OFFICIAL BOARD OF TRUSTEES MEETING MINUTES PROCEEDINGS AND VERBATIM DISCUSSIONS OF THE BOARD OF TRUSTEES OF THE SUFFOLK COUNTY COMMUNITY COLLEGE ON THE 18th of August, 2022, VIA IN-PERSON & ZOOM VIDEOCONFERENCE

PRESENT:

EDWARD J. BONAHUE, President GORDON D. CANARY, Trustee KEVIN M. O'CONNOR, Trustee BELINDA PAGDANGANAN, Trustee (VIA ZOOM) GEMMA DELEON-LOPRESTI, Trustee THERESA SANDERS, Trustee PRISCILLA ZARATE, Trustee E. CHRISTOPHER MURRAY, Chairperson ALICIA S. O'CONNOR, Deputy General Counsel

BOARD OF TRUSTEES, 8/18/2022 1 2 TIME NOTED (9:03 a.m.) 3 CHAIR MURRAY: I'm going to call 4 the meeting to order, and I'll ask, 5 Gordan, if you'll lead us in the pledge. 6 TRUSTEE CANARY: Please rise. 7 [AFTER RECITATION OF THE PLEDGE 8 OF ALLEGIANCE, THE MEETING OF THE BOARD 9 OF TRUSTEES OF THE SUFFOLK COUNTY COMMUNITY COLLEGE WAS CALLED TO ORDER BY 10 11 THE CHAIRMAN, E. CHRISTOPHER MURRAY.] 12 CHAIR MURRAY: Good morning, 13 everyone, I'd like to have Carol 14 Wickliffe-Campbell, if she would 15 introduce the guest we have today. PRESIDENT BONAHUE: Mr. Chairman, 16 17 Carol is not present today, but it is my 18 pleasure to introduce Mr. Ray Donalee, 19 an alumnus of Suffolk Community College 20 who will address the board at the 21 appropriate part of the program. 2.2 CHAIR MURRAY: Okay. 23 PRESIDENT BONAHUE: Thank you. 24 CHAIR MURRAY: Thanks. 25 So now I'd like to request a

BOARD OF TRUSTEES, 8/18/2022 1 2 motion to adjourn the Board of Trustees 3 meeting and call the Board of Directors 4 meeting to order. 5 TRUSTEE O'CONNOR: I'll make a 6 motion. 7 TRUSTEE SANDERS: Second. 8 CHAIR MURRAY: All those in 9 favor? 10 COLLECTIVE RESPONSE: Ave. 11 [WHEREUPON THE MOTION MADE AND 12 SECONDED WAS VOTED ON AND CARRIED, THE 13 MEETING OF THE BOARD OF TRUSTEES OF THE 14 SUFFOLK COUNTY COMMUNITY COLLEGE WAS 15 ADJOURNED AND REOPENED.] 16 CHAIR MURRAY: So we're now in 17 the Board of Directors meeting, I'm 18 going to request a motion for the 19 approval of the minutes of the June 16, 20 2022 Board of Directors meeting. 21 Everyone motion? 2.2 TRUSTEE CANARY: Motion. 23 TRUSTEE O'CONNOR: Second. 24 CHAIR MURRAY: All those in 25 favor, say aye.

BOARD OF TRUSTEES, 8/18/2022 1 2 COLLECTIVE RESPONSE: Aye. 3 CHAIR MURRAY: Any opposed? 4 (NO RESPONSE.) 5 CHAIR MURRAY: The minutes are 6 approved. 7 At this point, I'd like to 8 introduce interim vice president for 9 student affairs, Dr. Patricia Munsch, to present the association's financial 10 11 report. 12 DR. MUNSCH: Good morning, 13 members of the board, we are exited to 14 share that the Student Association 15 continues to thrive with student 16 success, and we're currently in the 17 process of conducting orientation programs, both in-person and online for 18 19 all of our incoming students. As you 20 can see from the Association's financial 21 report, as anticipated, we are 2.2 approximately \$500,000 over budget, 23 utilizing our reserve funds to draw down 24 into our reserve accounts. At the end 25 of the July 31st financial report, there

BOARD OF TRUSTEES, 8/18/2022 1 2 is approximately \$3.1 million remaining 3 in the reserve account. 4 Are there any questions? 5 CHAIR MURRAY: Any questions? TRUSTEE O'CONNOR: 6 No. 7 CHAIR MURRAY: Thank you. There 8 is no resolution? DR. MUNSCH: There is no 9 resolution at this time. 10 11 CHAIR MURRAY: As part of the 12 Board of Directors meeting, we had a 13 request from Ray Donalee to discuss the 14 Lacrosse program. 15 PRESIDENT BONAHUE: Lacrosse 16 program, right. 17 CHAIR MURRAY: At this point, I'd 18 like to ask Mr. Donalee to come up. And 19 we've allocated five minutes for this, 20 and I assume you have something you want 21 to say? 2.2 MR. DONALEE: May I distribute 23 these (indicating)? 24 CHAIR MURRAY: Sure. 25 MR. DONALEE: I am not going to

BOARD OF TRUSTEES, 8/18/2022 1 2 do a PowerPoint, because that's the last 3 thing the world needs is another 4 PowerPoint, but I will make reference to 5 a number of the points in those This is from a presentation 6 documents. 7 I had put together for President Bonahue 8 and your athletic director last month, 9 just by way of background, so. 10 Thank you, Mr. Chairman and 11 members of the Board, Mr. President, for 12 the opportunity to come before you in 13 support of the college's long time, 14 nearly six decades, Lacrosse program. Ι 15 know my time is brief and my being here 16 today may seem rather pointless because 17 the ship may have already sailed, and to 18 steal a line from an old movie, this may 19 make the charge of the life brigade look 20 like a sensible move. But with that 21 having been said, let me just talk to 2.2 you about some context as to why I'm 23 By virtue of your position on the here. 24 Board, all of you have had various 25 successes that have put you here.

BOARD OF TRUSTEES, 8/18/2022 1 2 Somewhere along the way in your life at 3 the beginning, there was a school, a 4 club, a team, a coach, a mentor that was 5 foundational to your being here today. 6 For me, that place was Suffolk Community 7 College, I walked onto this campus fifty 8 years ago this month -- next month, I'm 9 sorry, in September 1972, with Nixon, 10 Nam and now the much revisited Watergate 11 as the backdrop. But most of my time 12 here was playing on the LaCrosse team; 13 we were Clippers back then, not Sharks. 14 I like to tell people I used to sail 15 with the clippers, and now I swim with 16 the sharks. It was a wonderful 17 potpourri of people and experiences 18 along the way, with life lessons 19 learned.

