

SUFFOLK COUNTY COMMUNITY COLLEGE  
SUMMARY MINUTES OF THE BOARD OF TRUSTEES MEETING  
ALUMNI ROOM, BROOKHAVEN GYMNASIUM  
AMMERMAN CAMPUS, SELDEN, NEW YORK  
AUGUST 15, 2019

The meeting was held on Thursday, August 15, 2019 at 9:00 a.m. in the Alumni room of the Brookhaven Gymnasium on the Ammerman Campus, in Selden, New York.

PRESENT:

E. Christopher Murray	Chair
Jim Morgo	Vice Chair
Shirley Coverdale	2 <sup>nd</sup> Vice Chair
Gordon Canary	Secretary
Theresa Sanders	Trustee
Gemma deLeon-Lopresti	Trustee
Belinda Pagdanganan	Trustee
Kevin O'Connor	Trustee
Kaitlyn Gambina	Student Trustee
Louis J. Petrizzo	General Counsel/Executive V.P.
Alicia O'Connor	Deputy General Counsel
Ashley Pope	Deputy General Counsel
Jeffery Pedersen	V.P. for Planning & Institutional Effectiveness
Gail Vizzini	V.P. for Business and Financial Affairs
Paul Beaudin	V.P. for Academic Affairs
Christopher J. Adams	V.P. for Student Affairs
Mary Lou Araneo	V.P. for Institutional Advancement
Carol Wickliffe-Campbell	Chief of Staff

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The meeting of the Board of Trustees was convened at 9:00 a.m.

The Pledge of Allegiance was led by Trustee Morgo.

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Chair Murray proceeded with the swearing in of Student Trustee Kaitlyn Gambina. Student Trustee Gambina was sworn in by Ms. Anna Corrella of the Suffolk County Clerk's office. After the signing of documents, photos were taken and Student Trustee Gambina thanked her family, friends and student body and said she looked forward to working with the Board of Trustees.

Chair Murray then moved on to the recognition of guests. Ms. Wickliffe-Campbell welcomed Suffolk County AME President Dan Levler and Christian Limbach, Vice President of Suffolk County AME, to the meeting and thanked them for being in attendance.

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Chair Murray requested a motion to enter into Executive Session to discuss proposed, pending or current litigation. Trustee Morgo so moved, Trustee deLeon-Lopresti seconded and the motion

was approved unanimously. (The Trustee entered in to Executive session from 9:05 a.m. to 9:17 a.m.)

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Chair Murray called for a motion to adjourn the Board of Trustees meeting and convene the Board of Directors meeting at 9:17 a.m. Trustee Morgo so moved, Trustee Pagdanganan seconded and the motion was approved unanimously.

Chair Murray called for a motion to adjourn the Board of Directors meeting and reconvene the Board of Trustees meeting at 9:27 a.m. Trustee Sanders so moved, Trustee Coverdale seconded and the motion was approved unanimously.

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Chair Murray requested a motion to approve the minutes of the June 20, 2019 Board of Trustees meeting. Trustee Morgo so moved, Trustee Canary seconded. The motion to approve the minutes was approved unanimously.

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Chair Murray introduced John Bullard, Associate Dean of Finance, to present the College Budget and Financial report. He reviewed the revenue and expenditure projections for 2018-2019. The monthly projections as of June 30, 2019 are trending consistent with previous reports. The College continues to be fiscally prudent by controlling the filling of positions, efficiencies, and standardization of procurement to reduce expenditures to mitigate the \$4 million revenue shortfall in tuition and fees. For the end of the year, August 31, 2019, the College is projecting it will have saved \$6 million in expenditures, thereby reducing the dependence on the fund balance for 2018-2019. The Finance department is in the process of closing out the fiscal year for 2018-2019 and loading the budget for the year 2019-2020. Mr. Bullard then noted the one resolution with financial impact was for approving the College's monthly sponsor services payment to the County. This payment consists of two bills, due to there being no Board meeting in July.

