

OFFICIAL BOARD OF TRUSTEES MEETING MINUTES
PROCEEDINGS AND VERBATIM DISCUSSIONS OF
THE BOARD OF TRUSTEES OF THE SUFFOLK
COUNTY COMMUNITY COLLEGE ON THE 17TH DAY
OF MARCH 2022 VIA IN-PERSON & ZOOM
VIDEOCONFERENCE

PRESENT:

EDWARD J. BONAHOUE, President
GORDON D. CANARY, Trustee
ZACHARY FROST, Student Trustee
KEVIN M. O'CONNOR, Trustee
BELINDA PAGDANGANAN, Trustee
PRISCILLA ZARATE, Trustee

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

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CHAIR MURRAY: -- Gordon Canary, secretary. Shirley Coverdale is Vice Chair. I see Jim Morgo who is also Vice Chair. Bel, I'll let you pronounce your last name.

TRUSTEE PAGDANGANAN: Okay, Belinda Pagdanganan --

REPORTER: P-A-G, hold on, D-A-N-G-A-N-A-N. Okay, and who is speaking right now? You said your name was Chris?

CHAIR MURRAY: Yes, Chris Murray. I'm the chair.

REPORTER: Right, your last name is Brown, B-R-O-W-N?

CHAIR MURRAY: No, Murray, M-U-R-R-A-Y. And we have Priscilla Zarate who is also a Trustee. Okay?

So we're going to start. I'm going to call the Board of Trustees' meeting to order and I'm going to ask Gordon if you could lead us in the Pledge.

TRUSTEE CANARY: All stand,

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please.

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

TRUSTEE CANARY: Can I ask everybody to stand for a few minutes because I am sure that you share the incredible outrage that I am feeling over this Ukrainian debacle that is going on right now, and I am talking to someone whose maternal grandmother is from Poland and my maternal grandfather is from the Ukraine, and I am just so outraged with what's going on, and I know you share that thought with me.

If you haven't contributed to any of the relief efforts, please do so. These people are in desperate need of help and support, and I would just ask a few seconds of a prayer for your respective [inaudible] and ask to please bring some sanity and please stop this

1
2 conflict. Thank you. Thank you very
3 much.

4 CHAIR MURRAY: Thank you,
5 Gordon. At this point, can you
6 introduce any guests?

7 TRUSTEE: Yes, we have one
8 guest from Bonadio from our accounting
9 firm. Not yet, just -- it's Sarah?
10 Heather. Thank you, Heather from
11 Bonadio and she'll be talking to us
12 later, and I'd like Luz to introduce our
13 new associate general counsel.

14 TRUSTEE: Sure, thank you.
15 Earlier this week we welcomed Alla
16 Brodsky to the Office of Legal Affairs
17 at the college.

18 Alla comes to us, after working
19 for the past 13 years, I believe, in the
20 Office of General Counsel at our sister
21 institution at Nassau Community College,
22 where she worked in Affirmative Action
23 Labor Relations and as associate general
24 counsel.

25 Alla received her bachelor's

1
2 degree from Cornell University, her law
3 degree from the Fordham University
4 School of Law. Alla has been admitted
5 to practice in the State of New York
6 since 2006. We're very pleased to
7 welcome to the college Alla Brodsky.

8 REPORTER: And can you just
9 repeat her name again for me? What was
10 the girl's name he was speaking of?

11 TRUSTEE: Alla Brodsky, B-R-O-
12 D-S-K-Y.

13 REPORTER: And what's the first
14 name, Ella?

15 TRUSTEE: Alla, A-double L-A.

16 REPORTER: Thank you.

17 CHAIR MURRAY: At this point, I
18 would request a motion to adjourn the
19 Board of Trustees' Meeting and call the
20 Board of Director's Meeting to order.

21 TRUSTEE: I so move.

22 TRUSTEE CANARY: I'll second
23 it. Gordon Canary seconding.

24 CHAIR MURRAY: All those in
25 favor?

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ALL: Aye.

CHAIR MURRAY: Any opposed?

(No Response)

[WHEREUPON, THE MOTION MADE AND
SECONDED WAS VOTED ON AND CARRIED. THE
MEETING OF THE BOARD OF TRUSTTES OF THE
SUFFOLK COUNTY COMMUNITY COLLEGE WAS
ADJOURNED AND REOPENED.]

CHAIR MURRAY: We're now in the
Board of Director's Meeting and I will
request a motion for the approval of the
minutes of the February 17th, 2022,
Board of Directors meeting.

Motion?

TRUSTEE PAGDANGANAN: Motion by
Bel Pagdanganan.

CHAIR MURRAY: Okay.

TRUSTEE O'CONNOR: I'll second.
Kevin O'Connor.

CHAIR MURRAY: Okay. Thank
you. All those in favor?

ALL: Aye.

CHAIR MURRAY: Any opposed.

(No Response)

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

CHAIR MURRAY: The motion is approved and the minutes are accepted, and now I'd like to introduce Interim Assistant Vice President for Student Affairs, Dr. Patricia Munsch, to present the Association Financial Report.

DR. MUNSCH: Good afternoon, and thank you.

Overall, the Student Association continues to advance the goals of student engagement. As noted in the financial statement, the Peconic Café currently has a deficit. This is an anticipated deficit as was previously discussed.

The leadership in the area is working to identify poor saving measures, including decreasing hours of operation, decreasing days of operation, and decreasing months of operation. We are currently doing an analysis of the timeframes that the cafe is being used

1
2 and conducting a survey of students,
3 faculty, and staff to identify the best
4 course of measure moving forward.

5 Chair and Members of the Board,
6 do you have any questions?

7 CHAIR MURRAY: No, I think
8 given the circumstances and hopefully
9 with more students coming to campus,
10 then we'll be able to bring more money
11 in.

12 DR. MUNSCH: Correct. There's
13 one resolution for the Board of
14 Directors' consideration.

15 CHAIR MURRAY: The -- it's
16 going to be the audit and --

17 TRUSTEE: Is there anyone from
18 the firm to talk about it? Barbara, do
19 you want to talk about the audit?

20 MS. HURST: Yes, so good
21 afternoon Board Chair and Board. Thank
22 you for having me today.

23 The Association completed its
24 annual audit for the 2021 Year. We had
25 a clean audit with no [inaudible], which

1
2 is always a good thing.

3 There are a few key items that
4 I would like to mention regarding the
5 audit. Student fees, revenue decreased
6 by \$145,000 and that was due to low
7 enrollment and the Covid-19 Pandemic.

