUSSIONS OF
THE BOARD OF TRUSTEES OF THE SUFFOLK
COUNTY COMMUNITY COLLEGE ON THE 18TH DAY
OF FEBRUARY 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, 02/18/2021

2 CHAIR MURRAY: I would like to
3 call to order the Board of Trustees
4 meeting and ask Gordon if you would lead
5 us in the pledge.

6 [AFTER RECITATION OF THE PLEDGE
7 OF ALLEGIANCE, THE MEETING OF THE BOARD
8 OF TRUSTEES OF THE SUFFOLK COUNTY
9 COMMUNITY COLLEGE WAS CALLED TO ORDER BY
10 THE CHAIRMAN, E. CHRISTOPHER MURRAY, AT
11 4:05 P.M.]

12 CHAIR MURRAY: Thank you, Gordon.
13 Now I would like to request a motion to
14 adjourn the Board of Trustees meeting
15 and call the Board of Directors meeting
16 to order.

17 Kevin, would you like to make the
18 motion?

19 TRUSTEE O'CONNOR: I'll make that
20 motion. Kevin O'Connor, making the
21 motion.

22 CHAIR MURRAY: Priscilla, will
23 you second it?

24 TRUSTEE ZARATE: Priscilla,
25 seconding the motion.

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2 CHAIR MURRAY: All those in favor
3 say aye. Anybody opposed?

4 [WHEREUPON THE MOTION MADE AND
5 SECONDED WAS VOTED ON AND CARRIED. THE
6 MEETING OF THE BOARD OF TRUSTEES OF THE
7 SUFFOLK COUNTY COMMUNITY COLLEGE WAS
8 ADJOURNED AT 4:05 P.M. AND REOPENED AT
9 4:09 P.M.]

10 CHAIR MURRAY: So we're back in
11 the meeting of the Board of Trustees.
12 We have a few minutes to approve. We've
13 been busy this past month.

14 So I would like to request a
15 motion for the approval of the minutes
16 of the January 21, 2021, meeting of the
17 Board of Trustees, the minutes of the
18 February 5, 2021, special meeting of the
19 Board of Trustees, and the minutes of
20 the February 12, 2021, special meeting
21 of the Board of Trustees.

22 Bell, would you like to make that
23 motion?

24 TRUSTEE PAGDANGANAN: Bell
25 Pagdanganan, so moved.

1 Board of Trustees, 02/18/2021

2 CHAIR MURRAY: Theresa, you
3 second that motion?

4 TRUSTEE SANDERS: Seconded by
5 Theresa Sanders.

6 CHAIR MURRAY: All those in favor
7 say aye. Any opposed?

8 So the minutes are passed.

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

11 CHAIR MURRAY: So at this point I
12 would like to introduce the Vice
13 President for Business and Financial
14 Affairs, Dr. Mark Harris, to present the
15 college's budget and college financial
16 records.

17 Mark?

18 VICE PRESIDENT HARRIS: Thank
19 you, Mr. Chair, and members of the
20 board.

21 To provide you a quick update on
22 our Fiscal 20 audit, we are very close
23 in completing the audit. We have
24 reviewed -- received and reviewed the
25 documents from the auditors and we have

1 Board of Trustees, 02/18/2021
2 edited the MD&A and sent it back to
3 them.

4 The last piece that really needs
5 to be completed is the testing of the
6 CARES Act funds, and speaking with the
7 auditors yesterday in the meeting, they
8 indicated we should have the final audit
9 to us no later than the 10th of March so
10 that we can review and then present to
11 the board for review and approval at the
12 next board meeting.

13 In terms of our cash flow, based
14 on the accounts payable strategy that
15 we've employed, what we have seen and
16 even though the numbers of payment have
17 been significant in terms of the
18 liquidity perspective, it has helped us.
19 So we have been able to get our days
20 outstanding from 45 days to about 40
21 days and just paying those statutory
22 within the time frame of 30 days or
23 less. So this is something that we have
24 implemented and as a measure we will
25 continue to utilize that especially to

1 Board of Trustees, 02/18/2021
2 improve our liquidity position given the
3 state of our cash to be received from
4 the State as well as the County as well.

5 As I mentioned during the
6 discussion last month, we did receive
7 the payments for Q1 and Q2 for Fiscal
8 21, however, what still remains unclear
9 is when we will getting the 20 percent
10 holdback not only for the first 2
11 quarters of Fiscal 21 but also Q4 of
12 Fiscal 20.

13 We were hoping that we would have
14 gotten some final word from the
15 State/SUNY on when the 20 percent would
16 be released. It seems as if based on
17 discussions that the 20 percent holdback
18 would be released in March, but again,
19 that was what was projected, but we have
20 not gotten final word.

21 And if they do release the 20
22 percent holdback, the plan from the
23 State and SUNY is to then cut us
24 permanently for Fiscal 21 5 percent
25 which would translate to \$2.5 million.

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2 So as we get additional
3 information on that we will keep the
4 board abreast.

5 With respect to our CARES Act I
6 and then HEERF which is really the Act
7 II. Just quick updates on that.

8 So last month we reported that
9 for the CARES Act we have used \$3.2
10 million of the \$6.5 million that we were
11 allocated. We have since submitted
12 requests circulating for about \$2.185
13 million which we plan on drawing down
14 tomorrow.

15 That said, of the original \$6.86
16 million that -- \$6.5 million, we have
17 about \$1.1 million left, and of that
18 number we have obligated about \$700,000
19 for additional computers and software.
20 So that would leave us with about 4.4
21 almost \$500,000.

22 And then we have made projected
23 expenses that are eligible to be used to
24 include saliva pool testing, PPE, as
25 well as salaries for the nursing and

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2 nursing students who are doing the
3 saliva testing. So we're comfortable
4 that the CARES Act funds will be
5 utilized.

6 If you recall the HEERF II or
7 HEERF funding was about \$25.5 million,
8 and of that number \$6.589 million at a
9 minimum must go to the students. So
10 that leaves the college with about \$8.9
11 million that can be used on eligible
12 expenses and other factors.

13 However, we have not gotten
14 guidelines from SUNY on how the funds
15 should be distributed or used so we're
16 still waiting on SUNY to give us final
17 guidelines so that we can start using
18 the funds.

19 With respect to the Fiscal 21
20 budget, the financials that have been
21 presented cover September through
22 January, and again, we're looking at
23 these transactions as actual
24 transactions but pretty much at a very
25 high level.

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2 We're still waiting to get final
3 revenue impact based on -- based on the
4 Beacon Program, but when we look at the
5 credit program itself and where we are
6 for spring, we're about 18.4, 18.3
7 percent down in terms of our enrollment.
8 And if you recall, our original budget
9 was about 7 percent. So you can see the
10 big variance to budget there, about 11.4
11 percent.

12 Once we get the final numbers,
13 then we will be better able to assess
14 what the true dollar value impact is for
15 the college and then see how best we can
16 mitigate that with respect to some of
17 the savings that we're getting due to
18 the cost mitigation efforts.

19 So based on the expenses on the
20 financial side, you will see cost
21 mitigation savings based on potential
22 retirements but also based on certain
23 variable expenses that we're reflecting
24 and also reduction on the temporary side
25 for salaries primarily because the

1 Board of Trustees, 02/18/2021
2 number of sessions that we're offering
3 during spring have been reduced, and as
4 such we're able to reduce the adjunct
5 line by the same values.

6 So even though the revenue
7 numbers are falling, at the cost
8 mitigation effort we're looking at fixed
9 costs as well as some of the variable
10 costs to see how best to manage those.

11 And then finally, in terms of our
12 Fiscal 22 budget, we have received all
13 the budget requests from the budget
14 managers. We're pretty much in a
15 holding pattern for a little bit. We
16 need to decide what direction we're
17 going to move, whether or not we're
18 going to be very conservative and go
19 with a 20 percent cut across the board
20 based on what SUNY has implemented at
21 least for now, or whether or not based
22 on what they have submitted as requested
23 in their budget to be flexed.

