

BOARD OF TRUSTEES MEETING
SUFFOLK COUNTY COMMUNITY COLLEGE
MILDRED GREEN ROOM, BABYLON STUDENT CENTER
AMMERMAN CAMPUS, SELDEN, NEW YORK

THURSDAY, APRIL 19, 2012.

7:00 P.M.

Suffolk County Community College promotes intellectual discover, physical development, social and ethical awareness, and economic opportunities for all through education that transforms lives, builds communities, and improves society.*



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2 The meeting was called to order by the Chair,
3 Ms. Irizarry at 7:09 p.m. and the following
4 board members were present:

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5 Ms. Dafny J. Irizarry, Chairperson
6 Mr. Walter C. Hazlitt, Vice Chairperson
7 Mr. Bryan Lilly, Secretary
8 Mr. Paul V. Pontieri, Jr., Member
9 Ms. Belinda Alvarez-Groneman, Member
10 Ms. Theresa Sanders, Member
11 Mr. Ernesto Mattace, Jr., Member
12 Mr. Anthony F. Mangual, Student Trustee

9

ALSO PRESENT:

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11 Dr. Shaun L. McKay, President
12 Ms. Sandra O'Hara, Assistant to the President
13 Dr. Paul Forestell, Provost, LIU
14 Mr. Kevin Foley, Interim Athletic Director/
15 Head Coach Women's Basketball
16 Professor Lisa Quinones
17 Dr. Carla Mazzealli
18 Mr. Louis Petrizzo, Esq.
19 Mr. George Gatta
20 Ms. Lisa Broughton, Suffolk County Energy
21 Director
22 Dr. James Keane, Executive Dean, Grant Campus
23 Mr. Jon DeMaio
24 Mr. James Amoroso, Vice President
25 Dr. Christopher Adams, Executive Assistant to
the President
Mr. Jeffrey Tempera, AVP

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Karen LaMendola, Court Reporter

25



1 SCCC Board Meeting

2 MS. DAFNY J. IRIZARRY: Good
3 evening. I'd like to call the
4 meeting to order.

5 MR. WALTER C. HAZLITT:
6 Everybody please rise for the Pledge
7 of Alligence.

8 ALL PRESENT: I pledge
9 allegiance to the flag of the United
10 States of America and to the Republic
11 for which it stands, one nation under
12 God, indivisible, with liberty and
13 justice for all.

14 MR. WALTER C. HAZLITT: A
15 moment of silence.

16 MS. DAFNY J. IRIZARRY: Yes, at
17 this moment, I'd like to ask for a
18 moment of silence. If you could just
19 think of Ryan Tvelia, son of George
20 Tvelia, Associate Dean for Faculty
21 and Professional Advancement. Ryan
22 was serving as a deputy sheriff and
23 corrections officer in Norfolk,
24 Massachusetts and had been a civil
25 service employee at Suffolk County



1 SCCC Board Meeting
2 Community College in the 1990s. Our
3 condolences to the Tvelia family.

4 (Whereupon, a moment of silence
5 was recognized by all.)

6 MS. DAFNY J. IRIZARRY: Thank
7 you.

8 At this time, I would like to
9 recognize some special guests that we
10 have in this room. Dr. Paul
11 Forestell from LIU, Provost, and Lisa
12 Broughton, Energy Director from
13 Suffolk County.

14 MS. SANDRA O'HARA: Good
15 evening. It is my pleasure to
16 announce that Suffolk County
17 Community College's Head Women's
18 Basketball Coach, Kevin Foley
19 recently received a proclamation from
20 the Suffolk County Legislature. This
21 was presented by Legislator Muratore.
22 The proclamation was issued in
23 recognition of Mr. Foley's election
24 as the 2012 Region XV Coach of the
25 Year. This is the eighth time since



1 SCCC Board Meeting
2 Coach Foley has been the Women's
3 Basketball Coach at Suffolk that he
4 has received the Coach of the Year
5 honors. Congratulations.

6 (Applause.)

7 (Whereupon, photographs were
8 taken.)

9 COACH KEVIN FOLEY: Thank you.
10 I'd like to thank President McKay.
11 I'd like to thank the Board.

12 I was talking to Paul Pontieri
13 and Marylou before, and some family
14 ties in this room go back pretty far.
15 Mr. Hazlitt here, our family and his
16 family go back probably over 75
17 years.

18 MR. WALTER C. HAZLITT:
19 Absolutely.

20 COACH KEVIN FOLEY:
21 Mr. Pontieri and our family probably
22 go back over 60 years, and George's
23 family and my family goes back over
24 50 some-odd years, so when I was
25 thinking about that coming here, I



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2 said that's what they write in local
3 history.

4 But I want to thank you very
5 much. I've been the women's coach
6 for 18 years. I've been at Suffolk
7 for 36 years in the classroom, and
8 more recently as an Interim Athletic
9 Director.

10 The women's basketball program
11 here, very fortunate. For the last
12 20 years, we haven't had a losing
13 season. We've won a National
14 Championship.

15 (Applause.)

16 COACH KEVIN FOLEY: We've won a
17 National Championship in seven
18 Regional Championships, but one of
19 the things I'd like to say is that
20 besides winning, and winning is not
21 the only thing, I call it 1B, and 1A,
22 is something I'm more proud of is
23 that our teams ten times in the
24 region have won the Sportsmanship
25 Award. We've won Sportsmanship



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2 Awards when we've won, and we've won
3 Sportsmanship Awards when we've lost.
4 In 2002, we were 23-0, and went to
5 the Nationals and got upset in the
6 first round. We won the next three
7 games, but we won the National
8 Sportsmanship Award, and I think it
9 says a lot about the young ladies, it
10 says a lot about Suffolk, it says a
11 lot about the education that we're
12 trying to convey to the young ladies
13 as they go through here. It's not
14 just about sports, but it's about
15 preparing you for life and learning
16 to do the right thing in good times
17 and bad times.

18 The other thing I'd say, and I
19 guess those of you who know me know
20 that this doesn't come -- these
21 things don't come out easy, but I'd
22 like to acknowledge President McKay.

23 I've been here, as I said, 36
24 years, and he is the first president
25 that's ever, ever, ever come in the



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2 gym for more than 30 seconds.

3 (Applause.)

4 COACH KEVIN FOLEY: Not only
5 come in the gym, but come in the gym
6 in a genuine way. One of the
7 interesting things, as you get
8 greyer, you get a little duller, I
9 think, with certain things. But the
10 thing that really impressed me is he
11 came down to a practice and practiced
12 for two-and-a-half hours, and was
13 going into, shall I say,
14 uncomfortable areas in front of ten
15 young ladies determined to do running
16 and doing drills and sweating up. A
17 lot, but not always, making shots.
18 The thing that truly amazed me for
19 the rest of the season is how
20 impressed they were.

21 You know, I mean, I knew Shaun,
22 and he'd come in, but it amazed me
23 how 18, 19-year-olds were amazed that
24 someone in administration,
25 particularly president of the



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2 college, would take the time to show
3 that he was interested in what they
4 were doing. It made for interesting
5 discussions on the bus, it made for
6 interesting discussions for the rest
7 of the season, and it was something
8 that they'll remember. It's not
9 going to change their lives, but I
10 think it adds something when people
11 begin to -- particularly people who
12 are in administration -- begin to
13 show interest in students and connect
14 with students and not only take
15 pictures, but in a genuine way, being
16 interested in what they're doing.

17 I want to thank you and
18 acknowledge you because it made a big
19 difference in ten young ladies'
20 lives, so thank you.

21 Thank you very much.

22 (Applause.)

23 (Whereupon, photographs were
24 taken.)

25 MS. SANDRA O'HARA: Again, it



1 SCCC Board Meeting
2 is my honor to announce that Suffolk
3 County Community College's Professor
4 Lisa Quinones recently received the
5 County's Annual Woman of Distinction
6 Award. Suffolk County Legislator
7 Lynne Nowick presented Ms. Quinones
8 with a proclamation from the Suffolk
9 County Legislature for her work in
10 Honduras.

11 An advanced nurse practitioner,
12 Professor Quinones spends vacations
13 crossing borders and traveling the
14 world to help others. Along with her
15 students, she has created a 165 kids
16 to aid local with childbirth. In
17 2010, Ms. Quinones presented her
18 research to the United Nations World
19 Youth Alliance and addressed a
20 contingent from the Vatican and
21 Honduras.

22 Congratulations, Professor
23 Quinones.

24 (Applause.)

25 PROFESSOR LISA QUINONES: Thank



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2 you so much. I'm Latina, so I speak
3 really loud. In the United Nations,
4 I did not need a microphone.

5 I am Lisa Quinones. I am a
6 full-time professor now for 15 years,
7 so I'm sure I have a long way to go.
8 Professor Foley knows a lot of you by
9 face. They don't let us out a lot in
10 nursing, so I know, of course, Ellen,
11 Mr. Peterman, but very often we are a
12 very large program, a very wonderful
13 program. Oh, hello Tom. It's been
14 so long.

15 This foundation found me. Hope
16 for a Healthier Humanity, a nonprofit
17 organization which has been incepted
18 since 1990.

19 I am a single mother of
20 triplets. Two boys and a girl. My
21 girl is also disabled, so one day I
22 just went on my computer with five
23 million things to do, and this
24 organization was looking for a
25 bilingual, advanced nurse



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2 practitioner in obstetrics and
3 gynecology to teach, to help
4 promoters of health to decrease
5 morbidity and mortality in El
6 Salvador. That was the first time.
7 So everyone, I believe, would love to
8 have that opportunity, and everything
9 was paid for. It was a time when I
10 was going to become a single mother,
11 and I was -- let's just -- I want to
12 see this. I want to go. Well, a one
13 time thing turned into a major,
14 major, wonderful life change. I am
15 now director of curriculum, but it's
16 100 percent voluntary. It will
17 always be.

18 (Applause.)

19 PROFESSOR LISA QUINONES: It
20 came at a perfect time, and
21 curriculum development comes natural
22 as teachers, as nurses, and I was
23 just counting. I just came back from
24 Honduras three weeks ago. I make
25 sure I go when I don't have my kids



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2 for the weekend. I go for four days,
3 in and out. It is massive, intense,
4 and wonderful. I counted my passport
5 -- now I have global entry, so it
6 makes it a little easier -- 11 times
7 in five years to Honduras, El
8 Salvador four, Panama three. We are
9 now going to Nicaragua. We go back
10 to Honduras ultimately because they
11 need the most help. What makes this
12 different from other organizations
13 and the reason why I really believe
14 in it, is because it's that old adage
15 where you give someone a fish, you
16 feed them for a day. You teach them
17 how to fish, you feed them for a
18 lifetime.

19 We do not go with supplies. We
20 do not go with any kind of mission in
21 terms of trying to change religion.
22 We go with education. We go with our
23 hands. We go with our senses. Our
24 students, with our student nursing,
25 we will do things just to -- there



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2 are people in this world that will
3 cut an umbilical cord with their
4 teeth. We gather supplies. We go to
5 the dollar store, and they are just
6 the most amazing people.

7 Then I thought, will they let
8 me bring the students? Because I was
9 born and raised in the projects of
10 the Lower East Side, and I'm as
11 humble as can be, but with
12 immigration and all the changes and
13 all the different people out on
14 Long Island, and my superiors gave me
15 the opportunity to let it happen, and
16 it has happened, and it has changed
17 their lives. Everyday, Professor,
18 can I go, can I go, can I go? They
19 have gone, and they will continue to
20 go as graduates to teach others.
21 They don't have to speak a word of
22 Spanish. What we have is humanity.
23 Touch. And that's really what
24 happens.

25 It will continue for as long as



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2 I have support from the college, and
3 the support is, if I need a Friday
4 off, I'll give it back. The students
5 go self-pay. It just changes their
6 lives, so when we come back to our
7 brothers and sister here, they know
8 they can spread the word. They don't
9 come here to make money and send it
10 back for castles. I haven't seen a
11 castle yet.

12 It has been so amazing. I love
13 what I do. Thank God I do because
14 sometimes the students are pests, you
15 know, nursing students, they're
16 really something else, but through
17 compassion and teaching them more
18 than the book, I pray things change
19 for the better.

20 I thank you for this
21 acknowledgement, and I thank you for
22 your support. I am so proud to be
23 part of Suffolk, and I just know
24 Central America -- Suffolk County
25 Community College. They know, and



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2 they wait.

3 Thank you and God bless you.

4 (Applause.)

5 (Whereupon, photographs were
6 taken.)

7 MS. DAFNY J. IRIZARRY: Once
8 again, thank you Coach Foley and
9 Professor Quinones for your service
10 to Suffolk Community College and for
11 transforming our students as well as
12 many other people. Thank you.

13 (Applause.)

14 MS. DAFNY J. IRIZARRY: At this
15 time I would like to request a motion
16 to adjourn the Board of Trustee
17 Meeting, and I call for a Board of
18 Directors report.

19 MR. WALTER C. HAZLITT: So
20 moved.

21 MR. ERNESTO MATTACE, JR.
22 Second.

23 MS. DAFNY J. IRIZARRY: All in
24 favor?

25 THE MEMBERS: Aye.



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2 MS. DAFNY J. IRIZARRY:

3 Opposed?

4 (No verbal response.)

5 MS. DAFNY J. IRIZARRY:

6 Abstention?

7 (No verbal response.)

8 MS. DAFNY J. IRIZARRY: Motion

9 carries.

10 Request a motion for the
11 approval of the minutes of the
12 March 15, 2012 Board of Directors
13 Meeting.

14 MR. ERNESTO MATTACE, JR. So
15 moved.

16 MR. ANTHONY MANGUAL: Second.

17 MS. DAFNY J. IRIZARRY: All in
18 favor?

19 THE MEMBERS: Aye.

20 MS. DAFNY J. IRIZARRY:

21 Opposed?

22 (No verbal response.)

23 MS. DAFNY J. IRIZARRY:

24 Abstention?

25 (No verbal response.)



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2 MS. DAFNY J. IRIZARRY: Motion
3 carries.

4 Request a motion for the
5 approval of Association Resolutions.

6 MR. ANTHONY MANGUAL: So moved.

7 MS. THERESA SANDERS: Second.

8 Second.

9 MS. DAFNY J. IRIZARRY: All in
10 favor.

11 THE MEMBERS: Aye.

12 MS. DAFNY J. IRIZARRY:
13 Opposed?

14 (No verbal response.)

15 MS. DAFNY J. IRIZARRY:
16 Abstention?

17 (No verbal response.)

18 MS. DAFNY J. IRIZARRY: Motion
19 carries.

20 At this time I would like to
21 introduce Vice President Mazzarelli
22 to present the Association Financial
23 reports.

24 DR. CARLA MAZZARELLI: Thank
25 you.



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2 This is the financial report
3 for the period September 1, 2011
4 through March 31, 2012. As you can
5 see in column one, we have the
6 specific funds. The budgeted revenue
7 in column two, actual year-to-date
8 revenue as of March 31, 2012. Column
9 four, budgeted expenditures. Our
10 year-to-date actual expenditures in
11 column five, and column six, the
12 year-to-date net profit and loss,
13 again, as of March 31, 2012.

