

OFFICIAL BOARD OF TRUSTEES MEETING MINUTES
PROCEEDINGS AND VERBATIM DISCUSSIONS OF
THE BOARD OF TRUSTEES OF THE SUFFOLK
COUNTY COMMUNITY COLLEGE ON THE 21ST DAY
OF JANUARY 2021, VIA TELEPHONE CONFERENCE

PRESENT:

LOUIS J. PETRIZZO, ESQ.,
Interim President
GORDON D. CANARY, 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

(The following transcript has been transcribed
via a pre-recorded audio file.)



ORIGINAL

1 Board of Trustees, 01/21/2021

2 CHAIR MURRAY: I would like to
3 call the meeting of the Board of
4 Trustees for Suffolk County Community
5 College to order today, and first we'll
6 start with the pledge.

7 TRUSTEE CANARY: Thank you,
8 Mr. Chairman.

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

14 CHAIR MURRAY: Thanks, Gordon.

15 At this time I would like to
16 request a motion to adjourn the Board of
17 Trustees meeting and call the Board of
18 Directors meeting to order.

19 Theresa, will you make that
20 motion?

21 TRUSTEE SANDERS: Yes. Theresa
22 Sanders, so moved.

23 CHAIR MURRAY: Bell, will you
24 second?

25 TRUSTEE PADANGANAN: I second the

1 Board of Trustees, 01/21/2021

2 motion.

3 CHAIR MURRAY: Thank you. All in
4 favor say aye.

5 [WHEREUPON THE MOTION MADE AND
6 SECONDED WAS VOTED ON AND CARRIED. THE
7 MEETING OF THE BOARD OF TRUSTEES OF THE
8 SUFFOLK COUNTY COMMUNITY COLLEGE WAS
9 ADJOURNED AND SUBSEQUENTLY REOPENED.]

10 CHAIR MURRAY: So at this time I
11 request the motion for the approval of
12 the minutes of the December 3, 2020,
13 Board of Trustees meeting.

14 Kevin, will you make that motion?

15 TRUSTEE O'CONNOR: Kevin O'Connor
16 making that motion.

17 CHAIR MURRAY: Theresa, will you
18 second that motion?

19 TRUSTEE SANDERS: Theresa
20 Sanders, second.

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

23 The minutes -- hearing none the
24 minutes of the December 3, 2020, Board
25 of Trustees meeting are approved.

1 Board of Trustees, 01/21/2021

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

4 CHAIR MURRAY: We have a few
5 minutes that we have to approve today
6 because of --

7 (Audio recording fail.)

8 So at this point I would like to
9 request a motion to approve the minutes
10 of the December 11, 2020, special
11 meeting of the Board of Trustees.

12 Bell, would you like to make that
13 motion?

14 TRUSTEE PADANGANAN: Bell
15 Padanganan, so moved.

16 CHAIR MURRAY: Gordon, will you
17 second that motion?

18 TRUSTEE CANARY: Trustee Canary,
19 seconding the motion.

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

22 Hearing none the motion carries.

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

25 CHAIR MURRAY: And then finally

1 Board of Trustees, 01/21/2021
2 we need the approval of the minutes of
3 the January 12, 2021, special meeting of
4 the Board of Trustees.

5 Jim, will you make that motion?

6 VICE CHAIR MORGO: Jim Morgo,
7 motion.

8 CHAIR MURRAY: Kaitlyn, you
9 second?

10 TRUSTEE GAMBINA: Kaitlyn
11 Gambina, I second the motion.

12 CHAIR MURRAY: All those in favor
13 please say aye. Anybody opposed?

14 Hearing none the minutes are
15 approved. Thank you.

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

18 CHAIR MURRAY: At this point we
19 would like to introduce Vice President
20 for Business and Financial Affairs,
21 Dr. Mark Harris, to present the
22 college's budget and college financial
23 records.

24 VICE PRESIDENT HARRIS: Thank
25 you, Mr. Chair, and good morning members

1 Board of Trustees, 01/21/2021
2 of the Board of Trustees.

3 In terms our Fiscal '20 year-end
4 project, the one addition I would like
5 to provide as we're still going through
6 the closed process is that based on the
7 government's recent release of the new
8 guidance for auditing the CARES Act
9 funds, our auditors are currently in the
10 process of performing additional testing
11 and validation.

12 This shows that the funds we have
13 received and also dispersed are in the
14 manner that they intended. So we're
15 hoping that we will be able to complete
16 this process by the next board meeting
17 and will have a much better and final
18 sense of where our Fiscal '20 year-end
19 will be.

20 As an update to what we discussed
21 at the executive committee meeting
22 Tuesday, the State recently released its
23 executive budget review and it addresses
24 the financial impact for fiscal year
25 '19, '20 and also 2021 and it's relating

1 Board of Trustees, 01/21/2021
2 to the upcoming Fiscal '22 year.

3 Regarding the Fiscal '20 year, if
4 there is enough budget indicated that
5 the 20 percent holdback for Q4 will be
6 released in March 2021, and then for
7 Fiscal '21, the funds that have been
8 paid for Q1 and Q2, a holdback of 20
9 percent will be released with a caveat
10 that for Fiscal '22 there may be a 5
11 percent reduction.

12 Here's the kicker to that, is
13 that this is dependent on the State
14 receiving \$6 billion in federal funds.
15 So in the event that the State does not
16 receive \$6 billion in funds, the 20
17 percent that we have been cut last
18 deferred will remain, but in the event
19 that they do get the funds then we
20 receive the upside of that, and we will
21 keep the board posted as we get
22 additional information.

23 In terms of the cash flow, we
24 have received our Q1 and Q2 payments
25 from the State with a 20 percent

1 Board of Trustees, 01/21/2021
2 holdback which would represent about 5
3 percent of the total. I'm sorry. Would
4 represent \$5 million of the total 25.6
5 that we're supposed to get.

6 As I mentioned previously, and
7 again, depending on the State adding the
8 6 billion in fed funding, we may be made
9 whole by March, but Q4 and also Q1 and
10 Q2 of '21.

11 Our final spring enrollment
12 numbers, we have not yet gotten our arms
13 around that, but within the next 2 weeks
14 we should know what that would look
15 like, and then that will allow us to
16 better put together a cash flow
17 projection for the month of February all
18 the way through August to close out
19 Fiscal '21 year.