24 So within another week or 2 we
25 will need to make that decision and have

1 Board of Trustees, 02/18/2021
2 to present the budget because we can say
3 we can do a budget with a flap where our
4 FTE is 2,947, or we can say it's going
5 to be impacted by 20 percent and based
6 on that 20 percent scenario then we're
7 talking about a different discussion we
8 would need to have to mitigate that loss
9 which from SUNY's side would be over \$10
10 million in revenue that we would lose.
11 So we're hoping to get some final word
12 from the State on how we need to proceed
13 with budgeting for Fiscal 22.

14 So that is all I have in terms of
15 financial reporting for Fiscal 20, 21,
16 and then the budget preparation for
17 Fiscal 22. Are there any questions
18 based on what has been presented?

19 CHAIR MURRAY: Jim?

20 VICE CHAIR MORGO: Mark, I have.
21 Thank you. This is Jim Morgo. I have 2
22 questions, 1 on fiscal year 21. Do you
23 know when we'll get the definitive
24 number on the enrollment?

25 I'm not sure when the spring

1 Board of Trustees, 02/18/2021
2 semester actually begins. So do you
3 have what they used to call a census
4 date where you know what the decline
5 will be, not the decline, what the
6 number will be.

7 VICE PRESIDENT HARRIS: Yes. So
8 we should be able to provide that
9 information within 2 weeks. So we would
10 know what the census date will be and
11 then we can do the tabulation based on
12 absolute dollars.

13 So there are 2 ways we're looking
14 at it. We're looking at it in terms of
15 percentage decline, but we're also
16 looking at in terms of absolute value
17 decline as well as based on number of
18 full-time students and part-time
19 students and that mix.

20 VICE CHAIR MORGO: Anything
21 trending? Any direction trending?

22 VICE PRESIDENT HARRIS: So in
23 terms of trending, we actually have
24 received surveys or feedback from other
25 community colleges, and on average I

1 Board of Trustees, 02/18/2021
2 would say it's about 17 percent, 17
3 percent decline. While it has been an
4 improvement of about 3 percent relative
5 to the last reporting period, on average
6 community colleges in New York, it's
7 showing about 17 percent on an average
8 decline.

9 VICE CHAIR MORGO: Do you have
10 Nassau's?

11 VICE PRESIDENT HARRIS: Yes. I
12 do have theirs and theirs is right about
13 that mark as well.

14 VICE CHAIR MORGO: So in 2 or 3
15 weeks we will have the census date.

16 Now, for fiscal year 22 budget
17 planning, I understand you made it very
18 clear -- thank you -- the impact on the
19 20 percent perhaps cut from the State
20 and you talked about approaching it in 2
21 different ways.

22 Are you considering the County at
23 all? Do we have any -- because there
24 are people. Do we have any idea what
25 the County is talking about as far as a

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2 contribution? Has there been any
3 discussions yet?

4 VICE PRESIDENT HARRIS: No.

5 VICE CHAIR MORGO: Because April
6 comes quickly as we all know. So I
7 would suggest maybe some feelers to the
8 County. Okay. That's it. Thank you.

9 CHAIR MURRAY: Does anyone have
10 any other questions?

11 Mark, I don't know if you or Lou
12 can go over the resolution with regard
13 to the CARES Act funds and how that is
14 going to be approved just so the board
15 is aware of it.

16 VICE PRESIDENT HARRIS: Okay. So
17 item number 2, the resolution delegating
18 authority to the college presidential
19 approved budget transfer for CARES Act
20 and HEERF funds. So based on how our
21 budget, our existing budget is set up,
22 when we are doing transfers in excess of
23 a certain dollar amount and they are
24 moving between different accounts, the
25 procedure or the policy is the board has

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2 to approve before we do the transaction.

3 Given the amount of funds that we
4 may need to use for certain items, for
5 example, technology in support of
6 students' success, before we could do
7 those transfer, given we did not budget
8 for the CARES Act or the HEERF funds, it
9 means that we will need to come to the
10 board in the existing policy and get
11 approval before we can spend the funds.

12 What that will do is provide some
13 limitations or delay in getting these
14 purchases transacted so we can get, for
15 example, computers timely or PPE on a
16 more timely basis.

17 So what we have recommended is
18 asking the board to provide us with the
19 ability to continue operations, transact
20 these purchases, but at the next board
21 meeting provide a reconciliation to the
22 board of all the transactions that the
23 college has initiated, and these are
24 limited only to CARES Act and the HEERF
25 funds.

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2 The other transactions for
3 operating will go through the normal
4 process where they have to be
5 preapproved by the board before any
6 purchase orders are generated.

7 PRESIDENT PETRIZZO: Of course
8 within the CARES Act II are the other
9 limitations on how these funds can be
10 spent. So it's not like we can take
11 these funds and do anything we want with
12 them. We are limited under CARES Act II
13 to what we can spend them on.

14 And then the approval that Mark
15 is talking about requires that we come
16 back to you at the very next board
17 meeting and document each and every one
18 of those expenses in terms of where the
19 money came from in CARES and where it
20 went to.

21 CHAIR MURRAY: We talked about
22 this at the Executive Board Committee
23 meeting. We felt that it was prudent to
24 permit Lou and Mark and everybody to
25 make these expenditures of the CARES

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2 funds provided that they come back and,
3 you know, account for what they have
4 done.

5 It gives them the ability to, you
6 know, act in realtime and be more
7 efficient. And again, this only applies
8 to CARES Act funding which already has
9 their limitations as Lou mentioned. So
10 the Executive Board felt this was
11 reasonable and recommends that the
12 resolution be approved.

13 VICE PRESIDENT HARRIS: And,
14 Chair Murray, just to add and based on
15 what we had talked about, the auditors
16 were okay with this process.

17 CHAIR MURRAY: Right. Yes.
18 Okay.

19 Anybody else have any questions
20 for Mark?

21 TRUSTEE CANARY: Mr. Chairman,
22 Trustee Canary with a question.

23 Mark, do you have an approximate
24 time frame of how long it's going to
25 take to spend this 700,000? Are we

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2 going to be dealing with this for 2, 3
3 months down the road?

4 VICE PRESIDENT HARRIS: So of the
5 \$1.2 -- almost \$1.2 million that is left
6 over, we have obligated several hundred
7 thousand dollars for computers. So that
8 would leave the remaining \$500,000 and
9 we have identified eligible expenses for
10 those funds. So it's really just a
11 matter of time to spend those funds.

12 One of the changes that took
13 place with the new CARES Act II is they
14 extended the budget period. So the
15 initial CARES Act I budget period would
16 have expired May 5th of this year, but
17 with the additional funds they extended
18 it to January 17, 2022. So we do have
19 some time to use all the funds, but for
20 the CARES Act I and the remaining
21 balance, we will spend that money I
22 would say by May.

23 CHAIR MURRAY: Anybody else?

24 (No response.)

25 CHAIR MURRAY: Thank you, Mark.

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2 At this time I would like to
3 introduce Administrative Director of
4 Educational Facilities, Jon DeMaio, to
5 present the 2022 to 2024 capital program
6 and 2022 capital budget.

7 Jon, welcome.

8 DIRECTOR DeMAIO: Thank you.
9 Thank you, Chair Murray, and thank you
10 to everyone here for the opportunity to
11 talk about capital.

12 As with many things this past
13 year, we faced a number of challenges
14 but in spite of those challenges we have
15 some good things to report.

16 Starting off with how we did last
17 year. As a result of the normal process
18 the County went through, none of our
19 projects were dropped which was a
20 miracle in and of itself given the
21 financial hardships that are being
22 experienced across the board.

23 We lost nothing. In fact, we
24 added \$10.3 million to our
25 infrastructure project which as many of

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2 you know is the lifeblood of our
3 facilities management. Any large
4 capital investments come out of that
5 project and to have that money still
6 remain was critical for us.

