

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25

OFFICIAL BOARD OF TRUSTEES MEETING MINUTES  
  
PROCEEDINGS AND VERBATIM DISCUSSIONS OF  
THE BOARD OF TRUSTEES OF THE SUFFOLK  
COUNTY COMMUNITY COLLEGE ON THE 16TH DAY  
OF MAY, 2019 AT 4:00 P.M., AT SUFFOLK  
COUNTY COMMUNITY COLLEGE, GRANT CAMPUS,  
LEARNING RESOURCE CENTER, BOARD ROOM,  
BRENTWOOD, NEW YORK.

PRESENT:

LOUIS PETRIZZO, ESQ.  
Executive Vice President/General Counsel  
  
GORDON D. CANARY, Trustee  
SHIRLEY E. COVERDALE, Trustee  
E. CHRISTOPHER MURRAY, Trustee  
KEVIN M. O'CONNOR, Trustee  
JEROME BOST, Student Trustee  
  
THERESA SANDERS, Chairperson  
JAMES MORGO, Trustee/Vice Chairperson

ENRIGHT COURT REPORTING, INC.  
(631) 589-7788

♀

2

1 CHAIR SANDERS: Good afternoon, everyone. We  
2 would like to call the meeting to order and  
Page 1

3                                    please stand for the Pledge led by Trustee  
4                                    Canary.  
5                                    [AFTER RECITATION OF THE PLEDGE OF  
6                                    ALLEGIANCE, THE MEETING OF THE BOARD OF  
7                                    TRUSTEES FOR THE SUFFOLK COUNTY COMMUNITY  
8                                    COLLEGE WAS CALLED TO ORDER BY THE  
9                                    CHAIRPERSON, THERESA SANDERS, AT 4:01 P.M.]  
10          CHAIR SANDERS:                    Thank you.  
11          TRUSTEE CANARY:                    Thank you.  
12          CHAIR SANDERS:                    I would like to have our  
13                                    recognition of guests by Chief of Staff,  
14                                    Carol Wickliffe-Campbell.  
15          MS. WICKLIFFE-CAMPBELL:            Thank you. We would like to  
16                                    recognize Mr. Todd Johnson from the  
17                                    Foundation Board.  
18          CHAIR SANDERS:                    Great. Thank you, Todd, for  
19                                    attending. I would like to request a motion  
20                                    to enter into executive session to discuss  
21                                    the employment status, discipline,  
22                                    suspension, dismissal or removal of a  
23                                    particular college employee.  
24          TRUSTEE MURRAY:                    So moved.  
25          TRUSTEE CANARY:                    Second.

ENRIGHT COURT REPORTING, INC.  
(631) 589-7788

♀

3

1          CHAIR SANDERS:                    All in favor?  
2                                    [WHEREUPON THE MOTION MADE AND SECONDED WAS  
3                                    VOTED ON AND CARRIED. THE BOARD OF TRUSTEES  
4                                    WENT INTO EXECUTIVE SESSION AT 4:02 P.M. AND  
5                                    RESUMED AT 4:23 P.M.]

6 CHAIR SANDERS: Thank you, everyone. I would  
7 like to call the meeting back the order. I  
8 would like to ask Carol to acknowledge  
9 additional guests that came in.

10 MS. WICKLIFFE-CAMPBELL: Yes. I would like to welcome  
11 Belinda Alvarez-Groneman, Chair of the  
12 Foundation Board and Michael Grant, Vice  
13 Chair.

14 CHAIR SANDERS: Thank you very much and welcome.  
15 Okay. I would like to request a motion to  
16 adjourn the Board of Trustees Meeting and  
17 call the Board of Directors Meeting to  
18 order.

19 TRUSTEE BOST: Motion.

20 TRUSTEE MORGO: Second.

21 CHAIR SANDERS: All in favor?

22 [WHEREUPON THE MOTION MADE AND SECONDED WAS  
23 VOTED ON AND CARRIED. THE BOARD OF TRUSTEES  
24 MEETING WAS ADJOURNED AT 4:23 P.M. AND  
25 REOPENED AT 4:26 P.M.]

ENRIGHT COURT REPORTING, INC.  
(631) 589-7788

♀

1 CHAIR SANDERS: Thank you very much. I would  
2 like to request a motion for the approval of  
3 the minutes of the April 18, 2019 Board of  
4 Trustees Meeting.

5 TRUSTEE MORGO: Moved.

6 MEMBER O'CONNOR: Second.

7 CHAIR SANDERS: All in favor?

8 [WHEREUPON THE MOTION MADE AND SECONDED WAS  
9 VOTED ON AND CARRIED.]

10 I would like to introduce Vice  
11 President of Business and Financial Affairs,  
12 Gail Vizzini, to present the College Budget  
13 and College Financial Records.

14 VICE PRESIDENT VIZZINI: Thank you, Madame Chair. The  
15 revenue and expenditure projections for the  
16 current fiscal year are pretty much  
17 consistent with as previously reported. We  
18 are controlling expenditures in order to  
19 mitigate the four point one million dollar  
20 shortfall in revenue.

21 The resolutions before you that I  
22 want to bring to your attention; there is  
23 Item One, the monthly sponsor services  
24 payment of two point six million dollars for  
25 employee health insurance. And Item Two,

ENRIGHT COURT REPORTING, INC.  
(631) 589-7788

♀

1 there are two budget transfers. One is  
2 \$100,000 that is to address ADA Health and  
3 Fire Safety Concerns in the pool area of the  
4 Health and Wellness Center at the Eastern  
5 Campus.