Chair Murray commented that there has been an effort by the College's administration to cut expenses given the challenges with enrollment. He pointed out the \$6 million savings in the budget through fiscal management and said he found it to be a very rare thing for government and applauded the College's administration for their efforts and a job well done.

EVP Petrizzo agreed and said he also gave credit to the Executive Deans, the Vice Presidents, all Cabinet Members, and everyone who joined in on the effort. He noted that employees have also given up travel and other benefits to help close the significant gap. Unfortunately, the College is starting the year with another gap due to a decline in enrollment, and therefore, the efficiencies will have to continue on into the coming academic year in order for the College to stay on target with its budget.

Trustee Morgo asked EVP Petrizzo for the timeline for the new Vice President for Budget and Finance. EVP Petrizzo said the trustees should all have the resumes, cover letters and background searches of the finalists. They have up until tomorrow to raise any comments, issues or questions. Following that, assuming there are no questions, the College is prepared to make a selection and start discussions with the selected candidate. He anticipates a 30- to 60-day gap between engagement and when the candidate will be able to start.

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Chair Murray called for a motion for the approval of College Resolutions 2019.51 to 2019.56. Trustee Canary so moved, Trustee Morgo seconded, and the motion was approved unanimously.

Trustee Morgo commented on resolution 2019.56, the recommendation to SUNY for the appointment of EVP Petrizzo as Interim President. He said the Board has all said amongst themselves what an incredible job EVP Petrizzo has done during a difficult transition period and added it has been a seamless transition and thanked him for an outstanding job.

Regarding Resolution 2019.53, amending the Exempt Salary and Benefit Plan for two Exempt titles, Trustee Sanders asked if there had been progress on the request to have a study of all Exempts and where they are on the Step plan. EVP Petrizzo said there was a pending proposal to accomplish the study. Trustee Sanders asked if the study could be sent to the Board when complete. EVP Petrizzo agreed.

**RESOLUTION 2019.51 - Approving Monthly Sponsor Services for Suffolk County Community College**

**WHEREAS**, the State University of New York Regulation No. 602.7 requires the Suffolk County Community College Board of Trustees to review and approve all Sponsor provided services and their estimated value in advance of the service being rendered, and

**WHEREAS**, the regulation also requires the approval of the payment of each Sponsor Service satisfactorily performed, and

**WHEREAS**, health insurance is considered a Sponsor Service, be it therefore

**RESOLVED**, that the health insurance payments to the County of Suffolk in the amount of \$1,962,269.01 for the month of June 2019 and \$2,630,923.17 for the month of July 2019 (*Attachment I*) are hereby approved by the Board of Trustees.

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**RESOLUTION NO. 2019.52 - Fixing Time of 2020 Meetings of the Board of Trustees**

**RESOLVED**, that during the year 2020, meetings of the Board of Trustees shall be held on the following dates:

<u>Date</u>	<u>Location</u>	<u>Time</u>
January 16, 2020	Alumni Room, Brookhaven Gymnasium Ammerman Campus, Selden, New York	9:00 am
February 20, 2020	Board of Trustees Meeting Room, Learning Resource Center Grant Campus, Brentwood, New York	4:00 pm
March 19, 2020	Lecture Hall, Montaukett Learning Resource Center	4:00 pm

	Eastern Campus, Riverhead, New York	
April 16, 2020	Mildred Green Room, Babylon Student Center Ammerman Campus, Selden, New York	9:00 am
May 21, 2020	Board of Trustees Meeting Room, Learning Resource Center Grant Campus, Brentwood, New York	4:00 pm
June 18, 2020	Media Room, Culinary Arts Center Riverhead, New York	10:00 am
August 20, 2020*	Alumni Room, Brookhaven Gymnasium Ammerman Campus, Selden, New York	9:00 am
September 17, 2020	Board of Trustees Meeting Room, Learning Resource Center Grant Campus, Brentwood, New York	9:00 am
October 15, 2020	Lecture Hall, Montaukett Learning Resource Center Eastern Campus, Riverhead, New York	4:00 pm
December 3, 2020	Board of Trustees Meeting Room, Learning Resource Center Grant Campus, Brentwood, New York	4:00 pm

1. There is no July or November meeting scheduled.
  2. A Board retreat may be held in July and/or November. Location and time TBD.
- \* Subject to change on County Legislative action on the College Budget.