7 The only real change beyond that
8 was a delay of construction funds for
9 the workforce development and technology
10 building expansion. This is a project
11 we had not started design on yet. If we
12 were going to have any delayed, that's
13 the one we would have picked. It really
14 had no significant impact on our plans
15 over the next calendar year. So overall
16 in spite of a lot, we did quite well.

17 What we did also do is we had an
18 opportunity to appropriate funds in
19 2020, however, we chose not to. That
20 was again in support of our local
21 sponsor who obviously is experiencing
22 financial hardship.

23 We took the approach to only ask
24 for what we absolutely needed.
25 Infrastructure was in there in 2020. We

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2 did not request it because we felt we
3 had enough to get us through 2021, and
4 that has turned out to be the case.

5 We have about \$1.8 million left
6 in that project. The good news is all
7 of these projects that were scheduled
8 for appropriation in 2020 are
9 State-aided so they do not sunset at the
10 end of the year. We can at any time in
11 the future request these appropriations
12 and we will do so. Most notably
13 infrastructure I would imagine we would
14 request prior to the end of 2021 when
15 those funds start to run down.

16 So again, in short, we lost
17 nothing. We added and we maintained the
18 ability to appropriate projects that we
19 had scheduled for 2020.

20 The other item that came up was
21 at the State level. Back in April of
22 last year, the Department of Budget
23 issued a bulletin basically saying that
24 all new capital contracts or new capital
25 purchase orders were stopped. We could

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2 not issue them. We can't execute any
3 new agreements. This obviously brought
4 a lot of our capital programs to a
5 screeching halt.

6 Shortly after that there was some
7 additional clarification. Any contracts
8 in existence prior to the bulletin were
9 okay and could continue and we could
10 make payments on those contracts, which
11 was good news, but again, we still had a
12 lot planned that we had yet to execute
13 during that time.

14 After that, this went back and
15 forth a lot, and the State started to
16 issue rolling approval schedules for new
17 project requests. Again, these are
18 projects we have approval on but we now
19 have to go request by request through
20 the State's Department of Budget to be
21 able to advance them.

22 We submitted a bunch of requests
23 the first round, the second round. We
24 were promised feedback within a month,
25 which turned out to 2, which turned into

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2 4. This went on for a while, but
3 eventually we did get there.

4 All told we have gotten 28
5 project approvals through the State this
6 year totaling about \$28.5 million. In
7 that includes the construction of
8 Renewable Energy and STEM Center and the
9 construction of our planned operations
10 building on the Grant Campus.

11 So again, in spite of all these
12 challenges, we have done well. We will
13 continue to submit these individual
14 project requests. Dollars do not
15 matter. If we want to spend \$2,000 on a
16 repair out of capital, we need State
17 approval before we can do that. If we
18 want to issue a bid for 4 million, we
19 need State approval before we can do
20 that. Until this bulletin is revised or
21 rescinded, it will continue to be a
22 challenge and certainly impact our
23 progress on the capital program.

24 Whenever the State needs
25 something, we can ask them right away.

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2 We're first in line. We'll continue to
3 pursue these things aggressively, and
4 again, we're doing pretty well.

5 Because of those efforts, a lot
6 of capital progress on the construction
7 end did take place this past year.
8 Kreiling Hall renovations, we expect
9 that to be substantially complete by the
10 end of March. Heat was turned on in
11 Kreiling prior to the start of winter
12 which we were very concerned about and
13 we're thrilled that that happened.

14 The renovation of the Sagtikos
15 Building, the partial renovation, went
16 exceedingly well, finished on time,
17 under budget. It's substantially
18 complete and we have State approval to
19 fully furnish and equip that space. So
20 that can be completed in the coming
21 months.

22 As I mentioned, the Renewable
23 Energy and STEM Center, the board
24 approved that construction award at the
25 last meeting in January. Through a

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2 prior agreement with the County, we will
3 be permitted to mobilize for
4 construction after March 15th of this
5 year.

6 That was again to help the County
7 out who was cash-strapped so that we
8 didn't include funds out of the fall
9 final sale the County had last year, but
10 we will request and I actually did just
11 request bonded funds for the spring
12 borrowing. So that will move forward as
13 planned.

14 And we broke ground on parking
15 expansion in the Ammerman Campus both in
16 Lot 1, where the Annex Building used to
17 reside, and in the remaining 3 lots
18 which are located around the Islip Arts
19 Building.

20 Really good contractor, Pioneer
21 Asphalt. They got going as soon as we
22 got approval. All the demo is done, all
23 the drainage is in, half the curbs are
24 poured, and then winter came. So we are
25 in a bit of a holding pattern as a

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2 result of that, but when we get dug out,
3 they will jump back on it, and they have
4 been very enthusiastic and very
5 responsive to our requests.

6 So overall that's how we've done
7 which again is pretty good. What you
8 have before you today the resolutions
9 and the attachments summarizes all of
10 our capital projects and where they are.
11 It also makes no new requests for new
12 capital projects. We are simply asking
13 the County to keep what we have and we
14 would be very happy if we can accomplish
15 that.

16 Included in there, as I
17 mentioned, was more infrastructure money
18 in 2022, and the project we really have
19 our eye on which is the proposed new
20 automotive technology facility at the
21 Grant Campus which currently has money
22 scheduled for design in '22 and
23 construction in '23, a major initiative
24 that we really want to see maintained in
25 the program.

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2 That will be our focus this year,
3 simply to keep what we have. We
4 obviously will be aggressive with the
5 State in getting individual project
6 approvals, but the resolution before you
7 represents the submission to our local
8 sponsor, Suffolk County, and we again
9 are just looking for them to support
10 what is there.

11 That said, that's the summary of
12 all things capital. If there are any
13 questions about what is before you today
14 or about a specific project, I'm happy
15 to answer them.

16 CHAIR MURRAY: Jim?

17 VICE CHAIR MORGO: Paul [sic],
18 this is Jim Morgo. Thank you for that
19 report.

20 A couple of times you mentioned
21 that we only drew what we absolutely
22 needed from our local sponsor, the
23 County. I imagine, I assume, they were
24 aware of our cooperation. It was clear
25 that --

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2 DIRECTOR DeMAIO: (Indicating.)

3 VICE CHAIR MORGO: They were.

4 Okay. Great.

5 DIRECTOR DeMAIO: Absolutely.

6 PRESIDENT PETRIZZO: That, Jim,
7 was done in consultation with them. In
8 one instance it was a request of theirs.
9 In the other it was ours asking them
10 what we could do to be helpful to them.

11 And that turned out to be the
12 request that Jon just mentioned about
13 delaying the start of the STEM building
14 so that they could put it into the
15 spring borrowing rather than take the
16 funds out of fall which they needed for
17 other purposes, and we were happy to
18 work with them.

19 It was something that we could
20 do. It didn't hurt us in any way.
21 Slowed down the project a little bit,
22 but we could live with that.

23 VICE CHAIR MORGO: They should
24 probably be reminded in a couple of
25 months of our cooperation.

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2 PRESIDENT PETRIZZO: Actually the
3 County Executive and I had a
4 conversation yesterday about some of
5 those issues while he was here to
6 announce the opening of the Selden
7 Center as a point of distribution for --
8 the new point of distribution which was
9 in Newsday and on News 12 last night I
10 believe.

11 VICE CHAIR MORGO: Very good,
12 Lou. Very good.

13 CHAIR MURRAY: Anybody else?
14 Gordon.

15 TRUSTEE CANARY: Mr. Chairman,
16 Trustee Canary.

17 We had a discussion about
18 possibly trying to do something with the
19 parking lot project at Ammerman near the
20 Brookhaven Gym to help with the COVID
21 distribution. We had that conversation
22 in executive session.

23 Jon, is that a possibility under
24 the circumstances?

25 DIRECTOR DeMAIO: Well, we

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2 actually did a 180 there. I approached
3 the contractor based on those
4 conversations I think during the
5 facilities resources subcommittee that
6 came up and said what could you do
7 weather permitting.