14 As you can see, all of our
15 funds are in a positive position, and
16 I just want to point out that
17 although it may appear that there are
18 some very large balances in the net
19 profit category, particularly for the
20 student association athletics and
21 graduation, all of those expenses
22 really come up at the end of the
23 academic year, so we can anticipate a
24 good portion of those funds being
25 expended in the next month or two.



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2 Are there any questions?

3 MS. DAFNY J. IRIZARRY: No
4 questions?

5 (No verbal response.)

6 MS. DAFNY J. IRIZARRY: Thank
7 you, Vice President Mazzearelli.

8 Last January, the Board of
9 Trustees received a review on the
10 Association Review Report. At the
11 time, the board charged the
12 President's office to investigate and
13 verify all verifiable information
14 regarding information, matters
15 indicated on the report.

16 At this time I would like to
17 inquire about the status of this
18 charge.

19 MR. LOUIS PETRIZZO, ESQ.: It's
20 and ongoing investigation. We've
21 completed speaking to most of the
22 members of the review committee.
23 There remain, I believe, two members
24 of the review committee who we have
25 not had an opportunity as yet to



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2 interview, but I will be doing that
3 shortly. We should be able to make a
4 final report to the Board at its very
5 next meeting.

6 MS. DAFNY J. IRIZARRY: We'd
7 like to request that that report
8 comes in writing as well; oral as
9 well as writing.

10 MR. LOUIS PETRIZZO, ESQ.: A
11 written report will be submitted.

12 MS. DAFNY J. IRIZARRY: Thank
13 you.

14 Any questions on that matter?

15 MR. ERNESTO MATTACE, JR.: Yes.

16 How come we haven't been able
17 to interview those other two?

18 MR. LOUIS PETRIZZO, ESQ.: We
19 received some information from one of
20 the persons that we interviewed ahead
21 of time which some seem to conflict
22 with what we were told about the
23 other two, and we have to verify that
24 information before we could interview
25 the last two, so we're prepared to do



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2 that at this time.

3 MR. ERNESTO MATTACE, JR.:

4 Thank you.

5 MS. DAFNY J. IRIZARRY: Have
6 you scheduled a meeting with the
7 other individuals?

8 MR. LOUIS PETRIZZO, ESQ.: No,
9 but we will be doing that tomorrow.

10 MS. DAFNY J. IRIZARRY: Thank
11 you.

12 At this time, I would like to
13 request a motion to adjourn the Board
14 of Directors meeting and call a Board
15 of Trustee meeting to order.

16 MR. ERNESTO MATTACE, JR.: So
17 moved.

18 MR. ANTHONY F. MANGUAL:
19 Second.

20 MS. DAFNY J. IRIZARRY: All in
21 favor?

22 THE MEMBERS: Aye.

23 MS. DAFNY J. IRIZARRY:
24 Opposed?

25 (No verbal response.)



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2 MS. DAFNY J. IRIZARRY:

3 Abstention?

4 (No verbal response.)

5 MS. DAFNY J. IRIZARRY: Motion

6 carries.

7 I would like a motion to go
8 into the Executive Session to discuss
9 litigation matter.

10 MR. ANTHONY F. MANGUAL: So
11 moved.

12 MR. ERNESTO MATTACE, JR.:
13 Second.

14 MS. DAFNY J. IRIZARRY: All in
15 favor?

16 THE MEMBERS: Aye.

17 MS. DAFNY J. IRIZARRY:
18 Opposed?

19 (No verbal response.)

20 MS. DAFNY J. IRIZARRY:

21 Abstention?

22 (No verbal response.)

23 MS. DAFNY J. IRIZARRY: Motion

24 carries.

25 Thank you.



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SCCC Board Meeting

(Whereupon, the Executive
Session was held from 7:30 p.m. to
7:42 p.m.)

MS. DAFNY J. IRIZARRY: At this
time, I would like to return to the
Board of Trustee meeting.

MR. ERNESTO MATTACE, JR.: So
moved.

MR. ANTHONY MANGUAL: Second.

MS. DAFNY J. IRIZARRY: All in
favor?

THE MEMBERS: Aye.

MS. DAFNY J. IRIZARRY:
Opposed?

(No verbal response.)

MS. DAFNY J. IRIZARRY:
Abstention?

(No verbal response.)

MS. DAFNY J. IRIZARRY: Motion
carries.

I request a motion for the
approval of the minutes of the March
15, 2012 Board of Trustees meeting.

MR. WALTER HAZLITT: So moved.



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2 MR. ANTHONY MANGUAL: Second.

3 MS. DAFNY J. IRIZARRY: All in
4 favor --

5 MR. ERNESTO MATTACE, JR.: On
6 the minutes. At the last meeting, we
7 discussed the survey with the
8 controllers office, and Trustee
9 Pontieri requested a blind survey. I
10 saw the letter that came back, you
11 know, from our counsel, and it seems
12 that we were going to get the names
13 of these students, and we're going to
14 send it out. Is that correct?

15 MR. LOUIS PETRIZZO, ESQ.: It's
16 already been sent out.

17 MR. ERNESTO MATTACE, JR.: I
18 thought we wanted to do it through
19 the controller's office, all right,
20 and only -- the survey, did it come
21 from us?

22 MR. LOUIS PETRIZZO, ESQ.: I'm
23 sorry?

24 MR. ERNESTO MATTACE, JR.: Did
25 the survey come from us?



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2 MR. LOUIS PETRIZZO, ESQ.: Yes.

3 DR. SHAUN L. McKAY: Madam
4 Chairman to the Board, that is an
5 item to be discussed shortly, and
6 Chris Adams will give a full report.

7 In your packet, there are
8 samples of the survey, and we'll give
9 you a full briefing as to the process
10 and the entire number of students
11 that were involved and the dates that
12 we have for them to get back to us
13 and the entire process involved, so
14 that will come up shortly.

15 MR. ERNESTO MATTACE, JR.:
16 Okay.

17 MS. DAFNY J. IRIZARRY: Thank
18 you.

19 Request a motion for approval
20 of the minutes of March 15, 2012.

21 MR. ERNESTO MATTACE, JR.: So
22 moved.

23 MR. ANTHONY MANGUAL: Second.

24 MS. DAFNY J. IRIZARRY: All in
25 favor?



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2 THE MEMBERS: Aye.

3 MS. DAFNY J. IRIZARRY:

4 Opposed?

5 (No verbal response.)

6 MS. DAFNY J. IRIZARRY:

7 Abstention?

8 (No verbal response.)

9 MS. DAFNY J. IRIZARRY: Motion
10 carries.

11 At this time we'll have a
12 budget presentation by Vice President
13 James Amoroso.

14 MR. JAMES AMOROSO: Good
15 evening everyone. I'm happy to
16 report that we have developed a
17 structurally balanced budget, and we
18 have done so without increasing any
19 tuition or fees. We have not cut any
20 academic programs. We did not
21 restrict any enrollment, but what
22 you'll see is that we were clearly
23 doing more with less.

24 The follow presentation will
25 give you a history of some previous



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2 budgets and some details of how we
3 developed the current proposals.

4 The first slide shows you the
5 2009/10 breakout of the budget, and
6 the critical part there is the
7 student share. Back in 2009/10 it
8 was only 45 percent. If you have any
9 questions on any of these slides,
10 please feel free to ask.

11 Now we go to 2010/11. Student
12 share has gone up to 49 percent.
13 2011, and '12, the year we're
14 currently in, the student share is
15 all the way up to 52 percent. In our
16 budget proposal for 2012/13, the
17 student share has gone down to 51
18 percent, mostly as a result of the
19 State increase. We hope that trend
20 continues in the future.

21 This is a scenario of the State
22 support per FTE. Back in 2008/09, it
23 was 2675 per FTE. 2009/10, it went
24 down to 2545. 2010/11 down to 2260.
25 It is currently 2122, and in 2012/13,



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2 the governor authorized \$150 per FTE
3 increase of up to 2272.

4 This is a slide of student
5 enrollment. As you can see, in
6 2007/08 when it was between \$17,000
7 and \$17,500, it had risen steadily
8 all the way up to 2010/11. 2011/12
9 where we had projected a two percent
10 increase, it actually went down,
11 approximately, 1.4 percent. That's
12 still a projection though because we
13 don't have the final numbers yet for
14 2011/12. And our projection in
15 2012/13 is another minus 1.5 percent.

16 This is a history of tuition
17 back in 2006/07. It was \$3100 and
18 you could be part-time per credit,
19 \$130. In 2007/08, it went up
20 slightly, \$156 and \$3256, and another
21 correlating increase in the part-time
22 credit. 2008/09, lesser of an
23 increase, but an increase nonetheless
24 to \$3376. 2009/10, a \$200 increase
25 to \$3576. 2010/11, another \$200



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2 increase to \$3776. 2011/12, we were
3 able to keep it under \$4000 at \$3990,
4 and we're proposing 2012/13 to
5 maintain that rate.

6 This is some major expenditure
7 lines in 2012/13, and as you can see,
8 it's a change from the adopted budget
9 from 2011/12.

10 Per Dr. McKay's direction, the
11 college took a 2.5 percent
12 expenditure reduction that amounted
13 to 3.5 million dollars. That's
14 really a big drive for how we kept
15 the tuition down.

16 Permanent salaries, the net
17 change was point eight million.
18 That's after all the savings from
19 salary negotiations and everything,
20 but that's the net change from the
21 2011 adopted budget. Adjunct and
22 overload salaries went down mostly as
23 a result of enrollment to a minus
24 point six million.

25 Unfortunately, ERS and TRS



SCCC Board Meeting

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2 retirement systems and health
3 insurance went up dramatically, 1.1
4 million and 2.4 million for health
5 insurance. Utilities, actually we
6 had savings. A lot of it based on
7 the fact that we have some capital
8 funding that has helped us improve a
9 lot of the infrastructure, and so
10 we're saving utilities based on that,
11 and it's about a one million dollar
12 savings there. And contractual
13 service down point eight million.
14 That's basically computers and also
15 some supplies.

16 State aid. These are the
17 revenue highlights. State aid had a
18 net change of 1.9 million dollars,
19 and as you can see, that was -- the
20 2.9 increase was \$150 that the
21 governor authorized, and the minus
22 one million would have been if we had
23 stayed at 2122, so because of that
24 increase, we did have a net plus up
25 of 1.9 million dollars.



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2 Tuition and fees we reduced
3 because of the lower enrollment, 2.8
4 million dollars and \$400,000.

5 Contracts and leasing
6 agreements, that's basically the
7 hospital contracts that we have
8 partnership agreements with that have
9 been steadily going down. We hope to
10 reverse that, but right now we're not
11 going to have about \$400,000 income
12 there.

13 This is a summery of where
14 we're at with the budget. 2010/11,
15 we were at 187 including grants.
16 2011/12 we rose to 195 million. This
17 year well be going down to 193
18 million, point seven.

19 Any questions?

20 MR. WALTER C. HAZLITT: Very
21 impressive.

22 DR. SHAUN L. McKAY: Madame
23 Chairman, I'd just like to thank the
24 staff of the college, the faculty as
25 well. I'll talk more about that



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2 later, but it certainly took a lot of

3 work for us to get to this point.

4 There are lots of college around the

5 State that have not taken the

6 approach that we've taken. We saw

7 this two years ago, and we presented

8 it to this Board, and this Board

9 acted responsibly. And certainly the

10 Faculty Association, The Guild of

11 Administrative Offices, and the

12 exempts, including myself, we rose to

13 the occasion and made adjustments in

14 regards to meeting the needs of our

15 students that are here at the

16 college. We've also self-imposed

17 some real stringent measures without

18 impacting the academic side of the

19 house or the services that we

20 provide, and because of the State

21 support, we are keeping tuition fees

22 at \$3990, and we are going to work to

23 continue to reverse that trend moving

24 forward.

25 In 2007, the Middle States



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2 arrived, and they were on campus. We
3 had a four million dollars fund
4 balance. We were told in that
5 document that we did not have a fund
6 balance for the appropriate size of
7 our institution. Today that is at
8 18 million dollars. So we're in a
9 good place right now, and you'll see
10 later in the budget when we talk more
11 about where we are, other
12 institutions have not taken the steps
13 that we've taken, and we're in a
14 better financial position because of
15 that. So I want to thank the faculty
16 and staff and the Guild of
17 Administrative Offices and the
18 Faculty Association as well.

19 Thank you.

20 MS. DAFNY J. IRIZARRY: Thank
21 you. Questions?

22 MR. WALTER C. HAZLITT:
23 Comment. I applaud all the work that
24 has been done, and I agree that you
25 really stretched it, and the bottom



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2 line that we have to consider is the
3 fact that the students are still
4 carrying 51 percent of the tuition,
5 and you know, where something should
6 be a third, a third, and a third, and
7 in light of today's times, it's not
8 practical, but reducing it from 52 to
9 51 in these times, you people have to
10 be congratulated. You did a hell of
11 a job.

12 (Applause.)

13 DR. SHAUN L. MCKAY: Thank you.

14 MR. ERNESTO MATTACE, JR.: I'd
15 like to thank all those who
16 participated in doing their part of
17 the sacrifice to get to this point.

18 The only question I do have;
19 because we did the cutbacks, did we
20 lose any sections?

21 DR. SHAUN L. MCKAY: The
22 sections that we have is based on
23 enrollment. It's constantly
24 evaluated by the Vice President of
25 Academic Affairs and the team that we



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2 have and the cabinet meetings and
3 also the Executive Counsel meetings.
4 We look at all the sections and track
5 the plus that we have with the
6 Faculty Association enable us to
7 achieve 1.8 million dollars in the
8 first year, 1.6 million dollars in
9 the last year, so that has also
10 helped us mitigate some of the
11 factors, but certainly we have a
12 policy here at the college that we
13 will try to run every section at
14 capacity, and across the system, we
15 are seeing students that are
16 attending more part-time than
17 full-time. So we made adjustments;
18 time of day, 6:30 in the morning,
19 evenings, weekends, so we make
20 adjustments continuously.

21 In fact, we had a team visit
22 from off campus about two weeks ago,
23 I believe, and they said they'd never
24 seen and institution run so
25 efficiently in regards to sections



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2 and enrollment across the entire
3 country, and they've asked to bring
4 teams from other campuses to our
5 college to take a look at what we
6 have done. So we're acting not only
7 in a fiscally responsible manner but
8 also looking at enrollment in an
9 appropriate way, so; yes.

10 MR. ERNESTO MATTACE, JR.: We
11 lost sections? That was my question.

12 DR. SHAUN L. McKAY: The
13 responsibility is about how we manage
14 enrollment --

15 MR. ERNESTO MATTACE, JR.: I
16 understand that, but all I'm asking
17 is: Did we lose any sections with
18 the cutbacks? That's all.

19 DR. SHAUN L. McKAY: There's a
20 reduction in sections, yes,
21 because --

22 MR. ERNESTO MATTACE, JR.:
23 Okay, that's all I asked. Thank you.

24 DR. SHAUN L. McKAY: You're
25 welcome.



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2 MS. DAFNY J. IRIZARRY: A
3 question, Mr. Lilly?

4 MR. BRYAN LILLY: Yes.

5 It looked like the projected
6 enrollment is down to almost 2009
7 levels. Do you expect to see any
8 sort of increase?

