

OFFICIAL BOARD OF TRUSTEES MEETING MINUTES
PROCEEDINGS AND VERBATIM DISCUSSIONS OF
THE BOARD OF TRUSTEES OF THE SUFFOLK
COUNTY COMMUNITY COLLEGE ON THE 15TH DAY OF
APRIL 2021 AT 9:03 A.M. VIA ZOOM
VIDEOCONFERENCE

PRESENT:

LOUIS J. PETRIZZO, ESQ.,
Interim President
GORDON D. CANARY, Trustee
GEMMA DELEON-LOPRESTI, Trustee
KAITLYN GAMBINA, Student Trustee
KEVIN M. O'CONNOR, Trustee
BELINDA PAGDANGANAN, Trustee
THERESA SANDERS, Trustee
PRISCILLA ZARATE, Trustee

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

 ORIGINAL

1 Board of Trustees, 04/15/2021

2 CHAIR MURRAY: Good morning,
3 everyone. Welcome to our monthly Board
4 of Trustees meeting I'll call to order.

5 Gordon, can you lead us in the
6 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, AT
14 9:03 A.M.]

15 CHAIR MURRAY: Thank you.

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

20 Jim, would you make that motion?

21 VICE CHAIR MORGO: So moved.

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

24 TRUSTEE ZARATE: Priscilla Zarate
25 seconding the motion.

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

4 COLLECTIVE RESPONSE: Aye.

5 CHAIR MURRAY: Any opposed?

6 (No response.)

7 [WHEREUPON THE MOTION MADE AND
8 SECONDED WAS VOTED ON AND CARRIED. THE
9 MEETING OF THE BOARD OF TRUSTEES OF THE
10 SUFFOLK COUNTY COMMUNITY COLLEGE WAS
11 ADJOURNED AT 9:04 A.M. AND REOPENED AT
12 9:08 A.M.]

13 CHAIR MURRAY: We're out of the
14 Board of Directors and we're back in the
15 Board of Trustees. So at this point I
16 would like to request a motion for the
17 approval of the minutes of the March 18,
18 2021, Board of Trustees meeting.

19 Jim, will you make that motion?

20 VICE CHAIR MORGO: Jim Morgo, so
21 moved.

22 CHAIR MURRAY: Thanks, Jim.

23 Priscilla, will you second that
24 motion?

25 TRUSTEE ZARATE: Trustee Zarate

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2 seconding the motion.

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

5 COLLECTIVE RESPONSE: Aye.

6 CHAIR MURRAY: Minutes are
7 approved.

8 Now we come to our main purpose
9 of today's meeting, and I would like to
10 introduce the Vice President for
11 Business and Financial Affairs, Dr. Mark
12 Harris, to present the college budget
13 and college financial records. Mark?

14 VICE PRESIDENT HARRIS: Good
15 morning, Mr. Chair, members of the
16 board. Thanks for giving us the
17 opportunity to present our Fiscal 21 or
18 Fiscal 22 budget. At this point I would
19 like to walk you through a budget
20 presentation and we did send out the
21 presentation to members of the board.

22 So first part of the discussion,
23 as you recall last month we presented
24 our Fiscal 20 audit which the board
25 reviewed and accepted, but some real

1 Board of Trustees, 04/15/2021
2 quick highlights to close out that
3 fiscal year.

4 As was mentioned previously, now
5 based on the financials and the audit we
6 presented, we saw about a 2.9 overall
7 reduction in our tuition, and as a
8 result of that we had ensuing reductions
9 in our fees due to tuition reduction but
10 also based on some of the auxiliary
11 revenues that we normally get from
12 services that we provide both internally
13 and externally.

14 In addition to that and what
15 subsequently reduced our total revenue
16 was the ability that we had to pull in
17 about \$1.5 million of CARES or HEERF I
18 to cover certain expenses but also for
19 student fees that we also reimbursed.

20 On the cost side we had about a
21 5.3 reduction in the salaries, personnel
22 services, and also about a 1.7 percent
23 decrease overall benefits, but because
24 of the disruption of COVID we also based
25 on efforts that we undertook we restored

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2 reduction in our variable expenses by
3 about 7.9 percent.

4 And as a result of that and based
5 on the effort by all members of staff,
6 faculty, staff and also administrators,
7 we were able to end the year, even
8 though we had deficit in our revenue, on
9 a positive note. And the next slide I
10 will show you or remind the board and
11 members of how much we added to the fund
12 balance.

13 Based on our Fiscal 21 year that
14 we're in right now, based on the trends
15 that we're seeing, we're looking at
16 about a 6 percent overall reduction in
17 our tuition revenue and spring being the
18 largest decrease compared to that of
19 fall.

20 So when we look at the aggregate
21 for the entire fiscal year, we're
22 talking about 6 percent reduction and
23 then correspondingly we would see the
24 reduction in our fees again due to
25 tuition being decreased and some of the

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2 auxiliary revenues we have.

3 The good news to this, however,
4 is our ability to claim eligible
5 expenses out of CARES or HEERF I to
6 offset some of the decrease in revenue
7 that we have. And then in general our
8 cost based on the efforts that we
9 undertook in '20 roll those into '21.
10 We saw a reduction in our personnel
11 services as well, personnel services
12 expenses, as well as the variable
13 expenses also decreased.

14 So based on the financial report,
15 as mentioned before, we saw an increase
16 to our fund balance of about 4.09
17 million based on the activities and the
18 actions that we took for Fiscal 20.

19 And also for Fiscal 21 even
20 though we had a significant reduction in
21 our revenue portion primarily because
22 the State went ahead and gave us a 5
23 percent permanent cut which is a one
24 time cut in Fiscal 21 which netted about
25 \$2.5 million.

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2 And then based on what we're
3 seeing in terms of trends from fall and
4 then spring and how spring will close
5 out and then looking into summer, we're
6 saying our net projected revenue loss is
7 going to be about \$5.07 million and then
8 the revenue -- I'm sorry, the fees
9 associated with that both for the
10 tuition fees but also for the auxiliary
11 revenues it's about 891,000.

12 So total revenue in fees we're
13 talking a \$5.9 million decrease from
14 what we anticipated, but then based on
15 the ability of the college to claim
16 expenses and potential revenue loss,
17 we're saying that for Fiscal 21 we're
18 able to pull down about \$4 million,
19 \$4.057 million. So the net revenue loss
20 that we're projecting for Fiscal 21 is
21 about \$4.4 million compared to what we
22 had anticipated at the start of the
23 budget.

24 And then in terms of the costs,
25 when we look at both salaries and

1 Board of Trustees, 04/15/2021
2 benefits, we're talking about an 8.1
3 reduction or savings because of the
4 efforts that we have undertaken from
5 Fiscal 20 into Fiscal 21.

6 Just to give you a quick
7 highlight on where some of the savings
8 are coming from. As we said, from
9 personnel services but also in reduction
10 in expenses due to us adapting to
11 meeting the students' demands and also
12 reducing some core sections and
13 improving our utilization rate of those
14 sections so that we can meet the seat
15 obligation based on what was agreed on.

16 So, again, the overall reduction
17 is about 8.1 percent for salary and
18 benefits and about 23.3 percent in our
19 total expenses. So while we also had
20 reductions in our personnel services we
21 also had a decrease of about 11.6
22 percent in our other variable costs.

23 That said, based on the reduction
24 in projected revenue and then the
25 savings in cost, we're projecting to

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2 increase the fund balance by about \$5.67
3 million for Fiscal 21.

4 Slide 5 really shows you the year
5 over year comparisons but moreso in the
6 long term the use of fund balance with
7 Fiscal 18 being one of the most
8 challenging years for the college where
9 we had to use significant amounts of the
10 fund balance.

11 But what I would like to stress
12 is based on the efforts of faculty,
13 staff, and administrators recognizing
14 the challenges that COVID posed for us
15 and based on the efforts we were able to
16 -- based on really addressing some of
17 the challenges -- add about \$4.09
18 million. So that's a testament to the
19 recognition that even under very
20 difficult circumstances we worked
21 collaboratively in insuring the
22 financial stability of the institution.

23 So for Fiscal 22, which is the
24 primary discussion for today, we built
25 the budget based on certain assumptions

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2 especially when we look at our primary
3 sources of funding.

4 So starting with State aid the
5 assumption for this budget is a decrease
6 for funding from 100 percent to 98
7 percent. So that's what we're putting
8 in for State aid, a decrease to 98
9 percent.

10 We're also requesting a 3 percent
11 increase in County funding primarily
12 because of the projected 5.4 percent
13 decrease both in our tuition and fees.
14 So we are expecting to see our Fiscal
15 21, both fall, spring, and summer with a
16 decrease which will reduce our revenue
17 source and as such we're asking the
18 County to provide the 3 percent funding
19 to help offset that decrease.

20 Again, and because of the
21 stimulus, the HEERF II, the Higher
22 Education Emergency Relief Fund, the
23 college based on eligibility may have
24 access to about \$9 million of funds to
25 offset some of the costs. So we are

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2 projecting that based on what we are
3 seeing and based on our eligibility and
4 based on the guidelines that the US
5 Department of Education released, we may
6 be able to draw then about \$9-plus
7 million to help offset the costs and
8 loss of revenue.