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20 My purpose here today, however, 21 is not to recount old stories or past 22 stories, but rather to look ahead and 23 say clearly, or as clearly as I can, why 24 discontinuing a legacy program would be 25 a mistake for Suffolk Community College.

BOARD OF TRUSTEES, 8/18/2022 1 2 On March 14, 2020, the day the NJCAA 3 suspended all junior college sports owing to COVID. Sharks lacrosse was 4 5 ranked number three in the country, with 6 a squad of twenty-five players, we were 7 scheduled to play Nassau on March 17th. 8 It only takes one look at my surname to 9 figure out that March 17th is a day I 10 mark on my calendar. What I'd like to 11 know is, with that as a backdrop, where did it go? Those twenty-five players 12 13 generated \$125,000 in tuition revenue 14 for the college, which is really my 15 primary purpose here today; to suggest 16 that there's a very strong value 17 proposition to fielding a lacrosse team 18 and enrollment in tuition revenue. 19 By way of background, lacrosse is 20 the fastest growing team sport in the 21 United States. And as you all probably 2.2 know, Long Island, this region, is a 23 hotbed for it. We are one of the two 24 historical foundation platforms for the 25 game, and contribute mightily to its

BOARD OF TRUSTEES, 8/18/2022 work. There are over five hundred lacrosse-playing seniors graduating Suffolk high schools every year, so the idea that the college can't field a team because it can't find players, frankly sounds oxymoronic and it flies in the face of where the program stood on March 14, 2020.

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Admittedly, there was some bumps 10 in the road in the attempt to bring it 11 12 back this year, and, yes, the 2020 13 coach, Tim McCabe, did leave for a 14 better job. Although turnout at the 15 additional meeting, a bad choice to 16 replace Coach McCabe, along with what I 17 know are continuous budget pressures, 18 that led to the position we're in today.

19At its best, and I say this from20the heart, Suffolk is about new21beginnings and second chances, both of22which require the ability to bounce back23from bad breaks. What kind of example24does it set when the college makes a25decision that flies in the face of that

BOARD OF TRUSTEES, 8/18/2022 1 2 steering? Budget pressures are real, I 3 get it. I mean, really get it. I've 4 had a long not uneventful career in both 5 private and public sectors at home and 6 abroad. I ran my own business for seven 7 years, I've done business in twenty 8 countries and lived in three, while 9 serving in the public sector as the Commissioner of the Town of Brookhaven 10 11 Economic Development Effort and also the State level on Sandy recovery. So at a 12 13 reasonable level, I know something about 14 budgets. I also understand that Suffolk 15 Community College, like all schools, has 16 faced challenges coming out of the 17 COVID. I saw that firsthand through the 18 eyes of my wife, she worked here for 19 sixteen years, she just retired. She 20 was with the disability services unit 21 here on Grant -- and I will take a 2.2 moment to say that is an outstanding 23 group of people doing great work 24 themselves. 25 In early June I met with your

BOARD OF TRUSTEES, 8/18/2022 1 2 athletic director and presented what you 3 have in front of you now and suggested that if it was not possible to bring it 4 5 back as a varsity sport, perhaps we could fund it as a club team. It would 6 7 be a way to keep a legacy program alive, 8 while the college regroups and still 9 offers Suffolk Community College the benefit of enrollment and revenue 10 11 opportunities from the squad. And 12 remember, we're talking about 13 twenty-five kids; \$125,000. Such an 14 effort would be revenue neutral, 15 although, it still would require some 16 effort to cooperate with the athletic 17 cooperation of Suffolk Community College athletic stand. I even offered to leave 18 19 and contribute to such an effort and 20 wrote to both Natalia and the President, 21 to that effect. I would also add that I 2.2 do fundraising for the Shootout for 23 Soldiers annual event lacrosse 24 tournament, we raised \$200,000 this 25 year. It's our eighth year, we've

BOARD OF TRUSTEES, 8/18/2022 raised over \$1 million in the timeframe we've been doing it. And I'm also pleased to thank, here today, Kevin O'Connor for his fair support of that effort. And National Grid, they're also a sponsor.

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8 But COVID really has had its 9 impact, I get that. Still, of all the 10 schools across the region, Suffolk is 11 the only one dropping lacrosse because of COVID. It just doesn't make any 12 13 The old saying is heavy is the sense. 14 head that wears the crown, and tough 15 decisions come with that. Part of 16 making tough decisions is the 17 fact-gathering process that gualifies 18 your choices. I felt -- and I don't 19 mean this disrespectfully to anybody in 20 this room -- but the president is new, 21 the athletic director is new, I felt 2.2 that there was no one really with the 23 knowledge of the legacy and the value of 24 the program to defend it. So I felt 25 that my duty, as both a former

BOARD OF TRUSTEES, 8/18/2022 letterman, and I might add also a former vice president of the Alumni Association, I was the original alumni representative on the foundation board from 1987 to 1992. I felt it my duty to the Suffolk Board.

8 Dropping the lacrosse program is 9 not a question of just zeroing out a 10 budget line, it will wipe out nearly 11 sixty years of college athletic history, 12 and deny future student athletes the 13 chance, the same chance and opportunity myself and the other thousands have had 14 15 that have passed through. We're here 16 today in the Alumni Room, I feel a 17 certain spirit over my right shoulder, 18 Bob Grile's picture hangs here, he was 19 the president when I was on the 20 foundation board; he was a man of great 21 dignity. And, there's a certain irony 2.2 being in the Alumni Room for me, not 23 just as an alumnus, but I was one of the 24 group of people back then that advocated 25 to the name change to call it the Alumni

BOARD OF TRUSTEES, 8/18/2022 1 2 The night we dedicated it as the Room. 3 Alumni Room, we presented an award to a fellow named Tom Spear, Babylon guy, 4 5 decorated former Suffolk County police 6 officer, and my former teammate. 7 CHAIR MURRAY: Mr. Donalee, if 8 you could --9 MR. DONALEE: I'm wrapping up 10 now. CHAIR MURRAY: Okay, thank you. 11 12 MR. DONALEE: I've had an 13 interesting career for a kid from 14 Brooklyn. Literally, I've had 15 presidents and princes and have 16 additional degrees and credentials, 17 Saint Joseph's, NYU and Georgia Tech 18 during my work the in the defense 19 industry. For me, it always comes back 20 to Suffolk, myself and my family have a 21 long history. We have five Suffolk 2.2 graduates in our family. And this is 23 where my story began, of all the people 24 I've met and all the places I've been, 25 memories of the very game that I pulled