Dated: 8/15/19

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**RESOLUTION NO. 2019.53 - Amending the Exempt Salary and Benefit Plan**

**WHEREAS**, a revision to the *Exempt Salary and Benefit Plan* of Suffolk County Community College has been recommended in order to better serve the College’s needs, be it therefore

**RESOLVED**, that the *Exempt Salary and Benefit Plan* is hereby amended to reflect that the titles of “Communications Director” and “Director, Legislative Affairs” shall be removed from Category K and designated as Category I positions (*see, Attachment II*), and be it further

**RESOLVED**, that said amendment shall be effective as of September 1, 2019.

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**RESOLUTION NO. 2019.54 - Amending Resolution No. 2019.23, Adopting a Tuition and Fee Schedule for 2019-2020**

**WHEREAS**, by Resolution No. 2019.23 the Board approved and adopted a Tuition and Fee Schedule for fiscal year 2019-2020, and

**WHEREAS**, based on feedback from SUNY, the College has reviewed its Tuition and Fees schedules and recommends that the per-credit fee charged for all full-time students taking more than 18 credits for each credit exceeding 18 credits be removed for the 2019-2020 academic year, be it therefore

**RESOLVED**, that the revised student Tuition and Fee Schedule (*Attachment III*), removing the per-credit fee charged for all full-time students taking more than 18 credits for each credit exceeding 18 credits, is hereby approved and adopted for fiscal year 2019-2020.

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**RESOLUTION NO. 2019.55 - Approving the Settlement of a Claim**

**WHEREAS**, an individual commenced legal proceedings against Suffolk County Community College alleging several claims, and

**WHEREAS**, the College denies the claims alleged in their entirety, and

**WHEREAS**, the parties have entered into discussions to resolve the matter in its entirety, and

**WHEREAS**, the parties, wishing to avoid the burden, uncertainty, delay, expense and distraction of litigation, have reached an agreement for the settlement of the individual's claims against the College, be it therefore

**RESOLVED**, that the individual's claims against the College be settled in their entirety for an amount mutually agreed upon by the parties, and be it further

**RESOLVED**, that the College General Counsel / Executive Vice President shall be authorized to execute any and all documents necessary to implement the terms and conditions of this settlement.

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**RESOLUTION NO. 2019.56 – Appointing an Interim President**

**WHEREAS**, Louis J. Petrizzo currently serves as the Executive Vice President and College General Counsel of Suffolk County Community College, and

**WHEREAS**, effective as of January 8, 2019, the Board of Trustees named Mr. Petrizzo the Administrator in Charge of the College, and

**WHEREAS**, the Board of Trustees now wishes to appoint Louis J. Petrizzo to serve as Interim President of Suffolk County Community College during the College's presidential search process, and

**WHEREAS**, Mr. Petrizzo's appointment as Interim President is subject to the approval of the Board of Trustees of the State University of New York (SUNY), be it therefore

**RESOLVED**, that the Board of Trustees hereby appoints Louis J. Petrizzo as Interim President of Suffolk County Community College, effective September 1, 2019, at an annual salary of \$235,978, subject to the approval of the SUNY Board of Trustees, and be it further

**RESOLVED**, that the terms and conditions of said appointment shall be reflected in an employment contract to be executed by the Chair of the Board of Trustees and Mr. Petrizzo, and be it further

