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SUFFOLK COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
MONTAUKETT LEARNING RESOURCE CENTER
EASTERN CAMPUS, RIVERHEAD, NEW YORK

May 16, 2013
4:00 p.m.

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PRESENT:

DAFNY IRIZARRY,	Chairwoman
WALTER HAZLITT,	Vice Chairman
SAUL FENCHEL,	Trustee
BRYAN LILLY,	Trustee
THERESA SANDERS,	Trustee
PAUL PONTIERI, JR.,	Trustee
ANTHONY MANGUAL,	Student Trustee
DR. SHAUN L. MCKAY,	SCC President
LOUIS PETRIZZO, ESQ.,	Counsel to Board



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2 THE CHAIRWOMAN: Good evening. Please
3 rise for the pledge.

4 (Whereupon, Trustee Hazlitt led the
5 recitation of the Pledge of Allegiance).

6 THE CHAIRWOMAN: Thank you Trustee
7 Hazlitt. Welcome, everyone. At this time,
8 President McKay would like to give a
9 presentation.

10 MS. ARANEO: It's my pleasure to
11 share this information with you today. As you
12 know, Anthony Mangual was recently named an all
13 U.S.A. Academic First Team member after being
14 selected from more than eighteen hundred
15 nominated students enrolled in more than eight
16 hundred community colleges across the country.
17 He is one of only twenty-four students named to
18 the first team in New York State.

19 In addition to being named to the All
20 U.S.A. Academic Team, Trustee Mangual is New
21 York State's 2013 New Century Scholar, the
22 designation awarded to the highest scoring
23 student from each state. As the state-wide
24 recipient, he was honored at the American
25 Association of Community Colleges' annual



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2 national convention in California, where he
3 represented all community college students from
4 New York State at the convention's opening
5 ceremony.

6 So today we have an award that we
7 would like to present to him in recognition of
8 his accomplishment. (Applause).

9 DR. MCKAY: Just to let you know that
10 we are so proud of Anthony. I was in
11 California with Anthony and Chairwoman
12 Irizarry. Anthony was recognized nationally at
13 this event. We went on stage and, you know, we
14 were profiled and we were the two tallest at
15 the convention. Because this is such a
16 prestigious award, they were going to take
17 photographs of us later without having the
18 actual certificate in our hands. So, a
19 colleague president in California said "I'll
20 hold them for you." Then happened to leave the
21 session earlier than normal.

22 TRUSTEE MANGUAL: Way earlier than
23 normal.

24 DR. MCKAY: So Anthony was really
25 concerned he wouldn't see this again. So, we



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2 actually had to track it down. Today it's a
3 great honor to present this in front of his
4 colleagues. Anthony, congratulations.

5 THE CHAIRWOMAN: Congratulations.
6 Again, Trustee Mangual, you make us proud.

7 At this time, I would like to welcome
8 Legislator Sarah Anker, who also would like to
9 make a presentation.

10 LEGISLATOR ANKER: What a beautiful
11 campus. This is the first time I've been here
12 actually in this building. I was at the County
13 Legislature meeting in Riverhead last month and
14 I said I have to check out the campus. This is
15 pretty far out here. I grew up in a place like
16 this where you had to travel at least twenty
17 miles to our nearest grocery store, which you
18 guys call supermarkets.

19 It's a pleasure being out here. It's
20 a beautiful day. I have a proclamation for
21 John Lombardo. Notice he's always hiding in
22 the back. Come on up. He's so humble, but
23 he's so important to Suffolk Community College.
24 Thank you also, the administration, for coming
25 out and speaking on your budget. I know it's



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2 going to be very tough for everybody involved
3 in any type of financial budgeting. Just have
4 patience. You guys have some wonderful
5 projects going and you have a lot of support
6 by the legislature.

7 Keep in mind that when you look at
8 your budget, it's very challenging this year,
9 for next year, and I guess for the next ten
10 years. Gail will put you right on the right
11 track.