8 The Peconic Café sales also
9 decreased by \$157,000. The Café's total
10 sales for 2021 were \$7,000, and this is
11 all due to Covid-19 [inaudible] foot
12 traffic on East Campus.

13 The childcare centers also
14 showed a decline in revenue and their
15 decrease was \$164,000 which is because
16 of reduced enrollment in the centers.

17 We also received in 2020 we
18 received \$86,342 from the Payroll
19 Protection Program which was recognized
20 in 2020. This was not repeated in 2021.
21 We did not get any PPP money in 2021,
22 but the conditions for forgiveness for
23 the \$386,000 were met in January of
24 2021.

25 Regarding our expenses. Total

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expenses also decreased by \$790,000 from prior year as a result of a reduction in student activities because of lower enrollment during the Covid-19 Pandemic.

We see a change in [inaudible], changing in [inaudible] was approximately \$622,000 versus 832 from prior year. That is because we had the PPP loan in prior year.

Our balance sheet, we ended the year with \$673,000 increase in net assets due to net gain and because of reduced expenses. We had about \$600,000 of that increase going into cash and as of August 31st, 2021, our bank balance was \$3,718,976.

Any questions for me regarding the synopsis of the audit?

CHAIR MURRAY: Any questions of the board members? If not, we met with the auditors and it's a clean audit, which is the best thing you can get, so at this point, I ask for a motion to approve the Association Resolution No.

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2022.A01 which is the approval of the
audit.

Motion?

TRUSTEE O'CONNOR: I'll make a
motion, Kevin O'Connor.

TRUSTEE PAGDANGANAN: Second.

CHAIR MURRAY: Okay. Thank
you.

All those in favor, please say
aye?

ALL: Aye.

CHAIR MURRAY: Any opposed?

(No Response)

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

CHAIR MURRAY: Thank you very
much, Barbara.

MS. HURST: Thank you.

CHAIR MURRAY: At this point,
I'd like to request a motion to adjourn
the Board of Directors Meeting and call
the Board of Trustee meeting to order.

Do I have a motion?

TRUSTEE CANARY: Gordon Canary

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making the motion.

TRUSTEE COVERDALE: I'll

second.

CHAIR MURRAY: Shirley, it was

a tie, and then all those in favor,

please say aye.

ALL: Aye.

CHAIR MURRAY: Any opposed.

(No Response)

CHAIR MURRAY: So we're now

back into the Board of Trustees.

[WHEREUPON THE MOTION MADE AND
SECONDED WAS VOTED ON AND CARRIED. THE
MEETING OF THE BOARD OF TRUSTEES OF THE
SUFFOLK COUNTY COMMUNITY COLLEGE WAS
REOPENED.]

CHAIR MURRAY: And at this

point I would like to request a motion

for the approval of the minutes of the

February 17, 2022, Board of Trustees

meeting. Would someone like to make

that motion?

TRUSTEE MORGO: Jim Morgo,

motion.

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CHAIR MURRAY: Second?

TRUSTEE PAGDANGANAN: Second
the motion.

CHAIR MURRAY: Okay. And all
those in favor, please say aye.

ALL: Aye.

CHAIR MURRAY: Any opposed?

(No Response)

CHAIR MURRAY: The minutes are
approved.

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

CHAIR MURRAY: At this point,
I'd like to introduce Vice President
from Business and Financial Affairs, Dr.
Mark Harris to present the College
budget and the College financial
records.

DR. HARRIS: Thank you, Mr.
Chair, Members of the Board.

I'm going to change the order
of my discussion a little bit.
Typically, I start with Fiscal '21 and
with the audit, we have been promising

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to deliver the Fiscal '211 audit for about two months now, and today we will.

So let me first start with, there's an update on the Fiscal '22 Budget. So we did present the income and expenditure statement for the month of February and that includes the assumptions for revenue expenses based on what we're seeing and based on the assumptions.

At the last meeting that we reported, we indicated that the fund balance that we were going to use would have been around \$7 million and that's primarily because we had budgeted about \$10 million of [inaudible] money at the time, but we were not successfully in drawing down that full \$10 million last month, but the month of February based on the expenses that we had that qualified for the [inaudible] reimbursement, we have since done so.

And as a result of that, we are updating the projected use of fund

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2 balance for Fiscal '22 to reflect \$4
3 million. So we initially budgeted
4 almost \$5 million using the fund
5 balance. By doing that, we're seeing
6 that we're doing about \$1 million
7 better.

8 So as of today, we're seeing
9 that the potential use would be about \$4
10 million. So with six months to go,
11 anything can change, so we will keep the
12 Board updated as we look at the trends.

13 With respect to Fiscal '23
14 Budget, on March 3rd the Budget and
15 Finance Committee met to discuss the
16 assumptions that the college's
17 administrators really look at through
18 the budget innovation process, and what
19 we did when we met, we really looked at
20 some of the core functions that we need
21 to focus on for Fiscal '23 and given the
22 trend that we are seeing, primarily
23 because of the impact of Covid, but also
24 a trend prior to that, say 8 years prior
25 to that, we're looking to see how best

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to really recalibrate our cost with respect to our revenue.

When we present the budget next month, we will focus on the annual trend over a 10-year period and just do a comparison with other community colleges especially within the SUNY system.

But just to kind of give you a preview, when we look at Suffolk itself over a 10-year period, we're showing a decline of about 23 percent. That's a hefty decline in our enrollment, and that has a direct impact on what our Fiscal '23 budget will look like, and as a consequence of the compounded effect of Covid as well. So again, just a brief update on where we are with Fiscal '23, but next month around this time we will give you a comprehensive overview of what's going on.

In terms of cash flow, fortunately, we're in a much better position than we were last year, so that's good. So we're still able to

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meet those short-term obligations.

Before I get into the resolution, a quick update. So last month we also informed the Board that we were applying for a one-year renewal cost extension for the [inaudible] student side, and --

FEMALE: I didn't -- can you just repeat that?

DR. HARRIS: I'm sorry, on the institution side, but we also did it on the student side and both extensions were granted, so we have access to those funds until May of 2023. So it actually gave us a little bit more than a year to utilize those funds, and that will be most beneficial for those students who are starting, in say, Fall of 2022, and some of the students will [inaudible] Fall of 2022, so we will have about \$4.5 million. That's what we're estimating to go beyond May of 2022, and as we stand today, we're about \$9.8 million of institution funds that we have access

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based on eligible requests.