**RESOLVED**, that said employment contract shall have a term commencing on the effective date of said appointment, and shall continue until either July 1, 2020 or such date as a new College President commences employment at Suffolk County Community College, whichever date is earlier, and be it further

**RESOLVED**, in the event the SUNY Board of Trustees has not affirmed Mr. Petrizzo's appointment as Interim President of Suffolk County Community College by September 1, 2019, Mr. Petrizzo shall continue to serve as Administrator in Charge from that date at the above-specified salary until the SUNY Board of Trustees affirms his appointment as Interim President, and be it further

**RESOLVED**, that Mr. Petrizzo shall not apply to or be a candidate for the position of College President of Suffolk County Community College.

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Chair Murray called for the committee reports, starting with Budget and Finance. Trustee Morgo reviewed the proposals for fiscal savings by the Board of Trustees, which came out of the committee's negotiations with the County Executive. He commented that limiting the Board members to one conference per year would be one of the biggest cost-saving measures. He reminded the Board there would not be another Budget and Finance Committee meeting until a new Vice Chair was chosen, and added he hoped the new Student Trustee would join the committee. The Board members discussed some of the other cost-saving proposals, and Chair Murray stated the dollar amounts were not that significant, but sending the message that the Board was serious about fiscal responsibility was, both to keep any increase in tuition to a minimum or none at all, and to maintain fiscal responsibility in the reserves.

Trustee Pagdanganan gave the Student Success Committee report. Dr. Beaudin had given an update on the STEM Summer Internships Symposium held August 7 and 8 at the Brookhaven National Laboratory, where 8 of the 14 community college students who presented their work were Suffolk students, most of these featured in the BNL media samples and on the College website. Dr. Beaudin had also reported the College is looking at approximately 3,000 square feet of office and classroom space at the Wyandanch Rising project, which will enable the College to provide a range of adult learning, ESL, workforce, GED and continuing education classes. This space, in close proximity to the Deer Park High School, would also provide an opportunity for Early College courses for these high school students.

The Trustee's report also included the news that SUNY had provided an additional grant supporting Suffolk's Open Educational Resources (OER) activities, allowing students free access to online resources, and instructors the means to get more involved with the curriculum by developing custom-designed work; an update on Professional Development Day - October 8 - when the College would be presenting 12 individuals with Chancellor's awards and three individuals with Professor Emeritus Awards; grant funding for the extension of the work day at the Grant campus childcare center, as well as looking at opportunities for additional funding streams for childcare, with focus on the Long Island Regional Economic Development Council on Childcare.

Trustee Pagdanganan stated Dr. Adams had provided an update on the College's Customer Relations Management (CRM) Project, which will track incoming students and follow up on their applications and communications, to be implemented in spring of 2020. She reported that the renovation of Kreiling Hall is to be completed January 2020, when it will be 95% occupied by staff aligned with the Office of Student Affairs. Also discussed at the committee meeting was a \$23,000 grant for the Veterans Resource Center's computer labs, and the progress being made on student retention and exploring best practices through the Guided Pathways and Achieving the Dream programs. For the Institutional Advancement Office, the committee discussed the upcoming Salute to Excellence Gala, which the trustee said she would elaborate on in her Foundation report.

Trustee Canary gave the Governance Committee report. The committee had discussed information obtained from Special Events regarding suggested rental rates based on square footage comparisons with the HSEC for use of the new Health and Wellness Center on the Eastern Campus, which would be a new revenue source for the College. He stated requests for use of the facility are coming in, triggering discussion on the rates, and the committee also discussed what types of events would be held there.

The Trustee reported the committee had continued discussions on proposed revisions for the language for the Facilities Use Policy regarding events co-sponsored by a College employee or Department, and made certain recommendations for various scenarios. Deputy General Counsel O'Connor was asked to compile data showing the County's use of College facilities including for the administration of civil service exams and use by the County Executive's Office for the State of the County Address and other such County uses. He stated rental fees are not charged to the County for such events in accordance with the College and County Sponsor Service Agreement, but the committee felt it would like to see the number of just what the College is dealing with in that category. He said the Committee has requested that the final draft of the Facilities Use Policy be presented at the September Governance Committee Meeting with the intention of putting the revised policy before the full Board at the September 19th meeting. This would be included in the agenda items for the September committee meeting.