12 So I do have a special proclamation
13 for John. I was hoping to get you at a
14 legislature meeting, but I know how busy you
15 are. You are all over the place. Thank you
16 for taking your time, and Dr. McKay, and I
17 thank Chris for going out of state, going
18 beyond the borders of Suffolk to find out what
19 you all can do to get Suffolk Community College
20 known and start initiatives and create a very
21 strong, sustainable foundation.

22 Not that you don't have it now. You
23 do have it. But we need to continue that.
24 Strengthen that and then move forward.

25 I've been in discussions with some



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2 other ideas Jim, Chris, about maybe possible
3 housing, affordable housing for students.
4 We will talk more about that later. There are
5 many pieces to the puzzle keeping Long Island
6 strong, and the jobs resolution that was
7 recently passed, that is the job opportunity
8 board. I love your vets board or initiative;
9 that is so important too.

10 As I said before, you are like one of
11 the main legs. If you look at Suffolk County
12 as a chair, Suffolk Community College is one of
13 the strong legs thats holding up the county,
14 you really are. I thank you for everybody
15 sitting here in this crowd for everything that
16 you do for the county because it's vital that
17 we keep focused on our future. That's what
18 it's about.

19 So, with great pleasure I will
20 present John Lombardo. You have been, John,
21 Associate Vice President of Workforce and
22 Economic Development, which has been a
23 wonderful thing for the county, and I look
24 forward to continually working with you. And
25 also and you received the award, 2013



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2 Manufacturing Leadership Advocacy Award from
3 the Manufacturing Leadership Counsel. That
4 deserves a round of applause. (Applause).

5 The many, many things, from receiving
6 these high level awards to helping students who
7 need guidance and direction, and showing them
8 a way of how they're going to accomplish their
9 goals in the future, and helping them find a
10 job. It's so vital. It's with honor that I
11 present your proclamation from Suffolk County
12 on the amazing work that you are doing, and
13 also the many accomplishments that you will do
14 in the future. Thank you so much.

15 THE CHAIRWOMAN: Thank you so much
16 for shaping the global future of manufacturing.
17 At this time, I would like to continue by
18 requesting a motion to adjourn the Board of
19 Trustees meeting and going into executive
20 session to discuss personnel and litigation
21 matters.

22 TRUSTEE MANGUAL: So move.

23 TRUSTEE FENCHEL: Second.

24 THE CHAIRWOMAN: All in favor?
25 Oppose? Abstention? Motion passes.



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2 (Whereupon, the Board met in
3 executive session at 4:15 p.m. The
4 meeting resumed at 5:00 p.m.)

5 THE CHAIRWOMAN: Welcome back, everybody.
6 At this time, I would like to request a motion
7 to call the Board of Directors meeting to
8 order.

9 TRUSTEE FENCHEL: So move.

10 THE CHAIRWOMAN: All in favor?
11 Opposed? Abstention? Motion carries. I would
12 like a motion for the approval of the minutes
13 of the April 8, 2013 Board of Directors
14 meeting.

15 TRUSTEE MANGUAL: So move.

16 TRUSTEE PONTIERI: Second.

17 THE CHAIRWOMAN: All in favor?
18 Opposed? Abstention? Motion carries. Request
19 a motion for the approval of Association
20 resolutions 2013.A9 to 2013.A12.

21 TRUSTEE MANGUAL: So move.

22 TRUSTEE MORGO: Second.

23 THE CHAIRWOMAN: All in favor?
24 Opposed? Abstention? Motion carries. Vice
25 President Mazzarelli will present Association



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2 financial reports.

3 MS. MAZZARELLI: Thank you. Okay,
4 this is the Association financial report for
5 the period September 1, 2012, through April 30,
6 2013. As you can see, Column 1 is the
7 particular fund, Column 2, budgeted revenue,
8 Column 3, year-to-date actual revenue, 4, the
9 budgeted expenditures, Column 5, year-to-date
10 actual expenditures as of April 30th, and then
11 Column 6, year-to-date profit and loss.