8 And they did come back and said
9 with uninterrupted construction in
10 roughly 3 weeks they can get to the
11 point where you would be ready to pave
12 Lot 1. It would be drivable, but it
13 would be on a subbase. It wouldn't be
14 on asphalt because the plants don't open
15 until after March 15th anyway.

16 And then once the ball started
17 rolling for vaccine distribution, not
18 out of Brookhaven I believe but now out
19 of Lindsay, we needed access to the part
20 of Lot 1 that was not under construction
21 and we needed that right away.

22 So I followed that email up with
23 okay, hold up, folks. Now I don't want
24 you working in Lot 1 at all because we
25 don't know what impact there will be

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2 from traffic and other logistical
3 coordination. Now the pod is in
4 Lindsay. They agreed to that.

5 They haven't wrote me at all
6 obviously because of the weather, but
7 when they do return they will focus
8 their energies back out on Lot 3 so that
9 they are not interfering with any
10 traffic coordination associated with
11 distribution out of the Lindsay
12 Building.

13 PRESIDENT PETRIZZO: Just to
14 follow up on that, we did have that
15 conversation when we thought that the
16 County was interested in using the
17 Brookhaven Gym for the point of
18 distribution for the vaccines.

19 Subsequent to that meeting, the
20 State of New York and the County
21 Executive determined that spring sports
22 were going to be a major initiative.
23 And of course since we have our field
24 house tied up and we have the Health and
25 Wellness Center already tied up, it was

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2 imperative that we at least keep the
3 Brookhaven Gym available for the college
4 for use of our teams.

5 That caused the switchover to
6 other facilities on the Ammerman Campus.
7 The County took a look. They toured.
8 They decided that the Lindsay Building
9 most closely met their needs.

10 Parking was close, the entrance
11 was easily accessed through college
12 roads, and given the Ammerman Campus, as
13 you all well know, it's a relatively
14 flat transition from the parking lot to
15 the Lindsay Building.

16 So that determined their choice.
17 They decided on Lindsay and that
18 required us to go back to Jon, put the
19 brakes on the Annex parking lot and make
20 the switchover. So that's how that came
21 about.

22 TRUSTEE CANARY: So I can finish
23 up, Mr. Chairman. I just want to
24 publicly thank Jon for his outstanding
25 work and leadership, you and your crew.

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2 You said it earlier, nothing
3 short of a miracle what you were able to
4 pull off in this year of COVID-19 and
5 all the restrictions and difficulties
6 getting these projects through the way
7 you did. So, Jon, I want to personally
8 thank you for your efforts.

9 I'm particularly happy to see the
10 amount of exterior infrastructure, the
11 grounds, the walkways, the lighting, all
12 of these safety issues because it speaks
13 well of the college that we have
14 attention to detail, we care about the
15 safety of our students and our faculty
16 and all our visitors. So that's really
17 critically important to keep up on those
18 things.

19 So, again, I just want to thank
20 you for those efforts.

21 PRESIDENT PETRIZZO: And Jon and
22 Deputy General Counsel Alicia O'Connor
23 who had to deal with all of these
24 contractors and go through with them
25 their COVID safety plans, and I can

1 Board of Trustees, 02/18/2021
2 assure you that that was quite an
3 adventure for the both of them, and I
4 want to thank both of them for putting
5 that work in and getting us to the point
6 where those contractors did have those
7 plans in place and they were in
8 compliance with all of the State
9 regulations and they were able to
10 proceed with construction. So thank
11 you, Jon. Thank you, Alicia.

12 DIRECTOR DeMAIO: Thank you very
13 much, Trustee Canary, President
14 Petrizzo. Thank you very much.

15 CHAIR MURRAY: Anybody else have
16 any questions?

17 (No response.)

18 CHAIR MURRAY: If not, Jon, thank
19 you very much. We appreciate it.

20 DIRECTOR DeMAIO: Thank you.

21 CHAIR MURRAY: At this point I
22 would like to request a motion for the
23 approval of the college resolution
24 numbers 2021.07 and 2021.08.

25 Jim, would you like to make that

1 Board of Trustees, 02/18/2021

2 motion?

3 VICE CHAIR MORGO: Jim Morgo,
4 moved.

5 CHAIR MURRAY: Kevin, you want to
6 second that?

7 TRUSTEE O'CONNOR: Kevin
8 O'Connor, second.

9 CHAIR MURRAY: All those in favor
10 say aye. Anybody opposed? The
11 resolutions are approved. Thank you
12 everybody.

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

15 CHAIR MURRAY: We're going to go
16 to committee reports. Budget and
17 finance I don't believe met this month.

18 TRUSTEE O'CONNOR: Yes, sir.

19 CHAIR MURRAY: I think we're
20 going to start having our meetings for
21 next year.

22 Student Success, Bell?

23 TRUSTEE PAGDANGANAN: Yes,
24 Mr. Chair. We met yesterday, the
25 subcommittee met yesterday, and I shared

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2 with the board last month many college
3 offices contribute to the priority of
4 student success. So this subcommittee
5 is taking the time now to provide its
6 members with an overview of the varied
7 contributions being made by the men and
8 women in Academic and Student Affairs in
9 order to support this strategic pillar.

10 This month Dr. Paul Beaudin
11 welcomed guest speakers Jill Santiago,
12 director of our Center For Social
13 Justice and Human Understanding and
14 Jennifer Forni who is our college
15 director of disability services.

16 The Center For Social Justice and
17 Human Understanding houses a collection
18 of artifacts, documents, and photographs
19 that are presented in permanent and
20 traveling exhibits. The center's staff
21 also arranges diversity and
22 intercultural programs that focus on
23 social justice issues and promote themes
24 of coexistence, tolerance, and respect
25 for differences.

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2 Ms. Santiago provided some
3 overview of the many varied activities
4 currently underway at the center, some
5 of which include presentations on the
6 KKK of Long Island, a social justice
7 poetry workshop, a series of videos, and
8 coordinating with campus activities to
9 create a social justice art program.

10 The office of Disability Services
11 seeks to equalize educational
12 opportunities by minimizing physical,
13 psychological, and learning barriers.
14 The professional staff works to ensure
15 that the students can achieve
16 academically through the provisions of
17 services, auxiliary aids, and reasonable
18 program accommodations.

19 So even while operating remotely,
20 the staff continues to interact with
21 transferring students to schedule
22 current students, to assist former
23 students as they transition, and to
24 continuously improve available supports
25 provided through technology. Faculty

1 Board of Trustees, 02/18/2021
2 has been actively engaged in working
3 with the disability services to support
4 student learning needs.

5 Our future meetings will feature
6 presentations by Workforce Development,
7 Continuing Education, the Educational
8 Opportunity Program, and the TRIO
9 program.

10 That's our report, Mr. Chair.

11 CHAIR MURRAY: Thank you, Bell.
12 Any questions for Bell?

13 (No response.)

14 CHAIR MURRAY: Thanks.

15 Governance did not meet from my
16 understanding.

17 Personnel, Gemma?

18 TRUSTEE DELEON-LOPRESTI: Yes, we
19 have a report. I would like to report
20 on two meetings that we held that
21 previously hadn't been reported.

22 So the committee met twice, on
23 December 9, 2020, and January 6, 2021.
24 The meetings were attended by Chair
25 Murray and Trustees Coverdale, Gambina,

1 Board of Trustees, 02/18/2021
2 and also Assistant Vice President of
3 Human Resources Angelica Rivera and
4 Deputy General Counsel Ashley Pope.

5 On the December 9th meeting the
6 committee reviewed the documentation by
7 the Association of Community College
8 Trustees related to their proposed
9 consulting services relative to
10 modifications to the existing
11 presidential evaluation procedure and
12 conducting the presidential evaluation.