9 DR. SHAUN L. MCKAY: We have
10 several enrollment initiatives that
11 are on the way right now. As you
12 know, the high school programs,
13 Excelsior and college partnership,
14 we're also looking at our veterans.
15 We just realized that across the
16 campuses, we have a large number of
17 veterans here at this college, and as
18 you know, a large number will be
19 returning probably in the next few
20 months, so we have now put together a
21 team to take a look at programs for
22 the veterans that are coming back
23 here at the college. That's one
24 population. The adult population is
25 another group that we are looking at



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2 in a very strategic way, so yes. We
3 have to do things differently. How
4 are we marketing the institution?

5 We have a whole campaign on
6 marketing as well, so yes, there is a
7 lot of different initiatives on the
8 way, and from time to time, we report
9 on what we are doing in regards to
10 making sure we meet the enrollment
11 targets of the college.

12 MS. DAFNY J. IRIZARRY: Thank
13 you.

14 DR. SHAUN L. MCKAY: At this
15 time I would like to ask Executive
16 Vice President George Gatta to speak
17 on a solar proposed solar project
18 that we are currently investigating.
19 We will have probably two parts to
20 this presentation, but I'll ask
21 George Gatta to begin the first
22 section.

23 MR. GEORGE GATTA: Good
24 evening, members of the board. You
25 may have seen some reports in the



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2 media, in Newsday in particular, this
3 past week about some conversations
4 that we began with the County
5 following the last board meeting.
6 The project that we're going to
7 discuss tonight is part of a larger
8 project in which Suffolk County has
9 partnered with a company called enXco
10 and LIPA, Long Island Power
11 Authority, to install facilities,
12 solar generated facilities, carports,
13 in the existing parking lots that are
14 owned by the County.

15 We have several of those, and
16 I'll get into that, but really the
17 purpose is just that; to install
18 these facilities so that we can
19 supply Long Islanders with clean and
20 renewable solar generated
21 electricity.

22 This (indicting) is not the
23 correct number. I don't know where
24 this came from, but this was an
25 earlier estimate. I apologize.



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2 Benefits associated with this
3 project originally was estimated to
4 be higher, and in our discussions
5 with the County over the past several
6 days, the overall benefit of the
7 college over the life of the lease
8 agreement would be about one million
9 dollars, not 1.5 million dollars.

10 One of the facilities that was
11 to be constructed was at the
12 Ronkonkoma railroad station. That
13 facility was larger than the facility
14 that we would be putting in at the
15 Grant Campus; therefore, the overall
16 County revenues would be reduced, and
17 us, as a percentage of that, would be
18 about one million dollars.

19 What the County has indicated,
20 and we're joined today by Lisa
21 Broughton, the Energy Director at the
22 County, so later if you have specific
23 questions about the County, Lisa can
24 respond to those, but the lease would
25 contain a provision that the payments



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2 would be no less than 19.4 percent of
3 the the revenue that the County
4 collects through their agreement with
5 enXco, or in the college's case, 19.4
6 percent, or \$50,000 per year for the
7 twenty-year period, so the minimum
8 would be one million dollars.

9 In addition to the financial
10 support to the college for
11 operations, the project supports our
12 academic and our workforce training
13 programs. The company has committed
14 to work with us on installing some
15 equipment that AVP John Lombardo is
16 probably better able to discuss in
17 great detail, but there are
18 components of this solar system that
19 we can install for our students that
20 we would call test beds, where we
21 would be installing separate units
22 adjacent to the Workforce Development
23 Technology Building at the Grant
24 Campus so that our students would
25 have the ability to monitor the



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2 systems and run tests on the systems
3 as part of the academic and workforce
4 training curriculums.

5 And lastly, this further
6 demonstrates our commitment to green
7 technology and environmental
8 sustainability and all the actions
9 we've taken as a college over the
10 past number of years for
11 sustainability and building design,
12 the construction and energy efficient
13 systems we invested more than 10
14 million dollars with the New York
15 Power Authority in our facilities,
16 and one of the reasons we hear about
17 our budget and our energy cost going
18 down next year by a million dollars
19 is because we've made that investment
20 in much more efficient technology
21 throughout the campuses.

22 Project timeline: If the
23 project is approved by this board and
24 subsequently by the County and
25 legislature, and I believe it is on



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2 the agenda for the legislature next
3 Tuesday, the company has indicated
4 that installation of the carports
5 could begin as early as June.

6 We have a number of parking
7 lots at the Grant Campus, and I have
8 a slide, and I'll get into that in a
9 minute.

10 The project would start with
11 the largest of those lots, Sagtikos
12 Lot, and they would be committed to
13 completing that lot before the
14 beginning of the fall semester. Then
15 they would phase the installation of
16 the other three lots, Captree,
17 Nesconset and the Kids' Cottage
18 during the fall semester, and
19 complete all of them by the end of
20 the year.

21 Operational impacts: We have
22 some short-term impacts because as we
23 close parking lots or parts of
24 parking lots, other than during the
25 summer, there will be an impact on



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2 parking. As we all know,
3 particularly during the fall
4 semester, on all of our campus, with
5 the possible exception of the Eastern
6 Campus, parking is at a real premium,
7 so we will need to develop -- work
8 with the company, and actually it's
9 their responsibility under the lease
10 agreement, to build a temporary
11 parking plan and a shuttle service so
12 that we can move students from one
13 part of the campus to our academic
14 buildings. The area that is actually
15 under consideration is, if you're
16 familiar with the campus, the area
17 that's currently used by the
18 festivals and the Cabrini Feast, so
19 this (indicating) is a map of the
20 campus with all of our academic
21 buildings being in this (indicating)
22 area. This is the Long Island
23 Expressway on this (indicating) end,
24 and the fields that are used that are
25 cleared and that are in a condition



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2 where cars, if there is heavy rain
3 won't get bogged down because they're
4 compacted, it's much sandier soil,
5 but it's compacted, would be this
6 area in here (indicating), so if this
7 is the area that is needed, we would
8 then need to shuttle the students to
9 their various academic buildings, and
10 the company and the County has
11 committed to work with us on that
12 project.

13 Aside from the short-term,
14 there are some impacts long-term, and
15 we've looked at this on all the
16 campuses and we've looked at County
17 structures, so snow removal would be
18 an issue, particularly in major snow
19 events. I'll show you in a minute a
20 picture if you haven't seen these
21 already, at some of the train
22 stations or the County center, or the
23 Cohalan Court Complex, you'll see
24 that we need to use some smaller
25 equipment to get around some of the



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1 structural supports of the carports.
2 So that will change both the way we
3 remove snow, and it will also require
4 some redeployment of personnel within
5 the college. We may need to reassign
6 a staff person from this campus or
7 from another campus or to supplement
8 with some part-time folks to make
9 sure that we've got the snow removed
10 in an efficient way, but in a timely
11 way at the Grant Campus.
12

13 One issue related to this in
14 our discussions with the County over
15 the past several days, they've
16 indicated that they would fund the
17 purchase of any additional equipment
18 that might be needed to handle that
19 change in our snow plowing operation.

20 This (indicating) is an aerial
21 photo. The temporary parking area,
22 you can't see it. It would be up
23 here (indicating), but the lots that
24 are included, this is the Sagtikos
25 Lot. This is the largest of the



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2 four. There's currently about 770
3 parking spaces here. That, the
4 objective would be to complete this
5 before the beginning of the fall
6 semester, so this would have very
7 little impact on the campus
8 throughout the summer when enrollment
9 is low, and they would even phase the
10 construction of this, so this parking
11 lot would never be completely closed
12 during the summer.

13 The other lots, the small lot
14 in front of the Kids' Cottage, that's
15 about 125 spaces. The Captree
16 Commons Lot is about 360, give or
17 take a few. The Nesconset Lot is in
18 the 255 to 260 range, so overall
19 we've got a little over 1500 parking
20 spaces. T.

21 His (indicating) is the area
22 that would be covered, and what we
23 would have to do is, again, phase
24 closure of parts these lots during
25 the fall semester so that the work



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could progress, and we would also maintain access in these areas, particularly for handicapped folks and also for faculty and staff.

MR. PAUL V. PONTIERI, JR.: You made a comment, the shorter the parking on all campuses, and this is somewhat to the question, but are there any other plans for additional parking to be put onto the campus?

MR. GEORGE GATTA: Well, there is a plan, and we've been working on -- this (indicating) is a very small area, but we need some additional handicapped parking in the area of the Health Sports and Education Complex, and there is a small area back here (indicating) on the other side of the tennis court that we're planning to do some work.

Again, it's a small project, and it's really more to help handicap individuals get closer to the building. This (indicating) is the



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2 police wing. There is some temporary
3 parking here (indicating), and I was
4 having a conversation with Jeff
5 Tempera yesterday to see if he can
6 give us any insight as to whether or
7 not there'd be a new police class
8 this fall. If there's a police class
9 in the academy, then this temporary
10 parking here (indicating), it's not
11 paved, but they've used millings so,
12 they've used ground with asphalt
13 that's been collected from different
14 projects to stabilize this
15 (indicating) area. If there's no
16 police class, this is an area that
17 there's a possibly that we could use
18 part of it. If there is a police
19 class and there's 200 or 300
20 individuals at the academy, then this
21 parking will be taken.

22 To get back to your question:
23 Only this area right here.
24 (Indicating) we're looking longer
25 term to add parking in this area in



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2 front of the Health Sport and
3 Education Complex right here
4 (indicating) because there is room
5 here to add, but we don't have
6 funding right now for new
7 construction. We have funding, and
8 the County has committed to provide
9 additional funding as part of our
10 deferred maintenance program to help
11 us address some conditions.

12 They're willing to help us out
13 because if we go back to this map for
14 just one second, we've got some
15 areas, and these are color coded for
16 a reason. We had a consulting firm
17 look at the condition of all of our
18 parking lots. The red areas are in
19 very bad shape. Actually, this one
20 (indicating) was changed because we
21 paved this one last summer. This
22 pink is in poor condition, and we can
23 look at paving this before the
24 carports went in rather than going
25 back in later on.



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2 We're very of conscious of what
3 should be done, how we could phase
4 this, and how we can make
5 improvements that we need. We do
6 have funding for resurfacing the
7 existing area, we do have funding for
8 redoing curbing that might need to be
9 done that's already there, but in
10 terms of new construction, we don't
11 have a capital project that
12 authorizes us to do that.

13 MR. ANTHONY F. MANGUAL: That
14 pink area that you designated, that
15 the one in front of the Manufacturing
16 Building; correct?

17 MR. GEORGE GATTA: That's
18 correct, and you can verify that it's
19 in bad shape.

20 So those are the areas, that's
21 the phasing. For those of you who
22 have been at the North County Complex
23 recently, this (indicating) is just
24 on the other side of the Legislature
25 Building. This (indicating) is the



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2 Dennison Building.

3 Any questions?

4 MS. DAFNY J. IRIZARRY: How
5 long is the contract?

6 MR. GEORGE GATTA: Well, it's
7 20 years, and then, I guess, a year
8 to allow them to dismantle or to
9 renegotiate, but that's where it is
10 at this point.

11 We don't have a final contract.
12 We have draft contracts, and our
13 Counsel Petrizzo is working with the
14 county attorney on drafting those
15 documents, but they're based on the
16 model agreement that the County has
17 already negotiated and has in use for
18 the Cohalan Court Complex, the
19 Dennison Building, the North County
20 Complex, and several of the railroad
21 stations.

22 MS. DAFNY J. IRIZARRY: How
23 much will it pay per year?

24 MR. GEORGE GATTA: As I
25 indicated earlier, it would be a



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2 minimum of \$50,000 a year, or 19.4
3 percent of the total payments that
4 enXco makes to the County pursuant to
5 the overall agreement.

6 The original agreement had, I
7 believe, 17 megawatts. Is that
8 correct, Lisa? With our project,
9 replacing the Ronkonkoma train
10 station, the number has dropped to
11 around 15 megawatts, so the overall
12 payments to the County are reduced,
13 and so our portion of it would be
14 that. So the minimum over 20 years
15 would be a million dollars.

16 MS. DAFNY J. IRIZARRY: And
17 this comes to us because the
18 Ronkonkoma Train Station Project was
19 not --

20 DR. SHAUN L. McKAY: Well, not
21 exactly. The question was that, I
22 think that was part of what happened
23 with the County, but for us, they
24 came to us and asked if we can look
25 at this as an option for additional



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2 revenue, and because we're into
3 sustainable programs and renewable
4 energy programs, it will consider
5 this, and this is an inquiry into an
6 arena whereby the rest of the County
7 has moved in that direction
8 certainly. We've seen statements in
9 regards to the Ronkonkoma Project and
10 what's happening in Ronkonkoma for
11 future development. But certainly
12 this is going to be looked into, and
13 we are going to come back to the
14 Board at some point.

15 I'll have Counsel speak on the
16 drafting of the resolution because
17 there is a resolution that will be
18 voted on later that has language that
19 would allow us to explore the
20 benefits or additional benefits of
21 this initiative, and we'll bring that
22 back to the Board at a subsequent
23 meeting.

24 MS. DAFNY J. IRIZARRY: I'm
25 sure that one of the things that



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2 probably will be explored and
3 considered at the time, will be how
4 the campus will look once these
5 carports are installed. I'm just
6 trying to visualize that in my mind.
7 I understand this building is quite
8 tall. Taller than the carports?

9 MR. GEORGE GATTA: Yes, much
10 taller.

11 MS. DAFNY J. IRIZARRY:
12 However, the building in the front
13 are not as tall, so I'm visualizing
14 that when I go into that campus, that
15 that's what I'm going to be looking
16 at.

17 I understand the benefits, but
18 I'm also concerned how we look,
19 aesthetics of the campus. I mean, we
20 are a college, and I want it to look
21 -- I think we all want it to look
22 like a college.

23 I'm also wondering if there's
24 any kind of students impacting these
25 poles. Any kind of accidents, you



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2 know, that's a concern too. I don't
3 like to bring this up in discussion,
4 but I know that I've been in the
5 campus many times, and sometimes we
6 don't have the most experienced
7 drivers, so I wonder.

8 MR. LOUIS PETRIZZO, ESQ: We
9 were wondering also. It was an issue
10 we broached with the County attorney
11 and with enXco, I think, yesterday
12 and again today.

13 Preliminarily, we are being told
14 that the college would be responsible
15 for any college employee that cause
16 damage to these facilities. That's
17 the statement that's in the lease;
18 however, where with respect to
19 students, the company, enXco, would
20 look to the students should they
21 cause damage to the facilities.

22 We are concerned that some of
23 our drivers aren't possibly the best.
24 We know that they arrived at the last
25 minute for classes, and these



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2 facilities are going to have
3 stanchions that are fairly close to
4 the parking areas themselves. So it
5 is an concern.

6 My primary concern with respect
7 to the students is we are being told
8 that we can propose language in the
9 lease that will make clear that if
10 any student is negligent and if the
11 student hits the stanchions, that the
12 company will look to the student's
13 insurance company not to the college.

14 MS. DAFNY J. IRIZARRY: Another
15 concern. Why Grant Campus and not
16 the Eastern Campus?

17 MR. GEORGE GATTA: We did have
18 those discussions, and perhaps Lisa
19 can comment on them. It's our
20 understanding that based upon the
21 topology, based on the ability to
22 connect to the LIPA grid, that those
23 factors weighed heavily in the
24 decision.

25 Lisa, would you like to add



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2 anything?

