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SUFFOLK COMMUNITY COLLEGE

BOARD OF TRUSTEES MEETING

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Ammerman Campus - Alumni Room

Selden, New York

August 10, 2010

8:30 a.m.

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P R E S E N T:

ERNESTO MATTACE, JR., Chairman

WALTER C. HAZLITT, Vice Chairman

BELINDA ALVAREZ-GRONEMAN

SAUL R. FENCHEL

PAUL V. PONTIERI, JR.

DAFNY J. IRIZARRY

PATRICIA McMAHON

ANGELIKA C. FIESELER, Student Trustee

DR. SHAUN L. McKAY, President

ILENE KREITZER, ESQ., General Counsel

MARY LOU ARANEO, Vice President Institutional Achievement

SANDRA O'HARA, Assistant to President

NICOLE DeLUCA, Chief Deputy County Clerk

CHARITY WELCH, Executive Assistant to President

WILLIAM F. CONNORS, JR., Associate V.P. Academic Affairs

WILLIAM ANDERSON, Ph.D., History Professor

JOYCE GABRIELE, Faculty Association

GEORGE GATTA, Executive Vice President

DORIANE GLORIA, Assistant V.P. Employee Resources

JOANNE BRAXTON, V.P. Planning & Institutional Assessment

DR. JAMES CANNIFF, V.P. Student Affairs

1 August 10, 2010 meeting

2 (Recitation of the Pledge of Alliegence)

3 THE CHAIRMAN: We will now have the swearing
4 in of the new trustee by Chief Deputy Clerk Nicole
5 DeLuca.

6 (Trustee Fieseler was sworn in).

7 THE CHAIRMAN: At this point, I would like to
8 request a motion to enter into executive session to
9 discuss litigation, contract and employment issues.

10 TRUSTEE McMAHON: Motion.

11 TRUSTEE PONTIERI: Second.

12 (The board met in executive session at 8:37
13 a.m. The meeting resumed at 9:35 a.m.)

14 THE CHAIRMAN: I would like to resume the
15 public portion and request a motion for approval of the
16 minutes of May 20, 2010 Board of Directors meeting.

17 TRUSTEE HAZLETT: So move.

18 TRUSTEE McMAHON: Second.

19 THE CHAIRMAN: All those in favor? Opposed?
20 Abstentions? Next we will move on to a motion to accept
21 the association resolutions 2010.A16 through 2010.A21.

22 TRUSTEE PONTIERI: Motion.

23 TRUSTEE HAZLETT: Second.

24 THE CHAIRMAN: In favor? Opposed?
25 Abstentions? Request now a motion to adjourn the Board

1 August 10, 2010 meeting
2 of Directors meeting and convene the Board of Trustees
3 meeting.

4 TRUSTEE McMAHON: Motion.

5 TRUSTEE FENCHEL: Second.

6 THE CHAIRMAN: All those in favor? Opposed?
7 Abstentions? Now we need a request for motion to
8 approve minutes of May 20, 2010 Board of Trustees
9 meeting.

10 TRUSTEE McMAHON: Motion.

11 TRUSTEE PONTIERI: Second.

12 THE CHAIRMAN: All those in favor? Opposed?
13 Abstentions? Request a motion to approve college
14 resolutions number 2010.41 through 2010.56, Items 1
15 through 16.

16 TRUSTEE HAZLETT: So move.

17 TRUSTEE PONTIERI: Second

18 THE CHAIRMAN: All in favor? Opposed?
19 Abstentions? We will go in a round table. Anyone have
20 any discussion for the board? (No response)

21 Again, after the last meeting I requested that
22 all trustees look at the list of committees that are
23 available currently. The only committee we have in
24 full force is the personnel committee and election
25 committee. We will be discussing this over the next

1 August 10, 2010 meeting
2 month or so at the retreat. I ask you all please to
3 submit your names for the different committees. If you
4 don't, I will. We have to get these moving. Especially
5 take a look at the bylaw committee, see where we need to
6 improve it or make any adjustments that are necessary in
7 any other committee.

8 We have a couple of meetings coming up, one in
9 Albany. Dafney is going to be attending it as well as
10 myself. We have time, if anyone wants to attend. We
11 have a national conference in October.

12 TRUSTEE McMAHON: I don't remember that one.

13 MS. O'HARA: I'll send you the information.

14 THE CHAIRMAN: We have the national
15 conference in October. That is why we have to make
16 adjustments for the October meeting. Thank you.