BOARD OF TRUSTEES, 8/18/2022 1 2 on my jersey are amongst the strongest 3 of my life and will always remain so. I 4 just think it's a mistake, it's a 5 short-sighted mistake to drop a program 6 that could contribute vitally to both 7 enrollment and revenue and has a long 8 legacy. 9 Lacrosse is Long Island's game; 10 there's opportunities there. It's not 11 easy, I get that, but I like to live by 12 the old expression; if there's no win, 13 Thank you. grow. 14 CHAIR MURRAY: Thank you very 15 much. 16 Give us something to think about 17 and I appreciate you stopping by 18 expressing your opinion. 19 MR. DONALEE: I stumbled a little 20 bit because there's some emotion in 21 this. 2.2 CHAIR MURRAY: I can obviously 23 see that, and I understand. 24 MR. DONALEE: I am not here with 25 an agenda, it's heartfelt. If there's

16 BOARD OF TRUSTEES, 8/18/2022 1 any questions, I'd be happy, but if not, 2 3 I appreciate your time and 4 consideration. 5 CHAIR MURRAY: Thank you. 6 TRUSTEE CANARY: Thank you. 7 CHAIR MURRAY: At this point, I'd 8 like to request a motion to adjourn the 9 Board of Directors meeting and call the 10 Board of Trustees meeting to order. 11 Motion? 12 TRUSTEE SANDERS: So moved. 13 CHAIR MURRAY: Second? 14 TRUSTEE ZARATE: So moved. 15 CHAIR MURRAY: All those in 16 favor, say aye. 17 COLLECTIVE RESPONSE: Aye. 18 CHAIR MURRAY: Any opposed? 19 (NO RESPONSE.) 20 [WHEREUPON THE MOTION MADE AND 21 SECONDED WAS VOTED ON AND CARRIED, THE 2.2 MEETING OF THE BOARD OF DIRECTORS OF THE 23 SUFFOLK COUNTY COMMUNITY COLLEGE WAS 24 ADJOURNED AND REOPENED.] 25 CHAIR MURRAY: Now back into

BOARD OF TRUSTEES, 8/18/2022 1 2 Board of Trustees, I'm going to ask for 3 a motion to approve the minutes of the 4 June 16, 2022 Board of Trustees meeting. 5 Motion? TRUSTEE O'CONNOR: I'll make a 6 7 motion. CHAIR MURRAY: Second? 8 9 TRUSTEE CANARY: Second. 10 CHAIR MURRAY: All those in 11 favor, say aye. 12 COLLECTIVE RESPONSE: Aye. 13 CHAIR MURRAY: Any opposed? 14 (NO RESPONSE.) 15 CHAIR MURRAY: Then the minutes 16 are approved. At this point, I'd like 17 to introduce Vice President For Business 18 and Financial Affairs, Dr. Mark Harris, 19 to present the college budget and 20 college financial records. 21 DR. HARRIS: Thank you, 2.2 Mr. Chair, members of the board. The 23 financials that we submitted really 24 represent up to July 2022, so we have 25 one more month to go before we close out

BOARD OF TRUSTEES, 8/18/2022 1 2 our fiscal '22. No major changes have 3 taken place from the last time we met. 4 In June when we met, we were still 5 projecting use of fund balance for about 6 \$3.2 million, which is still down about 7 \$1.7 million from what we budgeted for 8 fiscal '22, and a little bit better than 9 what we actually forecasted when we did the fiscal '23 budget. 10

11 So, just to recap, some of the 12 major highlights really is driving the 13 potential use \$3.2 million. When we 14 look at net tuition, we're about 15 \$3.6 million less than what we budgeted 16 in fiscal '22. Part of that also 17 contributed to the decrease in revenue, it's about \$3 million in net fees that 18 19 we budgeted. But one of the drivers 20 that really has closed the gap between 21 the projected net tuition and fee laws 2.2 is really an improvement in the proceeds 23 that we were able to draw down from 24 In our '22 budget, we included HEERF. 25 about \$9.8 million of potential funds

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BOARD OF TRUSTEES, 8/18/2022 from HEERF that we were able to draw down and we're about \$2.5 million above that. Keep in mind that that is not all net revenue coming in.

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In terms of the costs and 6 7 variants to budget; personal services we have about \$4.5 million net better than 8 9 what we had budgeted, and then when we 10 talk about the supplies line, we're about \$1.9 million less than that as 11 12 well; however, when we look at a 13 category that's contractual expenses, 14 which would be a little bit misleading, 15 there are two primary components to 16 that, that is really impacting the 17 overage. So, right now, as of the end 18 of July, we're showing almost \$400,000 19 in excess for energy, light and power. 20 And that's as of the end of July. We 21 anticipate that number will go higher 2.2 because as we wait to receive the bills 23 for August, that will definitely push that number higher. 24

Additionally, if you look at the

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2 financials, there is another line, fees 3 for services, which is about \$1 million 4 above budget. And what that represents 5 is the cost for COVID disruption, primarily for the testing that we did 6 7 over that one-year period. However, out 8 of that million dollars, we were able to 9 recoup or get reimbursed a million 10 dollars from HEERF to cover that, so 11 that's the net wash. So, in the 12 \$2.5 million that we were able to draw 13 down above what we budgeted is really 14 the reimbursement for the million 15 dollars in COVID testing.

16 In terms of our fiscal '23, just 17 a quick update. So the county approved 18 our '22/'23 budget, the legislature also 19 did that, and you may be aware that they 20 did it 17 to 0, we have already 21 submitted our budget to SUNY and we're 2.2 waiting for final approval. We do not 23 anticipate any objections to it, 24 primarily because there were no changes 25 in the tuition and fees that we

BOARD OF TRUSTEES, 8/18/2022 1 2 submitted. The one thing that I will 3 add that, as we continue in the fiscal year and move over to fiscal '23, we do 4 5 anticipate that we will have continued 6 inflationary cost, even though there are 7 signs that inflation is dipping 8 slightly, but we do figure that it will 9 impact at least the first half of the 10 fiscal year. So what that means is we 11 will be spending the same amount of 12 money or more and receiving less goods 13 and services. We have seen an increase 14 in our utilities, we have seen an 15 increase in supplies, so that's 16 something that we will be monitoring 17 carefully just to ensure that as there's 18 changes in potential revenue sources as 19 well as cost improvements, we take steps to kind of mitigate those challenges as 20 21 well. And then finally, in terms of our 2.2 cash flow, the last time we met, we did 23 not receive all of the cash 24 appropriation from the County, we have 25 since received the full \$46.1 million as