9 In terms of our cost assumptions
10 we're factoring in about a 6 percent,
11 6.6 percent increase primarily because
12 the goal is to go back to face-to-face
13 and right now in terms of the schedule
14 we have about a 50 percent face-to-face
15 and 50 percent online for students but
16 on trend work for employees will
17 increase as well.

18 And as a result of that the
19 college's position is that we will
20 invest in insuring that the resources
21 that we have will provide the support
22 for students and student success because
23 we recognized that during COVID students
24 had to adapt and what we want to insure
25 is that we're providing those services,

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2 whether or not it's mental health
3 counseling, whether or not it's in
4 tutoring and all other services that are
5 required to help the students complete.

6 And then our benefits, we're
7 seeing about 1.9 percent increase of
8 Fiscal 22. In terms of our variable
9 costs we're recommending a 20.3 percent
10 increase and that supports the
11 face-to-face on prem.

12 And the cost will go towards our
13 instructional support but also for the
14 IT infrastructure support as well.
15 We're talking about computers, we're
16 talking about insuring that the online
17 modality is secure through validation,
18 but also in terms of our plan and
19 maintenance for equipment and other
20 operating expenses that we did put on
21 pause due to COVID, but we believe that
22 at this time it's prudent for the
23 college to invest additional funding to
24 insure that our faculty, staff, and
25 employees have the resources to execute

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2 the mission and vision of the
3 institution.

4 On slide 6, really a graphical
5 representation of part of the factor
6 that we baked into our assumption. So
7 when we look at our FTEs from Fiscal 15
8 all the way to Fiscal 22, we're seeing
9 that decrease in our FTE and also with
10 our head count.

11 And for us it is critical at this
12 juncture for us to really put those
13 initiatives in place where we can
14 improve our retention rates on students
15 and that's one of the justifications as
16 it were from before for increasing our
17 auxiliary services as well as the
18 personnel services so that we at some
19 point can stem the slide of our FTE
20 numbers.

21 Slide 7, the key point with slide
22 7 that I would like to point out and if
23 we go even beyond Fiscal 20, if you look
24 at the tuition and fees portion, which
25 are borne by the students, it's for '20

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2 it's more than half of our revenue.

3 For Fiscal 21 and 22 the numbers
4 change slightly because of the decrease
5 in student enrollment primarily due to
6 the impact of COVID, but correspondingly
7 as the percentage decreased for tuition
8 and fees, you could see that the percent
9 revenue from miscellaneous or the Higher
10 Education Emergency Fund increased.

11 So because of the support from
12 the stimulus we're able to offset some
13 of the losses. So it's almost a 1 for 1
14 percent in transfer from tuition and
15 fees to HEERF to support the college's
16 continued need.

17 And then for Fiscal 22 we're
18 showing even a bigger decrease where it
19 drops by about 5 percent but the
20 miscellaneous or the HEERF, which is the
21 stimulus, increased by the same amount.
22 So fortunately we have, again, the
23 ability to drawdown on the CARES Act
24 portion or the HEERF portion.

25 So just to tie up what our Fiscal

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2 22 budget will look like, we're saying
3 overall based on the 98 percent for
4 funding, which is still a decrease,
5 we're expecting our revenue to be about
6 \$1.5 million. \$1.5 million based on
7 what we're projecting right now for
8 Fiscal 21.

9 And then based on the 3 percent
10 from the County, we're saying it's about
11 \$1.34 million over the prior year with a
12 decrease both in our tuition of 5.4
13 percent, as I indicated before, as well
14 as the fees, but then we have the
15 ability based on our eligibility to draw
16 then about \$9.9 million from HEERF that
17 will supplement.

18 And then we would increase
19 spending both on the personnel services
20 side, but also on the other variable
21 expenses side to support services to
22 students as we transition back from
23 online mainly to face-to-face or a
24 mixture of both.

25 That said, what that puts us or

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2 where that puts us is where we're still
3 dependent on use of the fund balance.
4 So based on the Fiscal 22 budget that
5 we're proposing, we're saying that based
6 on the revenue and based on our expenses
7 we're in a position where we will be
8 using about \$4,954,803 from the fund
9 balance and this use we believe will
10 help us again to support student
11 services and student success.

12 So Mr. Chair, members of the
13 board, this is a high-level overview of
14 our proposed Fiscal 22 budget. Are
15 there any questions?

16 CHAIR MURRAY: I'm just going to
17 ask Kevin if he wanted to chip in as
18 chairman of the budget committee and
19 then we'll open it up to questions.

20 TRUSTEE O'CONNOR: Thank you,
21 Chairman Murray. No, I think you said
22 it very well, Dr. Harris.

23 I think what's been presented
24 here, I think we're holding the line on
25 tuition. We're freezing it again.

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2 This seems a good use of fund
3 balance. I think it's thoughtful in the
4 way that getting back we will have to
5 have more services for students.

6 So a lot of effort went in and I
7 want to thank the whole team for putting
8 this together.

9 CHAIR MURRAY: Thanks, Kevin.

10 Does anybody have any questions?

11 VICE CHAIR COVERDALE: Trustee
12 Coverdale.

13 CHAIR MURRAY: Go ahead.

14 VICE CHAIR COVERDALE: I just
15 want to comment kudos to Dr. Harris and
16 his team for really holding the line in
17 the most difficult of circumstances, and
18 I think the projected budget for '22 is
19 extremely thoughtful and prudent.

20 CHAIR MURRAY: Anyone else?

21 VICE CHAIR MORGO: Chris?

22 CHAIR MURRAY: Yes, Jim.

23 VICE CHAIR MORGO: This is more a
24 comment than a question too. I'm going
25 to echo Shirley. It's really a

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2 remarkable job that Mark Harris and Lou
3 Petrizzo and the entire team was able to
4 get us a 23 percent savings during a
5 very difficult year and it reflects on
6 our ability to freeze tuition for the
7 second year in a row. That says a great
8 deal about our commitment to our
9 students and hopefully the freezing of
10 tuition will attract future students to
11 help our enrollment.

12 Finally I want to congratulate
13 Kevin O'Connor because, Kevin, you took
14 over the budget and finance committee
15 and you brought the surplus almost back
16 to where it was when I took over. So
17 you will notice my track was in the
18 opposite of the recent track so
19 congratulations.

20 TRUSTEE O'CONNOR: It's the great
21 team that we have.

22 CHAIR MURRAY: Anyone else?

23 TRUSTEE DELEON-LOPRESTI: Chair
24 Murray, I would like to add to the
25 comments.

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2 CHAIR MURRAY: Sure.

3 TRUSTEE DELEON-LOPRESTI: Kudos
4 to the entire budget committee as well
5 as to the accounting staff and to
6 Dr. Harris.

7 And also just a shout-out to the
8 staff. Thank you to the staff for all
9 the sacrifices during this difficult
10 time, but it shows the cooperative
11 nature and relationship that the college
12 has with its staff.

13 It couldn't have been easy to
14 make all of these changes and I don't
15 believe -- you know, I have a son that
16 goes to this college and I'll talk about
17 it a little bit later, but I didn't see
18 any sacrifice.

19 Once in a while I hear, you know,
20 over the video the professors talking
21 about their classes and the quality is
22 just top notch. The passion of the
23 professors has not declined at all. It
24 seems to be it's more passionate than
25 where I went to school where it was

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2 private institution, people paying big
3 bucks for it.

4 And even the advisement, the
5 advisement department. So the quality
6 has not sacrificed. The student
7 experience from our perspective as a
8 family has been just phenomenal so kudos
9 to the entire staff, really
10 congratulations. To keep the prices so
11 low is amazing.

12 TRUSTEE CANARY: Mr. Chairman,
13 again, kudos to Mark, the team, the
14 administration, the faculty,
15 unbelievable in a very, very challenging
16 year, and again feel very proud to be a
17 part of this effort.

18 Mark, I wanted to ask -- I made a
19 note that you had down on one of your
20 charts 20.3 increase in plan cost
21 maintenance IT efforts.

22 I'm just concerned about
23 air-handling situations and what SUNY is
24 going to require the colleges to do to
25 bring students back full-time. I know

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2 that air-handling and indoor air is
3 going to be a big concern.

4 Do we feel pretty confident that
5 we are going to be covering those
6 projected costs? Do we absolutely know
7 what we need to do in all the buildings
8 on all the campuses in order to meet any
9 new requirements for air-handling?

10 VICE PRESIDENT HARRIS: Yes. So
11 the college has a Safe Start Committee
12 and a subcommittee of that broader
13 committee is the Plan and Operations
14 Committee, and we have been meeting on a
15 biweekly, monthly basis.

16 So prior to talking about coming
17 back in say fall of 2021, once COVID hit
18 the team really kicked into action
19 following guidelines as outlined by the
20 AQI rate.

