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2		BOAF	RD OF TRUSTEES MEETING
3		SUFFOLK	COUNTY COMMUNITY COLLEGE
4			533 College Road
5			Selden, New York
6			February 11, 2009
7			8:30 a.m.
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11			
12	BEFORE:		
13		WILLIAM	D. MOORE, Trustee/Chair
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18	REPORTED	BY:	
19		THERESA	PAPE, Court Reporter/Notary Public
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    PRESENT:
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         WALTER C. HAZLITT, Trustee/Vice Chair
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         JERRY KANE, Trustee/Secretary
         ERNESTO MATTACE, Trustee
 6
 7
         BELINDA ALVAREZ-GRONEMAN, Trustee
         DAVID OCHOA, Trustee
 8
         PAUL V. PONTIERI, JR., Trustee
 9
10
         SAUL R. RENCHEL, Trustee
         AVETTE D. WARE, Trustee
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12
   ABSENT TRUSTEES:
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         LORI CORRAR, Student Trustee
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3	ALSO PRESENT:
4	DR. SHIRLEY ROBINSON PIPPINS, President, SCCC
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6	GEORGE GATTA, Interim President, SCCC
7	MARY LOU ARANEO, Vice President for Institutional Advancement
8	JOANNE BRAXTON, Associate Vice President for Campus Affairs
9	JAMES CANNIFF, Vice President for Academic and
10	Student Affairs
11	CHARLES STEIN, Vice President for Business and Financial Affairs
12	
13	ILENE KREITZER, Executive Director of Legal Affairs
14	
15	*** All other interested parties
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1	Board of Trustees Meeting 4
2	(WHEREUPON, this proceeding
3	convened at 8:30 a.m. Off-the-record
4	discussions ensued, after which the
5	following transpired:)
6	(Time noted: 8:39 a.m.)
7	CHAIRMAN MOORE: Good morning.
8	It's February 11th, welcome to the day.
9	Saul, would you lead us in the
10	pledge to the flag, please.
11	(Pledge of Allegiance)
12	TRUSTEE OCHOA: Way to go, buddy.
13	CHAIRMAN MOORE: Good morning.
14	Nice to see you all here this morning.
15	A full compliment of trustees, save our
16	student trustee who is hanging in there
17	and carrying that baby and, hopefully,
18	we'll get good news soon that she's had
19	a healthy baby, she'll be up on her
20	feet. But she's she's doing what
21	she's got to do. So we miss her and
22	she e-mails regularly with Belinda, and
23	through Belinda to me, her best wishes
24	for everyone, and she really wishes she
25	could be with us.

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1	Board of Trustees Meeting 5
2	Let's get to business, shall we?
3	I'll entertain a motion to approve
4	our minutes of our Board of Directors
5	Meeting from October 16th.
6	TRUSTEE MATTACE: So moved.
7	SECRETARY KANE: Second.
8	CHAIRMAN MOORE: We have a single
9	Resolution, 2009.A1, for a new staff
10	position.
11	Is there any discussion or, I I
12	suppose, maybe some information the
13	board can have on this position?
14	MR. GATTA: Executive Dean
15	Walters
16	CHAIRMAN MOORE: Pardon?
17	DEAN WALTERS: Good morning.
18	CHAIRMAN MOORE: Ah, good morning.
19	DEAN WALTERS: Essentially, this
20	proposed change came as a result of
21	the title change and broadened
22	responsibilities in having Mary Ryder
23	function as the Dining Services and
24	Bakers Workshop Director.
25	This upgrade would allow for

1	Board of Trustees Meeting 6
2	existing staff to have more of a
3	managerial role in the campus
4	operations. Mary Ryder, with her new
5	role, is expected to split her time
6	between the two operations. This now
7	requires her to consistently be off
8	campus and more involved with the
9	day-to-day operations of the Bakers
10	Workshop. So this proposed change
11	creates an opportunity to have a backup
12	system in place.
13	CHAIRMAN MOORE: Any questions from
14	the board?
15	(WHEREUPON, there was no response.)
16	VICE CHAIRMAN HAZLITT: I move the
17	resolution.
18	CHAIRMAN MOORE: Thank you.
19	Second to that?
20	SECRETARY KANE: Second.
21	CHAIRMAN MOORE: All in favor?
22	ALL: "Aye."
23	CHAIRMAN MOORE: Okay. We're onto
24	our Association Finance Report.
25	DR. BRIGHT: Marvin Bright,