13 In light of anticipated costs
14 that would be higher than previously
15 expected, the committee reviewed the
16 procurement process and the process of
17 crafting a scope of work to obtain only
18 the services desired at an acceptable
19 cost and the committee will further
20 review the services that may be needed
21 so that appropriate recommendations can
22 be made for the proposed scope of work.

23 On January 9th the committee met
24 again and we reviewed and workshop
25 provisions to the Board of Trustees

1 Board of Trustees, 02/18/2021
2 presidential evaluation policy. The
3 committee finalized recommended
4 provisions to the written procedure
5 which will be circulated for further
6 review for the Board of Trustees for
7 adoption.

8 The committee also reviewed
9 options for engagement of a vendor to
10 assist with the refinement of the
11 evaluation of the instrument as well as
12 selection and reporting of results once
13 a regular cycle of presidential
14 evaluation resumes. The committee will
15 draft a scope of work to solicit vendor
16 cost proposals, and we are in the
17 process of scheduling our next meeting.

18 Thank you.

19 CHAIR MURRAY: Any questions for
20 Gemma?

21 (No response.)

22 CHAIR MURRAY: Thank you, Gemma.
23 Appreciate it.

24 Facilities, we do have a report I
25 understand. Gordon?

1 Board of Trustees, 02/18/2021

2 TRUSTEE CANARY: The subject of
3 this will probably be redundant after
4 Jon's report, but I know we're excited
5 to have a facilities committee report
6 here so thank you, Mr. Chairman.

7 The meeting was called to order
8 by Interim President Petrizzo at 2:00
9 p.m. Jon DeMaio, administrative
10 director of educational facilities,
11 reviewed the projects listed on table
12 number 1, dated January 5, 2021, which
13 was Attachment 1 which is the college's
14 capital program.

15 This table summarizes the status
16 of the capital program. No college
17 capital projects were dropped from the
18 county program. The college will
19 continue to focus on keeping all
20 existing projects from being dropped or
21 delayed.

22 Infrastructure is a college-wide
23 priority. The only types of projects
24 included under infrastructure are
25 replacement, renovations, or repairs to

1 Board of Trustees, 02/18/2021
2 existing structures and/or equipment.
3 Infrastructure is not for new projects.

4 The following items were
5 discussed during the call. On the
6 Ammerman Campus a request was made to
7 have the work schedule accelerated for
8 parking lot number 1 at Ammerman Campus
9 to allow for parking associated with
10 possible vaccine distribution at the
11 Brookhaven Gym, but we just got an
12 explanation as to why that is not
13 happening now.

14 Discussion was had regarding
15 repairs or replacement of the backup
16 power generator in the Riverhead
17 Building for the IT department as a
18 critical need.

19 On the Grant Campus uses for the
20 old Plant Ops. at Grant Campus were
21 discussed. Since there is no longer a
22 need for gallery space, as that has been
23 included in the newly renovated Sagtikos
24 Building, it was suggested that the
25 first floor of the building could be

1 Board of Trustees, 02/18/2021
2 used for a dedicated space for veterans
3 while the basement remains a storage for
4 the Plant Ops. department.

5 Discussion was had about the
6 status of the three Grant Cottages,
7 whether they should be renovated or
8 whether they should be demolished. It
9 was suggested that maybe the South
10 Cottage, which is currently empty, could
11 be renovated for the dedicated mental
12 health services center allowing students
13 seeking services a bit more privacy.

14 At the January 21st Board of
15 Trustees meeting a resolution was passed
16 regarding a contract for the
17 construction of the Renewable Energy and
18 STEM Center on the Grant Campus. The
19 contract was awarded to the same local
20 vendor that successfully completed the
21 renovations on the Sagtikos Building,
22 VRD Contracting of Holbrook.

23 A groundbreaking ceremony was
24 discussed for the new STEM building, but
25 Lou, we had that discussion that was it

1 Board of Trustees, 02/18/2021
2 a couple of years ago that we actually
3 did a ribbon -- a groundbreaking
4 ceremony on that?

5 PRESIDENT PETRIZZO: We did a
6 groundbreaking ceremony I believe three
7 years ago on a very hot day under a tent
8 if I recall.

9 TRUSTEE CANARY: Yes, that's
10 right. So the chances are no additional
11 groundbreaking is going to happen on
12 that.

13 Renderings of the building have
14 been requested and sent to the Grant
15 governance leaders. It was asked if it
16 would be possible to have Caumsett Hall
17 renovated into the one-stop shop model
18 floor plan so the space is better
19 utilized for Student Affairs.

20 On the Eastern Campus because the
21 Culinary Arts Center is a leased
22 property, the timeline for an analysis
23 and recommendation on whether it would
24 be feasible to stay where it is or if it
25 should be relocated and what types of

1 Board of Trustees, 02/18/2021
2 facilities might be considered for a
3 future location were all discussed.

4 The group was informed that a
5 task force committee will be created to
6 work on this initiative in the near
7 future. The group was encouraged to
8 submit in writing all questions, ideas,
9 and concerns that were discussed during
10 the call and send those directly to Jon
11 DeMaio so that they can be reviewed and
12 added to the appropriate list.

13 The meeting was adjourned at 3:00
14 p.m., and that is the report,
15 Mr. Chairman.

16 CHAIR MURRAY: Thank you, Gordon.
17 Appreciate it.

18 Any questions for Gordon?

19 (No response.)

20 CHAIR MURRAY: If not, we'll move
21 on to the Foundation, Bell?

22 TRUSTEE PAGDANGANAN: Yes. Thank
23 you, Mr. Chair. I want to speak briefly
24 about two of the Foundation's virtual
25 fundraising events that will be

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2 continuing in March.

3 The first is on Thursday, March
4 11th. It's a dinner for 2. It's a
5 virtual culinary experience that will be
6 broadcasted via Zoom from the
7 demonstration kitchen of the college's
8 Culinary Arts and Hospitality Center in
9 Riverhead.

10 Lead by professor and chef Andrea
11 Glick and assistant professor and pastry
12 chef Christina Delustro, the cost is \$60
13 to view the event or \$100 to participate
14 in the comfort of your home kitchen in
15 the preparation and cooking of a 3-meal
16 course that includes home delivery of
17 the ingredients. To my fellow board
18 members, I hope you can support this
19 event for the foundation and for our
20 students.

21 The other event that we have is
22 Try Your Luck throughout the month of
23 March as we host a scholarship raffle.
24 Daily cash prizes will range from \$40 to
25 \$200. The more tickets you buy the

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2 better your chances of winning. Check
3 the Foundation's website if you want to
4 buy tickets for this, and all proceeds
5 for this event will support our student
6 scholarships. For more information and
7 to register, as I said, check the
8 website or call the Foundation's office
9 at 451-4458.

10 The second one is our Suffolk
11 COVID-19 Emergency Fund needs your
12 support. COVID is still a threat as we
13 all know and the students are still
14 experiencing the impact of the global
15 pandemic through job loss, unemployment,
16 housing and food insecurity, and
17 mounting bills.

18 The Foundation continues to
19 receive applications from impacted
20 students seeking critical support for
21 the Emergency COVID Relief Fund. To
22 make your transformational gift to the
23 fund, please visit the Foundation's
24 website or contact Dr. Sylvia Diaz at
25 the Foundation's office.

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2 Thank you.

3 CHAIR MURRAY: Thank you, Bell.

4 Any questions?

5 (No response.)

6 CHAIR MURRAY: Thanks again.

7 Student Trustee?

8 TRUSTEE GAMBINA: Yes. Thank
9 you, Mr. Chair.

10 I just have a quick report today.
11 We started hosting meetings with student
12 governments and other clubs since the
13 semester started on January 25th. We're
14 looking to get more students involved,
15 get clubs up and running now that we are
16 still virtual.

17 And now we're just helping
18 struggling students since it's still
19 hard with online classes and students
20 don't have the resources they need, but
21 we're working to help them make sure
22 they have them, and that's really what
23 we're working on now. Thank you.