21 So we switched in terms of
22 filters. So throughout the college we
23 have been using a higher grade filter
24 which costs us more money, the MERV 13.
25 So we moved from their lower grade to a

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2 much higher grade. Fortunately we were
3 able to recoup those costs through the
4 CARES Act and now from the HEERF II.

5 So in terms of air quality we
6 worked collectively with not just the
7 plan operations from each area but also
8 central facility and the campus
9 executive deans to identify what those
10 needs are. There are certain
11 departments that require special air
12 filtration systems and we have met those
13 needs working through our procurement
14 department to expedite the process of
15 getting those especially because we
16 recognize the importance of that.

17 Other things that we have done to
18 insure that the environment in which our
19 employees and our students work is
20 outfitting whether or not it's offices,
21 classrooms with plexiglass, et cetera.

22 And based on the schedule that we
23 developed in terms of cleaning we have
24 purchased additional mobile sprayers so
25 that, you know, the team can do their

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2 good job much more quickly in sanitizing
3 and disinfecting those areas.

4 So I think we're in a position
5 based on the infrastructure that we have
6 and the committee that has been working,
7 if there are other changes that come
8 down either from SUNY or the State we'll
9 be ready to meet those seamlessly.

10 PRESIDENT PETRIZZO: The CARES
11 Act I money was very helpful to us in
12 that regard. We were able to buy those
13 sprayers that Mark referenced and all of
14 the PPE that's necessary to keep
15 employees, students, faculty safe.

16 So the really primary aid of
17 those institutional funds is COVID and
18 pandemic relief in the first instance
19 and then the secondary issues following
20 that.

21 So money has not been an issue
22 with respect to providing safety for our
23 students and for our employees and it
24 will never be for us going forward. You
25 know, we'll find the money if we don't

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2 have it, but right now it's not an issue
3 and we do have it.

4 CHAIR MURRAY: Anybody else have
5 any questions, comments?

6 TRUSTEE ZARATE: I just want to
7 thank the entire team as well just for
8 keeping our students as their first
9 priority when it comes to this fiduciary
10 decision-making. So thank you very much
11 to all the team.

12 PRESIDENT PETRIZZO: Mark didn't
13 go into it, maybe he can, but there are
14 a number of fees, student fees, also
15 this year which are either being reduced
16 or eliminated.

17 Mark, do you just want to touch
18 on a few of those since they are in the
19 resolution as well and we really haven't
20 highlighted those fee reductions?

21 VICE PRESIDENT HARRIS: Yes. So
22 the resolution that deals with the
23 tuition and fees -- Dr. Beaudin alluded
24 to the student activity fees which will
25 be reduced for the students as well, but

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2 in addition to that the vehicle
3 registration fee that's one of the fees
4 that the college, based on where we are,
5 has decided not to charge the students
6 there as well.

7 So what we have done is really
8 assessed all the fees that we have in
9 terms of where the students are. The
10 physical education fee, what we have
11 done in years past each student had to
12 pay but based on what we proposed to the
13 board it's only for those students who
14 will be doing those classes
15 face-to-face. So it's not a blanket
16 charge for every student unless you're
17 taking the classes online -- I'm sorry,
18 face-to-face you would pay the fee.

19 One of the other fees that will
20 be somewhat modified will be the meal
21 plan fee. So right now and based on how
22 the schedule is, the student who is
23 taking less than the 9 credits will not
24 be paying that fee, but it has to be 9
25 face-to-face credits on either the Grant

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2 Campus or the Ammerman Campus.

3 So as Lou indicated, not only are
4 we freezing tuition for the students but
5 we're also looking at some of the fees
6 that the students normally would pay and
7 really eliminating those fees for Fiscal
8 21 primarily because we also have an
9 option through the HEERF funding to look
10 at those fees and relieve the burden on
11 those students as well.

12 PRESIDENT PETRIZZO: And also the
13 distance education fee. That was a fee
14 that was charged each time a student
15 took a distanced education class. There
16 was a fee that was to compensate us for
17 the management system that's necessary
18 for the DE experience.

19 We've changed that fee now so
20 that there is one fee for DE no matter
21 how many classes you take. It's not one
22 per class. It's just a charge to help
23 us manage the software expectation of
24 DE.

25 So that's another reduction that

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2 is before you today as well. So I just
3 wanted to highlight some of those things
4 because we don't get to talk about them
5 a lot but these are further efforts to
6 control the expenses students have to
7 face in coming to this college in the
8 coming year.

9 CHAIR MURRAY: Any other
10 questions or comments?

11 (No response.)

12 CHAIR MURRAY: I would just like
13 to say again congratulations and thank
14 you to Mark and Lou and the staff,
15 really wonderful job managing it this
16 year.

17 You think back a year ago today
18 or a year ago March when the pandemic
19 was first starting, and then if you said
20 that a year from now we would be in this
21 type of financial situation, I would be
22 like yeah, right.

23 You know, we all kind of were
24 very concerned as to -- for the college
25 and what that financially would mean for

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2 the college and for the instruction, and
3 to think that a year later seems like
4 the pandemic is getting under control
5 with the vaccinations, we're looking to
6 start more face-to-face in September.

7 We really seem to have turned a
8 corner and financially are in a
9 wonderful position to really take
10 advantage of it and really grow and
11 pursue the college's mission.

12 So all good news, all good work,
13 and I just want to echo the rest of the
14 trustees my thanks to the
15 administration, to Lou, Mark, and
16 everyone at the college.

17 PRESIDENT PETRIZZO: Thank you.

18 VICE PRESIDENT HARRIS: Thank
19 you.

20 CHAIR MURRAY: We now would need
21 to have approval of the college
22 resolutions numbers 2121.16 through
23 2021.24 which will include the budget
24 and the tuition fee schedule.

25 First of all, any discussions on

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2 the resolutions, any questions?

3 (No response.)

4 CHAIR MURRAY: Hearing none then
5 I would ask for a resolution.

6 Gordon, would you make a
7 resolution to approve college
8 resolutions 2021.16 through 2021.24?

9 TRUSTEE CANARY: Yes,
10 Mr. Chairman. Trustee Canary making the
11 motion to accept the resolutions.

12 CHAIR MURRAY: Kevin, would you
13 second that motion?

14 TRUSTEE O'CONNOR: Trustee
15 O'Connor seconding that motion.

16 CHAIR MURRAY: All in favor
17 please say aye.

18 COLLECTIVE RESPONSE: Aye.

19 CHAIR MURRAY: Any opposed?

20 (No response.)

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

23 CHAIR MURRAY: So at this point
24 we would like to go into the committee
25 reports. Student Success?

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2 MEMBER PAGDANGANAN: Yes,
3 Mr. Chairman. The Student Success
4 Subcommittee met on April 14th and as
5 previously shared with the board many
6 college offices contribute towards the
7 priority of Student Success.

8 This month Dr. Paul Beaudin
9 welcomed our guest speakers who were
10 Associate Vice President John Lombardo
11 and Specialist Laura Galletta from the
12 Office of the Workforce Development. We
13 had an excellent meeting yesterday.

14 The Advanced Manufacturing
15 Training Center offers many training
16 opportunities to develop and upgrade
17 skills necessary to gain a career in the
18 manufacturing field. The center offers
19 several programs such as the CNC machine
20 operator, welding, IPC certification,
21 industrial automation, Mastercam, and
22 soldering, and the electronic assembly
23 among others. Programs offer national
24 and international certification upon
25 successful completion.

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2 Another one is that we get input
3 from the Industry Advisory Board which
4 helps us to sustain the college's
5 program relevance. Through this
6 industry support and engagement we have
7 become a dependable reliable source for
8 skills gap training as well as for local
9 companies to hire from. The program has
10 also received numerous grant awards and
11 had been recognized with regional and
12 national awards through the years.

13 A current focus is outreach to
14 our high schools. As an example, the
15 robotics clubs are groups that often
16 possess the skill, ability, and interest
17 to do well in the manufacturing
18 environment.

19 Regional employers are also eager
20 to work with us and recruit from our
21 program since there are not many
22 colleges that offer anything similar.

23 Several new programs have shown a
24 real great promise. First, we have a
25 new program to support those with autism

1 Board of Trustees, 04/15/2021

2 which focuses not only on training but
3 on career readiness.

4 The second is our industrial
5 manufacturing tech program provides
6 insight into many different industries
7 and is ideal for those who are not quite
8 sure which area they want to pursue.

9 The third one is the boot camp
10 outreach to our post high school
11 students who are between 17 to 29 years
12 old and has been very successful. We
13 were able to provide an introduction to
14 manufacturing that included 200 hours of
15 work-related experience.

16 We would like to find funding to
17 continue this outreach towards our
18 high-school-aged students. There are
19 growth opportunities for this program
20 and the challenges for the program are
21 centered right now on funding for
22 machinery and expansion of space.

23 And I would like to thank
24 Dr. Beaudin and Laura Galletta for all
25 the great work that they've been doing

1 Board of Trustees, 04/15/2021
2 towards workforce development and also
3 kudos to Associate Vice President John
4 Lombardo for all the great work you have
5 been doing. Thank you.