	The state of the s
1	Board of Trustees Meeting 7
2	Associate Vice President of Student
3	Affairs.
4	Good morning, everyone.
5	TRUSTEE ALVAREZ-GRONEMAN: Good
6	morning.
7	TRUSTEE WARE: Good morning.
8	DR. BRIGHT: I'm going to bring you
9	the College Association Finance Report
10	for the fall 2008.
11	The fall 2008 student activity fees
12	collected met the fall projections. All
13	fall 2008 revenues ended on target.
14	This is illustrated by a net profit of
15	\$600,000, which would be carried over to
16	anticipate any increases from the spring
17	revenue. As you know, as you move into
18	the spring, we have major projects with
19	advancement, commencement, and a lot of
20	end-of-year ceremonies.
21	There were no fault deficits for
22	the Childcare Center or the Bakers
23	Workshop. In fact, the Bakers Workshop
24	weekly either ended on target, meaning,
25	breaking even, or bringing in an actual

1	Board of Trustees Meeting 8
2	profit. This is contributed to very
3	effective marketing efforts for the
4	student advancement, and also expanding
5	the menu to include hot foods.
6	The spring 2009 numbers will be
7	available after the final census date
8	for the spring, which will be
9	February 28th. And our current spring
10	expenditures are on target, and we see
11	no overspending.
12	If there are any questions, I'll
13	entertain them.
14	(WHEREUPON, there was no response.)
15	CHAIRMAN MOORE: Hearing none,
16	thank you.
17	Okay. We're done with our
18	association hat, take them off, if you
19	didn't know you were wearing them.
20	Put on your trustees hat, and I'll
21	entertain a motion to approve our
22	minutes of our January 8th and 15th
23	meeting.
24	TRUSTEE OCHOA: So moved,
25	Mr. Chairman.

1	Board of Trustees Meeting 9
2	SECRETARY KANE: Second.
3	CHAIRMAN MOORE: All in favor?
4	ALL: "Aye."
5	CHAIRMAN MOORE: Okay.
6	Item G: You all should have gotten
7	in your packets, in the mail, a list of
8	the proposed capital projects.
9	I will entertain a presentation on
10	that.
11	MR. STEIN: Paul Cooper is going to
12	be offering a presentation on the
13	capital program, and he'll be happy to
14	answer any questions you may have.
15	CHAIRMAN MOORE: Thanks, Chuck.
16	MR. COOPER: Good morning. My name
17	is Paul Cooper, I'm the Director of
18	Facilities.
19	We're not going to go over all
20	38 projects that are in this book, this
21	is a very brief presentation. I won't
22	even have time for the inappropriate
23	slides you've come to expect from me.
24	CHAIRMAN MOORE: Well, I guess
25	you're done.

1	Board of Trustees Meeting 10
2	(Laughter)
3	DR. PIPPINS: Well, I was looking
4	forward to that, Paul.
5	MR. COOPER: This is the Workforce
6	Development and Technology Center
7	building now under construction on the
8	Grant Campus (indicating). This is a
9	really wonderful building; inexpensive,
10	very energy efficient. It will be our
11	first LEAD-certified building, and one
12	of the very few buildings in the world
13	where the building reflects what's being
14	taught inside of it. The building
15	interacts with the curriculum. I can't
16	wait until the end of the summer when I
17	can show you the actual building and
18	what's being taught inside.
19	Next slide.
20	MR. MATUS: (Complying)
21	MR. COOPER: As requested by the
22	county executive, we are not requesting
23	any new capital projects, we are just
24	requesting some changes to last year's
25	project.

1	Board of Trustees Meeting 11
2	There are seven changes. Five of
3	them, we're just requesting that
4	projects be advanced.
5	Renovation of Kreiling Hall
6	(indicating), we're requesting funding
7	be moved from 2011 to 2010 so we can
8	start the design, because we're getting
9	ready to start the design on the new
10	science building, which needs to be done
11	before Kreiling Hall can be renovated.
12	Renovations to the Sagtikos
13	building, we're asking for an advance in
14	design from subsequent years to 2011.
<b>1</b> 5	In the county's capital program
16	parlance, subsequent years is anything
17	beyond the two years of the program.
18	And we're asking an advance in
19	construction from subsequent years to
20	2010.
21	The health and sports facility,
22	we're requesting an advance from
23	subsequent years to 2011 for design, and
24	in construction from from subsequent
25	years to 2012.