22 BOARD OF TRUSTEES, 8/18/2022 1 2 of July 15th of this year. 3 So I just have one resolution, 4 but before I get into that, I wanted to 5 see whether or not there were any 6 questions pertaining to the financials. 7 CHAIR MURRAY: Any questions? TRUSTEE SANDERS: Just one. Can 8 9 you tell me what the acronym HEERF stands for? 10 11 DR. HARRIS: Sure; it's Higher 12 Education Emergence Relief Funds. 13 TRUSTEE SANDERS: Thank you. 14 DR. HARRIS: And that has three 15 components; one, two and three. 16 PRESIDENT BONAHUE: These are the 17 funds, these are the COVID related funds. 18 19 CHAIR MURRAY: And that ends 20 soon. 21 DR. HARRIS: Yes, we asked for 2.2 the one-year extension to May 2023, so 23 irregardless to everything, we have 24 about 5.1 of that money budgeted, and 25 then we're looking at other eligible

BOARD OF TRUSTEES, 8/18/2022 1 2 expenses up to that paint, that we could 3 recoup as well. 4 CHAIR MURRAY: Any other 5 questions? 6 (NO RESPONSE.) 7 CHAIR MURRAY: Mark, thank you, 8 but you said you had a resolution? 9 DR. HARRIS: Yes, the standard resolution, which is the month of 10 11 services for employee health insurance, 12 I'm presenting \$2,604,924.38, and this 13 is about \$396,000 lower than normal. We are running about 2.8/2.9 and the reason 14 15 for this is because of the affordable 16 Medicare credit. So the net for this 17 month is \$2.6 million. So, that is what 18 I'm presenting today. 19 CHAIR MURRAY: Thank you. Any 20 other questions? If not, we will move 21 Before we actually do the on. 2.2 resolution, I'm going to ask Gemma to 23 give the Personnel Committee report. 24 TRUSTEE DELEON-LOPRESTI: Thank 25 you, Mr. Chairman. The Personnel

BOARD OF TRUSTEES, 8/18/2022 1 2 Committee met on Thursday, July 21st and 3 present were Trustee Coverdale, 4 Chair Murray and Trustee Kevin O'Connor. 5 Prior to meting, the committee had also 6 done some research regarding excessive 7 compensation regarding compensation for 8 community college trustees. We did 9 receive, from SUNY, a list of all 10 community college trustees salaries --11 PRESIDENT BONAHUE: Presidents. 12 TRUSTEE DELEON-LOPRESTI: 13 President's salaries. These salaries, I 14 just want to note, did not reflect 15 raises coming due or expected to be 16 given in the coming year. We also 17 reviewed closely the board policy 18 regarding the evaluation process, and we 19 noted that we -- the evaluation process 20 had occurred in accordance with the 21 policy. We reviewed the performance of 2.2 the president, including reviewing the 23 survey that went out to constituents of 24 the college, various stakeholders. We 25 also reviewed trustee feedback regarding

BOARD OF TRUSTEES, 8/18/2022 1 2 the performance of the president. We 3 also met with the president in executive 4 sessions to discussion his package. We 5 also looked at what's happening in the 6 current economic environment with 7 inflationary pressures. We also took 8 into context the process that we went 9 through to find a president, which was a 10 two-year arduous process. 11 We also learned from SUNY 12 officials that there is an extremely 13 competitive environment regarding 14 college presidents, and in particular 15 community college presidents, so given

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17 and really discussed in detail what we 18 felt would be competitive in terms of a 19 cost of living and a merit raise for 20 Dr. Bonahue. We all agreed that Dr. Bonahue has provided us with 21 2.2 exemplary service for the past year. He 23 met and exceeded our expectations in 24 many areas. And we reviewed that with 25 Dr. Bonahue, we've also looked, not just

all of this, the Personnel Committee met

BOARD OF TRUSTEES, 8/18/2022 1 2 at what his current salary structure 3 was, but what is happening with the cost 4 of housing in the area. As many of you 5 can probably feel, if you're a 6 homeowners, that's great because your 7 houses are worth a lot more, but if 8 you're looking for a house or 9 particularly if you're moving here from 10 another part of the country where the 11 cost of housing is much lower and the 12 taxes are much lower, it can be a 13 really, almost impossible jump to make. 14 So, given all of that context, 15 the Personnel Committee deliberated, we 16 reviewed what was happening, we kept it 17 in context for what's best for the 18 students, what's best for the college, 19 and we decided to increase -- we decided 20 to recommend to the Board that we 21 consider increasing Dr. Bonahue's salary 2.2 to \$290,000 per year, and also to 23 increase the housing allowance from 24 \$3,000 per year to \$4,000 per year. 25 The community college president

BOARD OF TRUSTEES, 8/18/2022 housing allowance schedule was also provided to us by SUNY, and we know that many of the presidents, not all, live on campus or receive housing allowance in line with what Dr. Bonahue is receiving and/or will receive.

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8 CHAIR MURRAY: Thank you. First 9 of all, I'd like to add, thank you, Gemma, for a lot of hard work and the 10 11 members of the committee. We took this 12 very seriously, we've done it in a 13 relatively timely fashion, which I 14 really appreciate that effort. I echo 15 what Gemma said, you know, we did look 16 carefully at the salaries of the other 17 community college presidents, we're not 18 the highest, there are two others that 19 are higher. We also looked in areas 20 that don't have the same cost of living 21 that we do. We also did, you know, go 2.2 over thoroughly the performance and the 23 surveys and the comments that the other 24 trustees had with regards to the 25 performance and also recognized, we did

BOARD OF TRUSTEES, 8/18/2022 1 2 get advice from SUNY as to the 3 competitiveness of the market for 4 presidents and the coaching, quite 5 frankly, of people and not wanting to go through that process again -- the 6 7 process of selecting a president again. 8 But most importantly, I think, is we all 9 feel that Dr. Bonahue has done a really exemplary job, that he has -- it's only 10 11 been a year, but he has undertaken some 12 major initiatives, we feel very 13 comfortable and happy with him and that 14 we would like to -- we wanted to show 15 support, and we felt that this was a 16 justifiable increase and the best for 17 the college, as Gemma said. 18 And so, I whole-heartily endorse 19 the Personnel Committee's recommendation 20 and that is one of the resolutions, I 21 think I said number 10 of the 2.2 resolutions. 23 PRESIDENT BONAHUE: 9. 24 CHAIR MURRAY: 9. So I would 25 support the adoption of that resolution.