So those are the updates that I have before I move into the resolutions and before we discuss the audit finance.

Before I do, I just wanted to find out whether or not we do have any questions on that.

CHAIR MURRAY: Any questions for Mark?

(No Response)

REPORTER: Can I just have his full name again?

DR. HARRIS: Okay, so let's go into Resolution No. 5

REPORTER: Chris, can you hear me?

DR. HARRIS: [inaudible] the audit real quickly.

MS. BRIGGS: Good afternoon. Happy St. Patrick's Day.

I want to say thank you to Mark and to Sarah, also, for their help in completing this year's audit. It was a little bit of a task at the end, so we

1
2 got through it.

3 The audited financial
4 statements, you have an unmodified
5 opinion. That is the highest opinion
6 you can receive. It just means that in
7 our opinion, your financial statements
8 are presented fairly. There is also a
9 report on internal controls, and that
10 report discusses internal controls. We
11 do not give an opinion on them, but we
12 use the information to help plan and
13 perform our audit. Should something
14 come to our attention, that would need
15 to be addressed, we would bring it to
16 Mark and to you all, but there was
17 nothing to report, no material
18 weaknesses, no significant deficiencies
19 and there were no instances of non-
20 compliance or other matters to report.

21 Some key financial highlights
22 within the audit report this year, there
23 was a prior period adjustment, adoption
24 of accounting principle which increased
25 the overall net position in the net

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investments and capital assets about \$64 million.

The OPEB, the Other Post Employment Benefits increased about \$13.5 million and that liability as the discount rate goes down, the liability continues to increase.

Both ERS and TRS liabilities decreased this year. TRS actually became an asset. That's really due to how the markets were doing better after Covid and at their evaluations.

There was a decrease in tuition revenue, and that goes along with decline in enrollment, and of course, the increase in funding gave you a bolster in the grant revenue area.

The single audit this year covered the [inaudible] funds themselves. Again, an unmodified opinion, so no issues there. No material weaknesses identified and no significant deficiencies or compliance matters to report there either.

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Any questions?

CHAIR MURRAY: I just have one. We had discussed at the meeting recently about re-recognizing some of the contributions by the County. Was that taken care of -- I saw the note. It adjusted the way we wanted it to adjusted?

MS. BRIGGS: Yes, it did.

CHAIR MURRAY: Okay. Anybody else have a question?

REPORTER: I just kind of need everyone's name. Can you hear me at all, Chris?

CHAIR MURRAY: Going once?

REPORTER: I have a question. Can I --

CHAIR MURRAY: Okay, thank you very much.

REPORTER: Hello, hello, hello. Can someone see me? Can you unmute me? Can I unmute myself? No.

FEMALE: Chris, I think the court reporter is waiving.

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REPORTER: I'm trying. Okay.
I don't know if you're muting me? Or
because I'm trying to ask a question,
and I can't get through.

I just needed the gentleman
that's up now to just spell his first
and last name again? I don't -- I need
to get everybody's names.

DR. HARRIS: First name is
Mark, M-A-R-K, last name is Harris, H-A-
R-R-I-S.

REPORTER: Okay, and the other
girl was Heather?

DR. HARRIS: The other lady was
Heather, last name Briggs.

REPORTER: Can you spell the
last name?

DR. HARRIS: B-R-I-G-G-S.

REPORTER: And that was the
same Heather that was up before, right?

CHAIR MURRAY: No, only one
Heather was up.

REPORTER: Okay.

CHAIR MURRAY: Before Barbara

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Hurst was up.

REPORTER: Oh, right. Okay.

DR. HARRIS: So, Mr. Chair, if I may continue. Just a little more detail about the audit.

REPORTER: And I just need you to slow down a little bit, okay?

DR. HARRIS: Okay. So the total operating revenue for Fiscal '21 was about 108.9 million which consists of -- and tuition and fees and grant and we showed an increase in that number primarily because of the revenue recognition from [inaudible]. So what [inaudible] did for us, based on the financial mark that we developed, we were able to recognize the loss revenue based on the decrease that we had.

And then we had a non-operating revenue which would be anything outside of tuition and fees which was about \$143 million. The one thing that we just needed to stretch for Fiscal '21, we showed a decrease in tuition and fees by

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2 about 13.7 percent, and this was about a
3 13.5 percent negative impact or FTE. So
4 we went all the way from 16,614 in 2020
5 to 14,366 in 2021. So you could see the
6 effect just in 2021 and when we compound
7 that over a 10-year period, that's where
8 we're looking at the 23 percent.

9 So the one piece that I would
10 like to stress with the audit based on
11 the fund balance, so even though the
12 fund balance is going to be much better
13 than we have had in previous years, when
14 we went through the Fiscal '23 budget
15 assumptions and given the fact that we
16 no longer have reliance on a significant
17 portion of [inaudible], the fund balance
18 that we are carrying forward in 2022
19 does not look as high, because right
20 now, as is, without any changes to the
21 assumptions that we made with Fiscal
22 '23, we're looking at over \$10 million
23 plus in projected us of fund balance,
24 and that's on the good side.

25 So we're going to have a

1
2 significant reliance on our Fiscal 2021
3 audit end balance, fund balance, so we
4 need to keep that in mind as well.

5 So again, when we talk next
6 month [inaudible] we will talk about the
7 importance of Fiscal '23 in terms of
8 continued operations into Fiscal '24.

9 So, Mr. Chair, I'm presenting
10 Resolution 5 based on what the auditors
11 presented as well as the quick synopsis.

12 Additionally, one other
13 resolution, Item No. 1 which talks about
14 the budget transfers.

15 So the one transfer that we
16 have is [inaudible] into different
17 components, 191,500, we're moving monies
18 internally in the IT Department to cover
19 costs that are related from [inaudible]
20 IT. There's an additional \$50,000 that
21 we're transferring to fund higher than
22 normal oil bills for the Eastern Campus
23 which has really increased
24 significantly, and that is \$14,000 that
25 we are transferring to cover additional

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employee background checks, so that would round out the total resolution for this month.

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

CHAIR MURRAY: I'm going to ask Ed or Mark, just to talk a little bit about, or Angelica actually, the Resolution No. -- Item 4, the increase in the early wage for registered nurses.

PRESIDENT BONAHEUE: I'm happy to ask Angelica Rivera if she can speak to this. Mr. Chairman and Trustees, the Human Resources did complete a comprehensive market analysis to look at the wages for our employment of nurses, and AVP Rivera can present those findings as they generated this resolution.