1	Board of Trustees Meeting 12
2	Next.
3	MR. MATUS: (Complying)
4	MR. COOPER: Cooling systems, which
5	is air-conditioning systems for many
6	buildings, we're requesting an advance
7	in design from the subsequent years to
8	2010, and construction funds from
9	subsequent years to 2011.
10	The learning resource center at
11	Grant, again, we want to advance design
12	funds to 2010, and construction funds to
13	2011.
14	Security notification project, we
15	submitted it at what we thought the
16	actual cost would be, the county
17	included it in their budget last year at
18	a lower cost. We reestimated the cost
19	and we we're asking for the full
20	amount of funding we believe we need.
21	And the same thing with the
22	infrastructure project, we did a fairly
23	careful estimate, and what we believe we
24	need is \$13,550,000. And we're also
25	asking that they fund it over three

1	Board of Trustees Meeting 13
2	years, spread out from 2010 to 2012.
3	That's it. Any questions?
4	CHAIRMAN MOORE: That was short.
5	VICE CHAIRMAN HAZLITT: What's the
6	chance of this coming to pass? All
7	these changes, I mean.
8	CHAIRMAN MOORE: Chuck may weigh in
9	on that with an opinion.
10	MR. STEIN: This is submitted to
11	the county executive's budget office.
12	They will do their analysis and then
13	submit a recommended program to the
14	legislature. The legislature will
15	analyze it, probably after their budget
16	review office goes over each project.
17	It should be noted that these projects
18	have been supported by the budget review
19	office in the past, and we will, of
20	course, be working with them as we go
21	through this process.
22	The capital program doesn't get
23	formally adopted until June, I believe.
24	That's the process. The county
25	executive submits it over to the

1	Board of Trustees Meeting 14
2	legislature, I believe, in April late
3	April, then it goes through some public
4	hearings over the legislature, and then
5	I think it's I think it's June when
6	it gets adopted.
7	VICE CHAIRMAN HAZLITT: Have
8	MR. STEIN: Somewhere in that
9	vicinity.
10	VICE CHAIRMAN HAZLITT: Have we
11	already got commitment from the state on
12	their portion of the capital programs
13	for these projects?
14	MR. STEIN: On most of them, we are
15	pursuing the security funding with the
16	state, at this point.
17	VICE CHAIRMAN HAZLITT: On the rest
18	of them
19	MR. STEIN: The rest of them are
20	in are in the state program, yes.
21	VICE CHAIRMAN HAZLITT: Thank you.
22	TRUSTEE MATTACE: What kind of
23	window do we have then as far as time in
24	the state? How long are we guaranteed
25	the money before we

1	Board of Trustees Meeting 15
2	MR. STEIN: It was in their
3	five-year program
4	TRUSTEE MATTACE: Five-year
5	MR. STEIN: stretching out to
6	2013.
7	TRUSTEE MATTACE: Okay.
8	CHAIRMAN MOORE: And we're going
9	full steam ahead with the Luna Research
10	Center
11	MR. STEIN: Oh, yes.
12	CHAIRMAN MOORE: Nobody's freezing
13	anything out.
14	MR. STEIN: Thank you.
15	CHAIRMAN MOORE: Thank you.
16	This is going way too easily.
17	Either we're not aware of something, or
18	everyone's really doing their job.
19	That's great.
20	All right. So we turn to our
21	resolutions.
22	We've got nine items. Is there any
23	questions or comments on any of them?
24	VICE CHAIRMAN HAZLITT: The one
25	question I have, Mr. Chairman, Item 3

1	Board of Trustees Meeting 16
2	and Item 4, are they related at all? Is
3	there any connection between those two?
4	DR. PIPPINS: Nina's here.
5	CHAIRMAN MOORE: Good morning.
6	MS. LEONHARDT: Nina Leonhardt,
7	Associate Dean for Continuing Education.
8	Item 3 allows us to deliver GED
9	educational services in the community;
10	Item 4 allows us to deliver the test to
11	whomever would like to register and take
12	the test. So they're not related in
13	the sense that they're the same program,
14	but they're related in that they provide
15	GED services.
16	TRUSTEE PONTIERI: Excuse me just
17	for a question.
18	When you say "in the community,"
19	Patchogue-Medford used to do that, where
20	they used to go to whether it be
21	another school district, whether it
22	be if I wanted to do something in the
23	Village of Patchogue, I could come to
24	you, and you would provide the teacher,
25	you would provide the space, and you

1	Board of Trustees Meeting 17
2	would work everything out?
3	MS. LEONHARDT: Years ago, we were
4	partners with Patchogue-Medford
5	TRUSTEE PONTIERI: Right.
6	MS. LEONHARDT: when we first
7	began our GED program. For this
8	particular program, we have four
9	partners in the community throughout
10	Suffolk County. We are partnered with
11	the family service league, we are
12	partnered with PRONTO, the Comsewogue
13	Adult Program, and we're partnered with
14	HALI, Hands Across Long Island. So
15	those are our partners for this specific
16	program.
17	If you need further assistance in
18	Patchogue, give us a call and we can
19	arrange for that to occur through our
20	regular program.
21	TRUSTEE PONTIERI: Is there a
22	bilingual program in there?
23	MS. LEONHARDT: We're not allowed,
24	according to the state, to provide such
25	a program.