Trustee Morgo wanted to clarify that the Committee was looking to differentiate between essential and possibly nonessential County uses, which Trustee Gordon agreed was the case. Trustee Sanders added that this would allow the College to be able to show a real dollar value in the use of the facilities in its negotiations with the County.

Trustee deLeon-Lopresti did not have a report for the Personnel Committee, and there was no Facilities Committee report.

Trustee Pagdanganan, in her Foundation report, discussed the success of the 2019 Golf Classic, where the honoree, the Suffolk Federal Credit Union and CEO Ralph Spencer, joined the Foundation to honor and recognize the 2019 SFCU Michael Reilly and Lieutenant Michael Murphy scholars and their parents.

The trustee advised the Board that the Foundation received an anonymous gift of \$25,000 to establish an endowed scholarship to benefit students from Suffolk's underserved communities who demonstrate a financial need. The endowed gift will generate an annual \$500-plus award in perpetuity. She also reported the Suffolk Federal Credit Union issued its 2019 quarterly report highlighting the new partnership between the College, the Foundation and the Credit Union, which is delivered to approximately 40,000 members.

Other items discussed in the trustee's report included the Entrepreneurship Assistance Center Youth Summer Camp sponsored by the Bridgehampton National Bank, with Director Diaz joining as one of the judges; a fundraising event to support scholarships hosted by the Foundation alumni at the New York Yankees versus Toronto Blue Jays game; the Second Annual Summer Barbecue Chicken Wing Extravaganza hosted by the Foundation; mailing of a Save the Date for Thursday, October 24 for the Salute to Excellence Gala, to 36,090 individuals; and the securing of a \$2,500 donation for the Educational Opportunity Program Scholarships.

Trustee Pagdanganan concluded by announcing the establishment of a scholarship from Local 338 RWDSU/UFCW, which represents thousands of Long Islanders in the retail, wholesale and department store industry, as well as health care facilities, maintenance facilities, school monitors and bus drivers. She stated the union provides an award to members and dependents of union members enrolled at the College.

Chair Murray acknowledged that Student Trustee Gambina had just been sworn in and therefore had no report, but explained she would be expected to give a report at the meetings. Trustee Canary reminded Ms. Gambina that she was the Board's eyes- and ears-on-the-ground to the student body, and that it would be very important to provide feedback in her reports on issues the Board was not aware of.

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Chair Murray gave a brief report, updating the Board on the hiring of a search firm for the president of the College, to be finalized over the next month or so, and then proceeding with the search for the new president. He explained there is a timeline tied to the SUNY Board of Trustees Meetings as they ultimately give the final approval and hoped that by next spring or summer the process would be complete

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Chair Murray moved on to the President's report. EVP Petrizzo said the search for the Vice President of Business and Finance is in the final phase and the trustees have all of the materials.



He asked if they had any comments to please turn them in by 5:00 p.m. the following day, otherwise they would be moving forward with the search.

Governor Cuomo has started an Excelsior Automotive Task Force and the College's Chair of the Automotive Department, Dave Macholz, has been appointed and will be serving on the Governor's task force. As part of the appointment, the Commissioner of the Department of Motor Vehicles will be on campus on the 22nd of the month for a visit and a tour of the College's facilities. The visit also coincides with the College's first Tesla class graduation ceremony. EVP Petrizzo reported that the Department of Defense agreement for tuition reimbursement to the College has been extended for another five years, thanks to the diligent work of Shannon O'Neil. The Veteran Administration also notified the College that all College courses have been evaluated and approved for tuition reimbursement on the GI Bill. New employee orientation is scheduled for August 21<sup>st</sup> for anyone interested in attending. The College is continuing to pursue the Wyandanch Rising project and is currently searching for a proper location. All of the Study Abroad students have returned without incident. The College is also moving forward with the Offshore Wind Training Process - there have been some preliminary meetings.