3 MS. LISA BROUGHTON: No, you
4 could be the Energy Director.

5 The interconnection point with
6 LIPA is main driver. This has a
7 substation nearby, and types of lines
8 that could carry the power back to
9 the grid.

10 MR. ERNESTO MATTACE, JR.:
11 Besides this and the installation, we
12 were told that they were going to be
13 storing some heavy equipment on the
14 campus for winter road construction.

15 MR. GEORGE GATTA: I believe
16 there is a diagram -- this is a
17 different project. It's the DPW --

18 MR. ERNESTO MATTACE, JR.:
19 Yeah, I know.

20 MR. GEORGE GATTA: If we look
21 at the area up here -- actually, when
22 this photo was taken, DPW was using
23 the same area where they were doing
24 some other roadwork in the area.
25 They've used this area as a staging



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area prior to this. This one area would be the only area. We really have no use it. We don't use it. It wouldn't impact anything on the campus.

In terms of the Cabrini Feast, for that two-week period on Labor Day, this (indicating) is the curb cut, and this is the temporary road that people park in this area for the festival, so it will be confined to this little triangle.

MR. ERNESTO MATTACE, JR.:

Yeah, because it comes over Wicks Road.

MR. GEORGE GATTA: It will not affect the campus.

MR. ERNESTO MATTACE, JR.:

Okay, thank you.

MR. BRYAN LILLY: In this handout, you say that BP Solar -- you mentioned BP Solar. I thought BP Solar was out of solar.

MR. GEORGE GATTA: I'm going to



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2 let Lisa Answer that.

3 MS. LISA BROUHGTON: Thank you
4 for having me tonight. The original
5 contract is the LIPA 50 megawatt
6 contract, and for that project, LIPA
7 selected BP Solar to do the farm at
8 Brookhaven Lab. That's up and
9 running, and then the sister project
10 was our 17 megawatts of distributed
11 solar at different parking lots.

12 The reason it's mentioned in
13 your resolution -- they were
14 selected, so what this resolution
15 does is reference the procurement of
16 the project through LIPA, so it
17 needed to be named even though that
18 has changed now.

19 MR. BRYAN LILLY: Where you
20 install them in the County, how many
21 parking spots would be lost overall
22 because you have the stanchions?

23 MS. LISA BROUGHTON: None.
24 This is a great project. If anyone
25 has ever rented anything out, you



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2 usually don't get to use it while
3 you're renting it to someone else.
4 In this instance --

5 MR. BRYAN LILLY: No, I'm just
6 saying that by mounting the
7 stanchions --

8 MS. LISA BROUGHTON: No, no.
9 You don't lose parking, and you get
10 to continue using the lot for it's
11 purpose for the entire project.

12 MR. BRYAN LILLY: I don't have
13 a problem with that. It was just
14 that looking at the picture, the
15 visual, even if it's a six inch post,
16 over the life of a whole parking lot,
17 you're going to lose X amount of
18 space because the striping is
19 probably at a minimum already.

20 MR. GEORGE GATTA: They're
21 putting the post right where the
22 stripe is, so the stripe is four
23 inched wide, and the post is six
24 inches wide, so you're losing two
25 inches maybe, or an inch or two on



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2 each side, so you're not losing
3 parking space.

4 MR. BRYAN LILLY: Okay. I
5 don't know what the spacing is based
6 on so.

7 Damage to the posts? I mean,
8 have you in the County, have you had
9 many instances of the post -- I don't
10 know what the specs are of the
11 stanchions.

12 MS. LISA BROUGHTON: I have no
13 reports of damage.

14 Clarification on the Community
15 College workers. I thought that I
16 heard on liability questions that the
17 college would be responsible for
18 college employees who are driving
19 college vehicles, so if an employee
20 is in their personal vehicle and they
21 ram into this, it would go
22 necessarily to their insurance first,
23 and I believe that was the same with
24 the students, but you've been working
25 with Dennis, so I'll defer to you,



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2 but I thought that was the intent; to
3 the limit the college's liability.

4 MS. DAFNY J. IRIZARRY: The
5 original intent was to bring these
6 projects to train stations; right?

7 MS. LISA BROUGHTON: And County
8 centers. Four County centers, and
9 three train stations.

10 MS. DAFNY J. IRIZARRY: Any
11 more questions?

12 (No verbal responses.)

13 MS. LISA BROUGHTON: Thank you
14 very much for your consideration.
15 It's an exciting project.

16 DR. SHAUN L. McKAY: Madame
17 Chairwoman and members of the board,
18 at this time I would like to
19 introduce Dean Keane from the Michael
20 J. Grant Campus, and he will also
21 introduce the Provost, Paul
22 Forestell.

23 We are great partners with
24 Long Island University. As you know,
25 Long Island University out in the



1 SCCC Board Meeting
2 East End Campus, we've been with them
3 for quite a while. Our students in a
4 two-plus-two program will transfer
5 from the East End Campus directly to
6 the location out at the Eastern
7 Campus with LIU, and certainly part
8 of that partnership went over into
9 the Stay on Long Island Initiative
10 where they were one of the first
11 institutions to provide full
12 scholarships and partial scholarships
13 to our students.

14 They have been a great partner
15 with us. We've been exploring
16 additional initiatives, and this one
17 tonight, we'll look at the
18 possibility of having LIU also
19 operating out of the Grant Campus, so
20 we can have those students at the
21 Grant Campus to enter into a
22 four-year program or even a master's
23 program without having to leave the
24 campus. It's a win-win for the
25 college.



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2 I'll have Dean Keane first
3 speak about this because he was on a
4 site tour with LIU representatives.
5 Then Paul Forestell will speak, and
6 then I'll have Jon DeMaio speak about
7 location and it's impact and the
8 potential with regards to a lease
9 arrangement, and then we'll have Lou
10 Petrizzo on the General Counsel side,
11 so Dean Keane.

12 DR. JAMES KEANE: Good evening.
13 It's great to be with you tonight,
14 and on behalf of the Grant Campus,
15 we're very excited about this
16 initiative with Long Island
17 University.

18 This past Tuesday we had the
19 opportunity to meet with the provost
20 and the vice provost from LIU to walk
21 through the Grant Campus and talk
22 about some of the of the
23 possibilities of shared resources and
24 programs and even looking down the
25 line to some of the shared curriculum



1 SCCC Board Meeting
2 and possibilities for our students
3 down the line. So we're very
4 excited.

5 This kind of partnership that
6 started at the Eastern Campus, and we
7 hope to continue on the Grant Campus
8 for our students and really for our
9 community there in Brentwood.

10 It is my pleasure tonight to
11 introduce Dr. Paul Forestell the
12 provost from Long Island University.

13 DR. PAUL FORESTELL: Madame
14 Chairwoman, Directors, President
15 McKay, guests, it's an honor to be
16 here tonight, and I bring welcome
17 from President David Steinberg of
18 Long Island University and Chairman
19 Ed Travaglianti.

20 I don't want to be sort of
21 overly dramatic about this
22 opportunity, but I think history, in
23 a sense, could be made here tonight.
24 We originally entered into a
25 relationship with Suffolk County



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2 Community College under tough times
3 back in 2004, 2005 when our
4 Southampton Campus was being closed,
5 essentially for lack of enrollment.
6 And we wanted to find a place to
7 locate our graduate programs and had
8 the opportunity, when Dr. Pippins was
9 the president, to house our graduate
10 programs and then working with George
11 Gatta and deans and faculty. The
12 idea was actually generated by my
13 predecessor, Dr. Joe Shenker, and I
14 just want to take a second to
15 acknowledge that because it's an
16 important idea.

17 Dr. Joe Shenker was the
18 Founding Dean of LaGuardia Community
19 College. He then went on to be the
20 President at Bank Street Graduate
21 School of Education, and then he
22 became the provost at Long Island
23 University. He was the provost at
24 the time when we entered into the
25 agreement with Suffolk County



1 SCCC Board Meeting

2 Community college, and he suggested
3 that this was going to be a great
4 opportunity because we could explore
5 not just having graduate programs
6 there, but to actually enter into
7 even a greater partnership where we
8 could help develop a sort of more
9 economically, expedient opportunity
10 for community college students to
11 essentially utilize the tuition
12 breaks at a community college and
13 then combine that with the quality of
14 a private school education at the
15 final two years, and essentially, get
16 a high quality education at a far
17 better price.

18 It also was a suggestion of his
19 that would provide the opportunity to
20 be able to fashion undergraduate
21 programs on the finishing end that
22 really spoke to the needs of those
23 students in the community colleges,
24 and he even said at the time, or
25 suggested at the time, that this



1 SCCC Board Meeting
2 would be important for building a
3 community of graduating students who
4 would, in fact, stay in the
5 community.

6 Ans so, in fact, his suggestion
7 is coming to fruition, and because of
8 the leadership and foresight of
9 President McKay, we now actually have
10 the opportunity to expand that model.

11 So on the front end, this is a
12 relationship that provides financial
13 benefits to both partners, but it
14 does a lot more than that. I really
15 sincerely believe that this creates a
16 new model at the time in higher
17 education when the Lord knows we need
18 new models.

19 We have an opportunity here to
20 do something that is not going on
21 anywhere else in the country, and
22 because of the great relationship
23 that we have had in Riverhead, we
24 know each other as partners, we know
25 we can accomplish, we know the need



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2 is there, and we are incredibly
3 excited at the prospect of working to
4 make this happen.

5 I hope you will look favorably
6 upon this and give us the opportunity
7 to do something that is going to be
8 great for Suffolk County, great for
9 the students of Suffolk County
10 Community College, and also great for
11 Long Island University.

12 Thank you.

13 DR. SHAUN L. McKAY: At this
14 point, I'll ask for Jon DeMaio to at
15 least show the Board of Trustees the
16 area under consideration, and speak
17 about timelines and specifics, and
18 then I'll give General Counsel
19 Petrizzo and myself will come back
20 before the Board and speak.

21 MR. JOHN DeMAIO: Good evening
22 everybody. To be efficient, we'll
23 use the same map twice.

24 As we discussed before, this is
25 a really nice aerial shot of the



1 SCCC Board Meeting
2 Grant Campus, and when we started
3 having discussions on where we could
4 locate a module building large enough
5 to house the interests of LIU, we
6 started to look at other module
7 buildings, where they were located,
8 their size, and tried to consider
9 what is really a relatively flat
10 topography which has clear
11 advantages, where we could locate a
12 building that wouldn't interfere with
13 future master planning construction
14 within the heart of the campus but
15 would still be located somewhere
16 where you could access the building,
17 and it could be accessed, most
18 important, safely.

19 When we started to collect
20 information, and it was based on a
21 model of, approximately, 30
22 classrooms with associated office and
23 support spaces, you're talking about
24 a building that's clearly larger --
25 in the neighbor of 35 to 40,000 gross



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2 square feet.

3 Module building construction
4 has the advantage of being quicker,
5 and given its name, you're dealing
6 with the same unit over and over
7 again. So you can have one long
8 building, you can have a building cut
9 in half side by side, and they even
10 come two story. A little more
11 pricier there because the foundation
12 is a little more substantial, and you
13 need, at a minimum, an elevator, but
14 there's a whole host of options, and
15 again, it can happen relatively
16 quickly.

17 So when you are looking at the
18 campus, there we start to identify
19 does this piece of land that has no
20 future development plans insofar as
21 academics or of any building
22 construction planned in this area,
23 and again to further orient to you,
24 this (indicating) is Wicks Road, and
25 the largest parking area we have is



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2 right in front of the multi-purpose
3 building, and this is our inner loop.

4 So you look at the area, and it
5 has a lot of advantages. Again, it's
6 flat. Any of the vegetation here is
7 really secondary growth; shrubs,
8 bushes, not the most aesthetically
9 pleasing area anyway.

10 Most importantly, and I spared
11 no expense making a model, the
12 building fits. It fits side by side,
13 it fits if you put one long
14 structure, and it would certainly fit
15 if it were two stories. Again, there
16 is a price tag associated with that.

17 Other advantages here. We've
18 identified we have natural gas and
19 power on Wicks Road. We can get that
20 from this (indicating) direction.
21 All the utilities on campus have a
22 tendency of going south, so from the
23 farthest northern building, your
24 sewer and your water all travels in
25 this (indicating) direction.



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2 So we have sewer and water
3 available here (indicating). Again,
4 that's not too long a distance to get
5 to the building, and of course, it
6 doesn't interfere with any other
7 proposed construction plan.

8 We have the advantage of close
9 utilities, flat topology, and being
10 next to a fairly large parking area.

11 Again, this is very
12 preliminary, but when we started
13 looking at the location more
14 detailed, some things we're going to
15 have to be very aware of and very
16 careful of.

17 When we really focus around
18 access, security, and safety, we're
19 going to have to get students across
20 this (indicating) road to this
21 (indicating) building. This road is
22 very heavily traveled, and cars get
23 up to a pretty decent speed, and I
24 heard the comment before that some
25 drivers are in the learning stages,



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2 so we have to consider that.

3 The pedestrian path has to be
4 well lit, it could even have the
5 advantage of being a raised
6 pedestrian path with a speed table.
7 That would be a physical obstruction
8 that would force the motorists to
9 slow down whether anyone was crossing
10 or not. The facility would certainly
11 need to have some lights, and
12 although a lot of the resources is
13 from a data perspective, telephone
14 can be pulled right from Wicks Road.
15 Because it's on our campus, from a
16 security perspective, we certainly
17 want to be able to communicate with
18 that building, so there's going to be
19 some sort of data connection from the
20 closest structure so that if we
21 wanted to do a secure in place drill,
22 or alert the occupants to some other
23 emergency, our security team has the
24 ability to do that.

25 We feel it's the best site.



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2 Given all the other interests on
3 campus, it has those advantages. We
4 really need to keep a close eye on
5 how that develops from an access
6 point. Insofar as a process, we used
7 a request-for-proposal process for
8 both Asharoken and Sally Ann Slacke
9 which allowed us to build out the
10 specifications in the programing,
11 provide some details as to not only
12 what the classrooms would look like,
13 but what the finishes on the outside
14 of the building would look like.

15 We have a procurement process
16 that has worked in the past, and we
17 have the original RFPs for these two
18 buildings that we could use moving
19 forward, so from a timing
20 prospective, compared to the
21 construction of a brand new building
22 from scratch, move more quickly. It
23 still has to go through building
24 permitting. It still has to go
25 through all of the close scrutiny



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2 that constructing any substantial
3 structure undertakes. But
4 logistically, it can fit, and we have
5 the ability to power it, light it and
6 stock it.

7 So with that, if there are any
8 specific questions as to location of
9 a physical nature of what we think
10 can work, I'd be happy to answer.

11 MR. PAUL V. PONTIERI, JR.: We
12 had the parking discussion a little
13 bit ago and concerns about parking.
14 How many students are implicated in
15 cars to go onto this site; is there
16 thought -- some additional parking?

17 MR. JON DeMAIO: That's an
18 excellent point.

19 This (indicating) lot has 770
20 parking spaces. I think the
21 estimates from LIU, in the initial
22 stage, it could be over the course of
23 a week, 400 students and staff
24 currently. Now, that again, wouldn't
25 happen in one day, but spread across,



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2 you're occupying a good section of
3 this lot. Timing is also important.
4 My understanding is that the
5 programming of that space with LIU
6 would happen later in the afternoon
7 to the evening, so as that campus is
8 ramping down and this lot is
9 emptying, LIU could ramp up.