17 PRESIDENT McKAY: Just for point of record.
18 On Friday, at the Michael J. Grant campus at eleven a.m.
19 I was informed by a head of state that a delegation will
20 be arriving here to visit with us at the college. It's
21 the prime minister of Trinidad and Tobago, and she is
22 bringing fifteen members of the cabinet with her.

23 So you know, they are a strategic partner with
24 the U.S. They export seventy-five percent of natural gas
25 and other products and they are highly into research and

1 August 10, 2010 meeting
2 development. My colleague, Dr. Stanley at Stony Brook
3 University, will be joining us. The Chancellor has been
4 has been informed. She is getting delegations here. We
5 are working with other state delegations and development
6 corporations, all local elected officials, so we are
7 working right now. We were just informed of this
8 visit.

9 This is the first female prime minister of
10 that country. This is an official state visit. She
11 will be visiting from eleven to approximately two-thirty
12 and heading into the city to meet with the Mayor and
13 delegations there. This is a major honor for us. The
14 Chancellor is quite excited. This goes back to the core
15 of what she wants to see the sixty-four campuses get
16 involved in, which is partnerships and entrepreneurial
17 ability.

18 There will be one of the ministers who will
19 focus strictly on higher education, our system, what we
20 do. He indicated in a phone conversation that they do
21 send students here to study and they pay the entire cost
22 of the scholarships of the students. This would be a
23 win-win not only for the state, but also the county and
24 college.

25 They will be here on Friday. If you are

1 August 10, 2010 meeting
2 available, I ask that you join us as the Michael J.
3 Grant campus at the Workforce Development & Technology
4 Center.

5 TRUSTEE HAZLETT: I can only recommend that
6 you make every effort to attend the Albany conference.
7 Two years ago I had the opportunity of going to this
8 conference and ended up a week early.

9 THE CHAIRMAN: After that, I promised Walter
10 if he's going to a conference, I'm picking him up.

11 THE CHAIRMAN: Any other statements or
12 comments? I request a motion to adjourn the Board of
13 Trustees meeting.

14 TRUSTEE McMAHON: Motion.

15 TRUSTEE HAZLETT: Second.

16 THE CHAIRMAN: All in favor? Thank you and
17 welcome again.

18 (Time noted: 9:30 a.m.)

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CERTIFICATION

STATE OF NEW YORK)

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ss:

COUNTY OF SUFFOLK)

I, JUDI GALLOP, a Stenotype Reporter
and Notary Public for the State of New
York, do hereby certify:

THAT this is a true and accurate transcription
of the Suffolk Community College Board of Trustee
meeting held on August 10, 2010.

I further certify that I am not
related, either by blood or marriage, to
any of the parties in this action; and

I am in no way interested in the
outcome of this matter.

IN WITNESS WHEREOF, I have hereunto set my
hand this day.