20 In terms of the CARES Act, and I
21 will classify them for sense of ease
22 CARES Act I and CARES Act II. In terms
23 of Cares Act I, at the end of December
24 the college dispersed a little bit over
25 \$6.5 million to students with just about

1 Board of Trustees, 01/21/2021
2 \$28,000 left over to be dispersed.

3 On the institution side we have
4 drawn down \$3.2 million and about \$3.3
5 million remaining that we need to spend,
6 but these funds can only be spent based
7 on eligible expenses as outlined in
8 Department of Education guidelines.

9 Of the \$3.24 million we have
10 dispersed from the institution fund,
11 whereby we have reimbursed students
12 about \$1.4 million for fees, lab fees,
13 parking, et cetera. So we're working
14 with SUNY also internally to really look
15 at what those guidelines are and see
16 what additional eligible expenses we may
17 be able to suspend so we can draw down
18 the \$3.3 million from CARES Act I.

19 In terms of CARES Act II, the new
20 stimulus plan may provide an additional
21 \$25.5 million with a minimum of \$6.6
22 million being allocated to students. So
23 once we have final guidance on how the
24 funds can be spent, then as an
25 institution we can look at those

1 Board of Trustees, 01/21/2021

2 eligible expenses.

3 The other piece that I would like
4 to mention, if the State continues to
5 defer the 20 percent, the best side for
6 us would be a breakeven with the State
7 holding back about \$16 million and then
8 getting some additional funds from CARES
9 Act II, and the college may see a
10 breakeven in terms of funds.

11 So this is all predicated on the
12 State getting the \$6 billion and
13 releasing what they owe us, and then
14 with the guidelines being as flexible as
15 they are for CARES Act II, we may be
16 able to cover some additional expenses.

17 In terms of our Fiscal '21
18 budget, the one component that I would
19 like to just mention is that the
20 expenses that we're providing and the
21 financials are really transactional from
22 September to December and they are high
23 level. We still have some ways to go to
24 estimate where our revenues will be.

25 If you remember with our Fiscal

1 Board of Trustees, 01/21/2021

2 '21 budget, we did estimate about 7
3 percent enrollment decline and we landed
4 about 8.5. So we're about 1.5
5 percentage points worse than budget, and
6 then with spring, as of the 15th we were
7 about 19 percent give or take that we
8 were down. So once this shakes out we
9 will have a better sense of where our
10 total revenue will come in relative to
11 our cost.

12 We still continue to benefit from
13 the cost mitigation efforts that we have
14 implemented. Most of the benefits that
15 we're seeing are coming in from the
16 personnel lines and this is directly
17 attributable to resignations,
18 retirement, as well as increase in
19 classroom utilization.

20 And then in terms of our Fiscal
21 '22 budget, we have started the process.
22 What we have encouraged the budget
23 managers to do is really look at their
24 non-personnel expenses, other than
25 salary expense, and really worst-case

1 Board of Trustees, 01/21/2021

2 scenario is the holding flat to Fiscal
3 '21.

4 We are unable to make any
5 decisions as to what our budget will
6 look like because we're still waiting on
7 final word from the State and SUNY, and
8 we should have a better sense of what
9 direction we should go by the end of
10 March.

11 So what was indicated to us, and
12 is still subject to change, is that the
13 20 percent will remain or may remain for
14 Fiscal '21 if the State does not get the
15 \$6 million or some other percent cut may
16 be enacted if they get less than the
17 \$6 billion or they may make some
18 modification to FTE revenue formula, but
19 this is all dependent on them getting
20 funding from the State.

21 So as we get more information on
22 the Fiscal '22 numbers from the State,
23 we will we able to give the board
24 somewhat of a better idea of what our
25 Fiscal '20 will end up being, our Fiscal

1 Board of Trustees, 01/21/2021
2 '21 projection, and definitely better
3 discussions for our Fiscal '22 budget.

4 Before I go off to the
5 resolutions I want to pause a brief
6 minute to see whether or not there are
7 any questions based on what I just
8 presented.

9 PRESIDENT PETRIZZO: Mr.
10 Chairman, this is Lou Petrizzo. Just a
11 clarifying comment to Mark's very
12 thorough presentation.

13 The numbers that he was
14 discussing with respect to the State
15 budget, those were the numbers presented
16 by the governor in his executive budget
17 proposal. So that still needs to go
18 through the State legislature and of
19 course needs to be resolved with respect
20 to whether there is going to be a CARES
21 Act III from the federal government.

22 So those figures and that
23 \$6 billion and 20 percent holdback, that
24 is all in the governor's proposed
25 executive budget subject to not only

1 Board of Trustees, 01/21/2021
2 just stimulus modification but also any
3 action of the State legislature.

4 CHAIR MURRAY: If I can just say,
5 according to the governor's budget,
6 understanding that it still has to go
7 through the legislature, that if the
8 State gets \$6 billion in federal aid, is
9 that the entire State receiving \$6
10 billion or is that geared toward
11 community colleges? Is that 6 billion
12 just to the State in general?

13 PRESIDENT PETRIZZO: Yeah.
14 That's the way it was presented. There
15 wasn't a lot of definition on that.

16 CHAIR MURRAY: Okay. But if you
17 get that then his plan would be to pay
18 the 20 percent that was held back in '21
19 -- 2020?

20 PRESIDENT PETRIZZO: Well, it's
21 release the 20 percent holdback and
22 institute a 5 percent cut.

23 CHAIR MURRAY: In 2021 or
24 '21-'22?

25 PRESIDENT PETRIZZO: Now.

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2 CHAIR MURRAY: Obviously they
3 haven't done the budget for '21-'22 at
4 this point so we don't know what that
5 would entail.

6 PRESIDENT PETRIZZO: Well, that's
7 what his proposed budget is. It's
8 '21-'22 budget.

9 CHAIR MURRAY: That would be a 5
10 percent cut across the board.

11 PRESIDENT PETRIZZO: Mark,
12 correct me if I'm wrong, my
13 understanding was the 5 percent cut
14 would be in the current year.

15 VICE PRESIDENT HARRIS: That is
16 correct. So they would release the 20
17 percent that they have held back. They
18 would institute a 5 percent for this
19 current fiscal year, and then for Fiscal
20 '22 they would retain the same FTE that
21 is for Fiscal '21 which would be 2947.
22 So the 5 percent would just be for
23 Fiscal '21.

24 CHAIR MURRAY: Okay. Well, we
25 have to wait to see if we get the

1 Board of Trustees, 01/21/2021

2 federal aid.