6 CHAIR MURRAY: Thank you, Bell,
7 appreciate it. Any questions?

8 (No response.)

9 CHAIR MURRAY: We'll move on to
10 governance which I don't think met; is
11 that correct?

12 TRUSTEE CANARY: No,
13 Mr. Chairman. We didn't have a meeting
14 this month again. We might have a
15 couple of topics for next month.

16 CHAIR MURRAY: Actually I think
17 it's good when the governance committee
18 doesn't have to meet.

19 Personnel, Gemma, I don't think
20 we met either; is that correct?

21 TRUSTEE DELEON-LOPRESTI: No, we
22 have not. We don't have a report but we
23 will schedule a meeting.

24 CHAIR MURRAY: Okay. Facilities
25 I believe is the same.

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2 Foundation, Bell, back to you.

3 MEMBER PAGDANGANAN: Thank you,
4 Mr. Chair. The Board of Directors met
5 on April 15th. This is an update from
6 April 15th. The Board of Directors and
7 the professional staff of the college's
8 Foundation are happy to report that the
9 Bonadio Group, our CPAs, have issued a
10 modified opinion following their audit
11 of the Suffolk County College
12 Foundation. There were no adjustments
13 or material witnesses cited in this
14 final report.

15 The Foundation's virtual
16 fundraising events will continue tonight
17 when the Foundation will host a virtual
18 wine tasting event with the Del Vino
19 Vineyards.

20 Then on April 21st the next
21 fundraiser will be the Spring Into
22 Wellness, a one hour virtual yoga and
23 mindful experience.

24 All proceeds from this will go to
25 all our student scholarships. For more

1 Board of Trustees, 04/15/2021
2 information and to register, visit the
3 Foundation's website or call the
4 Foundation office at 631-451-4458.

5 Suffolk Federal Credit Union CEO
6 Michele Dean, who is also an alumna from
7 Suffolk's class of 1988, recently
8 visited a production class of the
9 college's radio/TV/film program.

10 During the visit Professor Gayle
11 Sheridan's class taped a video segment
12 that touched upon the financial literacy
13 and the partnership agreement in place
14 between the college, the Foundation, and
15 the Credit Union. Students will edit
16 the video which will then be available
17 via the college's YouTube channel and
18 the Credit Union's website.

19 Planning is also underway for
20 this year's Foundation golf classic
21 scheduled for Monday, August 30th at the
22 Southward Ho Country Club in Bay Shore.
23 This year's event will be restructured
24 to comply with New York's COVID-19
25 guidelines in order to provide for a

1 Board of Trustees, 04/15/2021

2 safe setting for our participants.

3 That's my Foundation report,
4 Mr. Chair.

5 CHAIR MURRAY: Thanks, again,
6 Bell.

7 Any questions, comments?

8 (No response.)

9 CHAIR MURRAY: Appreciate your
10 hard work on those committees.

11 Student Trustee, Kaitlyn, do you
12 have a report?

13 TRUSTEE GAMBINA: Yes. Thank
14 you, Mr. Chair. We only had a few
15 things going on in this past month.

16 We had a meet the candidates a
17 couple of weeks ago for the new
18 candidates for student government and
19 student trustee, and then we had
20 elections last week. I'm still waiting
21 for the results but as soon as I hear I
22 will let you guys know.

23 We're working on a few things
24 privately so there is not much that I
25 have to report on, but we are

1 Board of Trustees, 04/15/2021
2 encouraging students to get the vaccine
3 as soon as possible since it is opening
4 or open now to students, but that is it.

5 Thank you.

6 CHAIR MURRAY: Advocacy, I
7 understand they met.

8 VICE CHAIR MORGO: Chris, I had a
9 question for Kaitlyn.

10 CHAIR MURRAY: Sure. I'm sorry.
11 Go ahead.

12 VICE CHAIR MORGO: Kaitlyn, has
13 there been interest in succeeding you?
14 No one would ever replace you but
15 succeeding you as the student trustee?

16 TRUSTEE GAMBINA: Thank you.
17 Yes. And I believe I know who it is but
18 I'm not 100 percent sure so I just want
19 to confirm that.

20 PRESIDENT PETRIZZO: We'll be
21 announcing it later in the meeting.

22 VICE CHAIR MORGO: Unopposed?

23 PRESIDENT PETRIZZO: No. It was
24 a contested election.

25 VICE CHAIR MORGO: Good.

1 Board of Trustees, 04/15/2021

2 Democracy.

3 TRUSTEE CANARY: Highly
4 competitive election. They are just
5 dying to join us and spend time with us.

6 TRUSTEE GAMBINA: And once they
7 are announced I plan on helping them,
8 you know, adapt into and making a smooth
9 transition.

10 TRUSTEE CANARY: Thank you,
11 Kaitlyn.

12 CHAIR MURRAY: I should probably
13 know this, but Kaitlyn, what will be
14 your last meeting?

15 TRUSTEE GAMBINA: In June.

16 CHAIR MURRAY: Advocacy, I
17 understand they met, Priscilla.

18 TRUSTEE ZARATE: Yes. Thank you,
19 Chair Murray. The Advocacy Committee
20 meeting was held on Tuesday, April 13th
21 at 10:00 in the morning via Zoom
22 teleconference.

23 The Advocacy Committee welcomed
24 and thanked Mary Lou Araneo, Vice
25 President of Institutional Advancement,

1 Board of Trustees, 04/15/2021
2 and Dr. Paul Beaudin, Vice President of
3 Academic and Student Success, for
4 attending this meeting to discuss ways
5 the college is utilizing our
6 opportunities at vaccination sites to
7 highlight the college's programs and
8 further spread information to the
9 community.

10 Vice President Araneo discussed
11 the new SUNY Suffolk programs discipline
12 videos that were created for the
13 college's website and YouTube channel.
14 Through the Office of Institutional
15 Advancement and with the assistance of
16 the admissions and enrollment management
17 departments, the project was developed
18 to promote the college's programs
19 virtually with the goal of recruitment
20 and potentially increasing enrollment
21 and retention.

22 The videos also allowed the
23 students and their parents to have a
24 video resource of programs offered at
25 the college. These videos are currently

1 Board of Trustees, 04/15/2021
2 being used throughout the college and
3 during the online admission events and
4 are displayed at the vaccination sites
5 in all three campuses.

6 The Suffolk County government
7 Stop Asian Hate rally also took place on
8 Saturday, March 27, 2021. The well
9 attended rally of over 500 people was
10 hosted by County Executive Steve
11 Bellone, the Office of Minority Affairs,
12 and the Suffolk County Asian American
13 Advisory Board with the purpose to offer
14 our support to the Asian community and
15 bring awareness to the recent spikes of
16 hate crimes against our Asian Americans
17 nationwide.

18 Me and Trustee Pagdanganan, who
19 is an active member of the Asian
20 American Advisory Board, along with many
21 local, state and federal government
22 officials and organizations attended the
23 rally.

24 County Executive Bellone's
25 message relayed that hatred and

1 Board of Trustees, 04/15/2021
2 intolerance will not be accepted in
3 Suffolk County. Although Suffolk County
4 has not had much reported activity on
5 any hate crimes against Asian Americans,
6 the Suffolk County Police Department
7 will stay vigilant into incidents not
8 reported because of fear.

9 The following week Senator
10 Schumer hosted a press conference with a
11 similar anti-hate message. The Advocacy
12 Committee posted an article on the Board
13 of Trustees social media to demonstrate
14 their support and position on these
15 issues plaguing the Asian community.

16 Drew Biondo, Director of
17 Communications, concurred stating that
18 the college's president, Lou Petrizzo,
19 also issued a brief to the college
20 community citing the college's support
21 and anti-hate message.

22 Students of the radio and TV
23 production have also been vocal with
24 their anti-hate public service
25 announcements and support of all groups

1 Board of Trustees, 04/15/2021

2 to include the Asian community.

3 On April 1, 2021, over 1,000
4 people attended the All in for SUNY and
5 CUNY virtual rally. The Advocacy
6 Committee was one of the attendees. The
7 primary goal being advocacy and
8 investment of SUNY and CUNY institutions
9 by finalizing a budget in support of
10 SUNY and CUNY as well as outreach to
11 leaders for more funding.

12 The County has said in its call
13 letter that college should not ask for
14 more than 1.5 percent increase over the
15 County's current contribution. The
16 Advocacy Committee will be seeking an
17 additional 1.5 percent from County
18 Executive or County Legislature which
19 amounts to approximately \$675,000.

20 Suffolk County has received
21 hundreds of millions of dollars in
22 federal aid. They gave the college no
23 increase last year even though they
24 indicated they would when they
25 encouraged the college to adopt the

1 Board of Trustees, 04/15/2021
2 County's AME contract provisions for our
3 employees.

4 In the meantime the college has
5 provided numerous services to Suffolk
6 County most importantly making our
7 campuses and staff's availability as
8 County and State vaccination centers for
9 thousands of Suffolk County residents.

10 The college's staff have taken
11 cuts in pay and longevity payments and
12 hopefully this has generated enough good
13 to receive the additional funding this
14 year. This funding will go to our
15 students who will see no increase in
16 tuition and cuts in fees.