12 I call your attention to the last
13 column. You can see that all of our funds are
14 in a positive cash position. We have about a
15 third of the year to go. And so we still have
16 considerable amount of payroll to cover. And
17 we have the year-end expenses for May. We have
18 a major theater production, Tartuff, so we have
19 payments for that. We have the Shakespeare
20 festival coming up, so a lot going on in the
21 Theater Department.

22 In the student affairs area over the
23 summer they will purchase supplies. They
24 repair any broken equipment. And they also
25 have several leadership retreats, so that will



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2 use up some of that budget as well.

3 We also have had several student
4 banquets, student recognition ceremonies and
5 their springfest. Lots of activities happening
6 this month and also in early summer. If you
7 look at athletics line, you will see that
8 there's substantial surplus there too, which we
9 plan to use as the athletic events wind down
10 for the season in May. And also for repairs to
11 the field, so we will be refurbishing some of
12 the athletic fields and doing some maintenance
13 work.

14 You will be happy to see that the
15 culinary catering, Culinary Arts is back in a
16 positive position. That was because they had
17 several events in April. And they also had
18 their May fundraiser. So, they're now more
19 positive. So I'd be happy to answer any
20 questions.

21 TRUSTEE MANGUAL: I have a question
22 was the refurbishing of the athletic grounds
23 part of the original plan or is that secondary
24 because of the surplus cash?

25 MS. MAZZARELLI: They always do



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2 routine maintenance to the fields and grounds,
3 refurbish the goal posts and things like that.

4 TRUSTEE MORGO: Where does Salute to
5 Excellence money go?

6 MR. GUARINO: That money goes to the
7 Foundation. Goes straight to the Foundation.

8 THE CHAIRWOMAN: Thank you, Vice
9 President Mazzarelli. At this time, I would
10 like to request a motion to adjourn the Board
11 of Directors meeting and call for Board of
12 Trustees meeting to order.

13 TRUSTEE MANGUAL: So move.

14 TRUSTEE PONTIERI: Second.

15 THE CHAIRWOMAN: All in favor?
16 Opposed? Abstention? Motion carries.

17 Request a motion for the approval of
18 the minutes of the April 18, 2013 Board of
19 Trustees meeting.

20 TRUSTEE HAZLITT: So move.

21 TRUSTEE MANGUAL: Second.

22 TRUSTEE MORGO: Quick question.
23 Comment, really. As I was reading this, I was
24 sorry that I missed hearing Dean Braxton talk
25 about attracting people to the college. I



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2 wasn't really. I was in Sorrento. It wasn't
3 so awful.

4 THE CHAIRWOMAN: I wish we were as
5 sorry as you.

6 TRUSTEE MORGO: While I was reading
7 this, this has come up other times. I'm the
8 newest member of the Board. I keep seeing
9 things, at the budget and audit committee we
10 talked about money to going to out of county
11 students and the county losing money and it was
12 pointed out that it's not coming directly
13 from the county any more. Well, it comes from
14 the county and then the county bills the towns
15 and the towns pay. It looks like it's a loss
16 to the county. The students are our loss and
17 we should try to attract them, but just to be
18 precise, the county gets repaid by the
19 different towns.

20 I don't know if you need a correction
21 of the budget, but I think that should be seen
22 because when you say the county is losing nine
23 million dollars it sounds like that's money
24 that could be coming to us. In fact, it's the
25 towns. It's not coming from the county. Its



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2 may be a small point, but it's a valid point.

3 TRUSTEE HAZLITT: I think most of the
4 students attend like Nassau.

5 TRUSTEE MORGO: Joanne made the point
6 that those are the kids that we should be
7 getting. I totally agree with that. It's not
8 like we are losing the revenue.

9 THE CHAIRWOMAN: Thank you.

10 TRUSTEE HAZLITT: Of course Nassau is
11 less controversial than we are.

12 THE CHAIRWOMAN: Did someone second
13 it?

14 TRUSTEE MANGUAL: I second it.

15 THE CHAIRWOMAN: All in favor?
16 Opposed? Abstention? Motion carries.

17 I'd like to introduce Vice President
18 Gail Vizzinni to present college budget and
19 financial reports.

20 MS. VIZZINNI: The current year
21 budget, 1213, we are projecting a shortfall in
22 revenue of one point five million dollars,
23 primarily due to the level of enrollment. We
24 are projecting surplus in appropriations of two
25 point four million. The net of that is we are



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2 in the black nine hundred and ninety-five
3 thousand dollars. This is a little more than I
4 usually report for the current year. The major
5 difference is these projections assume -- you
6 have before you a resolution to authorize our
7 sponsor services statement for workers'
8 compensation and liability and administrative
9 fees to the county.