3 PRESIDENT PETRIZZO: That's the
4 kicker.

5 CHAIR MURRAY: Yeah. Yeah.

6 TRUSTEE CANARY: Mr. Chairman,
7 question.

8 CHAIR MURRAY: Sure, Gordon.

9 TRUSTEE CANARY: Question for
10 Mark. This is Trustee Canary. Mark,
11 notwithstanding the big question marks
12 on what kind of revenue we will be
13 receiving next year, the one thing that
14 is solid though is in the expenditure
15 projections for the 2021 year, we're
16 finishing up almost 13 million over --
17 under budget because of reduced
18 expenditures with operations and
19 instruction?

20 VICE PRESIDENT HARRIS: Well, the
21 way to look at that is that's what we're
22 projecting the cost, all things being
23 equal. However, the revenue numbers
24 have not yet been flushed out because
25 we're not sure where we would land in

1 Board of Trustees, 01/21/2021
2 terms of spring and then the impact of
3 the held back or the deferred cuts from
4 the State.

5 So, you know, if the revenue
6 numbers of the State are fulfilled,
7 based on what the governor is either
8 presenting, and then we have an upside
9 in enrollment and the numbers -- the net
10 impact will change, but it's very hard
11 to say what the net impact is going to
12 be right now without knowing what our
13 revenue projections are.

14 TRUSTEE CANARY: Okay. Gotcha.
15 Thank you.

16 VICE CHAIR MORGO: Jim Morgo,
17 Chris.

18 CHAIR MURRAY: Sure.

19 VICE CHAIR MORGO: Not really a
20 question, observations. Picking up on
21 what Gordon just said, and of course we
22 all know the variables dealing with the
23 State and the federal government, still,
24 under this crisis we were able to
25 increase our fund balance for all the

1 Board of Trustees, 01/21/2021
2 reasons listed, and not only did we
3 endure this, we, I would say, prevailed,
4 but we certainly have done better than
5 anyone would have expected.

6 Coupled that with getting the
7 CARES Act money out to the students, it
8 really is a remarkable amount of help
9 for the students and we're using the
10 CARES Act as it was intended to be used.

11 At the executive committee on
12 Monday night I thought it would be a
13 very good idea that we go to the
14 legislators of how we would use the
15 CARES Act money. The next meeting of
16 the executive committee meeting is the
17 27th and at the executive committee he
18 warranted he would make that point.

19 So, you know, it's really been a
20 remarkable job during this crisis. I
21 know there were things like a lot of
22 households saved money because expenses
23 were less, but I'm sure there were in
24 large institutions similar to the
25 college that did not do nearly as well

1 Board of Trustees, 01/21/2021
2 as the college did. So congratulations
3 to Mark and Lou and everybody else
4 involved.

5 PRESIDENT PETRIZZO: And pass
6 that on down to the campus deans who
7 managed their budgets in a prudent way
8 and were a big part of producing these
9 savings as well; Dr. Rios, Donna Ciampa,
10 and Mary Reese out east. Kudos to the
11 three of them as well for their work in
12 holding the line.

13 CHAIR MURRAY: I would just echo
14 Jim's remarks. It's been a difficult
15 time but we have definitely managed very
16 well and we're in a good position to
17 hopefully when things get back to
18 normal, to really hit the ground
19 running.

20 VICE PRESIDENT HARRIS: Okay,
21 Mr. Chair, if no other questions, with
22 respect to the Resolution Item Number 1
23 it's the monthly service payment to
24 Suffolk County for the health insurance
25 for employees, and this is for the month

1 Board of Trustees, 01/21/2021
2 of December in the amount of
3 2,688,990.78. I'm presenting for review
4 and approval.

5 And Item Number 2 represents our
6 budget transfer 1 for \$12,000 to acquire
7 additional Clorox sprayers to insure
8 that the air within the colleges are
9 sanitized.

10 And then a second for \$111,000 to
11 close out the Synergistic contract for
12 the bursar office in September. And I
13 would like to add that the cost for
14 August was recognized in Fiscal '20 and
15 for Fiscal '21 we did make provisions
16 for that.

17 So I present these 2 items for
18 review and approval.

19 CHAIR MURRAY: Any other
20 questions for Mark? If not, then at
21 this point we'll go to the resolutions.

22 I would just ask, Lou, if maybe
23 item number 4, which is a fairly
24 significant item, that maybe you can
25 talk a little bit about that in terms of

1 Board of Trustees, 01/21/2021

2 the contract.

3 PRESIDENT PETRIZZO: Sure. This
4 is the STEM building on the Michael J.
5 Grant Campus. It's been in planning and
6 design for quite some time at this
7 point.

8 The bids were received recently.
9 There were a total of 13 bids submitted
10 for this project, highly competitive
11 bidding process. The total, 12 of the
12 bids, were submitted by local, national,
13 and Suffolk construction firms. As you
14 know, we have local preference that we
15 have to take into consideration in these
16 types of bidding matters.

17 So there was significant interest
18 from local construction companies in the
19 project. The 6 lowest bids were all
20 within 10 percent of each other so it
21 was a very competitive result, and the
22 bidding comes in under budget with a
23 reasonable contingency, and we're
24 recommending acceptance of the bid of
25 VRD Construction of Holbrook.

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2 This is a company known to the
3 college. They recently completed the
4 renovations in the Sagtikos building
5 also on the Grant Campus. Their work
6 was performed in a good and workmen-like
7 manner. It was performed timely and
8 performed under budget, and we are
9 recommending the award of this bid to
10 the VRD Construction. They were in fact
11 the low bidder.

12 CHAIR MURRAY: Does anyone have
13 any questions on the resolutions?

14 TRUSTEE O'CONNOR: Chris, this is
15 Kevin. Given the fact that VRD is a
16 client of the bank, I would like to
17 abstain. I am abstaining from this
18 approval or this discussion and
19 contract.

20 CHAIR MURRAY: Okay. That will
21 be noted.

22 TRUSTEE CANARY: Mr. Chairman, if
23 I can just make a couple comments on
24 this particular resolution, Trustee
25 Canary.

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2 CHAIR MURRAY: Okay, Gordon. Go
3 ahead.

4 TRUSTEE CANARY: Again, I think
5 we need to stress what a unique building
6 this is going to be, what a unique
7 project this is going to be. Zero net
8 energy STEM center. This is going to be
9 another jewel in our portfolio of great
10 buildings that have been built in my
11 six-and-a-half-year tenure. This will
12 be the fourth building project that I
13 have been involved with as a member of
14 the facilities committee.