1	Board of Trustees Meeting 18
2	TRUSTEE PONTIERI: Okay. Thank
3	you.
4	TRUSTEE OCHOA: Paul, there's a
5	very aggressive, and by that I mean
6	positive program, that we have at at
7	the Community College in ESL. And the
8	PRONTO of Long Island Outreach is
9	primarily because of the object of
10	this service area is very Latino in
11	terms of monolingual Spanish. And
12	they've had great success in connecting
13	their needs to the Grant Campus ESL
14	program, which is really superb, and the
15	GED program, because once folks become
16	bilingual and effective in those in
17	the coursework, it's a win, win, win.
18	So the ESL component may be separate,
19	but it's quite an experience. And twice
20	a year we get invited to to go to
21	their graduation ceremony, and it's
22	really neat to see the diversity of
23	of the of the participants. I
24	thought primarily Hispanic students,
25	believe me, it's it's global like the

1	Board of Trustees Meeting 19
2	United Nations. It's quite impressive.
3	They do a bang-up job, but the GED
4	component that Community College does in
5	partnership, as indicated by our
6	colleague, are really fantastic and it's
7	worth looking into, I believe, for some
8	of the concerns I think that you're
9	trying to provide leadership in your
10	community
11	TRUSTEE PONTIERI: Okay.
12	TRUSTEE OCHOA: in our
13	community.
14	VICE CHAIRMAN HAZLITT: Excellent.
15	CHAIRMAN MOORE: Any other
16	questions, comments, concerns on any of
17	the resolutions?
18	(WHEREUPON, there was no response.)
19	CHAIRMAN MOORE: Hearing none, I'll
20	entertain a motion to approve
21	Resolutions 2009.6 through 2009.14.
22	TRUSTEE OCHOA: So moved.
23	VICE CHAIRMAN HAZLITT: Second.
24	CHAIRMAN MOORE: All in favor?
25	(WHEREUPON, there was no response.)

1	Board of Trustees Meeting 20
2	CHAIRMAN MOORE: All in favor?
3	(WHEREUPON, there was no response.)
4	CHAIRMAN MOORE: All in favor?
5	ALL: "Aye."
6	CHAIRMAN MOORE: Thank you.
7	TRUSTEE OCHOA: We've only had one
8	cup of coffee, take it easy, will you?
9	TRUSTEE MATTACE: My head's
10	spinning, we're moving so fast.
11	CHAIRMAN MOORE: This is true.
12	TRUSTEE OCHOA: Slow down.
13	CHAIRMAN MOORE: Slow down. Okay.
14	Don't worry, we've got plenty to
15	discuss. So we will we will slow
16	down, if not, bog down later.
17	All right. Chuck, our College
18	Finance Report, if you please.
19	MR. STEIN: Yes. In your packets
20	you'll see a finance report, and I'd
21	like to draw your attention to our
22	revenues. We're doing fairly well in
23	in most areas, except we have to take
24	something into consideration now in our
25	financial report.

1	Board of Trustees Meeting 22
2	As you know, the budget that we
3	submit to the county for next year is
4	submitted in April. This board will
5	approve that at this April meeting. And
6	as part of that submission, we also look
7	at our estimates for the current year,
8	and we will continue to look at them as
9	we proceed to determine where we will
10	land in a year in relation to state
11	action and our own action.
12	TRUSTEE OCHOA: How much is that
13	total, again, for that for the
14	quarter; 1.4?
15	MR. STEIN: The quarter would be
16	\$1.3 million.
17	TRUSTEE OCHOA: 1.3? Okay.
18	MR. STEIN: One of the other things
19	that the state did release this year,
20	early on, was some categorical aid which
21	totaled about \$113,000. So, in total,
22	we're estimating at this point a
23	potential of \$1.4 million-plus of lost
24	state revenue.
25	TRUSTEE OCHOA: Yeah.

1	Board of Trustees Meeting 23
2	MR. STEIN: And as again, as we
3	explained at the November retreat to the
4	board, Dr. Pippins and the
5	administration recognized that there
6	would be potential state problems early
7	on, and we put together a plan to deal
8	with it. So the report that you have in
9	front of you shows us dealing with those
10	issues and moving forward.
11	We'll have a much more detailed
12	report as we come into the March period
13	when we talk about next year's budget,
14	and and a presentation to the board,
15	and then, of course, the actual
16	presentation for vote at the April
17	meeting.
18	TRUSTEE OCHOA: But we will be
19	looking at the budget for next year
20	in at our March meeting; correct?
21	MR. STEIN: Yes.
22	TRUSTEE OCHOA: In this month's
23	meeting, we received, Mr. Chairman,
24	the the capital report really early
25	so that we could actually look at it at