10 In addition, and we don't have
11 funding for it, and that's the
12 critical aspect of this, there is
13 that little space that remains
14 between this (indicating) lot and our
15 Loop Road. If you fill that to
16 capacity, you could add, roughly,
17 another 250 spaces which is a nice
18 number. Again, that's a significant
19 expense, and we just don't have a
20 capital structure to buy new parking,
21 and I think that would be tough to
22 roll into a lease, you know. Some
23 lights, a sidewalk, we've seen that
24 added to other structures in a lease
25 program, but that kind of



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2 infrastructure investment would be
3 challenging.

4 MR. PAUL V. PONTIERI, JR.: I
5 was just thinking, the construction
6 is going to go on with the local LIPA
7 and then this construction going on
8 in addition, probably 200 cars a day,
9 250 cars a day, it's going to be very
10 interesting and challenging.

11 The other part very quickly is
12 that, you know, with the modular
13 construction, it's so much less
14 expensive than regular construction.
15 You save because it's built offsite.

16 MR. JON DeMAIO: It comes on
17 backs of trucks, and the foundation
18 is prebuilt.

19 DR. SHAUN L. McKAY: Trustee
20 Pontieri also there's also a rental
21 reimbursement, and I believe Provost
22 Forestell wants to make another
23 statement.

24 DR. PAUL FORESTELL: I just
25 want to emphasize the point that our



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2 usage patterns really compliment the
3 activity at the community college, so
4 we're not adding to the daytime
5 problem, in fact, in a way what we're
6 doing is we'll be sharing that space.
7 It will be available for the
8 community college during the day, and
9 then our utilization patterns are
10 mostly in the evenings. It extends
11 the efficiency of the use of that.

12 I would just add that we'll not
13 be getting into this from zero state.
14 Since 1970, at least if not earlier,
15 we have been running programs out of
16 the Sisters of Saint Joseph Convent's
17 prior school, and it no longer has
18 the infrastructure capability for us
19 to be able to serve graduate students
20 as we both want to do, so this
21 becomes just a phenomenally important
22 opportunity for us.

23 MR. LOUIS PETRIZZO, ESQ.: My
24 understanding is that your classes
25 start at 4:10 in the afternoon.



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2 DR. PAUL FORESTELL: Yes, and
3 we currently have 400 graduate
4 students that we are servicing now.
5 At times, just to be, you know,
6 disclosure, we have had as many as
7 1000 graduate students. It will be
8 some time before we get there again.
9 Most of those were in the field of
10 education, and I'm sure you all know
11 that that's a trying area.

12 MR. ERNESTO MATTACE, JR.: Are
13 we going to be set by September?

14 MR. JON DeMAIO: September,
15 that would be a big challenge.
16 Looking at a timeline and talking to
17 some members prematurely about what
18 size module and what this would take,
19 you first have to prepare the RFP,
20 and get all the programing in place,
21 then you have to bid it, allow time
22 to review the bids. They're going to
23 design it. There's going to be an
24 architect involved and then time to
25 construct. Conservatively, and there



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can be weather impacts, there can be permitting impacts, the best estimate is for seven to nine months start to finish. So once we hit the ground with the word go and that clock starts ticking, you're looking at seven to nine months.

MR. ERNESTO MATTACE, JR.:

Where does the money come from?

MR. JON DeMAIO: It's a lease.

It's a monthly lease. I'm not sure contractually how that works. I'm sure Counsel could answer that.

MR. LOUIS PETRIZZO, ESQ.: It

would be a monthly lease. We would make an application for State reimbursement on the rental, and the rental reimburse would be 15 percent?

MR. JON DeMAIO: Well it's less

now, but it's around there.

MR. LOUIS PETRIZZO, ESQ.: So

part of it would be reimbursed through the State. We would have the ability to use the classrooms during



1 SCCC Board Meeting
2 the day, and LIU would be using them
3 in the evening. It would greatly
4 expand our ability to provide
5 classroom space.

6 The overall idea is that we do
7 the procurement, we would be the
8 lessee, module lessee of the
9 building. LIU would enter into a
10 space lease with us which would run
11 commensurate with the term of the
12 module lease, and they would, in
13 addition to the leasing fee, pay for
14 the maintenance, custodial services
15 of the building.

16 MR. ERNESTO MATTACE, JR.: So
17 there's no money outlay to begin
18 with? You got to start with
19 something. In other words, you can't
20 walk in and say, I'm going to pay
21 your rent.

22 MR. LOUIS PETRIZZO, ESQ.: We
23 would be better able to tell you that
24 when we did the bids and we knew the
25 leasing structure.



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2 MR. ERNESTO MATTACE, JR.:

3 Okay, now in the meantime while we're
4 waiting for that time, what happens
5 to our students? Because you had
6 just mentioned to me before when I
7 asked if we lost sections, the
8 building is not going to be ready;
9 correct? So we're going to have to
10 take students that are coming in and
11 put them on that campus; correct?

12 DR. PAUL FORESTELL: No.

13 MR. ERNESTO MATTACE, JR.: No?

14 DR. PAUL FORESTELL: Actually,
15 we just contacted the Sisters of
16 Saint Joseph. We had a multiyear
17 lease that ended last year. We got a
18 one year extension, and beyond the
19 one year extension which ends the end
20 of August, we will be able to set up
21 a month-to-month, so if we need to
22 stay there an additional three, four,
23 six months, we'll be able to do that.

24 MR. ERNESTO MATTACE, JR.:

25 Okay, so we're not going to impact



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1
2 our students. That's all I'm
3 concerned about. In other words, if
4 you have this prearranged over there,
5 okay, then it's a situation that can
6 be lived with. Between the
7 construction, between this building,
8 all right, and between us cutting
9 back sections to begin with, I don't
10 want to impact our students. I
11 welcome you to come, okay, because I
12 think it's a terrific and super idea
13 to go to the future. I just want to
14 make sure that everything is lined
15 up. We had no idea, okay, when it
16 was explained to me that you could
17 theoretically go the month-to-month,
18 so it wouldn't impact our students.
19 So when our students are set up for
20 September, nothing is going to happen
21 to them. No more classes where we're
22 saying, okay, wait we had 400
23 students come in here, and we got to
24 move you out. Thank you.

25 MS. DAFNY J. IRIZARRY: It's



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2 your students that are going to the
3 Saint Joseph's, not our students?

4 DR. PAUL FORESTELL: That's
5 correct.

6 MS. DAFNY J. IRIZARRY: I just
7 wanted to make that clear.

8 Number of classrooms?

9 MR. JON DeMAIO: In the
10 building?

11 MS. DAFNY J. IRIZARRY: Yes.

12 MR. JON DeMAIO: Thirty.

13 MR. ERNESTO MATTACE, JR.:
14 Yeah, but if they did come over here,
15 okay, their students would be on our
16 facility. All I'm concerned about at
17 this point, is that we don't lose any
18 more sections.

19 MS. DAFNY J. IRIZARRY: They
20 won't come here until the modules --

21 MR. ERNESTO MATTACE, JR.:
22 Well, this wasn't explained before.

23 DR. SHAUN L. McKAY: Madame
24 Chair and members of the board, just
25 for clarification. This is a



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2 two-plus-two where students will be
3 going into the bachelorette and
4 master's program, and that's on the
5 other side of the equation.

6 In regards to sections,
7 sections that were reduced was based
8 on the fact that there were not any
9 other students looking for additional
10 sections on the campus, and certainly
11 at that point in time, we need
12 adjustments in the number of sections
13 based upon foot traffic and students
14 that are entering in the classroom.
15 It's not a matter of us reducing
16 sections because we could not afford
17 to have sections in the classroom.
18 The students that are going to be
19 attending here in those programs, are
20 going for bachelorette programs and
21 also for master's degree programs.
22 And we'll take our time in regards to
23 mapping that out.

24 If there are rooms on the
25 campus that are available at the time



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2 from 4:10 onwards, instead of having
3 them sit idle, yes, we can enter into
4 a lease arrangement with LIU and have
5 those students on the campus.

6 We will work to mitigate
7 traffic factors, and we always do
8 that before we enter into any lease
9 arrangement.

10 For the rental reimbursement by
11 the State, that certainly helps
12 mitigate some of the cost factors as
13 well.

14 MS. DAFNY J. IRIZARRY: Thank
15 you.

16 MR. BRYAN LILLY: You brought
17 up before, the schedule could be
18 seven to nine months.

19 THE COURT REPORTER: Sir, could
20 you please speak into your
21 microphone. I am have trouble
22 hearing you.

23 MR. BRYAN LILLY: Sure, sorry.

24 My experience with module, you
25 could almost put the footings in and



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2 then schedule around, you know, busy
3 times just to finish up your project;
4 correct?

5 MR. JON DeMAIO: Yes.

6 MR. BRYAN LILLY: It could be
7 snowing here, and you wouldn't have a
8 problem because the project comes in
9 almost fully done. It's basically a
10 bolt together; correct?

11 MR. JON DeMAIO: If you get the
12 below-grade work done before the
13 adverse weather, you're way ahead of
14 the game, absolutely.

15 MR. BRYAN LILLY: And
16 Mr. Forestell brought up the fact
17 that he has the availability for a
18 month-to-month, you might be able to
19 mitigate --

20 MR. JON DeMAIO: We can do it
21 quicker.

22 MR. BRYAN LILLY: Yes.

23 MR. JON DeMAIO: Then we can
24 certainly entertain that.

25 MS. DAFNY J. IRIZARRY: Any



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2 more questions, comments?

3 (No verbal responses.)

4 MR. JON DeMAIO: Thank you.

5 MS. DAFNY J. IRIZARRY: Thank
6 you. Thank you very much.

7 I would like you to know that
8 Trustee Fenchel will take no part in
9 the discussion of the enXco matter.

10 At this time, I request a
11 motion for the approval of College
12 Resolution 2012.26 and 2012.39.

13 MR. PAUL V. PONTIERI, JR.:
14 Motion.

15 MR. ERNESTO MATTACE, JR.:

16 Question. Based on our meeting
17 with the Budget Committee, Trustee
18 Fenchel went over these resolutions
19 with myself, and he had some
20 questions. Because he's not here,
21 I'd like to be able present those
22 questions for him.

23 MS. DAFNY J. IRIZARRY: Before
24 we vote?

25 MR. ERNESTO MATTACE, JR.:



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2 Before we vote.

3 Item 3: His concern -- our
4 concern was and your concern was with
5 the Public Works Staging Process.
6 There's insurance in place and
7 responsibility is totally theirs. I
8 know they're coming in off of Wicks
9 Road, but what kind of insurance is
10 in place, all right, while they're
11 using our roads?

12 MR. LOUIS PETRIZZO, ESQ.:
13 Since the County is involved,
14 insurance is in place.

15 MR. ERNESTO MATTACE, JR.:
16 Questions were brought up on 29,
17 Item 4.

18 In reference it the Holocaust,
19 Diversity & Human Understanding, Inc.
20 Committee, why was it extended to an
21 audit to every three years or when
22 expenditures build to \$75,000?

23 MR. LOUIS PETRIZZO, ESQ.: This
24 resolution was presented to us by the
25 Board of Directors of the Holocaust,



1 SCCC Board Meeting
2 Diversity & Human Understand group.
3 The resolution explains that they
4 apparently do not have a large
5 budget, and the cost of having annual
6 audits was a significant burden on
7 the organization, so they requested
8 that their bylaws be modified to
9 allow them to do an audit every three
10 years or when their expenses or their
11 total budget exceeds \$75,000 in any
12 one year, so they made that request
13 based on the fact that they're not
14 spending a lot of money, and the cost
15 of performing audits each year is a
16 burden.

17 MR. ERNESTO MATTACE, JR.: We
18 can understand that because actually
19 the most expense you're dealing with
20 is probably moving displays,
21 presentations.

22 Who's going to be overseeing,
23 though, the year-to-year
24 expenditures; just themselves?

25 MR. LOUIS PETRIZZO, ESQ.: They



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2 oversee themselves. That's a
3 separate not-for-profit. We have no
4 oversight.

5 MR. ERNESTO MATTACE, JR.: And
6 from what I understand, we don't have
7 a representative as well from the
8 Board of Trustees on there that is in
9 their bylaws.

10 MR. LOUIS PETRIZZO, ESQ.: I
11 can't answer that. I'm not familiar
12 with that.

13 MR. ERNESTO MATTACE, JR.:
14 Well, speaking to the Board itself,
15 there is not representation from this
16 board.

17 MS. DAFNY J. IRIZARRY: If
18 anyone is interested in serving,
19 please let me know.

20 MR. ERNESTO MATTACE, JR.: Item
21 6, and actually Item 7 and Item 8:
22 We're looking at these extra monies
23 that came in to amend. Where did
24 these money come up, especially this
25 \$14,000 on Item 8; how did those



1 SCCC Board Meeting

2 monies appear?

3 DR. SHAUN L. McKAY: Madame
4 Chair and Members of the Board, we
5 have with us the Director of the STEP
6 and CSTEP program here with us
7 tonight, and I'll ask her to speak on
8 those matters.

9 MS. SPEAKER: Mr. President and
10 esteemed Members of the Board, those
11 were additional funds from the New
12 York State Education Department that
13 came through the Legislature, the New
14 York State Legislature as midpoint
15 correction, midyear correction, and
16 they were distributed throughout the
17 State to those programs that were
18 meeting the standards that the State
19 set.

20 MR. ERNESTO MATTACE, JR.:

21 Thank you.

22 Item 9 with Adelphi. The
23 question came up of the nursing
24 program and working together. How
25 does it benefit our campus other than



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2 looking at we have a facility now
3 apparently that only has two floors
4 being used, and we can expand that to
5 a third floor?

6 DR. SHAUN L. McKAY: Again, and
7 I'll have general counsel speak to
8 the lease side of it, when you look
9 at what we do with our programs with
10 our partners, Adelphi, St. Joseph's,
11 and Long Island University, we look
12 for way in which we provide all our
13 students and residents opportunities
14 to take courses and to continue their
15 education right here in Suffolk
16 County. The building in Sayville has
17 been leased, and our nursing programs
18 are housed in that building, and we
19 do offer foundation courses in that
20 building; English, history, math, all
21 those areas as well. We're using two
22 floors now, and there is a floor in
23 that building that is vacant, so
24 certainly what we're doing is
25 partnering with other sister



1 SCCC Board Meeting
2 institutions to bring programs there.
3 There's no impact on traffic.
4 There's a rail that runs right by, so
5 we're trying to bring students to the
6 Sayville location. The lease
7 arrangement is similar to all these
8 arrangements that Adelphi will pay
9 the appropriate cost for use of that
10 facility, and that would be entered
11 into arrangement by general counsel
12 for Adelphi and general counsel for
13 us here at the Board as well.

14 MR. ERNESTO MATTACE, JR.: That
15 includes the insurance cost from
16 Adelphi?

17 MR. LOUIS PETRIZZO, ESQ.: Yes.

18 DR. SHAUN L. McKAY: Yes.

19 MR. WALTER C. HAZLITT: Can I
20 just ask a question relating to the
21 nursing program?

22 Did I understand that several
23 of the hospitals are withdrawing from
24 the program?

25 DR. SHAUN L. McKAY: Well, what



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2 you have is some of the hospital
3 filled up very quickly, and we
4 graduate over 300 student nurses
5 every graduating period. Certainly
6 the nurses are getting into
7 hospitals, they're getting jobs,
8 they're going into nursing homes, and
9 everywhere else.