15 Again, kudos to our crackerjack
16 crew trying to get the contracts and the
17 bids resolved in a COVID-19 environment.
18 That was a yeoman's job of getting that
19 all done. So, again, I would like to
20 congratulate the team behind this bid,
21 and I look forward to voting
22 affirmatively because this is going to
23 be another great project when we cut the
24 ribbon on this one.

25 CHAIR MURRAY: Thank you, Gordon.

1 Board of Trustees, 01/21/2021

2 Anybody else have any questions,
3 comments on any of the resolutions?

4 Hearing none I'm going to request
5 a motion for the approval of college
6 resolutions number 2021.02 through
7 2021.06 and the alternative.

8 Shirley, will you make that
9 motion?

10 VICE CHAIR COVERDALE: Trustee
11 Coverdale, I so move.

12 CHAIR MURRAY: Kevin, I'll skip
13 you because you're abstaining from one
14 of them.

15 Theresa, will you second that
16 motion?

17 TRUSTEE SANDERS: Yes. Theresa
18 Sanders, second.

19 CHAIR MURRAY: Understanding that
20 Kevin is abstaining for the reasons that
21 he stated, all those in favor please say
22 aye. Any opposed?

23 The motion is passed with one
24 abstention. Thank you everybody.

25 [WHEREUPON THE MOTION MADE AND

1 Board of Trustees, 01/21/2021
2 SECONDED WAS VOTED ON AND CARRIED WITH
3 ONE ABSTENTION.]

4 CHAIR MURRAY: So now at this
5 point I will go to the committee
6 reports.

7 Budget and Finance, Kevin?

8 TRUSTEE O'CONNOR: I think it was
9 covered by Mark quite adequately so
10 nothing further.

11 CHAIR MURRAY: Okay. Student
12 Success, Bell?

13 TRUSTEE PADANGANAN: Mr. Chair,
14 Bell Padanganan reporting on Student
15 Success.

16 The committee met on January
17 12th. Based upon a previous discussion,
18 the committee decided that we would be
19 looking at broader topics impacting
20 student success here at the college.

21 Many college efforts are
22 coordinated in order to target our work
23 to address the priority of student
24 success. Dr. Beaudin discussed how
25 Achieving The Dream, linked to our work

1 Board of Trustees, 01/21/2021
2 with Guided Pathways, along with greater
3 awareness of college data in the
4 strategic plans institutional goal of
5 diversity help the college to see
6 student success through a variety of
7 lenses.

8 To provide the trustees with a
9 detailed overview of how diversity,
10 equity, and inclusion factor into the
11 priority of student success, Chief
12 Diversity Officer Christina Vargas was
13 invited to our meeting. We had an
14 excellent discussion after she gave her
15 presentation.

16 Ms. Vargas explained equity is
17 not just simply treating everyone the
18 same. In addition to fair treatment for
19 all, you have to look at changing
20 structures so that everyone has
21 equitable opportunities to
22 understanding, and paying attention to
23 the differences, identities, and
24 cultures that people bring to our
25 community.

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2 The Achieving The Dream Equity
3 Statement has helped the college pattern
4 its approach to training and education
5 related to this topic. Through
6 professional development day programs,
7 faculty and staff are informed on
8 concepts such as implicit bias and
9 understanding differences in the overall
10 college environment and academic
11 classroom environment.

12 Through a variety of task forces
13 as well as the You Belong Here campaign
14 and the syllabus statement project, the
15 college demonstrates its commitment to
16 providing access to higher education and
17 a welcoming environment to all its
18 students.

19 After Ms. Vargas's presentation,
20 Trustee Zarate suggested making a
21 provision for language accessibility as
22 well.

23 Analyzing data is crucial to
24 improving our student outcomes and
25 addressing the gaps. The work is

1 Board of Trustees, 01/21/2021
2 currently ongoing and requires sustained
3 efforts.

4 That is our report, Mr. Chair.
5 Thank you.

6 CHAIR MURRAY: Thank you very
7 much.

8 Governance, Gordon? I'm not sure
9 if you met this month.

10 TRUSTEE CANARY: Trustee Canary,
11 no, Mr. Chairman. The governance
12 committee did not meet. We didn't have
13 anything to discuss so we will see about
14 that next month.

15 CHAIR MURRAY: Okay. Thank you.
16 Personnel committee, I did get a
17 text from Gemma. She is going to be on
18 the executive committee meeting but not
19 right now.

20 I can report that we did have a
21 meeting. We are preparing revised or --
22 revised evaluation classes including
23 with regard to the surveys and
24 everything else.

25 Hopefully we have that ready for

1 Board of Trustees, 01/21/2021
 2 a vote by the board at the next meeting
 3 so it could be in place when we have a
 4 new president, but we did do a
 5 substantial amount of work on it.
 6 Hopefully we'll be able to present it at
 7 the next meeting.

8 That's for the personnel
 9 committee.

10 Facilities didn't meet. It's
 11 really nonexistent. Again, that's
 12 something that needs to be addressed.

13 Foundation, Bell, do you have
 14 anything on the Foundation?

15 TRUSTEE PADANGANAN: Yes,
 16 Mr. Chair. Bell Padanganan reporting on
 17 the Foundation.

18 2021 continues our innovative
 19 virtual events including tonight's
 20 Painting With A Twist featuring Suffolk
 21 art alumna who will lead participants
 22 step-by-step with an original oil
 23 painting.

24 March also promises the luck of
 25 the Irish as we offer a series of

1 Board of Trustees, 01/21/2021

2 opportunities to win cash and prizes.

3 And then the Foundation is also
4 looking forward to partnering with our
5 culinary arts and hospitality management
6 program to offer dinner for 2 on
7 March 11th via Zoom. This virtual
8 culinary arts experience will feature
9 Associate Professor Chef Andrea Glick
10 who will guide participants from the
11 Center's demonstration kitchen in
12 Riverhead.

13 Guests can simply watch and learn
14 or participate in the preparation and
15 cooking of a three-course meal in the
16 comfort of their own kitchen. We're
17 encouraging everyone to participate and
18 join us at this event for all our
19 students.