10 We assumed that we will get the same
11 percentage of savings when we pay our 1213
12 sponsor services payment. That's the
13 additional four hundred, five hundred thousand
14 dollars, why we are at that level. Any
15 questions?

16 This morning the college was
17 represented, as Legislator Anker mentioned and
18 thanked us, at the legislative hearing on the
19 capital program. My compliments to John
20 Lombardo and Dr. McKay and John DeMayo and Paul
21 Cooper and I were there as well, responding to
22 a myriad of questions in regard to requests to
23 move the funding, which isn't included in the
24 capital program, from '15 to '14 so we can
25 leverage that to capture the state aid for the



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2 sports facility at Eastern and leverage the
3 commitment so we can garner support for
4 including the renewable energy STEM building in
5 the state budget.

6 So I'd like to say that we were well
7 received, but it is a process and there were
8 challenging questions in regard to the impact
9 on the county, the debt service and what have
10 you.

11 TRUSTEE MORGO: What would be our
12 recommendation.

13 MS. VIZZINNI: The new director has a
14 particular perspective, as that office should,
15 which is the fiscal climate of the county.
16 This is the cover that shows what is happening
17 with their debt service. Because of several
18 maneuvers on the county's part, using one
19 shots, depleting reserves, securitizing assets,
20 those things are coming due and causing debt
21 service to escalate. Their recommendation is
22 very supportive of the project, but to leave it
23 where it was.

24 TRUSTEE MORGO: I was there for the
25 housing part of it, and it was the same thing,



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2 they want to move everything back.

3 MS. VIZZINNI: You have to respect
4 that. But where you sit is where you stand.

5 THE CHAIRWOMAN: Thank you very much.
6 I'd like to introduce Dr. Nathaniel Pugh, Vice
7 President for Planning and Institutional
8 Effectiveness and Dr. Christopher Shults,
9 Director for Planning and Institutional
10 Effectiveness, to give us an update.

11 DR. PUGH: Madam Chairperson, members
12 of the Board of Trustees, Mr. President,
13 colleagues and friends, me and my colleague are
14 honored to make this presentation on the update
15 on planning assessment and the progress we are
16 making toward the monitoring report for Middle
17 States. This slide will be reported by Dr.
18 Shults.

19 DR. SHULTS: Good afternoon. I'd
20 like to bring the Board members' attention to
21 the matrix that is in your packet. This first
22 slide is providing some updates that you will
23 find on the matrix. I'd like for you to note
24 that the fourth column indicates the progress
25 that has been made since the last time we



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2 reported to the Board.

3 In addition, you will note on bottom
4 there are three bullets and those have the
5 dates for specific -- important dates regarding
6 our monitoring report. We want to make sure,
7 in addition to providing progress on the keys
8 for compliance, we also let you know where we
9 stood regarding important dates regarding the
10 monitoring report. You will note in regard to
11 planning efforts, we have the pending approval
12 of the Strategic Plan which critical; that is
13 the cornerstone document for our planning
14 efforts.

15 We have the Comprehensive Assessment
16 Plan for Institutional Effectiveness, the
17 CAPIE. You have received that document. The
18 college has as well. June 1st is the deadline
19 for the edits, at which point we will turn it
20 around very quickly and hopefully have those
21 integrated and have it back to Dr. McKay for
22 review.

23 More than fifty percent of our
24 academic programs have provided assessment
25 plans for the next year, and done in our



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2 enhanced and revised assessment system. We
3 have final governance votes on the
4 Institutional Levels of Student Learning
5 Outcomes, the ILO's. Those are moving forward.
6 They have been approved on all three campuses.