24 CHAIR MURRAY: Thank you. Any
25 questions for Kaitlyn?

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2 (No response.)

3 CHAIR MURRAY: If not, Theresa,
4 do you want to give a report on the
5 presidential search?

6 TRUSTEE SANDERS: Well, we
7 haven't met so there is no additional
8 updates yet. Thank you.

9 CHAIR MURRAY: Thank you.
10 For the Chair's report I just
11 want to talk about the Advocacy
12 Committee.

13 We had talked a little bit at the
14 Executive Committee about getting the
15 board meeting somewhat involved in the
16 marketing, and we'll put it out that we
17 already have an Advocacy Committee which
18 given the charter that was sent to me
19 yesterday seems to also cover marketing.
20 So I don't think there is anything we
21 actually have to do other than to try to
22 reactivate the committee.

23 I did reach out to Priscilla to
24 see if she would be willing to chair the
25 committee, and she indicated she would,

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2 which I'm happy, and I look for people
3 to volunteer.

4 I think there are a lot of good
5 things that are going on in the college.
6 The college does a good job of promoting
7 it, but I always think the board -- this
8 would be a fun committee as opposed to
9 some of the other things that we're
10 dealing with, and it would be basically
11 to promote the good things that are
12 going on in the college.

13 And, you know, I get the Facebook
14 posts and I forward them on to my group
15 of friends, but I think there is a lot
16 we can do. There is a lot we can do
17 with our governmental partners in
18 advertising the good things we're doing.

19 So I'm glad Priscilla is willing
20 to take this on, and if there are other
21 people that would like to join, you can
22 let me know or let Priscilla know
23 directly and I would like to reactivate
24 and to have the committee to be active
25 in promoting what we do.

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2 I don't know if anybody else has
3 any comments or questions, but
4 definitely looking for volunteers to
5 help Priscilla out.

6 VICE CHAIR MORGO: I will join.

7 CHAIR MURRAY: Thank you, Jim.
8 Okay. Great.

9 TRUSTEE GAMBINA: I would love
10 to.

11 TRUSTEE PAGDANGANAN: Me too.

12 CHAIR MURRAY: Was that Bell or
13 who was that?

14 TRUSTEE PAGDANGANAN: Yes, it's
15 Bell.

16 CHAIR MURRAY: Alright. There we
17 go. We have three people to join you
18 Priscilla and if anyone else would like
19 to join, just let her or me know.

20 That is really the Chair's report
21 so I'm going to shift it over to Lou for
22 the president's report.

23 PRESIDENT PETRIZZO: Thank you
24 very much, Mr. Chairman, and thank you
25 remote meetings on a snowy day. Very

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2 convenient, very comfortable.

3 The college continues with the
4 celebration of black history month. I
5 want to express my gratitude to the
6 Office of Campus Activities and
7 Multicultural Affairs for assembling the
8 really outstanding program this year.

9 If you have not been able to
10 catch any of the events, the programs
11 resume on Tuesday, February 23rd and
12 they are going to continue through
13 March 1st when there will be a
14 conversation with the renowned Princeton
15 University professor and MSNBC
16 contributor, Dr. Eddie Glaude, Jr.

17 The Zoom information for all of
18 these events can be found on the
19 college's website on the black history
20 page. We hope you will be able to join
21 one or more of these programs. The
22 group has really done an outstanding job
23 and we cordially invite your
24 participation.

25 Thirteen of our students have

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2 been awarded the prestigious and highly
3 competitive and I might add paid
4 internship at Brookhaven National
5 Laboratories where they will have an
6 opportunity to work with some of the
7 renowned scientists and engineers on
8 some very exciting research projects.

9 The college's success in the
10 sought after paid internship is further
11 evidence that our faculty and our
12 students are first rate and can compete
13 with any college or university once the
14 labels are stripped away and merit is
15 the only consideration. So
16 congratulations to the 13.

17 Once again the college has been
18 designated a military friendly school
19 for the 2021-2022 cycle. This
20 designation is earned based on the
21 institution's commitment to the military
22 community and is used as a guidepost by
23 many veterans when they are looking to
24 select an educational institution to
25 attend. We need all the enrollment help

1 Board of Trustees, 02/18/2021
2 we can get and this will certainly and
3 definitively help us with veterans
4 returning.

5 I want to extend my thanks to the
6 college director of Veteran Affairs,
7 Shannon O'Neill, and her entire team for
8 bringing this designation to the college
9 once again. They do a terrific job for
10 our veterans.

11 The cabinet has begun the
12 planning process for commencement.
13 While we believe the ceremony may have
14 to be held virtually based on a
15 reasonable projection on where we are in
16 this region and where we will be in mid
17 May, the team is determined to make that
18 event as meaningful and as personal to
19 each of our graduates as possible.

20 We are keenly aware of the
21 importance of this day in the lives of
22 our graduates and their families and
23 we're determined to make the day a
24 special and meaningful one for them. We
25 hope to make our decisions in early May

1 Board of Trustees, 02/18/2021
2 to allow sufficient time for
3 implementation and we will of course be
4 reporting back to you at that time.

5 The cabinet has also began
6 planning -- the planning process for
7 what the fall '21 semester will look
8 like at Suffolk. For now all of that
9 planning will be done with pencils with
10 very large erasers because predicting
11 the COVID-19 conditions in September is
12 just not possible.

13 We will plan with a built in
14 ability to increase or decrease the mix
15 of remote, hybrid, and face-to-face
16 classes based on conditions as they
17 evolve in the coming months.

18 Technology will be a very
19 important part in our ability to shift
20 between these learning modalities, and
21 as you heard in Vice President Harris's
22 report, the college has been making
23 significant acquisitions in the
24 technology fields and will be continuing
25 to do so including some improvements to

1 Board of Trustees, 02/18/2021

2 classrooms which will allow us to
3 broadcast in multiple modalities beyond
4 the four walls of the classroom. So we
5 will keep you advised of that process as
6 we go forward.

7 As we previously reported to you,
8 the SUNY chancellor's direction to all
9 SUNY campuses that all students and all
10 employees who come to campus must be
11 COVID-19 tested each week, that has been
12 a challenge for the college. It has
13 also been an expense for the college and
14 one of the expenses that Mark was
15 referring to earlier in his
16 presentation, not only for the kits but
17 for the staffing of these facilities.

18 We've had to add part-time staff
19 to operate the surveillance testing
20 facilities around the hours and days
21 necessary to give our employees and our
22 students a reasonable opportunity to be
23 tested each week.

24 We're struggling with this
25 mandate particularly when we have

1 Board of Trustees, 02/18/2021
2 holidays and snow days but thanks to the
3 excellent work of Dean Irene Rios, Vice
4 President Araneo, AVP Rivera, and Deputy
5 General Counsel Ashley Pope, we are
6 following the mandate.

7 We have completed over 3,000
8 tests in the last 10 days, and we've
9 only had 8 positives. So our positive
10 rate is very, very low and that is a
11 little good news for us.

12 Also as you may have seen in
13 Newsday and News 12 this week, we opened
14 the Ammerman Campus point of
15 distribution to Suffolk County for the
16 distribution of vaccines for those
17 county residents with comorbidities.

18 Those vaccines were expected to
19 start tomorrow, but with this weather,
20 not sure that is actually going to
21 happen now. We now have pods operating
22 on all campuses as we continue to meet
23 our mission of service to the residents
24 of Suffolk County.

25 We are very, very grateful to

1 Board of Trustees, 02/18/2021
2 Neftali Collazo and his team in special
3 events for organizing these locations
4 and to the campus deans, Irene Rios,
5 Donna Ciampa, Mary Reese, and their plan
6 ops. teams for their work in
7 facilitating these services.

8 And also special mention to
9 Baycan Fideli and all the public safety
10 officers for getting all these visitors
11 in and out of our campuses safely and
12 efficiently. They are doing a great job
13 by all and they earn our thanks.