1	Board of Trustees Meeting 24
2	our leisure. In other words, I had it
3	like last week, it was very helpful.
4	Chuck, to the best of your ability,
5	if you could send that to us early in
6	the process, giving us at least one good
7	weekend in advance of the meeting
8	MR. STEIN: Yeah.
9	TRUSTEE OCHOA: it helps a lot.
10	If it just if we have any
11	questions, we can obviously start the
12	process of of the conversation.
13	MR. STEIN: We we we did get
14	this out to you as early as we could,
15	the capital proposal.
16	TRUSTEE OCHOA: Yeah.
17	MR. STEIN: One of the problems is
18	we didn't get the forms from the county
19	to fill out the capital proposal until
20	the middle of January. So it was a real
21	rush job to put it all together.
22	TRUSTEE OCHOA: I'm sure that
23	was
24	MR. STEIN: And
25	TRUSTEE OCHOA: an oversight,

1	Board of Trustees Meeting	25
2	not to worry; right?	
3	Thank you.	
4	DR. PIPPINS: Just so you know	
5	what	
6	MR. STEIN: Thank you.	
7	DR. PIPPINS: the SUNY	
8	Presidents potentially, I continue to	
9	lobby and try offset some of these	
10	proposed budget cuts, and I think that	
11	will be the position, at least, through	
12	February that we will do whatever we can	
13	to make sure that the community colleges	
14	do not experience proposed cuts. I	
15	think it's wise to continue to	
16	anticipate that they might occur, but	
17	our stance at this point is that we will	
18	continue to work with our	
19	representatives and do everything we can	
20	to make sure that we do not experience	
21	those cuts.	
22	CHAIRMAN MOORE: I think that's	
23	prudent.	
24	VICE CHAIRMAN HAZLITT: The bottom	
25	line is that it's going to it's going	

1	Board of Trustees Meeting 2	6
2	to all this is going to be reflected	
3	in what it costs the students to attend,	
4	and	
5	DR. PIPPINS: Right.	
6	VICE CHAIRMAN HAZLITT: and	
7	that's I don't think you have any	
8	other alternative. They're going to	
9	bear the burden, which is unfair.	
10	Especially with the concept of a	
11	community college. You know, what it's	
12	supposed to encourage and entice and	
13	make available to individuals who can't	
14	afford to I mean, \$52,000 a year for	
15	a a you know, a a regular	
16	college to go away, you know, is	
17	unbelievable.	
18	CHAIRMAN MOORE: Private	
19	institutions.	
20	VICE CHAIRMAN HAZLITT: That's what	
21	it is.	
22	DR. PIPPINS: Speaking of going	
23	away, I think most most of the	
24	colleges around the state I think	
25	Suffolk will probably be the last, our	

1	Board of Trustees Meeting 27
2	putting in place dorms, because they
3	feel they're losing students, because
4	they want that dorm experience. So I
5	at the last President's meeting, we went
6	around the table. Almost all of the
7	colleges are at least experiencing
8	looking at that.
9	If you remember, when we were
10	looking at charge backs, we were losing
11	students. Not necessarily in Nassau,
12	but for places where they (inaudible).
13	But I told them that we probably would
14	be the last one. So
15	CHAIRMAN MOORE: Well, if if we
16	consolidate to one campus, then maybe we
17	can use dorms. You have to drive away
18	to get there, that's my point. Never
19	mind.
20	Okay. Thank you, Chuck.
21	You should have all received, at
22	some point, in your packets the board's
23	self-assessment forms. I thank those of
24	who have filled them in and sent them
25	back. Those of you who haven't, step to

1	Board of Trustees Meeting 28
2	the plate and get them off to me. And
3	if I have all the responses back in a
4	timely fashion, I'll make a report to
5	what we think of ourselves at our next
6	meeting.
7	I think that's all right, so there
8	we go. Don't just pat yourselves on the
9	back, you know, if there's something we
10	got to do better, let's air it out.
11	Don't hesitate to criticize.
12	TRUSTEE OCHOA: Well, wait a
13	minute, you you required us to put
14	our name on the darn thing.
15	No, I'm kidding you.
16	CHAIRMAN MOORE: Have the have
17	the courage of your convictions.
18	(Laughter)
19	CHAIRMAN MOORE: All right.
20	VICE CHAIRMAN HAZLITT: Mail it to
21	New York City.
22	TRUSTEE OCHOA: I'll fill it out in
23	Spanish; okay, Walter.
24	CHAIRMAN MOORE: That'll take me a
25	while.