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2 The other resolutions really have 3 to do, a lot of it have to do with 4 obtaining grants, which is great, and 5 obviously not something that anybody I 6 think would oppose. There are some 7 change orders that we've talked thought 8 in some detail in the past with regard 9 to the construction of the STEM Center, 10 at the Michael J. Grant campus, they've 11 been thoroughly reviewed and negotiated, 12 and are appropriate for the project. 13 But those are the major resolutions. 14 So at this point, I would request 15 a motion for the approval of college 16 resolutions number 2022.45 17 through 2022.54. 18 TRUSTEE SANDERS: So moved. 19 TRUSTEE O'CONNOR: Second that. 20 CHAIR MURRAY: All those in 21 favor, please say aye. 2.2 COLLECTIVE RESPONSE: Aye. 23 CHAIR MURRAY: Any opposed? 24 (NO RESPONSE.) 25 CHAIR MURRAY: Thank you. So we

30 BOARD OF TRUSTEES, 8/18/2022 1 2 will move to committee reports. Budget 3 and fiance, I don't believe we met, I think we have a few more months until we 4 5 jump back into the cycle. Student success, I thought -- is Zach, by any 6 7 chance, on the video? DR. MCCORMICK: I'll stand in. 8 9 CHAIR MURRAY: Oh, okay. DR. MCCORMICK: I have the update 10 11 for the Student Success Committee, 12 present was Trustee Pagdanganan, along 13 with Trustee Frost. In addition, Vice 14 President Graham, myself, Vice President 15 Jones and the Chief of Staff were in 16 attendance. 17 The committee welcomed Dr. Jones 18 to the group, reviewed our progress in 19 building out the student support network 20 with the concept of eventually setting 21 up a Hope Center on campus. The goals 2.2 for the upcoming semester include 23 increasing the number of students served 24 by our department of social service 25 network, along with expanding options

BOARD OF TRUSTEES, 8/18/2022 1 2 for students, for support from other 3 agencies, and then eventually working 4 towards implementing a case management 5 model. Over the past year, and really since March of '22, there were 6 7 ninety-two students who requested access 8 for support from the college, sixty-six 9 were able to secure access to support 10 via the Department of Social Services, 11 the remaining students were supported 12 from college resources and college 13 support. And the areas of support 14 primarily were financial assistance with 15 27% of students needing financial 16 assistance, 24% seeking SNAP support or 17 food support, 22% looking for temporary 18 housing, 18% seeking Medicaid support 19 and 9% seeking home energy assistance. 20 We felt that the relationship has been 21 really well-received by our students, 2.2 we're excited to move into the upcoming 23 year and outreach towards students in a 24 more robust way, so that they're aware 25 of the opportunity to connect with both

BOARD OF TRUSTEES, 8/18/2022 1 2 us and the Department of Social 3 Services, while being a student with us at the institution. 4 5 CHAIR MURRAY: Any questions? 6 Gordon. 7 TRUSTEE CANARY: Thank you, 8 Betty, for that report. Just a simple 9 statement, with this runaway inflation 10 that we have, this is going to be even 11 more important this semester coming up, 12 this school year coming up, so kudos to all those involved with that effort, I 13 14 think this is outstanding that we have 15 gotten into this in providing these 16 service for our students, so just a big 17 thank you. 18 DR. MCCORMICK: Thank you, we're 19 excited as well. 20 TRUSTEE ZARATE: Is Hope Center 21 providing social/emotional support and 2.2 mental health and all those services? 23 DR. MCCORMICK: The services are already offered to the students through 24 25 our mental health services team, and so

BOARD OF TRUSTEES, 8/18/2022 1 2 we have a triage system in place, so if 3 a student is seeking out that type of 4 support, those students will get triaged 5 to the appropriate office. So, the 6 ninety-six students that reached to the 7 college for support, some of them were 8 triaged into mental health services, 9 some went into financial aid. There was 10 a lot of wraparound services where the 11 student maybe used our food pantry, but 12 also signed up for SNAP benefits. So, 13 the other areas connected from the 14 college to this process, of course 15 includes mental health services, our 16 disability services team, our financial 17 aid team and our campus activities team, as we're finding more students are 18 19 looking for ways and means to connect 20 with others building that sense of 21 belonging. 2.2 So as the students come in and 23 seek support, we continue to evaluate 24 what other campus resources need to be 25 involved in this process. So,

BOARD OF TRUSTEES, 8/18/2022 1 2 absolutely. 3 CHAIR MURRAY: Any other 4 questions? 5 (NO RESPONSE.) 6 CHAIR MURRAY: Thank you very 7 much. 8 DR. MCCORMICK: Thank you. 9 CHAIR MURRAY: Governance Committee has met, and we discussed a 10 11 lot of things, so I'll have Gordon 12 report on that. 13 TRUSTEE CANARY: Thank you, 14 Mr. Chairman. The Governance Committee 15 met on Monday, August 15th. The meeting 16 convened at 3:50 p.m., myself, 17 Chair Murray, Vice Chair Morgo, Vice Chair Coverdale, Alicia O'Connor and 18 19 Gail Canahan present. DGC O'Connor 20 advised the committee of the status of 21 the Board of Trustees self assessment of 2.2 with Scantron, once all questionnaires 23 are received, Scantron will run a report that DGC O'Connor will share with 24 25 committee chair, I believe we're one or

35 BOARD OF TRUSTEES, 8/18/2022 1 2 two away from complete; is that true? 3 MS. O'CONNOR: That was the last 4 report, yes. 5 TRUSTEE CANARY: So, we're very close to getting that to the next step, 6 7 so, thank you. And those of who have 8 not submitted, please submit ASAP, Thank 9 you. DCG O'Connor advised the 10 11 committee that retired Judge Madeleine 12 Fitzgibbon has respectfully declined the 13 college's offer to serve an additional 14 term on the Board of Trustees Board 15 Legal affairs will revisit the Ethics. 16 process that was used in 2017 for the 17 creation of the Ethics Board and will 18 look for new candidates to fill the 19 vacancy. Once candidates have been 20 identified, Zoom interviews will be set 21 I believe our two other Board of up. 2.2 Ethics members have staggered terms, and 23 they're good for a couple more years. 24 MS. O'CONNOR: That's correct. 25 TRUSTEE CANARY: DGC O'Connor