10 What you find happening is
11 hospitals are now looking at getting
12 them into a four-year program as
13 well, so the two-plus-two, the final
14 two years to get a bachelorette
15 degree and to get them into a
16 master's degree or even beyond that.
17 So what we're doing is bringing the
18 four-year program right at Sayville,
19 so the students stay at Sayville.

20 You're right. When it comes to
21 the number of nurses in the program,
22 it's still a high number of students.
23 We on the admission side receive a
24 lot of applications, but can take
25 only so many spots into those



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2 sections. We continue to bring in
3 students, and the program certainly
4 is doing very well. Hospitals that
5 have been with us for a while, five
6 to seven years, have certainly hired
7 quite a few nurses, so they're at
8 capacity. Some retirements have
9 slowed in hospitals, so that has an
10 impact as well, but certainly, we're
11 looking at the long-term care and
12 other areas for nurses as well. So
13 we're looking for more partnerships,
14 and we have one with North Shore LIJ.
15 We have with several hospitals as
16 well to get our students through the
17 programs.

18 MR. WALTER C. HAZLITT: Thank
19 you.

20 MR. ERNESTO MATTACE, JR.: The
21 last is Item 11 with the change in
22 the accident coverage. Our students
23 do not have medical coverage
24 available to them?

25 MR. LOUIS PETRIZZO, ESQ.: No,



1 SCCC Board Meeting
2 this is accident insurance only.
3 It's not medical insurance.

4 MR. ERNESTO MATTACE, JR.: Are
5 we looking into medical insurance?

6 MR. LOUIS PETRIZZO, ESQ.: Not
7 that I'm aware of; no. This is
8 accident insurance if they fall,
9 trip, or are injured in gym class,
10 walking around campus. What this is
11 doing is expending the insurance from
12 all full-time students to part-time
13 students who are here more than ten
14 weeks at a time. As a result of that
15 extension, we're able to increase the
16 amount of insurance from 20 to 25,000
17 and reduce the cost. I believe it
18 was \$12, and it's gone down to \$9.50
19 per semester.

20 MR. ERNESTO MATTACE, JR.: So
21 if a student has this insurance and
22 gets hurt on campus --

23 MR. LOUIS PETRIZZO, ESQ.: The
24 student has their own insurance. If
25 he gets hurt on campus, this become



1 SCCC Board Meeting
2 becomes secondary insurance.

3 MR. ERNESTO MATTACE, JR.: Oh,
4 so they can sue us first?

5 MR. LOUIS PETRIZZO, ESQ.: They
6 can always sue us. This is
7 insurance, not protection against
8 lawsuits.

9 MS. DAFNY J. IRIZARRY: Any
10 other issue, questions, or concerns?

11 MR. ERNESTO MATTACE, JR.: No.
12 Again, this came from the audit
13 committee.

14 MS. DAFNY J. IRIZARRY: Thank
15 you.

16 There was a motion, so any
17 second?

18 MR. PAUL V. PONTIERI, JR.:
19 Second.

20 MS. DAFNY J. IRIZARRY: All in
21 favor?

22 THE MEMBERS: Aye.

23 MS. DAFNY J. IRIZARRY:
24 Opposed?

25 (No verbal response.)



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2 MS. DAFNY J. IRIZARRY:

3 Abstention?

4 (No verbal response.)

5 MS. DAFNY J. IRIZARRY: Motion

6 carries.

7 Item 15 and 16 Resolution

8 Number 2012.40. In the first we saw
9 the following, second line,
10 (reading), if an acceptable agreement
11 is reached in the sole and absolute
12 discretion of the President then he
13 is authorized to execute... That
14 will be deleted.

15 The President will come back to
16 the Board and share with us his
17 discussions.

18 Resolution 2012.41, the
19 following language, (reading) and if
20 an acceptable agreement is reached in
21 the sole and absolute discretion of
22 the President, he is authorized to
23 execute -- to enter into, as well as
24 the result, (reading), if an
25 acceptable agreement is reached in



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2 the sole and absolute discretion of
3 the President, then he is authorized
4 to enter into.

5 MR. LOUIS PETRIZZO, ESQ.:
6 That's the same deletion in both
7 resolutions.

8 MS. DAFNY J. IRIZARRY: Someone
9 has a motion?

10 MR. ERNESTO MATTACE, JR.: On
11 the negotiations with LIU, if this is
12 passed today, he can start
13 negotiations tomorrow?

14 DR. SHAUN L. MCKAY: The
15 resolution enables the general
16 counsels of both institutions to
17 begin discussions effective
18 immediately, and to the effect that
19 we pass this resolution to date, then
20 the entire process that we discussed
21 a few minutes ago with Jon DeMaio and
22 with Paul Forestell, commences
23 immediately, and our timelines will
24 then be maintained, and certainly we
25 will do the lease arrangements



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2 similar to market rates and market
3 value, and we do have a current lease
4 arrangement out at the East End
5 Campus with LIU already.

6 So pretty much what we're going
7 to do then is have general counsel
8 begin his work, have Jon DeMaio begin
9 his work in trying to get that
10 footprint mapped out, and to have our
11 due process to begin. It's a very
12 detailed process, so by moving on
13 this resolution tonight, it enables
14 the college and LIU to begin the
15 process immediately.

16 MR. PAUL V. PONTIERI, JR.:
17 Does this authorize the bid process
18 to begin and the RFPs to go also;
19 correct?

20 DR. SHAUN L. McKAY: Yes, it's
21 an entire process.

22 MR. ERNESTO MATTACE, JR.: How
23 long will it take for the RFPs and
24 the bid process?

25 MR. JON DeMAIO: Two months.



1 SCCC Board Meeting

2 MR. ERNESTO MATTACE, JR.: Two
3 months?

4 MR. JON DeMAIO: Two months.

5 MR. ERNESTO MATTACE, JR.: So
6 that's all included in nine months?

7 MR. JON DeMAIO: Yes.

8 MR. ERNESTO MATTACE, JR.:
9 Okay, so if we don't approve this for
10 another two months and we have that
11 paperwork already locked in, then
12 we're not losing any time?

13 MR. JON DeMAIO: If we started
14 the process of drafting the RFP, we
15 need to get it out on the street, so
16 at that point, it's being responded
17 to.

18 MR. ERNESTO MATTACE, JR.: I
19 understand that, but what I'm saying
20 is: I asked -- you're saying to me
21 seven to nine months for the whole
22 project.

23 MR. JON DeMAIO: Yes.

24 MR. ERNESTO MATTACE, JR.:
25 Okay, before we even have an RFP



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2 order, you know, approving and we're
3 going to sign this and move forward;
4 correct?

5 MR. JON DeMAIO: So we would
6 start developing an RFP immediately.

7 MR. ERNESTO MATTACE, JR.: If
8 we develop the RFT and got all the
9 information we needed, it wouldn't
10 take away from the total nine months
11 we were talking about before; right?

12 MR. JON DeMAIO: That's the
13 first month; yes.

14 MR. ERNESTO MATTACE, JR.:
15 Okay, so if we didn't vote on it
16 tonight or approve it tonight, okay,
17 and you started tomorrow morning, the
18 RFP, which you have to do anyway,
19 okay, and it's voted on next month,
20 we're not losing any time?

21 MR. JON DeMAIO: In the overall
22 process, we're not losing any time.
23 It's just the time invested to
24 prepare the RFP and negotiate with
25 LIU and the attorneys.



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2 MR. ERNESTO MATTACE, JR.:

3 Okay, but first you have to have the
4 RFP; correct?

5 MR. JON DeMAIO: Well, we want
6 to work with LIU and establish a
7 committee on what the building is
8 going to look like, how the
9 classrooms are going to layout. That
10 certainly would be a team effort. I
11 would anticipate, given the
12 complexity of the building, about a
13 month to get a document together that
14 we feel is good enough to go out in
15 the street with.

16 MR. ERNESTO MATTACE, JR.: So
17 all I'm saying again is that we're
18 not delaying the whole total time if
19 we take it one step at a time, and we
20 don't approve this tonight?

21 MR. JON DeMAIO: With a month
22 to prepare, come back to the Board
23 next month with a fully ready RFP to
24 hit the street in a month, then yes;
25 the time that we've laid out of seven



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2 to nine months would not be affected.

3 MR. ERNESTO MATTACE, JR.:
4 That's all I'm asking. Thank you.

5 MR. JON DeMAIO: You're
6 welcome.

7 MS. DAFNY J. IRIZARRY: All in
8 favor?

9 MR. ERNESTO MATTACE, JR.: Can
10 we vote on these individually?

11 MS. DAFNY J. IRIZARRY: No, we
12 just voted.

13 MR. ERNESTO MATTACE, JR.:
14 Okay, so you want to -- what I'm
15 saying is that I'd like to vote on
16 them separately.

17 MS. DAFNY J. IRIZARRY: Vote on
18 the separately, so 2012.40?

19 MR. PAUL V. PONTIERI, JR.:
20 Motion.

21 MR. ANTHONY MANGUAL: Second.

22 MS. DAFNY J. IRIZARRY: All in
23 favor?

24 THE MEMBERS: Aye.

25 MS. DAFNY J. IRIZARRY:



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2 Opposed?

3 (No verbal response.)

4 MS. DAFNY J. IRIZARRY:

5 Abstention?

6 (No verbal response.)

7 MS. DAFNY J. IRIZARRY: Motion

8 carries.

9 Resolution number 2012.41

10 amended language?

11 MS. THERESA SANDERS: So moved.

12 MR. ANTHONY MANGUAL: Second.

13 MS. DAFNY J. IRIZARRY: All in

14 favor?

15 MS. THERESA SANDERS: Aye.

16 MR. PAUL V. PONTIERI, JR.:

17 Aye.

18 MR. BRYAN LILLY: Aye.

19 MS. BELINDA ALVAREZ-GRONEMAN:

20 Aye.

21 MR. ANTHONY MANGUAL: Aye.

22 MS. DAFNY J. IRIZARRY:

23 Opposed?

24 MR. ERNESTO MATTACE, JR.:

25 Opposed.



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2 MS. DAFNY J. IRIZARRY:

3 Abstention?

4 (No verbal responses.)

5 MS. DAFNY J. IRIZARRY: Motion
6 carries.

7 At this time I would like to
8 introduce Mr. Amoroso to present the
9 college financial reports.

10 MS. THERESA SANDERS: Excuse
11 me. Just a matter of protocol. We
12 all just came back from ACCT
13 training, and I believe that because
14 there was a was a motion called
15 originally and it was seconded, that
16 that's still out there for both
17 Resolutions, so as a matter of
18 protocol, that has to be withdrawn as
19 part of the record because then we
20 called the motion again individually,
21 so there's still that original motion
22 that was called for both Resolutions.
23 It was seconded, and still out there,
24 so I think formality, it needs to be
25 officially withdrawn.



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2 MS. DAFNY J. IRIZARRY: So
3 motion to withdraw the original
4 Resolutions 2012.40 and 2012.41.

5 MR. ANTHONY MANGUAL: So moved.

6 MS. THERESA SANDERS: Second.

7 MS. DAFNY J. IRIZARRY: All in
8 favor?

9 THE MEMBERS: Aye.

10 MS. DAFNY J. IRIZARRY:
11 Opposed?

12 (No verbal response.)

13 MS. DAFNY J. IRIZARRY:
14 Abstention?

15 (No verbal response.)

16 MS. DAFNY J. IRIZARRY: Motion
17 carries.

18 Thank you, Ms. Sanders.

19 MR. JAMES AMOROSO: I am happy
20 to report that there's no significant
21 changes in 2011/12 from last month.
22 We're still tracking positively, and
23 we don't expect any surprises between
24 now and the end of the fiscal year.

25 Any questions?



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2 MR. PAUL V. PONTIERI, JR.:

3 What is the fiscal year?

4 MR. JAMES AMOROSO: August.

5 MS. DAFNY J. IRIZARRY: Thank
6 you.

7 Continuing with the committee
8 reports. Ms. Sanders?

9 MS. THERESA SANDERS: We do not
10 have a report right now for the
11 Student Service Committee and
12 Academic Affairs. We will probably
13 be able to meet before the next board
14 meeting. Thank you.

15 MS. DAFNY J. IRIZARRY: And
16 Technology.

17 MR. BRYAN LILLY: I received
18 some information from Vice President
19 Gatta on some of the deferred
20 maintenance projects. The Huntington
21 Library, the front entrance was
22 installed over the spring break. The
23 Auto-Tech Building had a new roof put
24 on; roof mounted with an HVAC system,
25 and the T Studio in the Riverhead



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2 building, they insulated the chilled
3 water pipes to control the mold
4 situation during the summer months,
5 and planing is moving forward on the
6 equipment storage facility for the
7 plant operations on the Grant Campus.
8 In regards to the capital projects,
9 the Southampton Building renovation,
10 the pre-construction meetings are
11 going well, and some work will not
12 interfere with the use of the
13 building that's scheduled prior to
14 the close of the semester. The
15 Peconic One Stop renovation, the
16 asbestos abatement is complete. It
17 will begin demolition next week, and
18 the new Learning Resource Center at
19 the Grant Campus is, I guess, the
20 PLAs, or -- I'm sorry, they're
21 finalizing review of the firms that
22 have submitted designs, and making
23 sure they are in compliance with the
24 County and the County's local
25 preference law.



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2 The new science building, the
3 construction bidding is on hold
4 pending the approval of the PLA by
5 the Nassau Suffolk Trades Council, I
6 guess. From what I understand,
7 they've sent the paperwork and they
8 haven't gotten back.

9 As we all know, a few days ago
10 the County Executive came out with
11 his proposed budget, and there were
12 some line items on there that were
13 cut out of capital projects, and
14 it's, I guess, in the negotiation
15 process. Hopefully we'll get some or
16 all of that money back into the final
17 budget, and that's it.

18 MS. DAFNY J. IRIZARRY: Thank
19 you.

20 MR. ERNESTO MATTACE, JR.:
21 Excuse me. Why wasn't a committee
22 meeting called?

23 MR. BRYAN LILLY: Why wasn't a
24 committee meeting called?

25 MR. ERNESTO MATTACE, JR.:



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2 Uh-huh.

3 MR. BRYAN LILLY: I apologize.
4 Patricia was the chairperson.

5 MR. ERNESTO MATTACE, JR.:
6 Right, correct. Patricia left, so I
7 assumed you took it.

8 MR. BRYAN LILLY: That was an
9 assumption that I was not fully aware
10 of.

11 MR. ERNESTO MATTACE, JR.:
12 Okay, it wasn't given to me.

13 MR. BRYAN LILLY: It was not
14 given to anyone.

15 MR. ERNESTO MATTACE, JR.: Oh,
16 you got a lot of information, but I
17 heard nothing of it.

18 MR. BRYAN LILLY: I got this
19 this morning on this. I haven't had
20 a meeting with anyone in the
21 facilities since my general tour
22 which was, approximately, I would
23 guess about eight months ago.

24 MR. ERNESTO MATTACE, JR.: And
25 I was with you.



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2 MS. DAFNY J. IRIZARRY: So I
3 understand that this update that you
4 got this morning was via e-mail?