7 We have initiated assessment planning
8 in our administrative and educational support
9 units, specifically the library and our
10 computer information systems areas, and again,
11 within our revamped assessment system.

12 I'd also like to alert you to the
13 fact that you will be receiving a report later
14 which has all of the progress updates that you
15 have asked for, the chronologies and all that
16 information, but it's important for us to note,
17 we felt that you will have an inventory of the
18 monthly progress in the back, as requested.

19 In regards to the chronology, the
20 work groups are no longer meeting for
21 monitoring reports. It's just the writers at
22 this point are meeting with each other. They
23 have begun writing narratives from the outline
24 and we have continued our communication effort
25 to not only to the Board but also the college



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2 governance bodies and the college community,
3 and we continue to communicate progress as we
4 move forward.

5 I will send it back over to Dr. Pugh.

6 DR. PUGH: Let me bring you up to
7 date on something dear to my heart and talk
8 about the working groups. There are four of
9 them. There is a working group for each of the
10 standards, two, three, seven and fourteen. We
11 are continuing to gather evidence; that is one
12 of the things that you should know. It's
13 critical that we make a compelling argument
14 based on evidence.

15 The writers have been very diligent
16 on that. They have asked not only to give them
17 but to help them organize and put the data
18 online in terms of our computer networks. They
19 have completed outlines and summary progress
20 reports to me before May 17th, which is
21 tomorrow, and I'm pleased they're well written
22 and we can build on them. They have outlined
23 very critically the points that has been
24 pointed out, in terms of what the monitoring
25 report should include.



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2 Let me turn to strategic planning.

3 Our president, on May 6, 2011, said to the
4 strategic planning council that I want you to
5 review the mission statement and the vision.
6 That was two years ago. What I got to realize
7 was that the strategic plan was really that
8 which operationalizes or put into concrete,
9 if you will, the institutional mission and its
10 vision.

11 In addition to that, as Chris pointed
12 out, the strategic plan is the cornerstone of
13 our planning and assessment effort. Without
14 that we don't go anywhere. The bullets under
15 that, was one I want to point out to you. It
16 will also drive our next phase in terms of
17 operational planning. We certainly want to do
18 it. Let's see if we can do it.

19 The plan also is very critical in
20 terms of it must meet a wide constituency
21 support. What you need to know is down on the
22 fourth bullet is the critical tone. We had
23 over five hundred persons, both inside and
24 outside the college, to review that plan and
25 give us the benefit of their thoughts.



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2 In addition, the governance bodies
3 laid in there with every scrutiny, and the plan
4 became better because of their efforts, and I
5 appreciate that. Then our Vice President
6 Araneo made sure the college had the
7 opportunity to review the plan based on the
8 college briefs that were put forth.

9 So the resolution of the strategic
10 plan is critical for us, not only to move
11 forward, but also to respond to Middle States,
12 but it's the document that operationalizes our
13 mission and vision.

14 The next step is we will put the
15 strategic plan out for the community to
16 continue to look at and see what they can buy
17 into or not buy into and support, hopefully.
18 The CAPIE will be revised and we will get that
19 document through the process bit by bit. We
20 want to submit the draft narratives of the
21 monitoring report to Drs. Howard, VP Araneo by
22 June 7th and we will make that target. The
23 submission of the first draft of the monitoring
24 report will be to the Board by June 28th.

25 Do you have any questions or concerns



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2 at this point that we can speak to?

3 THE CHAIRWOMAN: You did mention that
4 the working groups are no longer operating.

5 DR. PUGH: It's the writers. We have
6 a writer for each group and they're working
7 very heart. Those persons are Rebecca Turner
8 Wallace, Ammerman campus. Dr. Jeffrey
9 Patterson, Dr. Troy Tucker and Dr. Phil
10 Christensen. When I call, they respond, and
11 when we ask them to put things in certain
12 formats, they do that, and they're getting the
13 support that they need to make sure that they
14 not only meet the dates, but the narratives are
15 reviewed with high input by Dr. Howard and Vice
16 President Araneo.