1	Board of Trustees Meeting 29
2	There's no good time to do what
3	we're going to do, so let's do it now.
4	We have a special presentation for
5	Dr. Pippins. This is her last meeting
6	with us as president of this
7	institution, and the board has a gift
8	for her.
9	And, Shirley, if you'd join me for
10	a minute, I'm happy to present that to
11	you.
12	DR. PIPPINS: I thought that was a
13	cake, but I was trying to figure out
14	what kind of cake you would wrap that I
15	could actually eat.
16	(Laughter)
17	CHAIRMAN MOORE: Teri tells me that
18	you're
19	DR. PIPPINS: Oh, wow.
20	CHAIRMAN MOORE: you're packed,
21	so we had to put this back. I'm saving
22	the bubble wrapping
23	DR. PIPPINS: I will carry this
24	with me.
25	CHAIRMAN MOORE: Well, then that's

1	Board of Trustees Meeting	30
2	fine, too.	
3	"To Dr. Shirley Robinson Pippins,	
4	in recognition of your leadership,	
5	professionalism, and dedication while	
6	serving as President of Suffolk County	
7	Community College, November 2003 throu	gh
8	February 2009, with sincere appreciati	on
9	from the Board of Trustees, good luck	
10	and God speed."	
11	(Applause)	
12	CHAIRMAN MOORE: Shirley, from on	е
13	preacher's kid to another, excuse the	
14	reference, Meister Eckhart was a Germa	n
15	theologian in the 13th and 14th	
16	centuries said when you're giving	
17	prayer, sometimes you don't know what	to
18	say, just say thank you.	
19	When it comes to turning to	
20	Dr. Pippins and the time she's spent	
21	here, and what she has done for this	
22	institution, for what she's done for t	he
23	people who've worked with her, for wha	t
24	she's done for each of us, I don't hav	е
25	the words. I'll follow Meister	

1	Board of Trustees Meeting 31
2	Eckhart's wise lead and say thank you.
3	We could list on and on and on your
4	accomplishments, and many people will.
5	I won't.
6	(Laughter)
7	CHAIRMAN MOORE: I like to hear
8	myself talk, but not that much.
9	It has been a delight. The college
10	is is so much better for your time
11	with us, your service to us. We're
12	going to miss you horribly, but I
13	understand that you have (inaudible) in
14	D.C., and we're not going to cut the
<b>1</b> 5	line.
16	DR. PIPPINS: Restaurants and
17	and we can have lunch or dinner, I'd
18	love to see you.
19	CHAIRMAN MOORE: We're going to
20	come down and visit, and we're going to
21	depend upon you as guidance and help for
22	us. And I'm not
23	I could ramble on and on and on,
24	but I just want to thank you. It's been
25	an incredible experience, and this

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1	Board of Trustees Meeting 32
2	county will come to understand that more
3	and more as the days go by. We've got
4	challenges ahead, but you've positioned
5	us in such a way that we're ready to
6	take those on.
7	DR. PIPPINS: Thank you.
8	CHAIRMAN MOORE: Thank you.
9	(Applause)
10	CHAIRMAN MOORE: And I did leave it
11	at a point where it's roundtable time,
12	so if our fellow trustees have any
13	words, come and join us, please. You
14	can say them standing or you can say
15	them sitting down, but now now is
16	your turn to talk about college business
17	or whatever's on your mind.
18	VICE CHAIRMAN HAZLITT: Well, God
19	speed.
20	DR. PIPPINS: I got the pan,
21	Walter.
22	(Laughter)
23	CHAIRMAN MOORE: All right.
24	TRUSTEE MATTACE: Okay.
25	First, I had dropped off some

1	Board of Trustees Meeting 33
2	paperwork that I had received at our
3	conference for the past couple of days
4	in Washington, D.C. I think it was very
5	successful.
6	What we were amazed by talking to
7	people on how much in common we have
8	with other schools. To the point where
9	we started a conversation and we were
10	talking about, basically, what's
11	happening with Middle States, and the
12	islands were
13	TRUSTEE WARE: It wasn't Hawaii.
14	TRUSTEE MATTACE: No, it's one of
15	the islands. I don't know.
16	It was what it was, was two
17	representatives from the State
18	Department who represented a community
19	college on one of the islands out in the
20	Pacific somewhere, and how they had
21	problems because of the structure of the
22	building falling down and to the
23	point where they had some of the
24	professors didn't even have bachelor's
25	degrees. And we were just talking and

1	Board of Trustees Meeting 34
2	talking and talking, and it didn't it
3	was amazing how, you know, everything
4	comes in a circle where, when you start
5	talking to individuals, everybody has
6	the same problems. We talked about what
7	was happening in in reference to our
8	situation in the future, and we know we
9	have a a bright and, hopefully, a
10	progressive future. So I it all goes
11	back to Dr. Pippins.
12	I I personally want to thank you
13	for getting a chance to work with you,
14	knowing you, and calling you a friend,
15	and watch an individual who is dedicated
16	to the advancement of this school and
17	its students and the faculty, and the
18	residents of Suffolk County. We have a
19	long way to go, Dr. Pippins, and good
20	luck and thank you.
21	DR. PIPPINS: Thank you.
22	CHAIRMAN MOORE: Thank you, Ernie.
23	SECRETARY KANE: I'll keep it
24	simple, we love you.
25	DR. PIPPINS: Can I just say a few