20 Also, we would like to celebrate
21 a new scholarship. The first one we
22 have is Lieutenant Peter Turner Memorial
23 Endowed Scholarship for Excellence in
24 Criminal Justice. This is an initial
25 50,000 gift to endow a criminal justice

1 Board of Trustees, 01/21/2021
2 scholarship for students considering a
3 career in Suffolk's law enforcement
4 community.

5 The second one is the Kelly
6 Family Music Recital Scholarship. Two
7 separate alumni, husband and wife John
8 and Kaitlyn Kelly, established a
9 generous scholarship for students
10 approaching the milestone recital that
11 all instrumentalists anticipate.

12 And the third one is the
13 Schwachman Diamond Project Endowed Honor
14 College Scholarship. This scholarship
15 supports outstanding Honor College
16 students along their pathways to success
17 and recognizes the continued importance
18 of undergraduate research and scientific
19 discovery.

20 And lastly, most important, we
21 would like to appeal to everyone.
22 Suffolk's COVID-19 Student Emergency
23 Fund needs your continued support. More
24 than 500 students have applied for and
25 received financial assistance through

1 Board of Trustees, 01/21/2021
2 the college's COVID-19 Student Emergency
3 Fund and we continue to this day to
4 receive applications on a daily basis.

5 Students are still experiencing
6 widespread unemployment, lack of health
7 coverage, and family illness. For more
8 information on this fund, please contact
9 Dr. Sylvia Diaz at the Foundation.

10 That's our report, Mr. Chair.

11 CHAIR MURRAY: Thank you.

12 Kaitlyn, do you have a report for
13 student trustee?

14 TRUSTEE GAMBINA: Yes. Thank
15 you, Mr. Chair. We don't really have
16 much going on. We have a few events
17 planned for students coming up, but
18 classes do start on Monday so we look
19 forward to hosting meetings and events
20 starting then. That's it. Thank you.

21 CHAIR MURRAY: Thank you,
22 Kaitlyn.

23 Theresa, presidential search?

24 TRUSTEE SANDERS: Yes. Hi.

25 Thank you, Mr. Chairman. We are moving

1 Board of Trustees, 01/21/2021
2 through our final stages on the
3 presidential search and hopefully by the
4 next meeting we'll have some good news
5 to formally announce.

6 CHAIR MURRAY: Okay.

7 At this point I don't really have
8 much of a chair's report. We have been
9 busy. We have been busy with the
10 presidential search and a lot of other
11 items, but hopefully as Theresa
12 mentioned, we will have good news in the
13 near future.

14 So I'm going to defer to Lou with
15 the president's report.

16 PRESIDENT PETRIZZO: Thank you,
17 Mr. Chairman and members of the board.
18 The winter session for the college ended
19 on January 15th and the spring semester
20 will start on January 25th. It will
21 start remotely on the 25th and then go
22 to in-person classes on February 1st for
23 those classes that are going to continue
24 as in person.

25 Enrollment in the winter session

1 Board of Trustees, 01/21/2021
2 was up substantially over last year,
3 approximately 177 percent up, and this
4 allowed us to realize nearly \$500,000 in
5 tuition revenue. So hats off, thank you
6 to Dr. Beaudin and his team for all the
7 fine work done in making this happen.

8 As you heard a little earlier,
9 CARES Act II has been announced. It
10 will provide an additional \$6.5 million
11 in student grant funding. As you know,
12 we have dispersed almost the entire
13 first round of CARES Act student grants
14 in the amount of \$6.5 million and we did
15 that by the end of December 2020.

16 Our students have been hit very
17 hard by the loss of employment and
18 illness in their families and CARES Act
19 II will be a welcome relief for many of
20 our most needy students.

21 The Grant Campus continues as a
22 vaccination point of distribution. It's
23 in operation today. Approximately 5,500
24 vaccinations have been accomplished on
25 the Brentwood Campus with we hope many

1 Board of Trustees, 01/21/2021
2 more to come. We're proud to be a
3 distribution center and to continue our
4 mission of being not only a community
5 college but also being a college in and
6 for our community.

7 COVID testing for the spring
8 semester has started on all 3 campuses
9 in conjunction with SUNY Upstate
10 Hospital. All employees and students
11 who regularly come to one of the
12 campuses will be weekly tested for the
13 virus.

14 This is as per a new directive
15 from the Chancellor dated January 19th.
16 So this is very new and we are still
17 working with the idea of how we are
18 going to accomplish this, but this is
19 the directive that we have been given.

20 So anyone, employee or student,
21 who regularly comes to one of our
22 campuses, we are attempting to test them
23 on a weekly basis. The testing and
24 tracing program that we had in place
25 last semester has allowed us to maintain

1 Board of Trustees, 01/21/2021
2 college operations in a safe and healthy
3 environment.

4 We certainly understand the need
5 to continue those programs and even
6 enhance them. However, testing
7 everybody on a weekly basis will be a
8 challenge for us, and so far we have
9 been up to each and every challenge and
10 hopefully we'll be able to manage this
11 one as well.

12 In the recent past we talked
13 about some issues with Suffolk Federal
14 Credit Union. I want to report to the
15 board that we had a very successful
16 discussion with SFCU and we are well on
17 the way to an enhanced relationship with
18 them which we know will prove mutually
19 beneficial not only to the Credit Union
20 but also to the college. And I want to
21 thank Vice President Araneo, Sylvia
22 Diaz, and Alicia O'Connor for their work
23 with the Credit Union.

24 Also, with the assistance of
25 Chair Murray we also had a very fruitful

1 Board of Trustees, 01/21/2021
2 discussion with representatives of
3 Suffolk County regarding the relocation
4 of certain county agencies onto the
5 Brentwood Campus, and as a result of
6 that conversation the County will be
7 looking for other locations for these
8 facilities. I want to thank Chair
9 Murray for his support of the college on
10 this issue.

11 Approximately 13 days before the
12 start of spring semester we were
13 informed that Stony Brook University
14 would not be able to accommodate our
15 nursing clinical placements due to the
16 high number of COVID patients in the
17 hospital. For our graduating students
18 this was a particularly devastating
19 piece of news.

20 We sought help from our
21 Chancellor. I sent him an email.
22 Interestingly enough his immediate
23 response was three words, I'm on it.
24 And he was on it. He spoke to the
25 powers that be at Stony Brook University

1 Board of Trustees, 01/21/2021
2 and they have resolved our clinical
3 issues for all Suffolk students.

4 So public thank you to Chancellor
5 Jim Malatras from Suffolk. It's really
6 great knowing that there is someone
7 listening to our problems and issues in
8 Albany, and thank you very much to the
9 Chancellor.