EVP Petrizzo then introduced the Director of Disability Services, Jen Forni, to give a presentation on student disability services at the College.

Ms. Forni thanked the Board for the opportunity to present on Disability Services. She began with an overview of the Disability Services staff. There are counselors on each campus, as well as part-time staff who work with over 2,300 students registered with the Disability Services office. The types of disabilities the office serves include: language impairment, learning disabilities, autism spectrum, mental health, ADHD and other health impairments, such as seizure disorders, or chronic health conditions like Crohn's Disease. Although there are a higher percentage of students with learning disabilities and ADHD, the students with other health impairments, mental health and autism spectrum, actually take up more of the office's time as these students need more unique accommodations in the classroom.

Ms. Forni then reviewed the students registered with the Disability Services office by campus, going back to 2001, 2011, and then the last four years. In the fall of 2000, the Ammerman campus had 486 students registered, Grant campus had 239 and the Eastern campus had 130. This is compared with 2018: the Ammerman campus had 1,131 students registered, Grant campus had 760 and the Eastern campus had 395. This represents a steady increase of students registering with the office semester after semester.

When students come to College, they have to register and submit some type of documentation to their home campus. This might be their documentation from high school, such as their Individual Education Plan (IEP) or it might be medical documentation. The counselors then will look through the documentation and determine what's reasonable and appropriate on the College level. Some of the most common accommodations the College provides are extended times, a smaller proctored environment, which means the student is not taking the exam in the classroom, instead they are taking it in one of the testing centers on each campus, which hold fewer than eight students. Another accommodation are the electronic readers. The College has a software

called Kurzweil. The students are able to listen and hear what's written on the pages for them which helps them process the information for the exam. Some students use a scribe. This is generally for students with mobility impairments and they don't have use of their hands. The office will provide someone to go to the classroom with them, in classes like math or English, where there's original thought work being done. The scribe will write down what's happening in the classroom and what their thoughts are to hand into the professors. The scribes can be used for the exams as well. There are also an increasing number of students using sign language interpreters or CART services, which is Communication Access Real Time translation - this is for students who are deaf or hard of hearing.

The counselors in the Disability Services office all provide counseling and academic advising for the students, they meet with every new student and go over their accommodations with them, talk about their classes, and review what they may need. They help make sure the classes that they have been registered for are a good fit. The counselors will also meet with students throughout the semester, as needed, to see if there are any issues in the classroom. Other accommodations include: service animals, accessible furniture and a liaison to faculty and staff. The Disability Services office will attend the adjunct professors' orientation, and present at Professional Development Day in order for faculty and staff to know the office is there for them as well, and is a resource. The office also provides ongoing programming, and training for faculty and staff. They have events where professors can ask questions and find out about available training.

The office held a Transition Fair with state partners, Access VR and the NYS Commission for the Blind. The fair was attended by over 15 high schools. There were five different workshops for the students to attend where they highlighted a lot of the rotational programs, such as the HVAC program. Some new initiatives for the fall include: office hours within the Veterans Resource Center, Clockwork Data Management System – a software program that will have all of the student's paperwork college-wide, the purchase of 5 new FM systems, for students who are hard of hearing, and SenusAccess, a program for online distance education students, which makes all of their online content accessible.