AVP RIVERA: Thank you President Bonahue. Good afternoon, Trustees. What you have in front of you is a resolution to increase our

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2 classification of part-time registered
3 nurses. These registered nurses serve
4 in the capacity to assist in the Health
5 Services Office where they collect
6 information on vaccination innovations
7 and more recently Covid compliance
8 boosters and [inaudible] mandate.

9 The position has [inaudible]
10 which permitting use of [inaudible]
11 under market, especially during Covid
12 where the recruit and retain register
13 nurses has been a challenge. After
14 comprehensive review of our sister
15 colleges and areas in the colleges where
16 they have registered nurses, we seem to
17 be definitely fairing under market. So
18 the request is to move the registered
19 nurses to \$32 an hour which would be
20 comparable to other organizations in
21 Suffolk County.

22 PRESIDENT BONAHOUE: Any
23 questions? I think it's pretty well
24 known that the competition to hire
25 registered nurses is fierce and that

1
2 there's a shortage available, so I
3 appreciate the college trying to be
4 proactive about that and to make us
5 competitive.

6 In fact, Mr. Chairman, the
7 campus dean reported that they had
8 recurring vacancies that we were unable
9 to hire for, which prompted the market
10 analysis carried out by Human Resources.

11 CHAIR MURRAY: Great.

12 PRESIDENT BONAHOUE: Any other
13 questions?

14 REPORTER: Can I just have the
15 spelling of her name again.

16 PRESIDENT BONAHOUE: Angelica.

17 REPORTER: And what's the last
18 name?

19 PRESIDENT BONAHOUE: Just like
20 it sounds.

21 REPORTER: Right, what's the
22 last name.

23 PRESIDENT BONAHOUE: Rivera.

24 REPORTER: Okay, got it. Thank
25 you.

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CHAIR MURRAY: Okay, thank you.

TRUSTEE SANDERS: Mr. Chair,
just a bit of a curiosity in terms of
what fuel costs being extraordinarily
high and no one was prepared for this.
How, and maybe this goes to you, Dr.
Bonahue, how is the college handling
this precedented cost of fuel. I mean,
we're still not into spring weather,
totally yet, but how are we handling
that as far as our budget is concerned?

PRESIDENT BONAHEUE: The cost of
fuel is -- mostly impacts employees as
opposed to the college budget.
Certainly the college has to pay more on
the utilities side and to fuel our own
college vehicles, but the spike has been
so sudden here at the end of the winter
that I -- it has not yet shown up on our
books, Trustee Sanders.

I do feel like it's likely to
impact our employees, probably more than
the college itself in the long run. I
took some heart from seeing that the

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price of fuel has come down a penny or two a day in the past couple of days, but that's cold comfort when you look at the way that it shot up.

Over the long term, we're also taking a look at a couple of things. There are some SUNY institutions that have a thorough going teleworking policy, which is not something that we've used at Suffolk, but it is something that we have some interest in exploring and then we continue to have a very small number, I'm sorry, a general call for employees to return to campus. We do have a very small number of employees with a temporary work assignment at home.

TRUSTEE SANDERS: Okay, thank you.

PRESIDENT BONAHOUE: Thank you.

CHAIR MURRAY: Any other questions?

Hearing none, I would now call for a motion to approve College

1
2 Resolution Nos. 2022.08 through 2022.13.

3 TRUSTEE: Chris before that, a
4 quick question on the last one, on Item
5 6, the two-year lease for Adelphi on the
6 -- I'm getting a call from [inaudible].

7 Some of you may know, Paul is
8 seriously ill, but the good news, he's
9 recovering. He's in a rehab at the
10 Brookhaven Nursing Home. So that is
11 indeed good news, but he wasn't calling
12 about the Adelphi lease. I was asking
13 about it.

14 It's for two years, 25,000 a
15 year, but I'm curious, Adelphi leases
16 buildings from us on the Western Campus;
17 right? And do they still -- does
18 anybody know?

19 MALE: No, sir. If they did,
20 maybe that had been allowed to expire,
21 but I'm not aware that they have -- this
22 is a new agreement with Adelphi.

23 TRUSTEE: Okay and it's just
24 for graduate courses, right? So there's
25 no instance that they would be in any

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way competing with other courses.

MALE: The contract specifies upper division, that is junior and senior courses in the general area of social work as well as graduate courses.

TRUSTEE: That answers my question.

MALE: Thank you.

TRUSTEE: This will be revenue for us, and Mark, this will contribute, not a great deal to our operating revenue, right?

MALE: That is correct.

TRUSTEE: Okay, and I assume the expenses are pretty de minimis to do this.

MALE: We have no expenses from this. Just -- they're just going to be renting space on our facilities and so it's really just -- it's welcome auxiliary revenue.

TRUSTEE: So we are paying for utilities, too? I didn't read the whole agreement.

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MALE: No, I apologize. We will cover that indirect --

TRUSTEE: It can't be much. Okay, good. It's a good thing. And they did rent space, I guess they're not anymore, and I'm glad to see them utilizing the Eastern Campus. That's all.

CHAIR MURRAY: Any other questions on the resolutions? If not, I think I already did this, but I'm going to request a motion for the approval of College Resolution Nos. 2022.08 through 2022.13.

Is there a motion?

TRUSTEE COVERDALE: Trustee Coverdale, I so move.

TRUSTEE MARGO: Second, Trustee Margo.

CHAIR MURRAY: All those in favor?

ALL: Aye.

CHAIR MURRAY: Any opposed.

(No Response)

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CHAIR MURRAY: Okay, those resolutions have been adopted.

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

CHAIR MURRAY: At this point I'd like to move forward to the Committee Reports and Budget and Finance.

Kevin, if you want to -- I know we met, so --

TRUSTEE O'CONNOR: I just want to acknowledge Mark Harris and his team what they put together was amazing in the presentation. It was enlightening. A little bit scary from the standpoint of the concerns about enrollment. I think we had a good discussion about that. But as we finalize that, the real concern is we went from a rather large surplus, if you will, and I know I missed the fund balance, but we thought we'd be using a big part of the fund balance in prior years and because of [inaudible] funds, we were not -- didn't

1
2 have to, but when we look at the next
3 year's budget and recognize we're sort
4 of on our own, we're eating into our
5 fund balance to provide services for our
6 students, so we have to really sort of
7 think about that from a long-term and I
8 know [inaudible] session, but those are
9 the things that I think that was the
10 most time spent at the meeting.