10 We have an enrollment report from
11 Dr. Beaudin which we would like to give
12 you to bring you up to date on where we
13 are in enrollment. As you know, we
14 started this process at almost 30
15 percent down in enrollment and we made
16 substantial progress since then, and it
17 was not done magically, and Dr. Beaudin
18 will now give you the details on that.

19 Paul?

20 VICE PRESIDENT BEAUDIN: Thank
21 you, President Petrizzo, Members of the
22 Board of Trustees.

23 As of yesterday our head count
24 here at the college was 14,267 or 85
25 percent head count as of last year. Our

1 Board of Trustees, 01/21/2021
2 FTE is at 10,304, again, from yesterday
3 which represents about 82 percent of
4 last year's year to date. In the last 6
5 weeks we've increased our head count by
6 over 5,000 students.

7 As Mr. Petrizzo reported, winter
8 intersession went very well. We
9 increased the number of seats by 800
10 over last January and that had some
11 financial benefits to the college.

12 We are continuing with arena
13 registration in large spaces in a
14 socially distant way. I am so grateful
15 to our executive deans, to the associate
16 deans of Student Affairs and to our
17 counselors. Last week 1,521 students
18 were seen in these large arena spaces
19 and students are registering.

20 Volunteers from our faculty, our
21 staff, and our administration under the
22 leadership of Dr. Munsch and Dean
23 Deborah Wolfson called over 7,000
24 non-registrants in December and through
25 the last 2 weeks. In fact, in the first

1 Board of Trustees, 01/21/2021

2 2 weeks of January 1,500 students were
3 called and invited back to register or
4 were asked how can we help you with what
5 you might be going through at this
6 challenging time.

7 On a daily basis texts, email
8 messages go out to cohorts of students
9 including those who have not yet
10 registered for the spring but were with
11 us in the fall.

12 For those who were in the January
13 intersession but have not yet registered
14 for spring and for those who have left
15 us in the last semester or two, they are
16 being invited to talk to folks,
17 counselors, and others who can help them
18 to build a schedule if that is their
19 goal.

20 Members of the Board of Trustees,
21 I cannot thank Vice President Araneo and
22 Drew Fawcett enough for the terrific
23 advertising campaign you have likely
24 seen not only online but in Newsday.
25 They are driving people here and I'm

1 Board of Trustees, 01/21/2021

2 grateful for their work.

3 My last piece of enrollment
4 information has to do with those
5 associate deans in the offices of
6 Academic Affairs on the campuses who've
7 worked closely with me since the middle
8 of the fall to manage the master
9 schedule. And with the help of our
10 registrar, Anna Flack, and her
11 associate, Cheryl Eldredge, we have cut
12 about 700 sections for the spring
13 schedule that we had previously and this
14 will realize great financial savings for
15 the institution, and I'm grateful to
16 Dr. Harris for his support in that.

17 Right now we're about 86 percent
18 utilization rate for the college which
19 is pretty terrific considering the
20 circumstances. Utilization rate, of
21 course, is the number of seats taken
22 over the number of seats that are
23 available. So by working hard to
24 increase our numbers and by cutting
25 expenses, we're doing the best that we

1 Board of Trustees, 01/21/2021
2 can to help stabilize the financial
3 resources of the college for the spring
4 semester.

5 Mr. Petrizzo, thank you again.
6 Members of the Board of Trustees, I'm
7 grateful for your support.

8 PRESIDENT PETRIZZO: Thank you,
9 Paul. Thank you for all your work.

10 And just to add a footnote to
11 your report, as you were speaking I
12 received a head count for today, and we
13 stand at 17.5 percent. So that 30
14 percent number is being whittled down,
15 not as fast as we would like, but we
16 still have almost two weeks to go
17 considering we have late-start classes
18 available to us, and I'm hopeful that
19 we'll continue to drive that number down
20 to where it needs to be.

21 So thank you very much, Paul, for
22 all your work.

23 Mr. Chairman --

24 CHAIR MURRAY: Lou, I have a
25 question for you and Paul, more general.

1 Board of Trustees, 01/21/2021

2 You know, last summer we had a real
3 spike in enrollment, and then the fall
4 is down within what we were
5 anticipating, and then winter session we
6 had a real spike in enrollment and the
7 spring semester is down.

8 Is there any sense of why there
9 is that discrepancy and why we're
10 getting, you know, such boosts during
11 the summer, winter, and then, you know,
12 the losses during the fall and spring?

13 Is there any effort to people who
14 are participating in the summer and
15 winter to try and get them to come in
16 more full-time?

17 PRESIDENT PETRIZZO: Well, I'll
18 turn that over to Paul, but before I do
19 I'll just add this, that what we see in
20 winter and summer is an influx in
21 students who attend other institutions
22 and don't want to go back to those
23 institutions just to take a course for
24 the summer. So we see a drive.

25 If someone is going to SUNY

1 Board of Trustees, 01/21/2021
2 Albany and they want to take anatomy and
3 physiology in the summer, they are not
4 going to go back to Albany if they live
5 on Long Island. They will come here.

6 So we see a lot of that in those
7 break periods, but other than that, you
8 know, we're dealing with what everybody
9 in the world is dealing with right now
10 and that is an environment where folks
11 are losing their incomes, folks are
12 dealing with illness, folks are getting
13 COVID fatigue. Folks don't like remote
14 learning. They want to be with their
15 friends. They want to have the social
16 aspects of college.

17 And that's all part of what's
18 driving this, and the sooner we can get
19 everybody vaccinated and the sooner we
20 can return to some sense of normalcy, I
21 think the sooner we'll see enrollment
22 return to where it should be.

23 Paul, do you want to add to that?

24 VICE PRESIDENT BEAUDIN: Yes.

25 Thank you, President Petrizzo.

1 Board of Trustees, 01/21/2021

2 Chair Murray, I also believe in
3 the summer and in January in addition to
4 having a large number of visiting
5 students, I think that the students who
6 are taking courses in summer and in
7 January are very purposeful about I need
8 this course to get into nursing school.
9 I need this course to finish the
10 program.

11 One of the things that we are
12 working at for the summer 2021 is we're
13 working with the chairs and we're
14 looking at how can we make our summer
15 even more robust so we can have students
16 taking full-time 12 to 15 credits in the
17 summer.