Trustee Canary asked if SUNY had comprehensive guidelines for the College on how we are to handle Disability Services. Ms. Forni replied yes, that once a student graduates from high school, they are no longer covered under the IDEA. They are now covered under the Americans with Disabilities Act (ADA), which then falls under the regulations that the College follows. The College not only has to comply with physical aspects of the campus but also the day-to-day plans for accommodations. Trustee Canary then asked about mobility and accessibility on the various campuses. EVP Petrizzo said the mobility issue was addressed when the New York State Department of Education, Office for Civil Rights (OCR) came and did their Civil Rights inspection. They went through and measured the slopes of the walkways, the size of handicap parking spaces, and various other things. As a result of that inspection, there is a tremendous amount of work being done in order to make the campuses more accessible and to comply with the OCR requirements. The other issue that was brought up was the VPAT issue, the issue of making sure that the College's software is ADA-compliant. There is a team that is reviewing each software program that is used at the College to make a determination as to whether or not it

is compliant. If it isn't the College then has to make the difficult decision as to whether or not to continue to use it.

Chair Murray asked Ms. Forni what types of services are provided for students that are on the autism spectrum. Ms. Forni explained that varied services were provided depending on the student's needs. For example, some like to take their exams in the testing centers because there's not as much background noise. Some students that may have behavioral issues in the classroom, such as standing up, sitting down, making noises, can become distracting in the classroom, so the Disability Services office work with professors on that to come up with contracts of behavior in the classroom.

Trustee Morgo asked if private colleges have the same requirements. Ms. Forni said that all colleges have to have a Disability Service office of some type and also have to provide accommodations, because it's a federal law.

Trustee Canary asked if her office was encouraging all adjuncts and professors to get basic training to understand these processes or are they trying to focus in on a handful of professors that can then be recommended to students with disabilities. Ms. Forni said they try to offer the outreach and training to everyone, noting that some professors are on board and go above and beyond and come to every single training and want the knowledge and have really become partners. The training, though, is available to everyone. They also recently started going to department meetings to get as many people as possible from the departments to do the training because it is a requirement under the ADA that the College provides these accommodations. With no further questions, Ms. Forni concluded her presentation.

Trustee Sanders asked EVP Petrizzo if the College plans to be involved in Census 2020. EVP Petrizzo said yes, and that Ms. Wickliffe-Campbell would be the designated representative to Census 2020 for the College.

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Chair Murray moved to Roundtable. Trustee Morgo announced that he would be stepping down as Chair of the Budget and Finance Committee; he will remain on the committee as just a member. He thanked VP Vizzini, Mr. Bullard and their staff for all their support during his tenure as Chair of the Budget and Finance committee. Chair Murray thanked Trustee Morgo for his service on the Committee.

Chair Murray congratulated Mr. Rick Brand, reporter from Newsday who was in attendance, on his retirement. He thanked him for attending the meetings and reporting on the College's activities and wished him the best of luck. Trustee Canary said he has known Mr. Brand for a very long time, and he has always been fair when reporting and thanked him for his service and integrity.

Trustee Canary mentioned that he and Senator Boyle had a briefing from NYSERDA last week and there are very exciting things on the horizon with the development of new training programs with wind technology and the affiliation with Orsted and what's going to be happening for the College. He added that the NYSERDA representative shared that huge components would be

barged down the Hudson. EVP Petrizzo said they have heard the same, that there will be staging areas along the Hudson and the equipment will be barged down.

Trustee Morgo asked EVP Petrizzo if there was any news on the accessing of the grant for the training. EVP Petrizzo said that he did speak to them this week; they had a preliminary planning meeting with Dr. Beaudin, Nick Palumbo and John Lombardo and the Orsted representatives. They are still in the planning process and are working as diligently as they can. They made it clear that as soon as they were in a position to talk to the College, they would.

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Chair Murray requested a motion to adjourn the Board of Trustees meeting at 11:22 a.m. Trustee Canary so moved, Trustee Morgo seconded, and with all in favor, the motion carried.

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The Board of Trustees meeting was adjourned at 10:29 a.m. The Board of Trustees next meeting is September 19, 2019 at 9:00 a.m. in the Board room of the Learning Resource Center on the Grant Campus in Brentwood, New York.

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Respectfully submitted,  
Gordon Canary  
Secretary