14 Mr. Chairman, that is our report.

15 CHAIR MURRAY: Thank you.

16 Does anybody have any questions?

17 TRUSTEE CANARY: On the COVID-19
18 testing that the chancellor imposed on
19 all the college campuses, have you
20 spoken to other community colleges? Any
21 kind of feedback in sharing of
22 information? Is anybody doing it
23 differently than we're doing it or is it
24 a problem for anybody?

25 PRESIDENT PETRIZZO: It's a

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2 problem for everybody. It's an unfunded
3 mandate for everybody, and it's -- and
4 nobody has a good way of doing it. The
5 difficulty of course is unique to each
6 and every college based on when you are
7 running your classes, when your
8 employees are on campus.

9 So the problem is that we have to
10 provide opportunity to students and to
11 employees to be able to come and to get
12 themselves into compliance and that
13 usually means running these pods into
14 the early evenings up to 8:00 and
15 occasionally on weekends, certainly on
16 Saturdays, to pick up as many of these
17 folks as we can.

18 So not easy for anybody.
19 Everybody is struggling with it, but
20 we're in compliance. We have the pods
21 up and running and we have folks taking
22 advantage of it.

23 You know, we really haven't run
24 into that big of a problem with folks.
25 I mean I think for a lot of our folks

1 Board of Trustees, 02/18/2021
2 it's kind of a good thing to be able to
3 go home at the end of a week and know
4 you have been tested. You're fine.
5 You're not bringing anything into your
6 own home and you kind of have a clear
7 head and a clear mind about your own
8 health and own condition.

9 So it hasn't been a terrible
10 thing for our employees. It's been a
11 hard thing for us to implement and to
12 manage.

13 CHAIR MURRAY: Anybody else?

14 TRUSTEE DELEON-LOPRESTI: I have
15 a question, Chair Murray.

16 CHAIR MURRAY: Sure.

17 TRUSTEE DELEON-LOPRESTI: Just a
18 question for Lou. How are the teachers
19 doing in terms of -- you know, we're on
20 our third semester of teaching remotely.

21 How are the teachers fairing now?
22 Is there a fair amount of fatigue? Are
23 they adapting? And same things for the
24 students. How are the students? Are
25 you getting a general sense of how the

1 Board of Trustees, 02/18/2021
2 students and teachers have adapted?

3 PRESIDENT PETRIZZO: I might
4 shuffle that one off to Dr. Beaudin.

5 My feeling is that we are seeing
6 a 50-50 split. We are seeing some folks
7 who hate the remote teaching who want to
8 come back and want to be face-to-face,
9 and we are seeing probably pretty close
10 to an equal number who are not yet
11 comfortable with the idea of walking
12 into a classroom with students.

13 We're in the process of
14 evaluating that in a little bit more
15 formal way to try to get a better
16 understanding of that because of course
17 we're counting on that data to be able
18 to plan for our fall '21 semester.

19 So if it is true that it's a
20 50-50 split, which some signs are
21 indicating it may very well be, then we
22 need to know that and we can plan around
23 that.

24 I'll let Dr. Beaudin talk about
25 some of the work that has been done to

1 Board of Trustees, 02/18/2021
2 make faculty much more comfortable in
3 the classroom and how that has been
4 continuing.

5 Paul?

6 VICE PRESIDENT BEAUDIN: Thank
7 you, President Petrizzo. As you know,
8 or as you may not know, we have about
9 2,200 students who are coming to campus
10 now for a hybrid model of a class. So
11 many of our labs are running, many of
12 our clinicals are running now, but we
13 have again very much reduced capacity
14 here on campus.

15 I would say our faculty have done
16 an amazing job in trying to transition
17 the learning for students to the remote
18 modalities. Lots of our faculty have
19 taken advantage of all kinds of training
20 that we provided here at the college,
21 and we look forward to providing more
22 training as well.

23 It's interesting to me that some
24 of our fully asynchronous classes, which
25 don't necessarily have the real time

1 Board of Trustees, 02/18/2021
2 online or interaction with faculty, many
3 of those fill very quickly. Certainly
4 that was true last summer and that was
5 true also in our January intercession.

6 I think that students and faculty
7 alike are struggling by the lack of the
8 sense of community that being on campus
9 does provide, but I think they are
10 making the best of a really difficult
11 situation.

12 I think that you are right to use
13 the word fatigue. Certainly the people
14 that I talk to are fatigued, but again,
15 they know it's important for student
16 success and they are continuing to work
17 very long hours.

18 In fact, I was told by a faculty
19 member today many of his days now are 14
20 or 15 hours long because of the amount
21 of interaction that he wants to foster
22 with his students in the remote
23 modality.

24 So thank you very much. That's
25 an excellent question. I think that

1 Board of Trustees, 02/18/2021
2 we're doing the best we can under
3 difficult circumstances. That is
4 certainly true throughout SUNY as well.

5 TRUSTEE DELEON-LOPRESTI: Thank
6 you for that answer. You know, I think
7 it's reflective of what many are going
8 through, but in particular it must be
9 really hard for teachers that have to
10 continue to motivate students. So we
11 really appreciate all the hard work that
12 you have done and the work that the
13 teachers do every day for our students.

14 VICE PRESIDENT BEAUDIN: Great.
15 Thank you so much.

16 CHAIR MURRAY: Jim?

17 VICE CHAIR MORGO: That answer,
18 Paul, really brought to mind what the
19 advocacy and marketing committee should
20 be getting out. When Lou reported on
21 the students with the paid internships
22 at BNL, the way you framed it, Lou, was
23 no limits except for labels. You
24 sounded like a Madison Avenue guy, but
25 seriously, that is a terrific way to

1 Board of Trustees, 02/18/2021

2 frame it.

3 Our local sponsor and our State
4 sponsor should know about the sacrifices
5 on the teacher that were just made.
6 They should know about the incredible
7 achievements of our students and being
8 named a military friendly campus too.
9 That would have benefits as Lou
10 mentioned for enrollment if that word
11 got out.

12 So maybe there could be some
13 process where when the administration
14 knows about these very positive things,
15 they can convey them to the new
16 committee. Well, the new-old committee.
17 Get them to the committee and we can
18 formulate a way to convey them to get
19 them out, whatever it be, social media,
20 whatever we think.

21 So I would like to make that
22 suggestion. We hear 3 very good things
23 in the space of 15 minutes that should
24 be communicated.

25 PRESIDENT PETRIZZO: Sure. We

1 Board of Trustees, 02/18/2021
2 can absolutely get that information to
3 the committee. No problem.

4 CHAIR MURRAY: Gordon?

5 TRUSTEE CANARY: Thank you,
6 Mr. Chairman, Trustee Canary. A couple
7 of things. Drew Biondo has got to be a
8 member of that committee. So, again,
9 Drew is going to be key to getting that
10 information out. So let's make that
11 happen.

12 Question back to Dr. Beaudin.
13 How many of our staff -- do we know how
14 many of our staff have received COVID-19
15 vaccines to date?

16 VICE PRESIDENT BEAUDIN: Quite
17 honestly I would not know that. A
18 number of them are eligible and some of
19 them have received it. Lots of folks I
20 believe, and again, this is just -- this
21 is not based on any numbers.

22 A lot of them are waiting to get
23 it or they have appointments coming up,
24 but again, keep in mind that many of
25 those who are eligible for the vaccines

1 Board of Trustees, 02/18/2021
2 are those who are teaching in a
3 face-to-face way right now on campus or
4 they are over the age limit or they may
5 have underlying conditions.

6 PRESIDENT PETRIZZO: Our
7 limitation there is -- because we have
8 been prodding the County on this. The
9 limitation is that the State and the 1B
10 eligibility described the educators as
11 in-person faculty, -- in-person
12 instructors. I'm sorry. That's the
13 word.

14 So we have asked many of our --
15 everybody who works at the college comes
16 in contact with students. I mean you
17 can't work at the college and not come
18 in contact with students. So we've
19 asked that be broadened a little bit to
20 understand that counselors work with
21 students and staff work with students
22 and very many people come in contact
23 with students.