BOARD OF TRUSTEES, 8/18/2022 1 2 gave an update on the review of the 3 historical documentation of the Suffolk 4 County Community College Association, 5 she was able to locate a bound copy of 6 the minutes of the September 8, 1960 7 meeting of the Board of Trustees --8 going way back into the caves -- that 9 reflected that a motion to approve the 10 formation of the student faculty 11 membership corporation who administer 12 student activity funds and similar 13 funds, separate and apart from college 14 funds, was adopted. The committee has 15 asked DCG O'Connor to review the governance structure of other SUNY 16 17 community college's auxiliary service 18 corporations and to provide findings and 19 recommendations. DGC O'Connor then 20 discussed a new resolution will proposed regarding the Nepotism Policy, revisions 21 2.2 of the policy are being suggested, which 23 will update the language, including a 24 new policy title, which it will now be 25 known as the Employment of Relatives and

BOARD OF TRUSTEES, 8/18/2022 1 2 Family Members Policy. The members will 3 review the new language and advise 4 DGC O'Connor if they want it to be 5 distributed to the full board for a vote 6 at the August 18th meeting. And this is 7 what we did today, it was one of the 8 resolutions that we just passed, so, 9 although Chair Murray, you want to 10 possibly revisit? 11 CHAIR MURRAY: Yes, I'm just 12 curious. I mean, I don't think it will 13 be immediate, but, I'd like to have the 14 Governance Committee maybe in six months 15 take a look at the policy. 16 TRUSTEE CANARY: We will do that, 17 thank you. 18 During open discussion it was 19 brought to the committee's attention 20 that there have been inquiries made 21 about use of college facilities by 2.2 external entities, all such inquiries 23 will be directed to the Governance 24 Committee for future review. Agenda 25 items for the September Governance

BOARD OF TRUSTEES, 8/18/2022 1 2 Committee will include; update on 3 candidates for the Board of Trustees 4 Board of Ethics Committee and an update on the research on the association's 5 governance structure. Next Governance 6 7 Committee meeting is scheduled for Monday, September 12, four o'clock, via 8 9 Zoom. And the meeting adjourned at 4:25. Any questions? 10 11 (NO RESPONSE.) 12 TRUSTEE CANARY: Thank you, 13 Mr. Chairman. 14 CHAIR MURRAY: Thank you. Jim is 15 not here, I don't know if they met or 16 not; do you know? 17 PRESIDENT BONAHUE: John, do you 18 know if they met? 19 MR. DEMEO: We did not. 20 PRESIDENT BONAHUE: We did not, 21 but trustees, our progress on the STEM 2.2 Center continues and thank you for 23 approving the change orders that were 24 two of resolutions on today's agenda. 25 If you should have any questions about

BOARD OF TRUSTEES, 8/18/2022 1 2 any facilities project at any time, feel 3 free to reach out to Paul Cooper or John 4 DeMeo or work through Jim, who is in 5 touch with them regularly. CHAIR MURRAY: And the 6 7 foundation? 8 MS. DIAZ: Bell is on, but she 9 can't be heard, so I'm happy to deliver 10 her report. Sylvia Diaz, I'm the executive director of the college 11 foundation. 12 13 So, the college foundation probably administers 270 student 14 15 scholarships, and the foundation is 16 proud to award more than 500,000 17 scholarships in support of our students 18 ever year. In many cases, this is 19 really the only way our students can 20 afford to attend the college. I 21 actually met with a student yesterday 2.2 who told me just that; she can come here 23 because of the scholarships she's been 24 awarded. A scholarship foundation 25 received 898 scholarship applications

BOARD OF TRUSTEES, 8/18/2022 1 2 from continuing students and another 358 3 scholarship applications for new 4 students, for a total of 1,256 5 scholarship applications. So those 6 recently established scholarships would 7 be the Take Back the Night Scholarship 8 created by the Grant Campus Take Back 9 the Night Committee. The campus is planning several fundraising efforts 10 11 that will build the scholarship fund so 12 that it is fully endowed and able to 13 support students whose lives are 14 impacted by domestic violence or sexual 15 abuse. Another new scholarship is the 16 Vanessa J. Herman Scholarship, many of 17 you may know Vanessa, she's a proud Suffolk alum who believes that the 18 19 college provided a great start for her 20 career. Ms. Herman shared the following 21 testimonial, "I made new friends, played 2.2 on the women's soccer team and learned 23 that hard work and dedication, with 24 that, I could be a great student." 25 Today Ms. Herman is the vice president

41 BOARD OF TRUSTEES, 8/18/2022 1 2 for government relations at the 3 University of Rochester. She hopes this 4 scholarship will help other students 5 interested in pursuing a similar 6 pathway, one that leads to success, to 7 the community college experience. 8 Thank you very much, I'll take 9 any questions. CHAIR MURRAY: Any questions? 10 11 (NO RESPONSE.) MS. DIAZ: Thank you. 12 13 And Student CHAIR MURRAY: 14 Trustee, I don't think Zach is here, so, 15 we'll defer to next month. So at that 16 point, the chair's report is really I 17 kind of already gave that with regard to 18 the Personnel Committee, so we'll dive 19 right into the President's report. 20 PRESIDENT BONAHUE: Thank you, 21 Mr. Chairman. And trustees, it's quite 2.2 a personal privilege, thank you so much 23 for your support, I really appreciate your feedback about strengths and areas 24 25 of development. I feel very supported

BOARD OF TRUSTEES, 8/18/2022 1 2 by the board, and thank you very much. 3 As always, both personally, and thank 4 you on behalf of the college. 5 Welcome back also to the Alumni 6 Room, here at the Ammerman campus, Dave 7 Greer, thank you for hosting us. Just 8 like we made our return, finally, to the 9 eastern campus at our previous meeting, 10 it's great to have you back here on 11 I want to recognize Mr. Steve Ammerman. 12 Clarke and his staff once again. Steve, 13 thank you so much for all the technology 14 that keeps these meetings going and 15 running smooth. I also want to take 16 this opportunity to recognize our 17 association governance leaders who 18 joined us today, whether in person or 19 online. I see most of them behind me; 20 Dr. Dante Morelli, from the faculty 21 association; Dr. Tat Sang So, from the 2.2 Grant governance; Ms. Josephine 23 Rokowski, from our AME white collar 24 group; and we don't often have a chance 25 to welcome Mr. Bill Jones from our AME