17 The Advocacy Committee also
18 discussed potential virtual advocacy
19 opportunities and having an advocacy
20 platform to set forth bullet points
21 which will become conversational topics
22 with our County and State leaders.

23 I shared an email communication
24 and sample letters created by New York
25 State Affirm which allows members and

1 Board of Trustees, 04/15/2021

2 committee organizations to use for the
3 purpose of advocating for funding. It
4 was discussed that a similar letter
5 created by the college can potentially
6 help organize organizations within the
7 college to advocate as well as encourage
8 student engagement and advocacy. This
9 type of virtual advocacy can be very
10 accommodating for students who are
11 unable to attend in person.

12 The Committee reviewed the draft
13 document of the goals and priorities of
14 the Advocacy Committee and agreed that
15 what had been captured aligns with the
16 mission and vision of the college, the
17 operational plan and institutional
18 goals. The committee agrees that this
19 document will be a live document and
20 will set forth short-term goals as well
21 as long-term goals.

22 Vice Chair Morgo suggested that
23 the Committee's goals and priorities
24 document be shared with other Board of
25 Trustee members. Having other trustees

1 Board of Trustees, 04/15/2021
2 and other committees feedback will be
3 beneficial in our advocacy.

4 The Committee agreed to add
5 virtual advocacy opportunities,
6 conversations within the County,
7 advocacy platform, community
8 participation and events and presence of
9 other meetings as part of the short-term
10 goals for this year.

11 The Suffolk County Legislature
12 Education Committee's April meeting has
13 been canceled due to lack of agenda
14 items and points of discussion. So the
15 next meeting is scheduled for May 5th
16 and we're going to have representation
17 from the college there.

18 The next Advocacy Committee
19 meeting will be scheduled prior to the
20 next board meeting, and that's when the
21 Advocacy Committee was adjourned.

22 Thank you.

23 CHAIR MURRAY: Thank you very
24 much. Any questions or comments?

25 I just have one question. When

1 Board of Trustees, 04/15/2021
2 we're talking about -- when we're
3 looking for the County, the 1.5 is in
4 addition to the 1.5 that they've
5 suggested?

6 TRUSTEE ZARATE: Yes.

7 CHAIR MURRAY: So total of a 3
8 percent increase that we're looking for
9 from the County; is that correct?

10 TRUSTEE ZARATE: That's correct.

11 CHAIR MURRAY: Great. I really
12 appreciate that.

13 Any other questions, comments?

14 (No response.)

15 CHAIR MURRAY: Next is
16 presidential search. I think we're
17 going to wait for our executive session
18 to talk about the status.

19 For the chair's report I would
20 just like to say that given the
21 circumstances with the vaccine, I would
22 like to have our May meetings, both the
23 executive and the board, to be in
24 person.

25 I think you lose something even

1 Board of Trustees, 04/15/2021
2 though it's nice see everybody on Zoom,
3 I do think having in-person meetings are
4 important. I think we're at a point now
5 where it's prudent to do it but I wanted
6 to throw that out there and see if
7 anybody has any comments, questions,
8 objections or so on.

9 TRUSTEE GAMBINA: I would love
10 that.

11 CHAIR MURRAY: Anyone else?

12 TRUSTEE CANARY: I support it.
13 Look forward to it.

14 TRUSTEE SANDERS: I do have a
15 question, Chris. Would the online
16 option still be available or it's not
17 going to be at all, only in person?

18 CHAIR MURRAY: If technologically
19 we can, I don't see why we should not
20 provide that option for members.

21 Lou, do you know if that would be
22 something we can do, both have in person
23 but have the option of doing a Zoom?

24 PRESIDENT PETRIZZO: I believe
25 that we could, but I would have to check

1 Board of Trustees, 04/15/2021
2 with our IT folks on exactly what we
3 would need to do because I'm not exactly
4 sure where we would be conducting the
5 meeting.

6 Given social distancing rules, we
7 probably would have to use a larger
8 meeting facility and we would have to
9 talk about the technology for that
10 facility so we would have to get back to
11 you on that.

12 CHAIR MURRAY: Okay. But if we
13 can, we will and -- but if that makes
14 sense to have the meeting in May in
15 person and we'll assume the college can
16 welcome us back.

17 TRUSTEE ZARATE: I just want to
18 add, Chair Murray, that would be great
19 if you can offer that opportunity for
20 some of us who may not still be able to
21 be in person.

22 CHAIR MURRAY: It makes sense and
23 definitely if we can, we will.

24 So other than that any other
25 questions or comments?

1 Board of Trustees, 04/15/2021

2 (No response.)

3 CHAIR MURRAY: It would be nice
4 to see everybody. I do think in-person
5 meetings are better just because it
6 focuses everyone's attention. So we'll
7 go forward with that, but other than
8 that, I would assume -- Lou, are you
9 going to talk about the governor's
10 visit?

11 PRESIDENT PETRIZZO: Sure.

12 CHAIR MURRAY: So with that I
13 will end the chair's report and I would
14 turn it over to Lou for the president's
15 report.

16 PRESIDENT PETRIZZO: Thank you,
17 Mr. Chairman. Good morning, everybody.
18 I would like to just quickly add my
19 thanks to VP Mark Harris and to the
20 Associate Dean of Finance John Bullard
21 and the entire business and finance team
22 for all the work they've done in
23 crafting the '21-'22 college budget.

24 I do enjoy seeing Vice President
25 Harris but every time I see him he's

1 Board of Trustees, 04/15/2021
2 running into my office with his laptop
3 asking me very difficult questions and
4 I'm glad that that process is over, but
5 thank you Mark and thank you to John
6 Bullard and your entire teams. Good
7 job.

8 Yes, Mr. Chairman, the big news
9 of the week was Governor Cuomo's visit
10 to the Grant Campus on Monday. I want
11 to thank Chair Murray, Trustees
12 Coverdale, Canary, Pagdanganan, Zarate,
13 and Student Trustee Gambina for coming
14 out and supporting the event. We always
15 love to see trustees coming out and
16 supporting college events. It makes us
17 feel good and hopefully makes you aware
18 of all of the work that we put in to
19 make these events happen.

20 Once again the college put on a
21 flawless event, showed all of New York
22 State the wonderful facilities we have,
23 the wonderful people, and the community
24 spirit of the entire college.

25 A big thank you to AVP Rivera and

1 Board of Trustees, 04/15/2021
2 our Athletic Director and Special Events
3 Chief Neftali Collazo and their teams
4 for organizing this event and doing it
5 on less than 24 hours notice.

6 The governor doesn't give you a
7 lot of heads-up when he's coming and you
8 don't have a lot of choice about what
9 time the event is going to start or how
10 it's going to run. So you just have to
11 get it done and those folks got it done
12 for us and a big thank you for them.

13 We want to let you know that the
14 college will be or is in the process of
15 distributing \$6.3 million in student
16 grants under the federal funding
17 approved in December of 2020, so-called
18 CARES Act II money.

19 The money will be going to Pell
20 Grant students based on the formula
21 developed by SUNY systems based on their
22 estimated family contributions on the
23 student's FAFSA forms, and that money
24 hopefully will provide our students with
25 some relief from the pandemic and

1 Board of Trustees, 04/15/2021

2 hopefully be of some assistance to them
3 as we go through registration process
4 for summer and fall as well.

5 April is student elections month,
6 as Trustee Gambina mentioned, and we do
7 have a new student trustee. The elected
8 student trustee is Zachary Frost.

9 Mr. Frost is a nursing student.
10 He has taken classes both at the Grant
11 Campus and Ammerman Campus. He's a
12 dean's list student and will be sworn in
13 at the August meeting.

14 And as Trustee Gambina indicated,
15 she will continue serving her term
16 through May and June with us and we're
17 thankful that you're willing to do that
18 so thank you very much.

19 Summer and spring registrations
20 have been proceeding. Summer of '21
21 much like summer of '20 appears to be
22 going very well. We're very enthused by
23 what we're seeing. It's too early to
24 make projections but we're certainly
25 encouraged by the results so far.

1 Board of Trustees, 04/15/2021

2 On a separate note, fall
3 registrations are showing students
4 favoring remote classes over in-person
5 classes. This is an interesting
6 development for us. We were very
7 curious how that would shake out with
8 the return to fall, but so far students
9 are giving us an indication that maybe
10 remote learning wasn't so terrible after
11 all, although there is still a
12 substantial number of students wanting
13 to come back for in-person classes and
14 we expect probably this mix to change as
15 we go through the year and as new
16 students start coming through the
17 admissions process.

18 Obviously right now registration
19 is for continuing students, but again,
20 the volume of registrants is encouraging
21 so we are very encouraged by what we
22 see.

23 Our IT folks will be retrofitting
24 three classrooms, one on each campus,
25 with a hybrid technology which we're

1 Board of Trustees, 04/15/2021
2 going to give a trial to in the fall
3 semester. This technology will allow us
4 to conduct classes remotely and in
5 person at the same time. One faculty
6 member will be able to lecture the
7 students in the classroom and the
8 students on a remote connection.