11 TRUSTEE: I think we have
12 considered this a transition year from
13 the last couple of years with a lot of
14 help to looking down the line in trying
15 to be proactive for us [inaudible] a
16 change fiscal situation because we're no
17 longer going to be receiving the great
18 deal of federal support that we have
19 been.

20 TRUSTEE O'CONNOR: Twenty
21 percent decline over ten years of you
22 know, an enrollment is something that is
23 -- it's long term and we need to figure
24 out structurally what we look like
25 moving forward.

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TRUSTEE: Kevin, [inaudible]
Mark did give us a comparative look at
the 30 other community colleges in --
were better than all but [inaudible],
and one of the things that was shared
was by Dr. [inaudible] others are the
kind of creative means to work on
[inaudible] enrollment, so I thought it
was a terrific meeting.

TRUSTEE O'CONNOR: I think the
discussion was enlightening [inaudible]
the population is declining. It's not
anything we're doing, but we have to
react to that population, the eligible
population, I guess, is the term.

No, I think that we have done
an incredible job of making sure we get
the right percentage. It's just that
the eligible population is not what it
once was 20 years ago, 10 years ago.

CHAIR MURRAY: Any other
comments regarding budget and finance?
No? So we'll add to its success.

FEMALE: Mr. Chair, the Student

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and Sales Committee did not meet this month, so we have no report to make. Thank you.

CHAIR MURRAY: Governance I think is the same story.

TRUSTEE CANARY: Mr. Chairman, we didn't meet this month, but next month we will be discussing some of the elements of the Governance Committee from the By-Laws when the Governance Committee was set up. I think we're going to be looking at board education and training, orientation of new members, periodic [inaudible] assessment, including evaluation of individual board members, performance skills and attendance and recommendations for improvements thereof.

So that's something we're going to delve into next month and I'll have a report.

CHAIR MURRAY: Okay, thank you. Is the [inaudible] here today?

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REPORTER: Who was that that was just speaking?

CHAIR MURRAY: That was Gordon Canary.

REPORTER: C-A-N -- is that, that's the Chairman?

TRUSTEE CANARY: Like the bird canary, C-A-N-A-R-Y, and I'm the Chairman of the Governance Committee.

REPORTER: Got it.

CHAIR MURRAY: [inaudible]'s not here. I don't believe he met this month, but I know [inaudible] has been - - actually very busy. We're in the process of doing the presidential evaluation and hiring a new contractor to do the evaluations.

FEMALE: There is a meeting scheduled for the Personnel Committee on March 25th, next Friday. We'll actually discuss the details of the [inaudible].

CHAIR MURRAY: So moving along, we're trying to keep a pace just to keep a schedule, so the evaluation is done

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timely.

Advocacy, Priscilla, did you
guys meet?

TRUSTEE ZARATE: Thank you,
Chair Murray. No, we were unable to
meet. I was actually sick for two
weeks.

CHAIR MURRAY: Hope you're
feeling better.

TRUSTEE ZARATE: I think I am.
Thank you.

CHAIR MURRAY: Facilities.
Jim.

TRUSTEE MORGO: No, we did not
meet.

CHAIR MURRAY: Okay. And
Foundation? Is there a --

TRUSTEE: Yes, the Foundation
reports will be given by Sylvia Diaz.

CHAIR MURRAY: Okay.

DR. DIAZ: Good afternoon. Dr.
Sylvia Diaz. I'm the executive director
of the Suffolk Community College
Foundations.

1
2 So the Foundation is proud to
3 announce its 38th Annual Golf Classic
4 will take place on Monday, June 6th at
5 the Port Jefferson Country Club on
6 Fairway Drive in the Village of Port
7 Jefferson. [inaudible] of the -- and
8 overlooking the Long Island Sound
9 [inaudible] 11 a.m., with a continental
10 breakfast and followed by noon shotgun
11 start for [inaudible]. Golf will be
12 followed by a reception dinner and
13 awards ceremony.

14 We are more than thrilled to
15 announce that this year golf's honoree
16 is our very own Belinda Pagdanganan.

17 Bel served on the College of
18 Board of Trustees and the Foundation
19 Board of Directors. She recently
20 retired from service and a government
21 relations manager for National Grid one
22 of the nation's largest energy providers
23 and Long Island largest supplier of
24 natural gas and related energy
25 services.

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Bel also served as a Director of Office of Emergency Management and later as Deputy Commissioner of the Suffolk County Department of Fire, Rescue, and Emergency Services.

In addition, she has been a volunteer firefighter with the Brentwood Fire Department for over 25 years. A graduate of the University of the Philippines where she earned a Bachelor of Arts in Economics. Bel continued to earn her higher education degree at Dowling College, earning an MBA.

So please mark your calendars and join us on Monday, June 6th. Golfers both experienced and those out for a day of sun and fun. You can register at the Foundation's website. The website also provides the opportunity for a variety of sponsorships in general and information. We hope you will join us and celebrate our wonderful Bel.

Last week the agenda for the

1
2 Foundation Board of Directors' meeting
3 included a presentation of the year-end
4 external audit report issued by the
5 Bonadio Group and covering Fiscal 2021.

6 The auditors issued an
7 unratified opinion on the financial
8 statements of the foundation indicating
9 no material weaknesses in the
10 [inaudible] and no adjustments in
11 connection with the audit.

12 Revenue saw significant
13 increase due to strong market
14 performance. Highlighted revenue
15 increases included a \$500,000 City
16 Foundation Grant for the Entrepreneurial
17 Assistant Program and the fund awarded
18 through the Dowling College Decree in
19 kind donations of vehicles to the
20 automotive program, and of course, our
21 overall fundraising successes.

22 The Foundation is excited to
23 play a significant role in the
24 inauguration of our president, Edward
25 Bonahue as the college's 7th president

1
2 to be held April 8th at the Suffolk
3 Federal Credit Union Arena right here at
4 the Grant Campus.

5 If you or someone you know
6 would like to support this event and
7 additionally fund some of our terrific
8 scholarships, we kindly invite you to
9 visit the Foundation's website.