BOARD OF TRUSTEES, 8/18/2022 1 2 blue collar group. Thank you, Bill. 3 And Professor Nina Acquavita from the eastern campus congress. All right, got 4 5 So, thank you once again it. 6 association and governance leaders, did 7 I miss anyone? Okay, very good. But, 8 thank you, always, for your 9 participation in shared governance. 10 Let me take this opportunity, 11 trustees, to introduce Dr. Liesl Jones. 12 Liesl, please, welcome. Dr. Jones 13 joined us on August 1st as our new vice 14 president for academic affairs. And 15 just so you know about her impressive 16 resume; Dr. Jones earned her bachelor of 17 science in biology from Fordham and her 18 doctorate in neuroscience from Allegheny 19 University. After a postop at Mount 20 Sinai Medical College, Dr. Jones joined 21 the faculty of Lehman College in CUNY 2.2 where she earned tenure, rode through 23 the ranks to become full professor, 24 served as chair of both the biology and 25 chemistry departments. And Dr. Jones

BOARD OF TRUSTEES, 8/18/2022 1 2 then joined Union County College in New 3 Jersey serving as Dean of STEM programs. 4 Since 2019, Dr. Jones was vice president 5 for academic affairs at Baltimore City 6 Community College, but she was looking 7 for, and I'm pleased she has found an 8 opportunity, to return to New York. So, 9 Liesl, thank you so much for joining us 10 and again, welcome to the college. Trustees, since our last meeting, 11 12 as you heard from Dr. Harris, the 13 operating budget was approved 14 unanimously -- unanimously this year by 15 the Suffolk County Legislature. And so 16 I want to thank everyone involved with 17 that process of presenting our budget and advocating on behalf of the college. 18 19 Certainly Dr. Harris and his staff, and especially John Bollard, Lou Petrizzo 20 and Ben Zwirn in terms of government 21 2.2 relations and all those administrators 23 also who provided a, on fairly short notice, an update to the education and 24 25 labor committee regarding all of our

BOARD OF TRUSTEES, 8/18/2022 2 career and technical programs, and the 3 ways that we're working in workforce and economic development seems to be a special concern of the committee. They 6 were pleased to put together a special presentation, which I think they found very illuminating.

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9 The Legislature, obviously, 10 strongly continues to support the college's work. 11 They are, as you would 12 assume, very interested in our progress 13 and stabilizing enrollment, and they're 14 pleased to hear that we have a very 15 strong focus on retention as probably 16 our most important theme for the year 17 ahead. I have promised to give the 18 committee, under Chair Mazzarella, an 19 update in the near future. As of today, 20 we continue to recruit and enroll 21 students furiously, we are trailing the 2.2 previous year by about five percentage 23 points. Once again, we're seeing some 24 different dynamics with respect to 25 campus-by-campus enrollment, and I

BOARD OF TRUSTEES, 8/18/2022 1 2 continue to work personally with each 3 campus to ensure we're doing everything 4 possible to optimize student access and 5 registration. We continue to do the kinds of outreach and recruitment that 6 7 are targeting both new students who 8 really need to take their first steps in 9 higher education, but as well, we have 10 identified approximately two thousand 11 students who have been previously 12 enrolled. We continue to do outreach to 13 those students by phone banking, by 14 email blasts, by personalized postcards, 15 again trying to help them reenroll in 16 the college to continue their education 17 and achieve their goals. 18 Trustees, I'll briefly mention 19 one item I shared with the Executive 20 Committee pertaining to just some 21 business operations just for your 2.2 information. This past year, Suffolk 23 County changed the deductible on our 24 general liability insurance, raising the

deductible all the way to \$10 million,

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BOARD OF TRUSTEES, 8/18/2022 1 2 meaning that we would have \$10 million 3 The of exposure on any general claims. 4 whole leadership team was not 5 comfortable with that amount of 6 exposure, so we asked our risk 7 management department to solicit bids, seek information about some insurance 8 9 that would help us cover the gap in coverage up to any \$10 million claims. 10 11 We have found suitable coverage, it 12 kicks in after a \$2.5 million premium --13 sorry, I think I said that wrong.

14 The deductible kicks in at the 15 \$2.5 million, deductible, but does cover 16 us all the way up to \$10 million, after 17 which the county's insurance kicks in. 18 It does represent an additional about 19 \$230,000 of cost per year, which we did 20 not anticipate shouldering, but we will 21 cover that cost in the name of good 2.2 stewardship and being sure that we have 23 appropriate coverage for our 24 institutional general liability. 25 CHAIR MURRAY: Just a quick

BOARD OF TRUSTEES, 8/18/2022 1 2 question; did we pay the County for the 3 coverage we returned to them? PRESIDENT BONAHUE: Dr. Harris, 4 5 can you answer that, how does the -- how 6 would the pay work or Lou, if you know 7 the answer to that, how would that work? 8 DR. HARRIS: So, right now we --9 each year we pay a premium, per se, 10 which the board approved at the last 11 meeting for shared services, and part of 12 that would include part of the general 13 liability. One of the things the risk 14 manager suggested that he would do is go 15 back to the County and present the case 16 to see whether or not we could get a 17 credit for that, but anything above the 18 \$10 million threshold, that's where the 19 cap will kick in. But we do pay part of 20 the premium for those services. 21 CHAIR MURRAY: Did the premium 2.2 that we pay the County go down because 23 of the increase in deductible? DR. HARRIS: Well, we're hoping, 24 25 but we're not sure. So the risk

BOARD OF TRUSTEES, 8/18/2022 1 2 management is going to work with the 3 insurance company and then work with the 4 County to prevent a case to see whether 5 or not we could possibly get a credit, 6 but there's no --7 PRESIDENT BONAHUE: We should, 8 because we're not getting the same 9 coverage. 10 CHAIR MURRAY: Right, so 11 hopefully that offsets some of the cost 12 of the gap insurance. 13 PRESIDENT BONAHUE: Thank you. 14 TRUSTEE CANARY: Before we get 15 off that subject, Lou, how long have you 16 been here? 17 MR. PETRIZZO: You mean today? 18 Twelve years. TRUSTEE CANARY: In those 19 20 twelve years, what was the largest 21 payout on a liability claim that we were 2.2 subjected to? 23 MR. PETRIZZO: Well, we paid out 24 approximately \$2 million on a claim and 25 we have a pending claim now that we're

BOARD OF TRUSTEES, 8/18/2022 very concerned about and may exceed that.