1	Board of Trustees Meeting 35
2	words?
3	CHAIRMAN MOORE: By all means. I
4	figured we do it this way.
5	DR. PIPPINS: All right.
6	I thought that I was just
7	thinking that I guess it was five and
8	a half years ago that I was standing
9	right here (indicating). It's been an
10	incredible journey and really creates a
11	joy because I feel good about the work.
12	There have been surprises, but it's been
13	a wonderful experience.
14	I thought you know, at the
15	foundation's event, I always talk about
16	the ten reasons to brag about Suffolk
17	County Community College, and I thought
18	I'd share with you the ten things that I
19	feel most proud of. Not necessarily in
20	any order.
21	First is really a fantastic
22	supportive board, that has a
23	self-assessment tool and a formal
24	evaluation process, but really a board
25	that's been willing to make the tough

1	Board of Trustees Meeting 36
2	decisions. And at every point, we've
3	made them and we've stuck together.
4	And Walter's even come along. I've
5	won his heart over the course of the
6	five and a half years
7	VICE CHAIRMAN HAZLITT: Absolutely.
8	DR. PIPPINS: he even gave me
9	a a black skillet to take with me, so
10	I'm taking that with me when I go to
11	D.C.
12	I'm really proud of the
13	initiatives: The strategic language
14	initiatives, college success, downtown
15	revitalization, the excelsior program.
16	And when I say the "downtown
17	revitalization," yes, I am taking credit
18	for hiring George Gatta.
19	(Laughter)
20	DR. PIPPINS: I'm proud of the
21	the enhanced relationships, both
22	internal and external. My relationship
23	with the President's council, with all
24	the wonderful people in that group that
25	I've become friends with.

1	Board of Trustees Meeting	37
2	Externally, despite the inferences	
3	in the press and the difficultly with	
4	the legislature, I feel we've had	
5	wonderful relationships with the	
6	legislature. There are always bumps,	
7	but when I came in, we hadn't gotten any	У
8	increases in years. And the legislature	е
9	has supported us every year, except	
10	one one year when I couldn't really	
11	blame them for not supporting us.	
12	We've had legislator appreciation	
13	days. They've been present at different	t
14	events, and I think we see that return	
15	to support of the college, and I think	
16	you'll see that in what's happening as	
17	the capital projects move forward.	
18	I'm really proud of the improvement	t
19	in the image of the college. And I say	
20	"the image," because as I emphasized	
21	before, it should be always (inaudible)	,
22	all strong people and programs and	
23	faculty and staff. But I think people	
24	started to see us like that.	
25	I couldn't be more proud of our	

1	Board of Trustees Meeting 38
2	commercials, the materials, they
3	represent the college. There are
4	students now standing in line to get in
5	our honors program, and, you know, our
6	first ACE scholarships.
7	I would mention downtown
8	revitalization again as a whole separate
9	entity in terms of initiatives and the
10	partnerships that took place there.
11	I've also watched enjoyed
12	watching people grow, and these people
13	would probably be totally embarrassed,
14	but Tina would be right up there on my
15	list of the people that I saw evolve and
16	grow since I've been here.
17	Fran LaFauci who's not here. I
18	remember struggling through the first
19	legislation presentation days, but now
20	Fran can give a speech and a
21	presentation with the best of them and
22	I'm proud of her.
23	Laurie Savona who's going back and
24	getting her doctrine. Her face hasn't
25	turned totally red yet, great.

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1	Board of Trustees Meeting 39
2	And Teri, you know, these are the
3	individuals that have come along the way
4	and and grown.
5	And if I were going to mention a
6	group of people, it really would be the
7	maintenance workers, to see them feel
8	more a part of the institution.
9	The infrastructure, I really can't
10	take credit for that. I thought that
11	was crazy to I thought with all the
12	things that we had problems with, why
13	are we going to
14	(Laughter)
15	DR. PIPPINS: but as President,
16	I couldn't say that. But now I can say
17	it was a wonderful thing.
18	But I feel very proud of the music
19	rooms, and the cottage, the auditorium
20	at East, the Eastern Campus Learning
21	Resource Center, and the fact that the
22	Health and Sport facility is still on
23	the agenda. I mean, when I came, people
24	said we shouldn't even have an Eastern
25	Campus, and I feel very proud of that.