10 Now, I'm happy now to answer
11 any questions you may have.

12 CHAIR MURRAY: Congratulations.

13 DR. DIAZ: Thank you very much.

14 CHAIR MURRAY: Bel, what's your
15 handicap?

16 TRUSTEE PAGDANGANAN:

17 [inaudible]

18 CHAIR MURRAY: So Student
19 Trustee, unfortunately Zach just
20 contacted us and was not able to make
21 it. So for the [inaudible] two things
22 I'd like to talk about.

23 Maybe two years ago, three
24 years ago we had a discussion and had
25 decided to forego our mileage

1
2 reimbursement and also forego any food
3 at our meetings and also forego any
4 attendance at events or conferences,
5 except for the first one that once a
6 board member joined.

7 One of the issue that comes up
8 is the price of [inaudible] has
9 increased so much that there is actually
10 more of an impact on the trustees for
11 traveling to the meetings. I believe
12 also, you know, when we decided to
13 forego those expenses, we did that as a
14 sign of solidarity with the school and
15 the school's financial situation.

16 Financial situation, thank God
17 is better and expenses have grown for
18 the trustees. I don't think we need to
19 make a decision today, but I would like
20 people's thoughts as to whether mileage,
21 food and/or the trustees' expenses for
22 attending conferences shouldn't be
23 renewed or reinstated. I don't know if
24 anybody has any thoughts on that? Jim?

25 TRUSTEE MORGO: You know I do,

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Chris. Several months ago, I brought up food particularly, but I also mentioned the mileage charge. I didn't say anything about conferences, and just a little amendment.

When we, to be exact, when we brought it up, we also wanted to show the County that we were being frugal. I think the food goes a long way to keep everybody's attention during the meeting, and I agree with the mileage that we should reinstate it.

I don't know about the conferences, because of course they have value, but you know, frequently in places like Hawaii and Las Vegas and Sand Diego they tend to be very expensive. Those are my thoughts.

CHAIR MURRAY: Anybody else have an opinion?

TRUSTEE: I tend to agree with Jim on the expense aspect of the conferences, but what I found to be extremely valuable is if we could even

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limit some of the conference engagement to when they're on the east coast or having virtual conferences. I think the benefit of having trustees engage, not only when you're new, but just to be with your comrades and kind of go through some of the challenges that we, at times, face as trustees. It's so beneficial. Thank you.

TRUSTEE COVERDALE: I think I've already gone on the record at least in the executive committee meeting to state my concerns about the -- especially since we're continuing the remote option and I've made an effort to try to be here personally.

And you use more gas when you - - in stop and go traffic for an hour and 20 minutes, so I am certainly have a vested interest in us revisiting the issue of mileage.

REPORTER: And who was that that was just speaking?

TRUSTEE COVERDALE: Shirley

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Coverdale.

REPORTER: How do you spell your last name, Shirley.

TRUSTEE COVERDALE: Just like it sounds, cover, like blanket, D as in David, A-L-E.

REPORTER. Okay, thank you.

CHAIR MURRAY: Anyone else?

TRUSTEE CANARY: Yes, I -- Gordon Canary, I am certainly open to further discussion on the topic.

How do you want to do that?

CHAIR MURRAY: What we're thinking is at the next meeting, I might, I figure the easiest way to do it is break it down to three elements and see who wants to reinstate.

So somebody might want to reinstate the mileage, but not the conferences. Someone might want to reinstate the conference, but I figure we'll just vote on each item, because everybody -- I didn't want to spring it on everybody and have people vote today.

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So this gives a month to consider it.

TRUSTEE CANARY: And to comment back to Morgo's comment about taking a shot at me. I was a trustee who went to Hawaii. I remind you a gun was put to my head. I was forced to go. I did you people a favor and this is the thanks I get for it.

REPORTER: And who was that, that was just talking?

TRUSTEE: That was Gordon Canary. Who else would say something like that? Trustee Canary.

TRUSTEE: As a matter of fact, Trustee Canary, I attended in Las Vegas, and as a matter of fact, it was I who had the idea to work with the county to do these matters of frugality, but of course, Chris Murray got credit in Newsday.

But on that subject, perhaps, Chris, keeping in mind what Theresa Sanders said, we could have one, I like particularly everything she said about

1
2 the value of them and the collegiality
3 and learning from others. I agree with.

4 And some are on the west coast.
5 I remember one was in Washington, D.C.
6 So I think that maybe that could be part
7 of a resolution on the conference.

8 TRUSTEE: The only last thing I
9 want to say about the conference
10 attendance is, correct me if I'm wrong,
11 but doesn't the middle states people
12 want to see that? Isn't that something
13 they look at to make sure the board
14 members are fully engaged with that type
15 of attending conferences and being part
16 of that? So I think that's important to
17 -- from that perspective as well.

18 CHAIR MURRAY: Also, I mean, I
19 can say even during the virtual
20 conferences that doesn't cost anything
21 and the conference that I attended, I
22 thought it was worthwhile. It wasn't
23 just -- you got to meet people, trustees
24 from community colleges across the
25 country. Often the issues and the

1
2 problems are the same and to hear ideas
3 of potential solutions, I think are
4 worthwhile.

5 Obviously as Jim mentioned, it
6 was his idea. I give him credit for
7 that, initially to cut us back and we
8 did do that because there was
9 significant financial issues and also a
10 way to show the county at that time you
11 know, we're trying to be as fiscally
12 prudent as possible.

13 The amount of -- I know with
14 like the mileage and some, it seems like
15 a no-brainer quite frankly, given the
16 gas situation, the amounts involved are
17 miniscule, in the context of the college
18 budget.

19 So you know, think about it.
20 We will approach it next month's
21 meeting. I don't know if anybody else
22 has any comments today in addition.

23 (No Response)

24 CHAIR MURRAY: And I do, with
25 regard to the mileage, and I -- I

1
2 believe we exempted the Student Trustee,
3 so the Student Trustee should still be
4 getting their reimbursement.

5 As I said, I didn't want to
6 bring it up and then vote on it today,
7 but I do want people to think about it
8 and we'll address it next month.

9 The only other item on my,
10 which is not as significant, is Shirley,
11 Jim and myself participated in the
12 [inaudible] Institute Training for board
13 members. I believe Dr. Bonahue is going
14 to address that, probably more
15 thoroughly than I will, but I think one
16 thing I took away was the SUNY and
17 [inaudible] trying to shift directions
18 into student success and having the
19 board more involved in that issue and
20 have board meetings kind of center on
21 that issue. I do think they also
22 emphasized the responsibility of the
23 board to work and to be an important
24 part of that process and to work with
25 the president in instituting and

1
2 understanding that any reforms are
3 difficult. Everybody has opinions about
4 proposed reforms and it's important, I
5 think, personally, that board be in sync
6 with the president in making those tough
7 decisions.