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4 TRUSTEE CANARY: Thank you. 5 PRESIDENT BONAHUE: Trustees, I 6 read you a few weeks ago about a 7 supplemental allocation that the college 8 will receive from SUNY above and beyond 9 our reimbursement for operations. SUNY has allocated an additional \$113 million 10 11 for the entire SUNY system with the 12 intent to support full-time faculty 13 instruction and to address enrollment 14 challenges. There was a very 15 complicated algorithm for distributing 16 these funds across all of the SUNY 17 institutions, the State operated 18 institutions, the comprehensives, and 19 the community colleges and the algorithm 20 also included a proportion that was 21 weighted to the presence of 2.2 underrepresented students at each 23 institution. In terms of our impact on 24 full-time faculty relative to our 25 community college peers, we were found

BOARD OF TRUSTEES, 8/18/2022 1 2 to have a slightly lower full-time to 3 part-time ratio and significantly lower 4 student to faulty ratio, so in this area 5 we're receiving an additional \$1.7 million. It's not clear whether 6 7 the system is prepared to roll that into 8 our base, and of course if we're talking 9 about supporting full time faculty instruction, it should be rolled into 10 11 our base. But there is going to be some 12 discretion of the new chancellor in 13 terms of going to bat for how those 14 funds are distributed year over year. 15 In addition, in support of a new program 16 that could immediately help us expand 17 capacity in a high-demand workforce 18 area, we were awarded just under 19 \$900,000 -- just sort of million -- for the purchase of equipment needed to 20 21 outfit labs that will expand our cyber 2.2 security program. We have a very strong 23 cyber security program here at the 24 Ammerman Campus, the cost of completely 25 outfitting a new networking and network

BOARD OF TRUSTEES, 8/18/2022 1 2 security lab at the Grant Campus is 3 significant because we're talking about, 4 of course, not only computer classrooms, 5 but also the switches, the routers, everything that you need to setup a 6 7 firewall network that students can 8 practice on. So overall, the good news 9 is that we will receive nearly \$3 million that we didn't have before 10 11 from those two pots of funds set aside 12 by SUNY, and I know you join me in 13 gratitude to the State for this support. 14 As I mentioned, and as you know, 15 as we've mentioned previously, retention 16 is our theme for the year. Retaining

17 the students we have, and understanding 18 all the ways that we can do that. We 19 have a retention workshop with special 20 focus on our leadership team, on faculty 21 leadership, on the leadership that we 2.2 get from department shares and members 23 of our administrators guild, with a 24 focus on college-wide culture and the 25 main focus on student service that

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BOARD OF TRUSTEES, 8/18/2022 1 2 promotes retention. And again, whether 3 we're talking about the classroom level, 4 a program level, curricular pathways, 5 encouraging a growth mindset among our students that allows them to feel 6 7 connected to their educational progress, this is the theme of the retention 8 9 workshop coming up next week. And I 10 mentioned, you know, we're always 11 thinking about retention, we're always 12 thinking about recruitment. 13 I'll end on this note; I shared 14 previously some good news that Northwell 15 Health is stepping up to the plate in 16 allocating scholarships to students from 17 This week I think we underserved areas. 18 made the final preparations to receive 19 forty-three new students on full 20 scholarship provided by Northwell 21 Health, many of those students are going 2.2 to have other forms of aid, but 23 Northwell has committed to having last

scholarships, and the scholarships will

dollar in coverage for full

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BOARD OF TRUSTEES, 8/18/2022 1 2 cover not only tuition and fees, but 3 also all the wraparound services that we 4 know make students successful. So 5 whether it's books, whether it's 6 vouchers for transportation or other 7 basic needs, even access to a dedicated 8 success coach provided by Northwell 9 Health, that is the level of support that we're getting from Northwell at 10 11 this point. It's very good news, and I 12 look forward to giving you reports of 13 how this program is going as it 14 develops.

15 Last but not least, I heard last 16 night that I've been invited -- and I 17 don't know which of you is responsible 18 for this -- but I heard last night that 19 I've been asked to serve as the Grand 20 Marshall for the Brentwood Saint 21 Patrick's Day Parade, and this came from 2.2 Michael J. Grant from our foundation 23 board, which I've agreed to do, of 24 course, and represent the college and 25 it's obviously longstanding commitment

BOARD OF TRUSTEES, 8/18/2022 1 2 to Brentwood. And so, I'll be wearing 3 the green on Saint Patrick's Day, and I 4 invite all of you to support me there. 5 Mr. Chairman, that concludes my 6 report and I'll be glad to entertain 7 questions and comments and your 8 suggestions. 9 CHAIR MURRAY: Any questions? 10 TRUSTEE SANDERS: Not a question, just a comment. Dr. Bonahue, you have 11 12 made us proud. Suffolk is definitely 13 out in the community, and I know most of 14 us have seen it in the last year, all of 15 the different events and activities that 16 you've shown up at really makes us proud 17 to be part of Suffolk Community College. 18 So, thank you. 19 PRESIDENT BONAHUE: Thank you. 20 TRUSTEE CANARY: You probably 21 have Mike Grant to thank for the Grand 2.2 Marshall --23 PRESIDENT BONAHUE: Okay. 24 CHAIR MURRAY: Any other 25 questions? If not, that concludes the

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1	BOARD OF TRUSTEES, 8/18/2022
2	president's report. The next item is
3	round table, anybody have anything to
4	share?
5	(NO RESPONSE.)
6	CHAIR MURRAY: No, all right.
7	So, at this point I request a motion to
8	adjourn the meeting. It was just short
9	of an hour, so good for August. Motion
10	to adjourn?
11	TRUSTEE ZARATE: So moved.
12	TRUSTEE SANDERS: Second.
13	CHAIR MURRAY: All those in
14	favor?
15	COLLECTIVE RESPONSE: Aye.
16	CHAIR MURRAY: Thank you, all.
17	(Time noted: 9:56 a.m.)
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1	BOARD OF TRUSTEES, 8/18/2022
2	CERTIFICATION
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4	STATE OF NEW YORK)
) SS
5	COUNTY OF SUFFOLK)
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7	I, KRISTEN MCALEVEY, a Shorthand
8	Reporter and Notary Public within and for the
9	State of New York, do hereby certify:
10	THAT the foregoing transcript is a true
11	and accurate transcript of my original
12	stenographic notes.
13	IN WITNESS WHEREOF, I have hereunto set
14	my hand this 18th day of August, 2022.
15	New Maria
16	Mine M'Horenzy
17	
18	KRISTEN MCALEVEY
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