17 THE CHAIRWOMAN: These narratives
18 don't go back to the working group?

19 DR. SHULTS: They don't go directly
20 back to the working group, but the working
21 group members, as well as the MRTF, will be
22 part of the review team we had that takes a
23 look at the narratives. It's just that we had
24 an individual meeting on a monthly basis to
25 gather evidence. We know longer need them to



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2 gather evidence, we need to start writing
3 narratives. The writers will be meeting with
4 VP Araneo and Dr. Howard, who are the editors,
5 to make sure they can tie them together for a
6 comprehensive and cohesive document.

7 THE CHAIRWOMAN: Other any questions?
8 (No Response).

9 THE CHAIRWOMAN: Thank you very much.
10 At this time, I'd like to request a motion for
11 the approval of college resolutions 2013.35, to
12 2013.39.

13 TRUSTEE MANGUAL: So move.

14 TRUSTEE HAZLITT: Second.

15 THE CHAIRWOMAN: All in favor?
16 Oppose? Abstention? Motion carries. We will
17 move now to the committee reports, beginning
18 with student services and academic affairs.

19 TRUSTEE SANDERS: Thank you. In our
20 last meeting, it's very interesting that we
21 spent a lot of time talking about the STEP
22 college program and the impact of that program.
23 There are a couple of suggestions at that
24 committee meeting. At we looked at Hampton
25 Bays. We were very excited in terms of the



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2 results, in the Hampton Bays school district.

3 You want to make a recommendation,
4 maybe that is something that we should be
5 sharing with the Suffolk County committee on
6 higher learning function, take that model and
7 you can drop it into other institutions or can
8 help us to justify continued support by county
9 officials. That is what we are here for is to
10 educate students, so if we have a model where
11 we can show student progress and student
12 learning and attract student to this college, I
13 think that is something that we should show.
14 That is one of the discussions that we had.

15 The other two things that we
16 discussed, we did go over Middle States and the
17 time line and making sure that we have enough
18 time to review that and it get the report back
19 as board members to the committee, and also
20 trying to look at changing the name of our
21 committee to student success services. It's
22 something that we would like to put on the
23 agenda for the next meeting. It's a subtle
24 change, but I think if we are talking to trying
25 to make sure that kids are successful, we need



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2 to change our mentality also.

3 THE CHAIRWOMAN: I think you covered
4 most of it. I know there was also a discussion
5 and recommendation that at the institutional
6 level we have analyzed the students that come
7 from high school into the institution and how
8 they're performing. We do know and have
9 identified high schools with the most number of
10 students need remediation.

11 The program in Hampton Bays seems to
12 be the answer to somehow decrease that
13 remediation need that we have here. We have
14 over fifty percent of our students need
15 remediation. Perhaps entertaining the idea and
16 exploring the idea to bring this type of
17 program in one of those three schools where we
18 get a lot that type of student that need
19 remediation.

20 DR. McKAY: It's quite a bit of work.
21 In fact, this campus has been working with
22 Hampton Bays and requires some commitment by
23 the school district to have a point person.
24 There is some resource commitment by the campus
25 when it comes to the assessment part of the



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2 work that has to be done. There is testing and
3 retesting and sharing of the results throughout
4 the semesters, and there is a point person on
5 the campus on the academic side that works as
6 well. Those folks work continuously, and our
7 IE Department has to tabulate the results.

8 We will would need to have partners
9 would be willing to do the same work with us as
10 we have done with Hampton Bays. It's a model
11 year. It took several years to get to that
12 point. We are into year three with Hampton
13 Bays. We are seeing now a significant result
14 when we retest the students, they are now
15 testing at college level courses and not
16 remedial courses. Now we have an instrument
17 that can be we have used that can be
18 replicated. Now we have three years of data
19 that we can utilize in the other districts.

20 THE CHAIRWOMAN: That is what we are
21 looking forward to see in this program. We are
22 grateful for Hampton Bays to partner and carry
23 out these program. We would like to see it go
24 to other places as well. Finance committee.

25 TRUSTEE MORGO: The meeting was last



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2 April. An important one.