18 Our experience last summer, doing
19 online so well and achieving such
20 terrific numbers, really encourages us
21 to look at our summer schedule and see
22 how can we adjust it ever so slightly to
23 increase the number of students who
24 might consider the summer session for
25 full-time study.

1 Board of Trustees, 01/21/2021

2 So within the next 2 months I'll
3 have a report back to you after we
4 continue our conversation with both the
5 chairs and the calendar committee of the
6 college, and I'm hoping for another
7 robust summer 2021.

8 So thank you for your support.

9 CHAIR MURRAY: Thank you very
10 much. It definitely helps financially
11 to mitigate some of the burden of the
12 enrollment decline as Lou mentioned. So
13 it's great the two are doing so well,
14 but thank you.

15 PRESIDENT PETRIZZO: One last
16 note, Mr. Chairman. Today is the last
17 board meeting for our Vice President for
18 Planning and Institutional
19 Effectiveness, Dr. Jeffrey Pedersen.
20 Jeff will be leaving the college on
21 January 30th.

22 As you know, Dr. Peterson led
23 efforts to enable the college to
24 successfully progress from warning
25 status to a very positive review with

1 Board of Trustees, 01/21/2021
2 the Middle State's Commission on Higher
3 Education, and we're very grateful to
4 Dr. Pederson for all the work he's done
5 on that project as well as the other
6 work at the college.

7 We wish him well as he moves on
8 to the next stage of his life, and again
9 this will be his last board meeting, and
10 he'll be leaving on January 31st. So
11 thank you Dr. Pederson for all that
12 you've done and best of luck in your
13 future endeavors.

14 CHAIR MURRAY: I'll throw a
15 comment in there. Thank you for your
16 hard work for what you've done for the
17 college.

18 PRESIDENT PETRIZZO: That
19 concludes my report, Mr. Chair.

20 CHAIR MURRAY: So for roundtable
21 does anyone have anything, any items?

22 VICE CHAIR MORGO: Chris, Jim
23 Morgo. Just a question. Are we going
24 to have an executive session?

25 CHAIR MURRAY: Yes, we are.

1 Board of Trustees, 01/21/2021

2 VICE CHAIR MORGO: Okay.

3 CHAIR MURRAY: You should have
4 the separate call-in information for
5 that from the email. It was sent
6 around.

7 Hearing none at this point, I
8 would like to request a motion to enter
9 into executive session to discuss the
10 medical, financial, credit, or
11 employment history, and potential
12 discipline of an employee, potential
13 sale, lease or pending use of college
14 property, and the question of potential
15 contract litigation.

16 Jim, since you mentioned it, will
17 you make that motion?

18 VICE CHAIR MORGO: Jim Morgo,
19 moved.

20 CHAIR MURRAY: Kaitlyn, will you
21 second that motion?

22 TRUSTEE GAMBINA: Kaitlyn
23 Gambina, I second the motion.

24 CHAIR MURRAY: All those in favor
25 say aye. Anybody opposed?

1 Board of Trustees, 01/21/2021

2 We're going to now go into
3 executive session. There will be no
4 resumption of the public session. There
5 are no additional matters that are going
6 to be discussed outside.

7 So thank you everybody for
8 attending and we'll actually see you
9 next spring.

10 [WHEREUPON THE MEETING OF THE
11 BOARD OF TRUSTEES WAS CLOSED BY THE
12 CHAIRMAN, E. CHRISTOPHER MURRAY.]

13 o0o

14
15
16 *Gabriel Carlet*



ERRATA SHEET FOR THE TRANSCRIPT OF:

Case Name: Suffolk County Community College, Board of Directors & Trustees Meetings
Case Number:
Dep. Date: February 2, 2021
Deponent:
Place: Hometown, USA

CORRECTIONS:

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

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OFFICIAL BOARD OF DIRECTORS MEETING MINUTES
PROCEEDINGS AND VERBATIM DISCUSSIONS OF
THE BOARD OF DIRECTORS OF THE SUFFOLK
COUNTY COMMUNITY COLLEGE ON THE 21ST DAY OF
JANUARY 2021, VIA TELEPHONE CONFERENCE

PRESENT:

LOUIS J. PETRIZZO, ESQ.,
Interim President
GORDON D. CANARY, 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, Member/Vice Chairperson
SHIRLEY E. COVERDALE, Member/Second Vice
Chairperson

(The following transcript has been transcribed
via a pre-recorded audio file.)

 ORIGINAL

1 Board of Directors, 01/21/2021

2 CHAIR MURRAY: So we're now in
3 the Board of Directors meeting.

4 CHAIR MURRAY: We request a
5 motion for the approval of the minutes
6 of the December 3, 2020, Board of
7 Directors meeting.

8 Gordon, will you make that
9 motion?

10 MEMBER CANARY: Trustee Canary
11 making the motion to approve.

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

14 VICE CHAIR MORGO: Jim Morgo,
15 second.

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

18 Motion passes.

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

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

1 Board of Directors, 01/21/2021

2 VICE PRESIDENT BEAUDIN: Thank
3 you, Mr. Chair. Thank you members of
4 the Board of Directors of the
5 Association.

6 You have before you the December
7 31, 2020, financial report. You will
8 notice that all categories except for
9 three look very healthy.

10 I do want to report that the two
11 child care centers, the Ammerman Campus
12 Kids and the Grant Suffolk Kid's
13 Cottage, are both showing a deficit at
14 this time. That's a result of a delay
15 of the SUNY operating funds and also due
16 to the fact that our enrollment in the
17 Kid's Cottage is down because of the
18 COVID situation as you can understand.

19 The third category that shows a
20 loss, and will likely to continue to
21 show a loss throughout the academic
22 year, is the East Campus's Peconic Cafe.
23 That is due in large part to the fact
24 that we retain salaried positions there,
25 and quite honestly we have so few

1 Board of Directors, 01/21/2021
2 students on campus taking advantage of
3 that. Most of the revenue for the East
4 Campus Peconic Cafe is garnered through
5 providing both breakfast and lunch to
6 our two child chair centers.

7 Does anyone have any questions
8 about the financials for the Association
9 for the month of December?

10 (No response.)

11 CHAIR MURRAY: Thank you, Paul.

12 VICE PRESIDENT BEAUDIN: Thank
13 you, Mr. Chairman.

14 CHAIR MURRAY: At this point I
15 would request a motion to adjourn the
16 Board of Directors meeting and call the
17 Board of Trustees meeting to order.