8 I thought it was worthwhile. I
9 was able to attend two out of the three.
10 They were like Friday afternoon for four
11 hours, so it was an effort of people to
12 participate. I thank Jim. I thank
13 Shirley before the president's report, I
14 want to ask if you have anything to add?

15 TRUSTEE COVERDALE: I concur,
16 Mr. Chairman that the sessions that I
17 attended were very valuable. I thought
18 very excellent -- excellently presented
19 and the fact that we had some breakout
20 opportunities gave us a real chance to
21 talk in more depth about our own
22 particular situations and what we could
23 be looking at going forward, especially
24 it's very timely considering the long-
25 term trend in enrollment and population

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decline on Long Island generally, that we need to flex our brains and our muscles to come up with creative ways to still be relevant to the student population and maybe take a walk in their shoes more intentionally.

TRUSTEE MORGO: I regret that I only was able to attend one of the three, but the one that I did attend, I felt was illuminating. This was on the responsibility, the obligation of trustees to support the president and his cabinet, and we had the participation of every member of the Nassau County at that time, and he said a [inaudible] that had more meaning the couple of weeks afterwards, because after he had left.

The things like the [inaudible] and conferences, you know, just thinking about it, it's good, Chris, that you're reviewing and I'm looking forward to Ed Bonahue, because on the conferences, it would be a good thing if whoever attends

1
2 shares what he or she learns with the
3 entire trustees, too. So I'm glad
4 you're going over this, because I wasn't
5 able to attend the last one.

6 CHAIR MURRAY: So that
7 concludes my report and so I'll turn it
8 over to President Bonahue.

9 REPORTER: Do I have the
10 spelling of his last name yet?

11 PRESIDENT BONAHEUE: Hi, I'm Ed
12 Bonahue, B-O-N-A-H-U-E.

13 REPORTER: Thank you.

14 PRESIDENT BONAHEUE: Mr.
15 Chairman, thank you, and trustees, I
16 always thank you for your contribution
17 of time and service.

18 I always want to take an opportunity
19 to thank our host, Dr. Ciampa (ph.) for
20 hosting at the Grant Campus and our
21 Association [inaudible] leaders who have
22 taken the trouble to be with us on St.
23 Patrick's Day when they would rather be
24 out partying, Professor Pat [inaudible]
25 from the Grant Campus Assembly. Thank,

1
2 Pat, and as always, Dr. Don Morelli from
3 the Faculty Association. Thank you both
4 for being here and supporting our shared
5 work.

6 On enrollment trustee's case in
7 point, let's take that down for one
8 second. That'll be great. We'll come
9 back to that.

10 Trustees, I'm missing a
11 [inaudible]. As I walk through the
12 Grant Campus building, there are
13 headhunters at our campus, Trustees.
14 There are headhunters. You can't see
15 this, Trustees, but there are
16 headhunters saying we're hiring. Is it
17 any wonder that we're having difficulty
18 keeping students focused on higher
19 education. Headhunters from the
20 community are snowflaking these flyers
21 around on campuses [inaudible] our
22 students, even before they are even
23 barely in the door.

24 So it is a -- certainly a
25 competitive environment and we're

1
2 certainly going to continue to do
3 everything we need to do to be sure that
4 students understand that their long-term
5 future lies in higher education.

6 This semester we've moved up
7 the timeline for student orientation and
8 are already seeing new students coming
9 in the door for fall. We've met so far
10 with hundreds of students, new students,
11 who are already getting their schedules
12 for the fall, and we're getting back
13 into the high schools. We've taken
14 advantage, I think, of every possible
15 face-to-face opportunity that we have to
16 get with students and share with them
17 the good news of everything that's going
18 on at Suffolk.

19 Our open houses trustees return
20 on April 3rd which is a Sunday and these
21 are on-campus open houses. All three
22 campuses. We will welcome the community
23 to our campuses and it's a great time
24 for students to get information to meet
25 with faculty and staff and learn about

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our programs.

Trustee Morgo and I and several leaders in the college also met with Ryan McGarry from AME to discuss how we can raise the visibility of the tuition reimbursement program that's already sponsored by AME, but not widely used. We'd love to encourage more participation from AME and we also discussed possible mechanisms, really for making college tuition entirely free, either supported by AME, supported by the college, so those conversations are going to continue, and I would also look forward to reaching out to -- what is the place? CSEA, the other union that covers so many of the employees in our municipalities, because that's [inaudible] folks who really need the access to opportunity as well.

Finally, Maury McGuinness and I, Maury McGuinness from Stony Brook and I were communicating back and forth and we have an additional meeting coming up

1
2 at Stony Brook to talk about a more
3 visible and branded approach to
4 advertising the Suffolk to Stony Brook
5 pathway, which we know is an opportunity
6 of specific interest to so many of our
7 students here in Long Island.

8 I think the good news on Covid,
9 Trustees, is that the public health is
10 stable and we continue to do well. We
11 do hear about some unfortunate cases of
12 scattered illness and thank goodness
13 that they are scattered and few and far
14 between.

15 Although, we have reinstated
16 regular required Covid testing for all
17 employees during the surge that we saw
18 in the winter. I just received from the
19 Safe Star Task Force a recommendation to
20 discontinue that next month because for
21 all the investment that we're putting
22 into that required testing, even for a
23 vaccinated and boosted employees,
24 compliance has already fallen off and
25 we're not getting that many positives

1
2 from it. We're going to continue to
3 hold it through spring break, be sure
4 it's available, continue that we have
5 plenty of hours on all of our campuses,
6 but thank goodness the public health
7 situation is continuing to do well.

8 On the financials, you heard
9 from Dr. Harris, where we sit in terms
10 of our cash position which is strong for
11 the moment. We also received last week,
12 the formal call letter from Suffolk
13 County advising us that we should limit
14 any proposed budget expansion to 2
15 percent. We had been planning
16 conservatively for perhaps 1.5 percent,
17 but that has opened the door to a call
18 for a possible 2 percent expansion. It
19 may also be something that we can
20 capitalize on.

21 As Dr. Harris also shared, we
22 are in the budget review process at the
23 moment internally, and we are trying to
24 give highest priority to the -- trying
25 to give some priority to what we know

1
2 are the highest, strategic priorities
3 from every campus or division that are
4 correlated with student success.