JUDI GALLOP

<p style="text-align: center;">A</p> <p>ability 6:17 Abstentions 3:20,25 4:7 4:13,19 Academic 2:10 accept 3:20 accurate 8:11 Achievement 2:8 action 8:16 adjourn 3:25 7:12 adjustments 5:6,16 Affairs 2:10,13 ago 7:7 Albany 5:9 7:6 Alliegence 3:2 Alumni 1:17 ALVAREZ-GRONEM... 2:4 Ammerman 1:17 ANDERSON 2:11 ANGELIKA 2:6 approval 3:15 approve 4:8,13 approximately 6:11 ARANEO 2:8 arriving 5:20 Assessment 2:13 Assistant 2:9,10,12 Associate 2:10 association 2:11 3:21 attend 5:10 7:6 attending 5:9 August 1:18 3:1 4:1 5:1 6:1 7:1 8:13 available 4:23 7:2 a.m 1:19 3:13,13 5:18 7:18</p>	<p>7:9,11,16 Chancellor 6:3,14 CHARITY 2:10 Chief 2:9 Chief 3:4 city 6:12 Clerk 2:9 3:4 colleague 6:2 college 1:14 4:13 5:20 6:24 8:12 coming 5:8 comments 7:12 committee 4:23,24,25 5:5 5:7 committees 4:22 5:3 Community 1:14 8:12 conference 5:11,15 7:6,8 7:10 CONNORS 2:10 contract 3:9 convene 4:2 conversation 6:20 core 6:14 corporations 6:6 cost 6:21 Counsel 2:8 country 6:10 county 2:9 6:23 8:6 couple 5:8 currrently 4:23</p>	<p>entire 6:21 entrepreneurial 6:16 ERNESTO 2:3 Especially 5:4 ESQ 2:8 excited 6:14 executive 2:10,12 3:8,12 export 5:24</p> <p style="text-align: center;">F</p> <p>F 2:10 Faculty 2:11 favor 3:19,24 4:6,12,18 7:16 female 6:9 FENCHEL 2:4 4:5 Fieseler 2:6 3:6 fifteen 5:22 first 6:9 focus 6:19 force 4:24 Friday 5:18 6:25 full 4:24 further 8:14</p>	<p>interested 8:17 involved 6:16 IRIZARRY 2:5 issues 3:9 Items 4:14</p> <p style="text-align: center;">J</p> <p>J 2:5 5:18 7:2 JAMES 2:13 JOANNE 2:13 join 7:2 joining 6:3 JOYCE 2:11 JR 2:3,5,10 JUDI 8:8,22</p> <p style="text-align: center;">K</p> <p>know 5:23 KREITZER 2:8</p> <p style="text-align: center;">L</p> <p>L 2:7 list 4:22 litigation 3:9 local 6:6 look 4:22 5:5 LOU 2:8</p>
<p style="text-align: center;">B</p> <p>back 6:14 BELINDA 2:4 blood 8:15 board 1:15 3:12,16,25 4:2 4:8,20 7:12 8:12 BRAXTON 2:13 bringing 5:22 Brook 6:2 bylaw 5:5</p> <p style="text-align: center;">C</p> <p>C 2:3,6 cabinet 5:22 campus 1:17 5:18 7:3 campuses 6:15 CANNIFF 2:13 Center 7:4 CERTIFICATION 8:2 certify 8:10,14 Chairman 2:3,3 3:3,7,14 3:19,24 4:6,12,18 5:14</p>	<p style="text-align: center;">D</p> <p>Dafney 5:9 DAFNY 2:5 day 8:20 delegation 5:19 delegations 6:4,5,13 DeLUCA 2:9 3:5 Deputy 2:9 3:4 development 6:2,5 7:3 different 5:3 Directors 3:16 4:2 discuss 3:9 discussing 4:25 discussion 4:20 DORIANE 2:12 Dr 2:7,13 6:2</p> <p style="text-align: center;">E</p> <p>E 2:2,2 early 7:8 education 6:19 effort 7:6 either 8:15 elected 6:6 election 4:24 eleven 5:18 6:11 Employee 2:12 employment 3:9 ended 7:8 enter 3:8</p>	<p style="text-align: center;">G</p> <p>GABRIELE 2:11 GALLOP 8:8,22 gas 5:24 GATTA 2:12 General 2:8 GEORGE 2:12 getting 6:4 GLORIA 2:12 go 4:19 goes 6:14 going 5:9 7:7,10 Grant 5:18 7:3</p> <p style="text-align: center;">H</p> <p>hand 8:20 HAZLETT 3:17,23 4:16 7:5,15 HAZLITT 2:3 head 5:19 heading 6:12 held 8:13 hereunto 8:19 higher 6:19 highly 5:25 History 2:11 honor 6:13</p> <p style="text-align: center;">I</p> <p>ILENE 2:8 improve 5:6 indicated 6:20 information 5:13 informed 5:19 6:4,7 Instituional 2:8 Institutional 2:13</p>	<p style="text-align: center;">M</p> <p>major 6:13 marriage 8:15 MARY 2:8 MATTACE 2:3 matter 8:18 Mayor 6:12 McKAY 2:7 5:17 McMAHON 2:6 3:10,18 4:4,10 5:12 7:14 meet 6:12 meeting 1:15 3:1,13,16 4:1,2,3,9,21 5:1,16 6:1 7:1,13 8:13 meetings 5:8 members 5:22 met 3:12 Michael 5:18 7:2 minister 5:21 6:9 ministers 6:18 minutes 3:16 4:8 month 5:2 motion 3:8,10,15,20,22 3:25 4:4,7,10,13 7:12 7:14 move 3:17,20 4:16 moving 5:4</p> <p style="text-align: center;">N</p> <p>N 2:2 names 5:3 national 5:11,14 natural 5:24</p>

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