18 Kaitlyn, will you make that
19 motion?

20 MEMBER GAMBINA: Kaitlyn Gambina,
21 so moved.

22 CHAIR MURRAY: Shirley, will you
23 second that motion?

24 VICE CHAIR COVERDALE: Shirley
25 Coverdale, second the motion.

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Board of Directors, 01/21/2021

CHAIR MURRAY: All those in favor? Any opposed?

Hearing none the motion passes.

[WHEREUPON THE MEETING OF THE BOARD OF DIRECTORS WAS CLOSED BY THE CHAIRMAN, E. CHRISTOPHER MURRAY.]

oOo

Gabriel Carlet



ERRATA SHEET FOR THE TRANSCRIPT OF:

Case Name: Suffolk County Community College, Board of Directors & Trustees Meetings
Case Number:
Dep. Date: February 2, 2021
Deponent:
Place: Hometown, USA

CORRECTIONS:

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

Signature of Deponent

<p>A</p> <p>academic 2:23 3:21 adjourn 4:15 advantage 4:2 Affairs 2:24 Ammerman 3:11 approval 2:5 approve 2:11 Association 3:5 4:8 Association's 2:25 audio 1:15 aye 2:17</p> <hr/> <p>B</p> <p>Beaudin 2:24 3:2 4:12 BELINDA 1:9 Board 1:2,3 2:1,3,6 3:1,4 4:1,16,17 5:1,6 breakfast 4:5</p> <hr/> <p>C</p> <p>Cafe 3:22 4:4 Call 4:16 campus 3:11 4:2,4 Campus's 3:22 Canary 1:8 2:10,10 care 3:11 CARRIED 2:20 categories 3:8 category 3:19 centers 3:11 4:6 chair 2:2,4,12,14 2:16,21 3:3 4:6,11 4:14,22,24 5:2 Chairman 4:13 5:7 Chairperson 1:12 1:12,13 child 3:11 4:6 CHRISTOPHER 1:12 5:7 CLOSED 5:6 COLLEGE 1:4 COMMUNITY 1:4 CONFERENCE 1:4 continue 3:20</p>	<p>Cottage 3:13,17 COUNTY 1:4 Coverdale 1:13 4:24,25 COVID 3:18</p> <hr/> <p>D</p> <p>D 1:8 DAY 1:4 December 2:6 3:6 4:9 deficit 3:13 delay 3:14 Directors 1:2,3 2:1 2:3,7 3:1,4 4:1,16 5:1,6 DISCUSSIONS 1:3 Dr 2:24 due 3:15,23</p> <hr/> <p>E</p> <p>E 1:12,13 5:7 East 3:22 4:3 enrollment 3:16 ESQ 1:6</p> <hr/> <p>F</p> <p>fact 3:16,23 favor 2:16 5:3 file 1:15 financial 2:25 3:7 financials 4:8 following 1:15 funds 3:15</p> <hr/> <p>G</p> <p>Gambina 1:8 4:20 4:20 garnered 4:4 Gordon 1:8 2:8 Grant 3:12</p> <hr/> <p>H</p> <p>healthy 3:9 Hearing 5:4 honestly 3:25</p> <hr/> <p>I</p>	<p>Interim 1:7 introduce 2:22</p> <hr/> <p>J</p> <p>J 1:6 JAMES 1:12 JANUARY 1:4 Jim 2:12,14</p> <hr/> <p>K</p> <p>Kaitlyn 1:8 4:18,20 KEVIN 1:9 Kid's 3:12,17 Kids 3:12</p> <hr/> <p>L</p> <p>large 3:23 look 3:9 loss 3:20,21 LOUIS 1:6 lunch 4:5</p> <hr/> <p>M</p> <p>M 1:9 making 2:11 meeting 1:2 2:3,7 4:16,17 5:5 Member 1:8,8,9,9 1:10,10 2:10 4:20 Member/Second 1:13 Member/Vice 1:12 members 3:3 minutes 1:2 2:5 month 4:9 Morgo 1:12 2:14 2:14 motion 2:5,9,11,13 2:18,19 4:15,19 4:23,25 5:4 moved 4:21 MURRAY 1:12 2:2 2:4,12,16,21 4:11 4:14,22 5:2,7</p> <hr/> <p>N</p> <p>notice 3:8</p> <hr/> <p>O</p>	<p>O'CONNOR 1:9 ofo 5:8 OFFICIAL 1:2 operating 3:15 opposed 2:17 5:3 order 4:17</p> <hr/> <p>P</p> <p>PAGDANGANAN 1:9 part 3:23 passes 2:18 5:4 Paul 2:24 4:11 Peconic 3:22 4:4 PETRIZZO 1:6 point 2:21 4:14 positions 3:24 pre-recorded 1:15 present 1:5 2:24 President 1:7 2:23 3:2 4:12 PRISCILLA 1:10 PROCEEDINGS 1:3 providing 4:5</p> <hr/> <p>Q</p> <p>questions 4:7 quite 3:25</p> <hr/> <p>R</p> <p>report 2:25 3:7,10 request 2:4 4:15 response 4:10 result 3:14 retain 3:24 revenue 4:3</p> <hr/> <p>S</p> <p>salaried 3:24 SANDERS 1:10 second 2:13,15 4:23,25 SECONDED 2:20 Shirley 1:13 4:22 4:24 show 3:21 showing 3:13</p>	<p>shows 3:19 situation 3:18 Student 1:8 2:23 students 4:2 Suffolk 1:3 3:12 SUNY 3:15</p> <hr/> <p>T</p> <p>TELEPHONE 1:4 Thank 3:2,3 4:11 4:12 THERESA 1:10 third 3:19 three 3:9 time 3:14 transcribed 1:15 transcript 1:15 Trustee 2:10 Trustees 4:17 two 3:10 4:6</p> <hr/> <p>U</p> <p>understand 3:18</p> <hr/> <p>V</p> <p>VERBATIM 1:3 Vice 1:13 2:14,22 3:2 4:12,24 VOTED 2:20</p> <hr/> <p>W</p> <p>want 3:10 we're 2:2</p> <hr/> <p>X</p> <hr/> <p>Y</p> <p>year 3:22</p> <hr/> <p>Z</p> <p>ZARATE 1:10</p> <hr/> <p>0</p> <p>01/21/2021 2:1 3:1 4:1 5:1</p> <hr/> <p>1</p> <hr/> <p>2</p>
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