9 This is a trial of the technology
10 which will allow us to solve a number of
11 issues, social distancing, and the issue
12 of faculty members teaching less than
13 full-sized classes and the cost
14 associated with that. So we're hopeful
15 that this may produce some benefits that
16 we can expand on going forward.

17 As you know, we had started a
18 vaccination program for students and
19 unfortunately due to the CDC's recent
20 guidance on the Johnson & Johnson
21 vaccine, the college has had to pause
22 the student vaccination program pending
23 further direction from SUNY and from the
24 CDC. We're hopeful that we can get that
25 program back up and running and get our

1 Board of Trustees, 04/15/2021
2 students in for vaccinations sooner
3 rather than later.

4 Also last evening we sent around
5 a program that we have been working on
6 for some time, a thank you to our
7 essential workers and our in person
8 classroom faculty, our custodial
9 workers, all of those folks who were
10 here during the dark days and who
11 continue to be here day in and day out
12 making the campus a safe and healthy
13 place for the rest of us.

14 We have been wanting to get some
15 kind of a message out acknowledging all
16 that they have done and of course with
17 the pandemic and social distancing
18 issues we haven't been able to have that
19 one event where we can bring them all
20 together.

21 So the institutional advancement
22 folks have done a wonderful job
23 constructing a thank you. It's a little
24 detailed and there's a lot of photos and
25 a lot of flipping through but we tried

1 Board of Trustees, 04/15/2021
2 to get as many folks on there as we can,
3 Public Safety folks and in person
4 classroom faculty, custodians, all the
5 folks who were here in the dark days and
6 we really wanted to let everybody have
7 an opportunity to say thank you through
8 this medium.

9 And hopefully the thank yous will
10 hit home and some day, and that day
11 hopefully may not be too far away, we'll
12 be able to give all those folks a proper
13 thank you for all they have done for us.

14 And I would appreciate it if
15 you've got a few minutes later today if
16 you took a look at the email and the
17 program and maybe drop a couple of them
18 a note, that would be fantastic.

19 And, Mr. Chairman, that concludes
20 our report for today.

21 CHAIR MURRAY: Thank you, Lou.

22 Any questions for Lou?

23 TRUSTEE CANARY: Yes,

24 Mr. Chairman.

25 CHAIR MURRAY: Sure.

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2 TRUSTEE CANARY: Gemma, do you
3 want to go? Go ahead, Gemma.

4 TRUSTEE DELEON-LOPRESTI: Go
5 ahead, Gordon. I cede to you.

6 TRUSTEE CANARY: Lou, I know
7 right now we don't have a mandate from
8 SUNY, but what's your guess about the
9 returning students in the fall in terms
10 of the vaccinations? Are they going to
11 be absolutely required?

12 PRESIDENT PETRIZZO: We've
13 discussed that at presidents' meetings.
14 Quite frankly, I think as long as the
15 vaccine continues under emergency use
16 authorization they will not, SUNY will
17 not take a further step with respect to
18 mandating vaccinations. Once that
19 authorization changes, and it is
20 expected to change, I believe for Pfizer
21 first and for Moderna and potentially
22 Johnson & Johnson later, that issue will
23 be revisited.

24 And one interesting thing for you
25 to keep in mind because we see a lot of

1 Board of Trustees, 04/15/2021
2 this in the news particularly with
3 Rutgers University and a couple of
4 others, this issue of them mandating
5 vaccinations.

6 They are mandating vaccinations
7 but obviously only for students that are
8 coming on campus. So students that are
9 opting for the remote learning distance
10 education, they do not have to be
11 vaccinated.

12 So it's an issue that SUNY will
13 revisit after the emergency use is
14 lifted. They're split. It seems to be
15 the presidents are split on whether or
16 not to require it. The institutions
17 that have dormitories obviously feel
18 very differently than some of the other
19 institutions so you may see a split
20 along those lines.

21 TRUSTEE CANARY: Thanks.

22 CHAIR MURRAY: Gemma, did you
23 have a question?

24 TRUSTEE DELEON-LOPRESTI: Yes.
25 I have a couple of comments and

1 Board of Trustees, 04/15/2021

2 questions for Lou.

3 So regarding the online and how
4 students seem to be enrolling in or they
5 have a preference for online courses for
6 the fall, I would imagine like most
7 community colleges the students would
8 find that -- especially students who
9 work, which I believe most community
10 college students do have part-time jobs,
11 and that allows them greater flexibility
12 to schedule their work.

13 And regarding that pilot to have
14 both an in-person teacher and an online
15 for students, I think that is a
16 wonderful pilot idea. I've seen it
17 where you can then offer a class for
18 multiple campuses.

19 You know, sometimes students have
20 to commute from two campuses. Now they
21 may not have to do that so I would
22 imagine that would be a great advantage
23 for students.

24 And also students who have
25 transportation issues. You know, not

1 Board of Trustees, 04/15/2021

2 every student has a car. I know a lot
3 of community college students come by
4 public transportation which is not easy
5 these days as you are crammed on the
6 bus. Some of the bus -- the
7 transportation routes might have even
8 been affected by COVID.

9 So I think that's a great pilot
10 program to do and hopefully it will be a
11 success.

12 PRESIDENT PETRIZZO: Well, we
13 have great hopes for it. It's not as
14 easy for the instructor I believe to
15 handle both in person and students in
16 the remote modality. It requires a lot
17 more flexibility on the part of the
18 instructor but the hyperflex camera kind
19 of follows the instructor around so they
20 don't have to so much worry about the
21 cameras, but we do have to be able to
22 pay attention to students in front of
23 them and students that are in the remote
24 modality and that makes it a little more
25 challenging. So we'll see how it works

1 Board of Trustees, 04/15/2021

2 out.

3 TRUSTEE DELEON-LOPRESTI: That
4 was actually part of my question. I was
5 wondering how the faculty in general --
6 your thoughts on how they have been
7 adapting to teaching online.

8 I know Suffolk had an advantage
9 over other local colleges in terms that
10 we've already been offering a lot of
11 online classes but how has that been
12 going?

13 PRESIDENT PETRIZZO: Well, I'm
14 going to let Dr. Beaudin talk about that
15 because not only did we have that
16 advantage, but we had the Center For
17 Innovative Pedagogy and that has turned
18 out to be a huge advantage.

19 Dr. Beaudin?

20 DR. BEAUDIN: Thank you,
21 President Petrizzo. We have been very
22 fortunate to have unbelievable people
23 working in our Center For Innovative
24 Pedagogy and they have provided
25 thousands of seats to faculty over the

1 Board of Trustees, 04/15/2021
2 course of the spring and summer and fall
3 semesters.

4 And when I say thousands of
5 seats, many faculty went back for
6 multiple trainings. So we have been
7 very lucky to have amazing faculty who
8 took advantage of online training. So I
9 think our faculty did very well and our
10 student success was certainly good for
11 many students.

12 And again as Mr. Petrizzo
13 indicated earlier, some students just
14 are not doing -- the online modality is
15 not necessarily for them but our numbers
16 in registration seem to indicate for a
17 lot of students they still want to
18 pursue online learning.

19 And I think, Trustee deLeon, what
20 you said about the flexibility is
21 probably a big part of it. So we'll
22 continue to offer face-to-face and we'll
23 continue to increase face-to-face if
24 there is demand throughout the summer,
25 of course, but I think a lot of students

1 Board of Trustees, 04/15/2021
2 moving forward will be opting for both
3 face-to-face and online in some kind of
4 combination.

5 PRESIDENT PETRIZZO: And I have
6 to add that the leader of the Center,
7 Camille Karlson, just recently won a
8 SUNY award for being an outstanding
9 distance education administrator and one
10 of our instructors, Zhang --

11 DR. BEAUDIN: Yu Zhang -- that's
12 right -- from the Eastern Campus,
13 Mr. Petrizzo.

14 PRESIDENT PETRIZZO: He also won
15 an award for DT teaching. So we have
16 been doing very well, and there were
17 only three community college awards
18 given out in the State and Suffolk won
19 two of them so we're really excited by
20 that.

21 TRUSTEE DELEON-LOPRESTI:
22 Congratulations.

23 One final comment, you know,
24 appreciate your remarks, Lou, about the
25 sacrifices of the frontline workers that

1 Board of Trustees, 04/15/2021

2 were connected to Suffolk.

3 I happened to be volunteering at
4 Brookhaven Hospital signing up people
5 for their COVID vaccines and who comes
6 in after a long day of hard work but one
7 of the student nurses from Suffolk
8 Community College. So I was very
9 impressed by this young man and Suffolk
10 students are everywhere doing good
11 things for the community.

12 PRESIDENT PETRIZZO: They really
13 are everywhere. They have been
14 volunteering working in the vaccination
15 pods for the County. They have been
16 volunteering from day 1.

17 The first day that we put out a
18 call for student volunteers I think we
19 had 60 respond. They have been amazing,
20 truly amazing, throughout this entire
21 episode. Great bunch of people with
22 great leaders.