3 THE CHAIRWOMAN: Campus facilities.

4 TRUSTEE LILLY: Trustee Morgo and
5 myself have not met since last meeting, but we
6 need to sit down with the vice president in the
7 next maybe two weeks.

8 TRUSTEE MORGO: I'm waiting for your
9 call, Bryan.

10 TRUSTEE LILLY: With the school year
11 ending, there are a lot of projects that are
12 going to be ramped up. Next month we need to
13 sit down.

14 THE CHAIRWOMAN: Personnel committee.

15 TRUSTEE PONTIERI: We haven't met.

16 THE CHAIRWOMAN: Last but not least,
17 advocacy committee.

18 TRUSTEE HAZLITT: My activity through
19 the last month has been through the Foundation
20 more than the Board of Trustees, and I would
21 like to defer to the executive director of the
22 Foundation to discuss our progress or lack
23 thereof or what have you.

24 MR. GUARINO: I would say progress.
25 Thanks to Madam Chairwoman, thanks to Trustee



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2 Hazlitt stepping up and getting involved with
3 conversations with the Foundation that we will
4 know probably next week or two how deep in the
5 discussion we will be with regard to the
6 scholarship support. They have a very strong
7 interest, especially with the Brentwood campus.
8 I hope to report more in the next meeting
9 details. It should be a very advantageous to
10 the college. I want to personally thank
11 Trustee Hazlitt.

12 THE CHAIRWOMAN: I look forward to
13 being pleasantly surprised.

14 TRUSTEE HAZLITT: I hope so. We are
15 cautiously optimistic.

16 THE CHAIRWOMAN: Move to my report.
17 Tomorrow will be ESL graduation. Our trustee,
18 Trustee Mangual, will be the keynote speaker
19 for the graduation, and Sunday will be
20 commencement, so I hope to see everyone there.
21 There is a possible retreat for July 22nd with
22 the Board of Directors Foundation. Please keep
23 that in mind, Monday, July 22nd. That is all I
24 have for now. President's report.

25 DR. McKAY: Madam Chair and members



1 5/16/13 Board of Trustees meeting
2 of the Board of Trustees, at this point I'm
3 going to ask Executive Director Rick Guarino to
4 present his report on the Foundation.

5 MR. GUARINO: Briefly, the Foundation
6 continues to move forward with the mission of
7 the Vision 2015 campaign, as we just discussed,
8 and I was going to talk about, we had some
9 meetings regarding some gifts. Nothing that I
10 would bring forward or talk publicly at this
11 point. We are optimistic in the near future
12 we will have something to talk about that would
13 impact the campaign itself and directly support
14 student scholarships, if that would be the
15 desire of the potential donor. That continues
16 to move forward.

17 Additionally, staffing at the
18 Foundation. I'm very pleased to report that we
19 have placed our Director of Alumni Affairs.
20 Russell Marlborough will start at the
21 Foundation May 28th. He will be at the next
22 Board of Trustees meeting. He's a
23 professional. I've had some time this last few
24 weeks of going to some dinners and some alumni
25 honoree programing, and there is a really



1 5/16/13 Board of Trustees meeting
2 strong alumni base. There is a lot of
3 potential.

4 I'm very optimistic about the long
5 and short term growth of engaging alumni and
6 getting them back on campus, getting them
7 involved, volunteering, mentoring. Giving back
8 in all different ways. So that's all positive.

9 The Vision 2015 campaign has one
10 point four nine eight million dollars in it, of
11 which a hundred twenty-five thousand dollars,
12 just under a hundred twenty-five thousand is
13 from faculty and staff. As mentioned before,
14 we are trying to get a joint meeting of the
15 Board of Directors, Board of Trustees on July
16 22nd. That will be some planning, strategy
17 retreat mission.

18 And finally we have the golf outing
19 August 12th, St. George's. We are looking for
20 sponsors, golfers, any input, advice, will be
21 appreciated. To the point all the money we
22 raise from the golf outing goes toward the
23 Foundation. Scholarships, student emergency
24 loans and the like.