1	Board of Trustees Meeting 40
2	I feel very proud of the
3	reconnection with the alumni, the work
4	that the foundation has done, and
5	probably you can't really see what that
6	means. It was really more of a moving
7	forward with major gift campaigns and
8	reconnection (inaudible), and going to
9	places around the country. I mean, I
10	got more houseman he gave me a
11	sweatshirt, he might have been flunking
12	out of school, but he was
13	(Laughter)
14	DR. PIPPINS: And the amazing thing
15	is that actually he was embarrassed, he
16	stressed that when he saw me. He said,
17	I'm embarrassed because of the fact that
18	simply I've been partying too much. And
19	I said, That's not why we picked you,
20	and I expect you to straighten this up
21	and turn it around.
22	I feel very proud of the
23	\$5 million. Both, to the recognition
24	that it brought to the college and our
25	work, but also the way we rolled it out,

1.	Board of Trustees Meeting 41
2	and the program that we put in place to
3	support the students and the connection
4	that's coming from that.
5	I also feel very proud of the
6	changing culture of the institution.
7	Again, internally and externally. The
8	all-college graduation, I think the
9	verdict may all still be out on that,
10	but it is a good thing.
11	The one college government, that
12	although we have governments at each
13	(inaudible), they've all come together
14	as one. I think it enhanced private
15	business in the community and there's
16	more respect for the college.
17	And, finally, I would just like
18	some very special moments. I was just
19	sharing this, I was on a panel just last
20	week talking about messages to new
21	presidents, and I was saying, Let me
22	share some of my thoughts as I leave,
23	but they're the moments that stand out
24	in my mind:
25	One, the Inauguration. I heard all

1	Board of Trustees Meeting 42
2	the good things and I was there, and
3	what that meant for my family.
4	I would share the students standing
5	before the legislature and speaking
6	about what they (inaudible) in the
7	community.
8	The maintenance man, one of the
9	things I tried to do when I first
10	came I remember asking Dr. Canniff,
11	because everybody comes to opening
12	exercises. And the answer was this
13	because on this campus that meant all
14	faculty, everybody came. And he'd been
15	able to change that. And I'll never
16	forget watching the maintenance man at
17	Grant walk into their first meeting with
18	the President. And, finally, when I was
19	at Grant when they had the farewell
20	ceremony, I made Shawn I'm trying not
21	to cry.
22	When the ceremony was over, the
23	President of the Islamic Association of
24	Americas sat down next to me. And I was
- 25	telling my friends that, you know, there

1	Board of Trustees Meeting 43
2	was this box of tissues sitting on the
3	table. And he reached for a tissue, and
4	I thought he was going to give it to me.
5	And he started to tell me how much it
6	had meant to him that I had and this
7	college had embraced them and welcomed
8	them when everybody was scared of them.
9	And that would be an example
10	just some moments that are very special.
11	And I think I will close almost
12	where my (inaudible) started. I believe
13	that you come to a place for a reason.
14	And I I really want you to know I am
15	happy, I didn't want to cry, but it's
16	for a purpose, and I believe we've
17	achieved it. And maybe this will make
18	me feel better:
19	As a white Irish woman said to me,
20	Mistakes are what you make in progress.
21	She said, He who shakes the tree cannot
22	eat the fruit. And I'm happy to have
23	shaken the tree, I know it will be
24	wonderful fruit.
25	Thank you.

1	Board of Trustees Meeting 44
2	(Applause)
3	CHAIRMAN MOORE: Well, that
4	concludes the public portion of our
5	meeting. We do have Executive Session
6	stuff to go over, and it's not going to
7	trigger any action after that. So I
8	can't think of a better way to finish up
9	Dr. Pippins's last official meeting with
10	us than as we just did.
11	So thank you all for being here,
12	nice to see you, and carry on the good
13	work.
14	I'll entertain a motion to go into
15	Executive Session, we have litigation
16	to discuss.
17	SECRETARY KANE: So moved.
18	TRUSTEE OCHOA: So moved.
19	CHAIRMAN MOORE: That's all in
20	favor, too. Amen.
21	Fill your coffee cups, grab
22	something to eat, and thank you.
23	(WHEREUPON, the Suffolk County
24	Community College Board of Trustees
25	Meeting adjourned at 9:17 a.m.)

1	Board of Trustees Meeting 45
2	
3	
4	CERTIFICATE
5	
6	I, THERESA PAPE, a Shorthand Reporter and
7	Notary Public of the State of New York, do hereby
8	certify:
9	That the foregoing is a true and accurate
10	transcription of the stenographic notes taken
11	herein.
12	I further certify that I am not related to
13	any of the parties to this action by blood or
14	marriage; and that I am in no way interested in the
15	outcome of this matter.
16	IN WITNESS WHEREOF, I have hereunto set my
17	hand this 11th day of February, 2009.
18	
19	
20	
21	THEREON DADE
22	THERESA PAPE
23	
24	
25	