23 CHAIR MURRAY: Priscilla, you had
24 a question or comment?

25 TRUSTEE ZARATE: Yes. I would

1 Board of Trustees, 04/15/2021

2 like to ask Lou Petrizzo is it okay to
3 share the thank you document that you
4 discussed about all of our --

5 PRESIDENT PETRIZZO: Yes.

6 TRUSTEE ZARATE: I would like to
7 share that publicly. I think it's very
8 important for the community --

9 PRESIDENT PETRIZZO: Please, by
10 all means.

11 TRUSTEE ZARATE: -- to see.
12 Thank you.

13 PRESIDENT PETRIZZO: Absolutely.

14 CHAIR MURRAY: Any others?

15 TRUSTEE CANARY: Mr. Chairman?

16 CHAIR MURRAY: Gordon.

17 TRUSTEE CANARY: A thought has
18 come to mind concerning the future if
19 we're going to be expanding the online
20 capabilities.

21 On the other end of that wire is
22 the broadband service that comes into a
23 person's home, and do we have a feel for
24 how many of our students have been
25 frustrated with not having a good

1 Board of Trustees, 04/15/2021
2 broadband service which interrupts their
3 sessions or gets really bad reception?
4 Do we have any kind of feel for how that
5 is impacting the students on the online
6 experience?

7 PRESIDENT PETRIZZO: I wouldn't
8 say we had a poll, but we did offer hot
9 spots to students. We did offer laptops
10 to students. We did put WiFi in our
11 parking lots and tell them they could
12 come into the parking lot and park in
13 the spots of the school, and they
14 believe it or not were doing that, to
15 make that available to students.

16 I can't say that we've had a lot
17 of complaints about that and I'm not
18 sure that we just haven't heard them or
19 if some of the -- most of the efforts
20 that we have been undertaking have
21 addressed those issues, but we have a
22 great IT staff, we have great student
23 tech representatives who are on
24 hotlines.

25 We have about ten people working

1 Board of Trustees, 04/15/2021
2 the hotlines a day and fielding these
3 calls that come in and any time students
4 have problems with their WiFi or with
5 their equipment they can very easily
6 reach somebody here at the college who
7 can help them and walk them through any
8 problems they do have.

9 We did beef up that department so
10 we do have some extra people in there
11 now working on the help desk and so far
12 they have been showing results.

13 TRUSTEE CANARY: Great. Great.

14 CHAIR MURRAY: Any other
15 questions, comments?

16 VICE CHAIR COVERDALE: Yes.

17 CHAIR MURRAY: Shirley.

18 VICE CHAIR COVERDALE: For Lou,
19 just FYI if you didn't know that the
20 broadband signal, Internet access, is a
21 particular problem for residents on the
22 East End so I'm sure it impacts some of
23 our students.

24 You know, there's really a
25 problem in Riverhead, Wading River,

1 Board of Trustees, 04/15/2021

2 there are some areas where people can't
3 even use their cell phones because there
4 is lack of towers and stuff out here.

5 PRESIDENT PETRIZZO: Thank you.
6 We will keep an eye out for issues from
7 students in those areas.

8 CHAIR MURRAY: Anyone else?

9 (No response.)

10 CHAIR MURRAY: We can move into
11 roundtable. Is there anything, any
12 general comments, roundtable comments?

13 VICE CHAIR MORGO: Chris?

14 CHAIR MURRAY: Yes, Jim.

15 VICE CHAIR MORGO: I have --
16 during this meeting two things occurred
17 to me, two related thoughts, and they
18 are important. I hope I can express
19 them coherently. They were really
20 during Priscilla's Advocacy Committee
21 and during Mark Harris's presentation of
22 the budget these thoughts came to mind.

23 To provide a little historical
24 perspective, I remember one of my first
25 meetings as a trustee discussing the

1 Board of Trustees, 04/15/2021
2 budget, Theresa Sanders said we can't or
3 we shouldn't balance our operating
4 budget on the backs of the students.
5 And that stayed with me for a very long
6 time, but every year, just about every
7 year there was a percentage increase in
8 tuition, we had to.

9 And the reason we had to was
10 manifested by the pie chart that Mark
11 showed that showed that although it's
12 statutorily required that the County
13 provide 33 percent of our operating
14 budget and the State provide 33 percent
15 of our operating budget and student
16 tuition 33 percent, if you look at that
17 pie chart, it's not the way and that
18 hasn't happened. So the students have
19 made up for the extra.

20 Well, the last resolution today,
21 and we didn't talk about it very much,
22 but for the second year in a row we're
23 freezing tuition. I think in the last
24 20 years we froze tuition 1 other time
25 and we're also decreasing fees and that

1 Board of Trustees, 04/15/2021
2 really is remarkable, but that rule of
3 each providing 33 percent was more
4 honored in the groups than it was in the
5 observance. It was not done.

6 But this year in addition, and I
7 don't want to diminish this because this
8 was really remarkable, the cost savings
9 measures that the administration was
10 able to put in that was really key. For
11 anyone who criticized us and our
12 budgeting who said we were spending like
13 drunken sailors, well, that certainly
14 wasn't the case. We certainly have been
15 belt tightening, but also Mark featured
16 the federal commitment through both the
17 CARES Act and the Rescue Act.

18 I don't remember our ever talking
19 about the federal commitment previously
20 and on a national level. Everybody
21 talks about the importance of community
22 college. For goodness sakes the First
23 Lady is a community college teacher.

24 So the way that -- and it's
25 massive and I don't want to talk about

1 Board of Trustees, 04/15/2021
2 printing money, you know, with no
3 regard, but the fact that it was the
4 federal government that also came
5 through.

6 You know, I don't want to
7 diminish the State or the County. In
8 fact, I'm pretty confident that the
9 County is going to come through with the
10 3 percent this year, and you do realize
11 of course if it doesn't, then everything
12 else is thrown off, but I did want to
13 point out that the federal government
14 did help us this time and I think that's
15 something that we should recognize.

16 And everybody said it already,
17 but our freezing tuition is really a
18 sign of our commitment to the futures of
19 our students and hopefully it will
20 attract new students to help our
21 enrollment.

22 Thanks, Mr. Chairman.

23 CHAIR MURRAY: Thanks, Jim.

24 Anyone else have anything for
25 roundtable?

1 Board of Trustees, 04/15/2021

2 TRUSTEE DELEON-LOPRESTI: I just
3 had one other thing. Following up the
4 point of Trustee Morgo tying the
5 advocacy with the financials, the
6 graphics that Dr. Harris produced were
7 so powerful. I mean that was one of the
8 best graphical presentations that I've
9 seen from the college in a while.

10 And I think that can be turned
11 into perhaps an infographic, like a one
12 pager with just the highlights of the
13 important graphs with, you know, some
14 nice bullets to show the value, what we
15 do, and here's how the funding is going.
16 I think that can be a very powerful
17 advocacy tool.

18 VICE CHAIR MORGO: That would be
19 good at the Education Committee of the
20 County legislators.

21 VICE CHAIR COVERDALE: Yes.
22 Absolutely.

23 TRUSTEE DELEON-LOPRESTI: Do you
24 have anybody who can turn that into an
25 infographic? That would be wonderful.

1 Board of Trustees, 04/15/2021

2 PRESIDENT PETRIZZO: Sure we do.

3 CHAIR MURRAY: That's a good
4 idea.

5 Gordon, did you have something
6 you wanted to add?

7 TRUSTEE CANARY: Yes,
8 Mr. Chairman. I just wanted to ask Lou,
9 the donation of the Stryker chairs from
10 the North Babylon Fire Department, you
11 know, that is my home fire district.
12 I'm just intrigued, how did that come
13 about? Did they just out of the blue
14 select us or was there some type of an
15 association with some faculty or
16 administrators on that?

17 PRESIDENT PETRIZZO: I'm not
18 quite sure.

19 Alicia, you're shaking your head.

20 MS. O'CONNOR: So that came
21 through Joe Fraccalvieri. He's our
22 plans operations director on the Grant
23 Campus who is affiliated with that fire
24 department and it was presented by the
25 president of the fire department who

1 Board of Trustees, 04/15/2021

2 spoke to Joe and then that's how we got
3 that.

4 TRUSTEE CANARY: Okay. That was
5 a great contribution that the fire
6 district made. That's excellent.

7 PRESIDENT PETRIZZO: One for each
8 campus too. That's awesome.

9 TRUSTEE CANARY: Excellent.
10 Thank you.

11 CHAIR MURRAY: Anyone else?

12 (No response.)

13 CHAIR MURRAY: If not, at this
14 point I would like to request a motion
15 to enter into executive session to
16 discuss pending litigation.

17 Shirley, would you make that
18 motion?

19 VICE CHAIR COVERDALE: I so move.

20 CHAIR MURRAY: Gemma, will you
21 second the motion?

22 TRUSTEE DELEON-LOPRESTI: Second.

23 CHAIR MURRAY: All those in favor
24 please say aye.

25 COLLECTIVE RESPONSE: Aye.

1 Board of Trustees, 04/15/2021

2 CHAIR MURRAY: So we're going to
3 go into executive session. You have a
4 separate link for that.

5 I would like to thank everybody
6 who attended today's meeting and there
7 will be no more business after the
8 executive session.