5 MR. BRYAN LILLY: Yes.

6 MS. DAFNY J. IRIZARRY: So
7 apparently he didn't sent it to you
8 as a member of the committee.

9 MR. ERNESTO MATTACE, JR.: I'm
10 still asking why there was no
11 committee meeting held?

12 MS. DAFNY J. IRIZARRY: There
13 was no committee meeting.

14 MR. ERNESTO MATTACE, JR.: Why?

15 MS. DAFNY J. IRIZARRY: Did you
16 request one?

17 MR. ERNESTO MATTACE, JR.:
18 Aren't we supposed to have committee
19 meetings or updates as a committee
20 every month?

21 MS. DAFNY J. IRIZARRY: No.

22 MR. ERNESTO MATTACE, JR.: No?

23 MR. BRYAN LILLY: Before when
24 Patricia and I were the two members,
25 we --



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2 MR. ERNESTO MATTACE, JR.:

3 Excuse me. It wasn't two members. I
4 was on it from the beginning with
5 you. I did the tour with you.

6 MR. BRYAN LILLY: You did the
7 tour with us; yes --

8 MR. ERNESTO MATTACE, JR.: And
9 I said I was a part of the committee,
10 and when the committees were
11 established, I said I wanted to stay
12 on it.

13 MS. DAFNY J. IRIZARRY: It is
14 my understanding that you are still a
15 member of that committee because I
16 have not heard anything differently,
17 and it is my understanding --

18 MR. BRYAN LILLY: I remember
19 you walking through the meetings with
20 us. I was not aware that you were
21 part of the -- it was always my
22 impression that Patricia and I were
23 the two members.

24 MR. ERNESTO MATTACE, JR.:

25 Well, at the beginning that it was



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2 talked about joining committees,
3 okay, I expressed that I wanted to
4 stay on there.

5 MR. BRYAN LILLY: Okay, I
6 apologize if there was any oversight.

7 DR. SHAUN L. McKAY: Madame
8 Chair, Members of the Board,
9 certainly every committee structure
10 that is formed is formed by the board
11 resolution. The members of the
12 committees are certainly by content
13 area are assigned, and those
14 committees have the bylaws, and
15 certainly the members of the
16 administration that staff those
17 committees certainly, when the
18 committees were formed, we assign an
19 administrator to every committee.
20 EVP Gatta is the administrator
21 assigned to the facilities committee.
22 EVP Gatta sent out, I believe, this
23 morning the updates, and that has
24 been the format, and when a meeting
25 is requested by the committee, we do



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2 staff all committee meetings. I
3 believe, certainly Trustee Sanders
4 just requested a meeting for Academic
5 Affairs, and we have Vice President
6 Mazzarelli who is staffing that;
7 would be available to attend. When a
8 meeting is called by a committee of
9 the board from any of my staff or my
10 office, certainly we will have a
11 staff member to staff that committee.
12 Where there is no meetings, we will
13 provide an update by e-mail.

14 EVP Gatta provided yesterday --

15 MR. GEORGE GATTA: I provide it
16 monthly unless there is a meeting
17 scheduled. We have had several
18 meetings over the past seven or eight
19 months, but by e-mail,
20 electronically, certainly before the
21 board meeting.

22 MR. ERNESTO MATTACE, JR.:
23 Well, the last meeting that the
24 chairwoman called for, I was away,
25 and I called her up, and I



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2 apologized, and she said, I will keep
3 you informed, so I didn't make the
4 last meeting because I was
5 unavailable, but if the chairwoman so
6 sees fit to exempt my request to sit
7 on a committee then, how do you have
8 a meetings and the members don't
9 know?

10 MS. DAFNY J. IRIZARRY: There
11 was no meeting. There was no
12 meeting.

13 Are you aware that Trustee
14 Mattace is a member of the committee
15 of the facilities?

16 MR. GEORGE GATTA: I am aware
17 that the protocol that we had in
18 place was that I would send the
19 report to the chair of the committee,
20 and that she, at the time, would
21 distribute that. Since she has since
22 resigned, I sent it to Trustee Lilly
23 who I understood was taking over that
24 responsibility.

25 Going forward, if the chair of



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2 the committee wants me to submit
3 that, distribute that to all the
4 members of the committee, I'd be
5 happy to do that.

6 MS. DAFNY J. IRIZARRY: Well,
7 it was my understanding that the
8 monthly update was going to the chair
9 of the committee as well as the
10 members of the committee. That was
11 my understanding. If that is not
12 what is happening, that's what should
13 be happening to the chair of the
14 committee and to the members of the
15 committee, and I would appreciate
16 being cc'd on it. Thank you.

17 DR. SHAUN L. McKAY: Madame
18 Chair, I will also advise the
19 administrators of that as well.
20 Thank you.

21 MS. DAFNY J. IRIZARRY: Thank
22 you.

23 MR. WALTER C. HAZLITT: I've
24 got some comments, if I may, not
25 directly related to the committee



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2 responsibility, but the last meeting
3 I mentioned that over the past 15
4 years, I have learned more from
5 talking to facility, to people, to
6 employees, and after I made my
7 comments, one of the members of the
8 security division came to me and said
9 look -- and I don't know whether this
10 to be true or not, so take it on what
11 it's worth. The college's board
12 special security committee, committee
13 of security equipment for the
14 individuals who are responsible for
15 that, but have not distributed, and
16 in light of today's times, I mean,
17 with the critical activity that goes
18 on, if there is any fact to this,
19 would you just follow up on this, Mr.
20 President, to see if that such is the
21 case, and if it is, maybe you could
22 expedite whether the equipment --
23 that would an additional protection.
24 DR. SHAUN L. McKAY: Madame
25 Chair, Members of the Board, I would



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2 like to ask AVP Tempera to speak on
3 that, and also as we move forward, I
4 know that EVP Gatta is also looking
5 at several areas, so for the matter
6 that you just raised, Trustee
7 Hazlitt, I'll ask AVP Tempera to
8 respond to that immediate matter.

9 MR. JEFFREY TEMPERA: Good
10 evening. The vests were purchased by
11 the Public Safety Division. The
12 union, AME, raised a complaint to my
13 office and to the AME Uniform
14 Committee that the vests were being
15 distributed in violation of the AME
16 contract. It went before the AME
17 Uniform Committee where it was
18 discussed, and it was turned down.
19 The matter, at this point, is that
20 the vest can't be distributed without
21 the approval of both the union and
22 the management.

23 We're looking to revisit it in
24 the future. There will be an AME
25 contract for the college that will be



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negotiated. It's something that would have to come through the AME Uniform Committee before we can distribute any piece of uniform.

MR. WALTER C. HAZLITT: That's stupid.

MR. JEFFREY TEMPERA: It's part of the uniform, and the union contract requires the Uniform Committee to approve any additional pieces of uniform distributed, and it was raised by the union not to move forward, and the County went along with it.

MS. DAFNY J. IRIZARRY: Thank you.

MR. WALTER C. HAZLITT: My conscious is clear for a change.

MS. DAFNY J. IRIZARRY: Personnel committee.

MR. PAUL V. PONTIERI, JR.: I do have a report.

We had a meeting, and Madame Chairman had requested that we



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2 discuss diversity in hiring, in our
3 hiring process.

4 There had been a report done
5 several years ago that indicated that
6 as a college, we were not meeting our
7 on commitments on faculty diversity,
8 so what we spoke about is
9 advertising, a wider spectrum of
10 advertising for open positions, to
11 update the form that we have because
12 when you look at it, it's really sort
13 of clumsy the way it's put together,
14 to capture the diversity information
15 from candidates at the time of
16 application, a review of the pool of
17 applicants for diversity prior to the
18 release of the pool to the search
19 committee. In other words, to take a
20 look at the pool itself, and make
21 sure that it is a diverse pool, and
22 then if we need to re-advertise, we
23 need to re-advertise. We need to
24 spread that advertising out a little
25 differently, we need to do that also.



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SCCC Board Meeting

By the search committee of the colleges, we set some goals for diversity. The one that was added at the last meeting, that it is a primary goal, that we have to develop a rubric for a search committee to use that would identify and justify the applicants who are selected; a way to evaluate diversity itself.

My understanding is that your office is preparing a report on diversity to be brought back to us.

DR. SHAUN L. MCKAY: Yes, I'll ask Jeff Tempera to first speak on that because he's been actively working on that. He's met with the committee, and he'll provide an update, and then I'll ask Dr. Adams to provide some preliminary data that we've been looking at as well. So first we go to AVP Tempera.

MR. JEFFREY TEMPERA: Good evening. Yes, since we've met, we have discussed all these items. I've



1 SCCC Board Meeting
2 been getting updated in the search
3 committee procedures, working on
4 updating the self-assessment form
5 that goes out to make sure the
6 categories are correct, the
7 information is correct, working to
8 look at the procedures that are used
9 to review the application before they
10 go to the search committee. We're
11 getting goals together to distribute
12 to all the search committees. So all
13 the items that you've just discussed
14 that we hope to have everything
15 completed by the next board meeting.
16 We will be able to report to you that
17 everything is in place, and we're
18 moving forward.

19 MR. PAUL V. PONTIERI, JR.: I
20 have one other thing too is that if
21 you take a look at our policy book,
22 the policy book was put together in
23 the mid 80s, it looks like, early
24 90s. You may want to take a look at
25 that policy itself, and reword the



1 SCCC Board Meeting
2 policy, and update that policy within
3 our policy handbook.

4 What I'd like to do is request
5 a motion to have these steps included
6 in any search committee.

7 DR. SHAUN L. McKAY: Madame
8 Chair, at the request of the Board,
9 if the motion is laid and approved by
10 the Board, we will immediately put
11 that into effect upon approval of
12 this motion on the table.

13 MS. DAFNY J. IRIZARRY: Request
14 a motion to include this language
15 into the policy.

16 MR. PAUL V. PONTIERI, JR.: I
17 make that motion.

18 MR. BRYAN LILLY: Second.

19 MS. DAFNY J. IRIZARRY: All in
20 favor?

21 THE MEMBERS: Aye.

22 MS. DAFNY J. IRIZARRY:
23 Opposed?

24 (No verbal response.)

25 MS. DAFNY J. IRIZARRY:



1 SCCC Board Meeting

2 Abstention?

3 (No verbal response.)

4 MS. DAFNY J. IRIZARRY: Motion
5 carries.

6 MS. DAFNY J. IRIZARRY: Budget
7 committee.

8 MR. ERNESTO MATTACE, JR.:
9 First, I'd like to thank the
10 Chairwoman. I attended the Personnel
11 Committee meeting. I requested some
12 information, and she provided it.
13 There is one issue I'd like to talk
14 to you about on the sheet, but thank
15 you.

16 MS. DAFNY J. IRIZARRY: You're
17 very welcome.

18 MR. ERNESTO MATTACE, JR.: A
19 couple of issues came up. On issue
20 came up as far as the foundation is
21 concerned. I reached out to Ed
22 Bogelton (phonetic) who is the member
23 of the audit committee. It's
24 preliminary stages are in now, so
25 we're going to hopefully get a copy



1 SCCC Board Meeting
2 of that and be able to present it to
3 everyone when the time comes.

4 A couple of questions and
5 requests. We're looking to go
6 forward. If you're going to be on
7 audit committee, you have to look at
8 yourself first before you look
9 outside, so a couple of things. Our
10 trustee expenses from 2011 through
11 the first and the exempt expenses
12 from 2011 through May 1st. Also
13 anything else that might be
14 pertaining to -- meaning to do the
15 job the correct way. We ask the
16 Chair to direct us to do so. We
17 already have mentioned to the Chair
18 that our base is very broad, all
19 right. One of the other areas that
20 we're looking at as well, is that
21 there are a lot of grants, federal
22 paperwork, that has to be sent out,
23 okay, and part of our responsibility,
24 we feel that if they haven't been
25 sent out on time, find out why so it



1 SCCC Board Meeting

2 doesn't happen again, that's it.

3 MS. DAFNY J. IRIZARRY: Thank
4 you.

5 MR. ERNESTO MATTACE, JR.:
6 You're welcome.

7 MS. DAFNY J. IRIZARRY: College
8 foundation.

9 Okay. At this time I would
10 like to continue with my reports.

11 First, I would like to
12 congratulate President McKay whose
13 cabinet, faculty, and staff have
14 worked in collaboration to present a
15 budget that does not increase student
16 tuition and student fees. This is a
17 great accomplishment made possible
18 only by teamwork under the leadership
19 of President McKay, and this budget
20 really reflects our commitment to
21 keeping Suffolk Community College as
22 the most affordable higher education
23 on Long Island. Thank you very much
24 all of your.

25 (Applause.)



1 SCCC Board Meeting

2 MS. DAFNY J. IRIZARRY: I would
3 also like to thank Trustee Sanders
4 for taking the time to attend the
5 ACCT leadership training which took
6 place last March at Manhattan
7 Community College. As you see, it
8 was very productive.

9 On behalf of the board I would
10 also to thank trustees, faculty, and
11 staff as well as friends and
12 supporters of the college for
13 attending and supporting the
14 Foundation Gala last May 30. It was
15 a wonderful event. There were two
16 major gifts of \$100,000. That's a
17 major accomplishment for the
18 foundation and for the college. We
19 know that many tireless hours were
20 devoted to make this event a complete
21 success, and we thank all those who
22 were involved. We hope the college
23 community continues working in a
24 collaborative manner to accomplish
25 these major campaigns.



1 SCCC Board Meeting

2 I have a journal, and I would
3 like to pass it around for those
4 trustees were not able to be in
5 attendance.

6 I know at the last meeting
7 Trustee Fenchel requested a detailed
8 report on the expenditures of the
9 foundation. At this time, it's not
10 possibly to give that report. I
11 would also would like to request on
12 behalf of the board, a copy of the
13 foundation bylaws.

14 MR. ERNESTO MATTACE, JR.: Can
15 I ask why it's not possible?

16 MS. DAFNY J. IRIZARRY: I
17 understand that the financial
18 expenditures was a report to be given
19 by Chairman Bob Walter, but he wasn't
20 able to join us today to give that
21 report. That's what the minutes
22 reflect that he was going to, but
23 unfortunately, he's not here with us
24 today.

25 DR. SHAUN L. MCKAY: Madame



1 SCCC Board Meeting

2 Chair, my office, we did by e-mail
3 send him a request, and he had
4 confirmed that he would be here.
5 Then subsequent to that e-mail, he
6 indicated that he was going to be
7 away, and then subsequent to that, he
8 had a death in the family on his
9 wife's side, so certainly I'll put a
10 request in for him to be here at the
11 next meeting.

12 BELINDA ALVAREZ-GRONEMAN:

13 Kudos to you Jeannine. You did a
14 great job. I know it was a lot of
15 hard work, but to you and the staff,
16 you did a great job with the gala.
17 It was beautiful.

18 DR. SHAUN L. McKAY: Madam

19 Chair, I'd like to concur with
20 Ms. Alvarez-Groneman. The entire
21 team certainly works very hard and I
22 know Jeanine and Lauren and Ted, and
23 everyone else, they certainly have a
24 lot of projects that are on the
25 table, and they're turning a lot of



1 SCCC Board Meeting
2 heads with the stuff they're having,
3 and certainly they have a major event
4 on May 2 as well, and then they have
5 the golf outing right behind it, so
6 the major gifts campaign continues
7 while they have this, and they work
8 very hard, so I'd like to commend
9 Jeanine on the record for a job well
10 done.