25 DR. McKAY: At this point, I ask John



1 5/16/13 Board of Trustees meeting
2 Lombardo to step forward. John Lombardo, Drew
3 Foster, and Mary Lou Araneo, in your packet
4 there is a magazine, and you also have the
5 Pipeline. This is the third iteration?

6 MS. ARANEO: Yes.

7 DR. MCKAY: It goes to over five
8 hundred thousand homes in Suffolk County. It
9 was at the legislature this morning. Most of
10 the inquires will either go to the Admissions
11 Office, Workforce Development and certainly the
12 having the reach of the programs and
13 information in the document here enables our
14 students to see right away what the
15 requirements are in regard to the jobs and
16 their career pathways are as well, and what the
17 salary expectations are. The parents can also
18 use this in discussions with students.

19 John, anything you want to add to
20 that?

21 MR. LOMBARDO: Not really, other than
22 I would focus on some of the accomplishments
23 within here, from our students, especially the
24 culinary school. One of our culinary
25 graduates, I don't think his diploma is dry,



1 5/16/13 Board of Trustees meeting
2 and he won a baking award on the Food Channel.
3 Take a look. There is some very interesting,
4 focused articles in here, I think, that speak
5 to the widespread appeal we have as a college.

6 DR. McKAY: Thank you. Madam Chair
7 indicated, this Sunday we have our
8 commencement. I checked with Vice President
9 Mazzarelli. We were told that total graduates
10 that we anticipate for this session is over
11 three thousand eight hundred graduates this
12 year. We are close to about almost a thousand
13 that will be walking on Sunday to receive the
14 diplomas on the Grant campus and we look
15 forward having you with us and to celebrate
16 with our students on Sunday. That concludes
17 the report, Madam Chair.

18 TRUSTEE HAZLITT: Can I ask one
19 question?

20 DR. McKAY: Yes.

21 TRUSTEE HAZLITT: What is the status
22 of the nursing program? I heard mixed reports
23 that the hospital seems to be losing interest
24 in participation in it.

25 MS. MAZZARELLI: The nursing



1 5/16/13 Board of Trustees meeting
2 partnerships have decreased. The hospitals no
3 longer are participating in that way. So, we
4 are filling the nursing program with the
5 hundreds of students that are still beating
6 down our doors to get into our nursing program.

7 We also have collaborations with four
8 year institutions, because the hospitals are
9 looking for Bachelor's prepared nurses now, so
10 we work with four year institutions. For
11 example, Adelphi is one of our partners and
12 students go from our nursing program right into
13 Adelphi at a reduced cost down in our Sayville
14 center.

15 The nursing program is still going
16 strong, although the nature of the partnerships
17 with the hospitals has changed.

18 TRUSTEE HAZLITT: Any hospitals
19 withdrawn?

20 MS. MAZZARELLI: Most of them have
21 withdrawn. The only one still with us, I
22 believe, is Saint Catherine's.

23 THE CHAIRWOMAN: At this time I would
24 like to appoint Theresa Sanders as the ad hoc
25 nominating committee for the purpose of



1 5/16/13 Board of Trustees meeting
2 determining the members interested in serving
3 as officers of the Board of Trustees for the
4 2013-2014.

5 TRUSTEE HAZLITT: So move.

6 TRUSTEE MANGUAL: Second.

7 THE CHAIRWOMAN: All in favor?
8 Oppose? Abstention? Motion carries. Motion
9 to adjourn.

10 TRUSTEE MORGO: So move.

11 TRUSTEE MANGUAL: Second.

12 (Time noted: 5:34 p.m.)

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CERTIFICATION

STATE OF NEW YORK)

)

ss:

COUNTY OF SUFFOLK)

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

THAT this is a true and accurate
record of the meeting held by the Suffolk
County Community College Board of Trustees
on May 16, 2013, as reported by me and
transcribed by me.

IN WITNESS WHEREOF, I have hereunto
set my hand this 20th day of May, 2013.

Judi Gallop

--- JUDI GALLOP ---



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I wish to make the following changes, for the following reasons:

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