9 So again, thank you and I'll see
10 the trustees in a few minutes.

11 Thank you.

12 [WHEREUPON THE MEETING OF THE
13 BOARD OF TRUSTEES WAS CLOSED AT 10:22
14 A.M. BY THE CHAIRMAN, E. CHRISTOPHER
15 MURRAY.]

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Gabriel Carlot



ERRATA SHEET FOR THE TRANSCRIPT OF:

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

Case Number:

Dep. Date: April 15, 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 15TH DAY
OF APRIL 2021 AT 9:04 A.M., VIA ZOOM
VIDEOCONFERENCE

PRESENT:

LOUIS J. PETRIZZO, ESQ.,
Interim President

GORDON D. CANARY, Member
GEMMA DELEON-LOPRESTI, Member
KAITLYN GAMBINA, Student Member
KEVIN M. O'CONNOOR, Member
BELINDA PAGDANGANAN, Member
THERESA SANDERS, Member
PRISCILLA ZARATE, Member

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

 ORIGINAL

1 Board of Directors, 04/15/2021

2 CHAIR MURRAY: So we've now
3 adjourned the trustees' meeting and
4 we're in the Board of Directors.

5 At this point I would like to
6 request a motion for the approval of the
7 minutes of the March 18, 2021 Board of
8 Directors meeting.

9 Gordon, will you make that
10 motion?

11 MEMBER CANARY: Yes,
12 Mr. Chairman. Trustee Canary making the
13 motion to accept.

14 CHAIR MURRAY: Kevin, will you
15 second that motion?

16 MEMBER O'CONNOR: Trustee
17 O'Connor seconding the motion.

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

20 COLLECTIVE RESPONSE: Aye.

21 CHAIR MURRAY: Any opposed.

22 (No response.)

23 CHAIR MURRAY: The minutes are
24 approved.

25 [WHEREUPON THE MOTION MADE AND

1 Board of Directors, 04/15/2021
2 SECONDED WAS VOTED ON AND CARRIED.]

3 CHAIR MURRAY: At this point I
4 would like to introduce the Vice
5 President of Academic and Student
6 Affairs, Dr. Paul Beaudin, to present
7 the Association's financial report.

8 DR. BEAUDIN: Thank you, Chair
9 Murray.

10 Members of the Board of
11 Directors, you will find in your packet
12 today the March financials for the
13 Association which indicates that most
14 funds are extremely strong.

15 Athletics have restarted this
16 semester and you'll begin to see a shift
17 in that number as well as in the
18 graduation fund as the college prepares
19 for its graduation ceremony.

20 The Peconic Cafe and child care
21 centers continue to show a loss as I
22 have mentioned in previous months.

23 Does anyone have any questions
24 about the March financials?

25 (No response.)

1 Board of Directors, 04/15/2021

2 CHAIR MURRAY: When do you think
3 the child care centers will reopen?

4 DR. BEAUDIN: The child care
5 centers are opened, but please keep in
6 mind that the amount of students within
7 the child care centers has been
8 dramatically decreased as fewer students
9 are on campus and need the services of
10 the child care centers.

11 The child care centers also
12 provide child care for our faculty
13 members so I anticipate that in the fall
14 semester we'll see a dramatic turnaround
15 in admission and enrollment within the
16 child care centers.

17 CHAIR MURRAY: And they only pay
18 if it's being used by the way.

19 DR. BEAUDIN: Exactly right.

20 CHAIR MURRAY: Any other
21 questions or comments?

22 (No response.)

23 CHAIR MURRAY: At this point then
24 I would -- oh, resolutions. Do you have
25 a resolution?

1 Board of Directors, 04/15/2021

2 DR. BEAUDIN: I do. You'll find
3 two resolutions for a very small
4 decrease in the student activities fee
5 for next year. This is part of the
6 package of fee reductions which
7 Dr. Harris will discuss as we continue
8 to work to support students financially
9 during the pandemic.

10 CHAIR MURRAY: So at this point I
11 would like to request a motion for
12 approval of Association resolution
13 number 2021A2.

14 Shirley, will you make that
15 motion?

16 VICE CHAIR COVERDALE: Trustee
17 Coverdale making that motion.

18 CHAIR MURRAY: Kaitlyn, will you
19 second that motion?

20 MEMBER GAMBINA: Kaitlyn Gambina
21 seconding the motion.

22 CHAIR MURRAY: All those in favor
23 please say aye.

24 COLLECTIVE RESPONSE: Aye.

25 CHAIR MURRAY: Any opposed?

1 Board of Directors, 04/15/2021

2 (No response.)

3 CHAIR MURRAY: The resolution
4 passes.

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

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

12 Gemma, will you make that motion?

13 MEMBER DELEON-LOPRESTI: I make a
14 motion.

15 CHAIR MURRAY: Bell, will you
16 second the motion?

17 MEMBER PAGDANGANAN: Trustee
18 Pagdanganan, second the motion.

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

21 COLLECTIVE RESPONSE: Aye.

22 CHAIR MURRAY: Thank you.

23 [WHEREUPON THE MEETING OF THE
24 BOARD OF DIRECTORS WAS CLOSED AT 9:08

25 A.M. BY THE CHAIRMAN, E. CHRISTOPHER

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Board of Directors, 04/15/2021
 MURRAY.]

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Gabriel Carlet



ERRATA SHEET FOR THE TRANSCRIPT OF:

Case Name: Suffolk County Community College Hearing, Board of
Directors Meeting
Case Number:
Dep. Date: April 15, 2021
Deponent:
Place: Hometown, USA

CORRECTIONS:

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

A	Chairperson 1:13 1:13,14 child 3:20 4:3,4,7 4:10,11,12,16 CHRISTOPHER 1:13 6:25 CLOSED 6:24 COLLECTIVE 2:20 5:24 6:21 college 1:4 3:18 comments 4:21 COMMUNITY 1:4 continue 3:21 5:7 COUNTY 1:4 Coverdale 1:14 5:16,17	fewer 4:8 financial 3:7 financially 5:8 financials 3:12,24 find 3:11 5:2 fund 3:18 funds 3:14	mentioned 3:22 mind 4:6 minutes 1:2 2:7,23 months 3:22 MORGO 1:13 motion 2:6,10,13 2:15,17,25 5:11 5:15,17,19,21 6:5 6:8,12,14,16,18 Murray 1:13 2:2 2:14,18,21,23 3:3 3:9 4:2,17,20,23 5:10,18,22,25 6:3 6:7,15,19,22 7:2	President 1:7 3:5 previous 3:22 PRISCILLA 1:11 PROCEEDINGS 1:3 provide 4:12
A.M 1:4 6:25 Academic 3:5 accept 2:13 activities 5:4 adjourn 6:9 adjourned 2:3 admission 4:15 Affairs 3:6 amount 4:6 anticipate 4:13 approval 2:6 5:12 approved 2:24 APRIL 1:4 Association 3:13 5:12 Association's 3:7 Athletics 3:15 aye 2:19,20 5:23,24 6:20,21	D	G	N	Q
B	D 1:8 DAY 1:4 decrease 5:4 decreased 4:8 DELEON-LOPR... 1:9 6:13 Directors 1:2,3 2:1 2:4,8 3:1,11 4:1 5:1 6:1,9,24 7:1 discuss 5:7 DISCUSSIONS 1:3 Dr 3:6,8 4:4,19 5:2 5:7 dramatic 4:14 dramatically 4:8	Gambina 1:9 5:20 5:20 Gemma 1:9 6:12 Gordon 1:8 2:9 graduation 3:18,19	need 4:9 number 3:17 5:13	questions 3:23 4:21
Beaudin 3:6,8 4:4 4:19 5:2 BELINDA 1:10 Bell 6:15 Board 1:2,3 2:1,4,7 3:1,10 4:1 5:1 6:1 6:9,10,24 7:1	E	H	O	R
C	E 1:13,14 6:25 enrollment 4:15 ESQ 1:7 Exactly 4:19 extremely 3:14	Harris 5:7	O'CONNOR 1:10 O'Connor 2:16,17 ooo 7:3 OFFICIAL 1:2 oh 4:24 opened 4:5 opposed 2:21 5:25 order 6:11	reductions 5:6 reopen 4:3 report 3:7 request 2:6 5:11 6:8 resolution 4:25 5:12 6:3 resolutions 4:24 5:3 response 2:20,22 3:25 4:22 5:24 6:2,21 restarted 3:15 right 4:19
Cafe 3:20 call 6:10 campus 4:9 Canary 1:8 2:11,12 care 3:20 4:3,4,7,10 4:11,12,16 CARRIED 3:2 6:6 centers 3:21 4:3,5,7 4:10,11,16 ceremony 3:19 Chair 2:2,14,18,21 2:23 3:3,8 4:2,17 4:20,23 5:10,16 5:18,22,25 6:3,7 6:15,19,22 Chairman 2:12 6:25	F	I	P	S
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