24 The interpretation that we've
25 gotten back is only in-person

1 Board of Trustees, 02/18/2021
2 instructors. So we have provided a list
3 of our in-person instructors to the
4 County. They've told us they will work
5 them onto the list for the vaccines at
6 either the Brentwood or the Eastern
7 Campus, and I believe that that started
8 happening but only this week.

9 TRUSTEE CANARY: One of the
10 problems with the vaccine eligibility
11 list that comes out of the governor's
12 vaccine task force -- and I mean I spend
13 every week sending emails to the
14 governor's Long Island and Suffolk
15 County reps.

16 Our office gets reached out to a
17 myriad of unions and you name it of
18 people who think they should be on the
19 list and they want it expanded. It's a
20 difficult process and I don't know if
21 they are listening, but I appreciate the
22 response. Thank you.

23 PRESIDENT PETRIZZO: I don't
24 think the list is the problem. I think
25 vaccine supply is the problem.

1 Board of Trustees, 02/18/2021

2 TRUSTEE CANARY: The bottom line
3 is yes, the amount of doses is the
4 bottom line problem and until we get
5 sufficient amounts, it continues to be a
6 problem. No question about it.

7 CHAIR MURRAY: Anybody else?

8 (No response.)

9 CHAIR MURRAY: I guess we have
10 roundtable. Anybody have anything to
11 share?

12 (No response.)

13 CHAIR MURRAY: So at this point I
14 would like to request a motion to enter
15 into executive session to discuss the
16 medical, financial, credit, or
17 employment history, and potential
18 discipline of an employee, potential
19 sale, lease, or extended use of college
20 property, and discussion of potential
21 contract litigation.

22 Kevin, you want to make that
23 motion?

24 TRUSTEE O'CONNOR: Kevin
25 O'Connor, making that motion.

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

TRUSTEE ZARATE: Priscilla Zarate, I second the motion.

CHAIR MURRAY: All those in favor say aye. Any opposed?

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

CHAIR MURRAY: So we're going to go into executive session. There will not be any additional business in the public meeting. So thank you to those that are listening to us or seeing us. Thank you for participating and be safe.

[WHEREUPON THE MEETING OF THE BOARD OF TRUSTEES WAS CLOSED AT 5:15 P.M. BY THE CHAIRMAN, E. CHRISTOPHER MURRAY.]

o0o.

Gabeil Carlet



ERRATA SHEET FOR THE TRANSCRIPT OF:

Case Name: Suffolk County Community College, Board of Directors & Trustees Meetings
Case Number:
Dep. Date: February 18, 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 TRUSTEES OF THE SUFFOLK
COUNTY COMMUNITY COLLEGE ON THE 18TH DAY
OF FEBRUARY 2021 AT 4:05 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'CONNOR, Member
BELINDA PAGDANGANAN, Member
THERESA SANDERS, Member
PRISCILLA ZARATE, Member

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



ORIGINAL

1 Board of Directors, 02/18/2021

2 CHAIR MURRAY: We are now into
3 the meeting of the Board of Directors.

4 At this time I would like to
5 request a motion for the approval of the
6 minutes of the January 21, 2021, Board
7 of Directors meeting.

8 Kaitlyn, would you like to make
9 that motion?

10 MEMBER GAMBINA: Kaitlyn Gambina,
11 so moved.

12 CHAIR MURRAY: Belinda, will you
13 second the motion?

14 MEMBER PAGDANGANAN: Bell
15 Pagdanganan, second the motion.

16 CHAIR MURRAY: All those in favor
17 say aye. Any opposed?

18 The minutes are approved.

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

21 CHAIR MURRAY: At this point I
22 would like to introduce Vice President
23 of Academic and Student Affairs,
24 Dr. Paul Beaudin, to present the
25 Association's financial report.

1 Board of Directors, 02/18/2021

2 VICE PRESIDENT BEAUDIN: Thank
3 you, Chair Murray, ladies and gentlemen
4 of the Board of Directors of the Student
5 Association here at the college.

6 You have the financials in the
7 packet that you have received earlier
8 this week. I just call your attention
9 to three budget items which continue to
10 show a deficit. One is the childcare
11 center at the Grant Campus. The other
12 is the childcare center at the Ammerman
13 Campus, and the third is the Peconic
14 Cafe.

15 One of the reasons for the
16 deficit in the childcare centers, of
17 course, is that during the pandemic we
18 had fewer students' children
19 participating in that program. In
20 addition to that, we were only open for
21 one week in January at the beginning of
22 the second semester. And lastly, we
23 have not yet fully received the block
24 grant funding from SUNY to date. We
25 anticipate that that will be less this

1 Board of Directors, 02/18/2021

2 particular semester. The check will be
3 sent to the college and then of course
4 the Association will have a better sense
5 of the funding for the spring semester.

6 I do call your attention to the
7 fact that the Peconic Cafe, because, of
8 course, we were not operating in the
9 January session, intercession, at the
10 Peconic Cafe. Much of the revenue from
11 the Peconic Cafe of course now comes to
12 us directly from the food that is
13 provided for breakfast and lunch
14 programs at the two childcare centers.

15 So other than that, the
16 Association's financials look good. As
17 I indicated at our Executive Committee
18 meeting earlier this week, athletics
19 have begun and we are very pleased with
20 that and look forward to the work that
21 Nef and his team are doing with the
22 coaches. We will of course see some
23 changes in the operating expenses for
24 Athletics now that our coaches are back
25 this season.

1 Board of Directors, 02/18/2021

2 Thank you very much. Does anyone
3 have any questions?

4 (No response.)

5 VICE PRESIDENT BEAUDIN: I'm
6 grateful. Thank you very much, Chair
7 Murray.

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

13 Jim, would you like to make that
14 motion?

15 VICE CHAIR MORGO: So moved.

16 CHAIR MURRAY: Gemma, would you
17 second that motion?

18 MEMBER DELEON-LOPRESTI: I
19 second.

20 CHAIR MURRAY: Thank you.

21 All those in favor say aye. Any
22 opposed?

23 [WHEREUPON THE MEETING OF THE
24 BOARD OF DIRECTORS WAS CLOSED AT 4:09
25 P.M. BY THE CHAIRMAN, E. CHRISTOPHER

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Board of Directors, 02/18/2021
MURRAY.]

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Gabriel Carlet



ERRATA SHEET FOR THE TRANSCRIPT OF:

Case Name: Suffolk County Community College, Board of Directors & Trustees Meetings
Case Number:
Dep. Date: February 18, 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>academic 2:23 addition 3:20 adjourn 5:10 Affairs 2:23 Ammerman 3:12 anticipate 3:25 approval 2:5 approved 2:18 Association 3:5 4:4 Association's 2:25 4:16 athletics 4:18,24 attention 3:8 4:6 aye 2:17 5:21</p>	<p>3:16 4:14 children 3:18 CHRISTOPHER 1:13 5:25 CLOSED 5:24 coaches 4:22,24 college 1:4 3:5 4:3 comes 4:11 Committee 4:17 COMMUNITY 1:4 continue 3:9 COUNTY 1:4 course 3:17 4:3,8 4:11,22 COVERDALE 1:14</p>	<p>forward 4:20 fully 3:23 funding 3:24 4:5</p> <p style="text-align: center;">G</p> <p>Gambina 1:9 2:10 2:10 Gemma 1:9 5:16 gentlemen 3:3 good 4:16 GORDON 1:8 grant 3:11,24 grateful 5:6</p>	<p>MORGO 1:13 5:15 motion 2:5,9,13,15 2:19 5:9,14,17 moved 2:11 5:15 Murray 1:13 2:2 2:12,16,21 3:3 5:7 5:8,16,20 6:2</p>	<p>reasons 3:15 received 3:7,23 report 2:25 request 2:5 5:9 response 5:4 revenue 4:10</p>
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