11 MS. DAFNY J. IRIZARRY: Thank
12 you.

13 MR. ERNESTO MATTACE, JR.:
14 Madam Chairwoman, the request I made
15 for the expenses for the foundation,
16 I believe that was made two meetings
17 ago.

18 MS. DAFNY J. IRIZARRY: Last
19 meeting.

20 MR. ERNESTO MATTACE, JR.:
21 Okay, so if they were made last
22 meeting, and they were planned on
23 being here, it should have all been
24 taken care of. Why can't the
25 trustees have a copy of the report or



1 SCCC Board Meeting
2 presentation so they know what's
3 coming in, so before the next
4 meeting, will we get the copy sent to
5 us?

6 DR. SHAUN L. McKAY: Madame
7 Chair, the chairman of the foundation
8 board will determine the appropriate
9 mechanism to provide his report as
10 requested. The e-mail did request it
11 by description, it was asked for, and
12 certainly that chairman has to come
13 before this body, and respond to
14 questions to that chairman, and the
15 board members will put their
16 questions forward.

17 MR. ERNESTO MATTACE, JR.: But
18 the chairman is not putting the
19 paperwork together. His staff is.
20 So why can't these trustees, all
21 right --

22 MS. DAFNY J. IRIZARRY: But it
23 has to be at his request.

24 MR. ERNESTO MATTACE, JR.:
25 Whose request? Wait a second. Wait



1 SCCC Board Meeting

2 a second. I made the request as a
3 trustee of this college, okay, it was
4 said it was going to be taken care
5 of. He's going to make the report.
6 He had a problem with his family, all
7 right, his wife's aunt died. I was
8 there, okay. He had some other
9 issues that needed to be taken care
10 of. Family comes first, all right.
11 My question to this board is: If I
12 make a request like any other trustee
13 here, all right, and they're going to
14 make the presentation, why can't we
15 get the information beforehand? I
16 don't think that's difficult, and I
17 don't think it's unreasonable.

18 MS. DAFNY J. IRIZARRY: My
19 recollection from the minutes was
20 that the report was going to be given
21 by Chairman Bob Walter. I understand
22 your question.

23 MR. ERNESTO MATTACE, JR.: I
24 didn't ask for Chairman Bob Walter, I
25 asked for the information available.



1 SCCC Board Meeting
2 You can have anybody present it if
3 you'd like, and it should be the
4 chairman. Why can't I as a trustee
5 request information, and just say,
6 okay I want to take a look at it. I
7 want to be able to see it before I
8 walk in the room.

9 MS. DAFNY J. IRIZARRY: My
10 understanding is that to address your
11 concern, we're going to have the
12 chairman present here to provide you
13 with that information. If you would
14 like to have that information to be
15 in writing prior to the next meeting,
16 then we'll make efforts to do so.

17 MR. ERNESTO MATTACE, JR.:
18 That's all I'm asking.

19 MS. DAFNY J. IRIZARRY: On
20 December 2011, the college submitted
21 a grant application on behalf of the
22 board for \$10,000 titled, Networking
23 and Educational Tools. We'd like to
24 know the outcome of this grant.

25 DR. CHRISTOPHER ADAMS: My



1 SCCC Board Meeting
2 understanding is that we did not get
3 the grant. It was announced, I
4 believe, at the March ACCT in New
5 York City. They had another
6 institution that received it.

7 MS. DAFNY J. IRIZARRY: Did we
8 receive anything in writing?

9 DR. CHRISTOPHER ADAMS: I did
10 not see anything, but I will follow
11 up and get something in writing.

12 MS. DAFNY J. IRIZARRY: Thank
13 you. We would like to know if any
14 reasons were given.

15 DR. CHRISTOPHER ADAMS:
16 Absolutely.

17 MS. DAFNY J. IRIZARRY: I know
18 many of our staff members worked very
19 hard.

20 President's remarks?

21 Okay, we'll go to the
22 roundtable.

23 I know that in your packages,
24 there should be a list of upcoming
25 events. We thought that this way



1 SCCC Board Meeting

2 it's easier for you to keep track of
3 what's coming, as well as easier for
4 you to RSVP to the many events.

5 Anything else?

6 MR. ERNESTO MATTACE, JR.: I
7 don't know if anybody else received
8 it, but I'd like to thank whoever did
9 send it to me. Some of the schedules
10 that I got before they were over
11 with. I believe I got it from the
12 President's office, all right,
13 something I've been requesting for a
14 long time.

15 One of the things that came up
16 at ACCT conference was having a
17 laptop available for a trustee that
18 might not be able to make the meeting
19 and still participant in the meeting.
20 This is being done in the Midwest
21 where you could be talking about one
22 trustee being a thousand miles away
23 from another. It's a whole different
24 program in some states where instead
25 of having trustee for each college,



1 SCCC Board Meeting
2 you have trustees from the whole
3 state. So I would ask the board to
4 consider for the future that maybe
5 this might be possible, so that a
6 quorum might be able to be obtained
7 if an individual has another
8 commitment but still wants to
9 participate at the board level.
10 Now --

11 MS. THERESA SANDERS: May I
12 just before you go on?

13 MR. ERNESTO MATTACE, JR.: Go
14 ahead.

15 MS. THERESA SANDERS: Again, on
16 that note, the one thing that we
17 found, and they were discussing
18 Skyping sessions and what happens
19 when you have virtual participation.
20 What we discovered, it was legal, but
21 because of public notice law, if I'm
22 in my home and I want to Skype into
23 the meeting, the public notice has to
24 go out that -- I have to have my home
25 literally open to the public if I'm



1 SCCC Board Meeting

2 sitting there Skyping.

3 We are a public institution, so
4 I can't be home, and close the
5 meeting. So those are some of the
6 things we're dealing with the new
7 technology, and trying to figure out
8 the legal ramifications, and that was
9 one of the deterrents. Everybody
10 said, you know, I'm not opening up my
11 house to the general public.

12 MR. ERNESTO MATTACE, JR.:

13 Well, what will happen is, you'll
14 wind up going to a library, and when
15 you go into executive session, you go
16 into a closet.

17 MS. THERESA SANDERS: There's a
18 lot of legal things around it, but
19 there are some community colleges
20 that are using Skype sessions with
21 each State's law different.

22 MR. ERNESTO MATTACE, JR.: I
23 just want to make it aware to anybody
24 that wasn't able to attend. This
25 afternoon I had the opportunity to



1 SCCC Board Meeting
2 sit down with our Presiding Officer,
3 Bill Lindsey.

4 For the last six months, I've
5 been requesting an answer from the
6 legislature. I contacted some other
7 individuals from that legislative
8 board, and I couldn't get a straight
9 answer, but today finally -- and I
10 have to stress that I think very
11 highly of Bill Lindsey, and to come
12 into a session today that he did and
13 a panel session in his condition, all
14 right, I can't tell you how much
15 respect I have for him, but needless
16 to say, okay, we did come to an
17 understanding. The understanding is
18 that the legislature will not
19 reappoint me in June, all right.
20 They suggested that I move on.

21 Part of his statement to me was
22 that it was the unions at this
23 college who don't want me back. I
24 told him that's a lie because I know
25 of one union who came to me and said,



1 SCCC Board Meeting

2 we support you.

3 Let's get to the truth. The
4 truth is that this administration
5 doesn't want me here, and my entire
6 life I've looked people square in the
7 eye and told them the truth, all
8 right.

9 The other part of this is, I do
10 not, okay, sit still when somebody
11 messes with my reputation and my
12 name, and also because I happen to be
13 a male and Italian. I expressed this
14 to some of the members at the
15 legislature. You know what they told
16 me? Do it. And I am. And I'll be
17 at legislature on Tuesday.

18 What really scares me more than
19 anything else is when some of the
20 legislators look at me and say, you
21 know what? The college isn't a
22 priority. And I understand they have
23 a lot of problems, but it's not the
24 top of their list. Well, it has been
25 on mine for 45 years, and I explained



1 SCCC Board Meeting
2 to some of the leaders there, the
3 deputy, presiding officer, and the
4 majority leader that now it's going
5 to be fun because I will tell
6 everybody in this room, all right,
7 I've been bound as a trustee to keep
8 my mouth shut at times when I see
9 things and hear things for the good
10 of the whole.

11 I'm not leaving this
12 institution. I'm staying on as a
13 foundation member, and now my lips
14 won't be sealed. If I see something
15 that I don't think is right, and it's
16 going to affect students at this
17 college, or we're going to play
18 games, people are going to hear about
19 it, and the legislature, and any
20 place else I can say it. I will not
21 tailor false rumors, I will not
22 instigate, okay, problems. I don't
23 have to. They're there.

24 One of the things that really
25 bothered me when I was chair -- Lou,



1 SCCC Board Meeting
2 when I was chair and you were
3 counsel, for a year-and-a-half I
4 asked for information on new hires.
5 Not once did you tell me what the
6 procedure had to be done, okay, to
7 get it down, and finely when Saul and
8 I were in a meeting, and Saul made a
9 proposal, all you had to do, you
10 know, is put the right wording
11 together. I ask you why that what I
12 asked you over and over again, okay,
13 you just didn't say that to me? When
14 Chairwoman Irizarry asked you, could
15 they do that? Yeah, we have a vote,
16 and this board saw fit, enough
17 already. We're going to hire
18 somebody, we've given the obligation
19 and the direction to this president.
20 We don't want to be sitting here and
21 hiring anybody. We want to know who
22 he hires. Well, you know, just to
23 get an idea, but for over a year, I
24 said the same thing at meeting after
25 meeting, and I got yes'd to death.



1 SCCC Board Meeting

2 And the fact was, I'm not an
3 attorney. I didn't know what the
4 procedure was, but I did expect you
5 to tell me or guide me in that
6 direction.

7 MR. LOUIS PETRIZZO, ESQ.: Any
8 time you directed a specific question
9 to me, and we have verbatim minutes,
10 and we can go back, I did my best to
11 answer your question directly. If
12 you're speaking about the background
13 check which was the issue that
14 Trustee Fenchel brought forward in
15 the form of a motion, it was
16 discussed in an open meeting in which
17 this board then voted on. He
18 followed a procedure.

19 MR. ERNESTO MATTACE, JR.:
20 Yeah, he was an attorney.

21 MR. LOUIS PETRIZZO, ESQ.: No,
22 no, as the chair of this body, you
23 knew the procedure as well as he did,
24 in fact, better than he did. I think
25 you were on the board a longer period



1 SCCC Board Meeting

2 of time.

3 MR. ERNESTO MATTACE, JR.: Why
4 didn't you tell me what the procedure
5 was?

6 MR. LOUIS PETRIZZO, ESQ.:
7 Because you never asked me that
8 question. If you asked that
9 question, I would have tried my best
10 to give you a correct answer. I've
11 never not given you a correct answer
12 or the best answer that I could give
13 you, and we could go back, and we
14 could look at the minutes, and if you
15 can point out where that's
16 happened...

17 MR. ERNESTO MATTACE, JR.:
18 Well, if you look at the minutes,
19 when the chairwoman asked you, did
20 they request that -- forget the
21 background checks. I'm taking about
22 --

23 MR. LOUIS PETRIZZO, ESQ.: What
24 are you talking about?

25 MR. ERNESTO MATTACE, JR.: The



1 SCCC Board Meeting
2 credential, okay, and their history;
3 who they were.

4 MR. LOUIS PETRIZZO, ESQ.: The
5 credentials?

6 MR. ERNESTO MATTACE, JR.: What
7 do we get when you're hiring
8 somebody?

9 MR. LOUIS PETRIZZO, ESQ.: You
10 get a resume, and then we do a
11 background check.

12 MR. ERNESTO MATTACE, JR.:
13 Thank you, okay. The resume. That's
14 what I was asking for from the
15 beginning.

16 MS. DAFNY J. IRIZARRY: Trustee
17 Sanders?

18 MS. THERESA SANDERS: Just
19 again, I love the training because I
20 think that we're out of order.

21 I think that our questions as
22 trustees go to the president, and I'm
23 just saying we just came from this
24 training, but I just think that we
25 should ask the President.



1 SCCC Board Meeting

2 MR. ERNESTO MATTACE, JR.: Your
3 absolutely right, but I was just
4 making a statement. Counsel decided
5 to answer me.

6 MS. THERESA SANDERS: Okay.

7 MR. ERNESTO MATTACE, JR.: I
8 was just making a statement. That's
9 all.

10 MS. DAFNY J. IRIZARRY: Trustee
11 Mangual?

12 MR. ANTHONY MANGUAL: The
13 student body of the Grant Campus had
14 requested prior to last month's
15 meeting, if it was possible to do a
16 report on the Dream Act requesting a
17 resolution due to the fact that they
18 were seeking support from other
19 campuses. They have decided to stand
20 off a little bit and next month come
21 forward with the report for the
22 board.

23 MS. THERESA SANDERS: Excuse
24 me, just a question. Can you clarify
25 just where the position of the



1 SCCC Board Meeting
2 college so far, if you can, regarding
3 the Dream Act?

4 DR. SHAUN L. MCKAY: The
5 college has not taken an official
6 position on that. Certainly their
7 looking at that, and they would
8 advance a position to the board. We
9 will certainly take a look at that
10 from the college's prospective so we
11 can respond to the board, but I'll
12 say that the SUNY system, the SUNY
13 Chancellor has taken an official
14 position on that, has voted to
15 support the Dream Act, and that
16 information was done, I believe, in
17 January, so we'll see what the
18 students will submit to the board,
19 and at the board's direction, a
20 position for the college will be
21 adopted, and certainly we will
22 formally adopt that similar position.
23 Thank you.

24 MR. ANTHONY MANGUAL: I just
25 want to point out that the CUNY



1 SCCC Board Meeting
2 district also passed a resolution in
3 support of the Dream Act.

4 MS. DAFNY J. IRIZARRY:
5 Anything else?

6 (No verbal responses.)

7 MS. DAFNY J. IRIZARRY: At this
8 time request a motion to go into
9 executive session.

10 MR. ERNESTO MATTACE, JR.: So
11 moved.

12 MR. ANTHONY MANGUAL: Second.

13 MS. DAFNY J. IRIZARRY: All in
14 favor?

15 THE MEMBERS: Aye.

16 MS. DAFNY J. IRIZARRY:
17 Opposed?

18 (No verbal response.)

19 MS. DAFNY J. IRIZARRY:
20 Abstention?

21 (No verbal response.)

22 MS. DAFNY J. IRIZARRY: Motion
23 carries.

24 (Whereupon, the Board of Trustees
25 meeting concluded at 9:37 p.m.)



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C E R T I F I C A T E

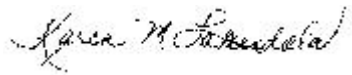
I, KAREN M. LaMENDOLA, a Notary Public
in and for the State of New York, do hereby
certify:

THAT the witness(es) whose testimony
is hereinbefore set forth, was duly sworn by
me; and

THAT the within transcript is a true
record of the testimony given by said
witness(es).

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

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



KAREN M. LaMENDOLA



* E R R A T A *

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WITNESS SIGNATURE

SUBSCRIBED AND SWORN TO BEFORE

ME THIS ___ DAY OF _____, 20__

NOTARY PUBLIC MY COMMISSION EXPIRES _____



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