5 Now, normally I spend a few
6 minutes talking about a strategic
7 planning, Trustees, and in this case,
8 today I just want you to know that the
9 call to conversation that's been general
10 for all three of our campuses. It's
11 continuing to go well. This semester we
12 had terrific, thorough reviews of the
13 measurable institutional objectives. So
14 far we've had those conversations at the
15 Eastern Campus and here at the Grant
16 Campus and they're coming up at Ammerman
17 next week. As always, you are invited
18 to take part, listen in, or attend any
19 of those meetings. The [inaudible]
20 again, is next Wednesday at the Ammerman
21 Campus, but I think everyone is very
22 pleased with the direction that those
23 conversations are going. They do
24 emphasize retention. They do emphasize
25 student success and they do emphasize

1
2 aligning all of our resources with the
3 priorities that we know will lead to
4 improving student outcomes.

5 And thank you, Mr. Chairman,
6 for talking about the [inaudible]
7 Institute and the series of seminars
8 that the chair and the two vice chairs
9 were able to attend. Those seminars
10 were very valuable to all of us in terms
11 of thinking about how the president and
12 the board do need to partner as Chair
13 Murray said in setting an agenda for
14 student success that really can impact
15 the whole college.

16 Success will always be a
17 priority, but in this moment, as Trustee
18 Coverdale said with the demographic
19 changes impacting Long Island, it's
20 critical that we focus on retention and
21 retaining the students we have.

22 My goal for each board meeting,
23 largely is as a takeaway from the
24 [inaudible] Institute, is going to talk
25 with you just for a few minutes at each

1
2 meeting about some of the metrics that
3 we're beginning to work through
4 internally here in the college. There
5 are student success metrics. Student
6 outcome metrics where -- and again, we
7 touched on this in January at our
8 retreat. There are a variety of
9 metrics, right? Some relate to
10 institutional performance. Those are
11 trailing metrics. They tell us two or
12 three years after the fact, what
13 students have experienced during their
14 time at the college.

15 Today I'm going to share with
16 you one of the things that -- one of the
17 areas where we are improving in a
18 leading metric. In a leading metric, I
19 mean, that this is -- these are course
20 success metrics, and when we begin to
21 talk about course success, of course,
22 it's always -- it's always a difficult
23 conversation. One of the chief take-
24 aways for me is -- this is a 30,000-foot
25 view, this is not disaggregated by

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campus. This is not disaggregated by race or ethnicity or full-time or part-time students. Trustees, this is not a template for change.

What it is, is a starting point that says we now have the capacity to really think carefully about individual courses that represent opportunities for us to improve. Opportunities for us to be good stewards of our students' educational experience.

You'll see in the handout that I emailed to all of you, that there are four semesters worth of data presented. These are the 25 most highly involved courses, and you'll see just as you're scanning along the top, consistently it happens to be freshman competition. The very first English course in the sequence.

You can also see that, just if we scan along that top line, we move from fall '18 and '19, very consistent student success rate, and if you page

1
2 over to fall '20 and '21, when we went
3 into Covid, all of a sudden we saw a
4 significant decline in student success.

5 There are many complicated
6 reasons, right, that we might be seeing
7 a decline, not only in an English
8 course, but in many courses. And again,
9 this is not a template for change in and
10 of itself. What I want to share with
11 the board is that the conversations that
12 are now happening on campus are taking
13 advantage of this data. We're resisting
14 the impulse to rely on anecdote, rely on
15 the individual story. But really we're
16 going to try to use some macro-level
17 data to piece together how students are
18 making their way through the college;
19 what their experience is in their first
20 semester, how they moved from the first
21 year to the second year, why they may be
22 graduating, why they may be transferring
23 before they graduate. So each month I'm
24 going to just bring some data to the
25 board, so that you have a snapshot.

1
2 It will often be too
3 complicated to go into in a public
4 meeting, but I do hope that we'll have
5 some time for another retreat, probably
6 at the end of spring or beginning of
7 summer, where we can go into the
8 different kinds of metrics that we're
9 using inside the college to learn more
10 about student success, performance
11 disparities and our opportunities to
12 improve.

13 I just want to say in
14 conclusion, two quick hits. I want to
15 say, Trustee Pagdanganan,
16 congratulations on your retirement.
17 Congratulations on your retirement. Oh,
18 I think she may have already left us.
19 We missed you last week. Oh, there she
20 is. We missed you last month and we
21 know you had an important place to be at
22 your own retirement party and I'm
23 delighted that you're accepting the
24 honor of letting us honor you at the
25 golf outing, so thank you very much for

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your leadership both to this group and the Foundation Board as well as your leadership for the community through National Grid. You've really been inspiring and a role model, and so thank you for letting us celebrate you.

And finally, in conclusion, next Friday, next Friday, Trustees, Kevin O'Connor and I will share the platform. We'll both be on a panel sponsored by HIA Long Island on a panel covering the future of business on Long Island and as I continue to learn about HIA, I continue to learn about how that group is really making an important impact on business on Long Island in terms of it's overall mission of economic development, and so I'm pleased for the opportunity to co-present with Trustee O'Connor. Thank you, Mr. Chair. That concludes my report. I'd be glad to take questions.

CHAIR MURRAY: I just have a comment is that I really appreciate

1
2 providing these metrics with regard to
3 success. I think it gives us an
4 increased understanding of what's going
5 on in the college, where there are
6 strengths and where there's weaknesses
7 and your idea of presenting something
8 each meeting, is very welcome to me.
9 Thank you.

10 Does anybody have any questions
11 for Dr. Bonahue?

12 (No Response)

13 CHAIR MURRAY: No, we have a
14 big event coming up for him. His
15 inaugural. Still a few weeks away, but
16 we definitely look forward to that.

17 PRESIDENT BONAHEUE: Thank you.

18 CHAIR MURRAY: At this point,
19 we just go to round table. Anybody
20 have anything they'd like to share?

21 (No Response)

22 CHAIR MURRAY: Everybody is
23 anxious to go out and celebrate St.
24 Patrick's Day.

25 All right, so we don't have an

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executive session, so I'm going to ask
for a motion to adjourn.

TRUSTEE: So moved.

CHAIR MURRAY: Second.

TRUSTEE CLOVERDALE: I'll
second the motion.

CHAIR MURRAY: All those in
favor say aye.

ALL: Aye.

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

CHAIR MURRAY: All right, thank
you all very much.

ALL: Thank you.