6 There are just not sufficient  
7 funds in the capital budget for capital  
8 projects for these improvements. They must  
9 be done in order to be compliant with these  
10 areas. The second one is \$23,291 for the  
11 college scheduling software. This will  
12 assist our students in making their course

14 As far as the 2019-2020 Operating  
15 Budget as I reported to the Budget and  
16 Finance Subcommittee, I filed the Operating  
17 Budget request that the County Executive's  
18 office and the clerk of the legislature the  
19 day you adopted it on April 18.

20 There was then a budget hearing.  
21 John Bullock (phonetic), myself and Ben  
22 Zwirn attended. It was before the County  
23 Executive Budget Office and there was  
24 representation from Legislative Budget  
25 Review there. We gave them a brief overview

ENRIGHT COURT REPORTING, INC.  
(631) 589-7788

♀

6

1 and responded to questions. We also  
2 attended public hearings. There are  
3 mandatory public hearings on the operating  
4 budget prior to their adoption. That was on  
5 the 13th and 14th.

6 The County Executive is expected  
7 to release his memo and the recommended  
8 County contribution on or about May 30.  
9 Legislative Budget Review will also do a  
10 report that will be issued prior to the June  
11 Education Committee of the Legislature.  
12 The College will be there to provide them  
13 with an overview as well as respond to any  
14 questions.

15 And the legislature itself will  
16 actually vote on the College operating  
Page 5

17 budget on June 18 at their general meeting  
18 in Riverhead 4:00 o'clock. Any questions?  
19 [NO RESPONSE]. Okay.

20 TRUSTEE MORGO: Thanks, Gail.

21 CHAIR SANDERS: Thank you very much, Gail. Okay,  
22 moving right along. I would like have the  
23 Foundation report and because our trustee is  
24 not here, could someone from the  
25 foundation -- where is she? Oh, you're

ENRIGHT COURT REPORTING, INC.  
(631) 589-7788

♀

7

1 there.

2 VICE PRESIDENT PETRIZZO: Madame Chair, because we  
3 have the resolution regarding naming rights,  
4 we thought that the Foundation would give  
5 their report with respect to that entire  
6 package of the naming rights before the  
7 board is asked to consider that resolution.

8 CHAIR SANDERS: Perfect.

9 MS. DIAZ: Thank you very much. So thank  
10 you all. Very, very excited to stand before  
11 you today and share some terrific news about  
12 a brand new partnership that will benefit  
13 the College and our students for many many  
14 years to come. At the conclusion of today's  
15 meeting, we're confident that we'll be able  
16 to publicly celebrate the largest corporate  
17 names partnership in the College's history.

18 Today's presentation will review  
19 the most important details of the proposed

20 naming rights agreement and we trust that  
21 with this review you'll come to understand  
22 what this is all about. Please note that  
23 everything we're about to share with you  
24 today remains to be finalized within the  
25 agreement document.

ENRIGHT COURT REPORTING, INC.  
(631) 589-7788

♀

8

1 But our policy, of course,  
2 requires authorization by the College Board  
3 of Trustees. And to that end, we have been  
4 asked to come before you today to share a  
5 draft summary.

6 So for the past few years the  
7 Foundation team has been researching,  
8 planning and preparing communications for  
9 corporate naming partnerships as part of a  
10 major gifts campaign effort that we have  
11 undertaken. These arrangements definitely  
12 don't happen overnight. They are  
13 thoughtfully developed and carefully  
14 negotiated.

15 Our journey to this day really  
16 began over a year ago when I and Suffolk  
17 Federal Credit Union Board Chairman Jim  
18 Maggio first discussed a possible  
19 collaboration between the Credit Union, the  
20 College and the Foundation. Our Foundation  
21 Board member, Todd Johnson, who is here  
22 today -- thank you, Todd, for being here  
23 also served on the Supervisory Committee for  
Page 7

24 the Credit Union, played a critical role in  
25 championing this partnership.

ENRIGHT COURT REPORTING, INC.  
(631) 589-7788

♀

9

1 That outreach would be the start  
2 of numerous conversations and the genesis of  
3 this agreement. As time passed, we shared  
4 some terrific insights in terms of good work  
5 of the Foundation and the College and  
6 provided a tour of our campuses where the  
7 Credit Union president Ralph Spencer viewed  
8 our educational programs, our technologies  
9 and learned about the programming offered  
10 here at Suffolk, thus capturing really the  
11 essence of our mission.

12 I do recall a few months back we  
13 actually took him over to the Bill Lindsay  
14 Building where he saw Anatomage. And it was  
15 a great, great moment because he was so  
16 impressed with the technologies that we were  
17 using in that building. A relationship, of  
18 course, was formed actually with frequent  
19 and friendly contact aligning our vision  
20 priorities and collaborative vision for the  
21 future featuring service to the Long Island  
22 community.

23 In 2018 we presented Suffolk  
24 Federal Credit Union a proposal for an  
25 agreement to rename the Health sports and

ENRIGHT COURT REPORTING, INC.  
(631) 589-7788



1 Education Center as the Suffolk Federal  
 2 Credit Union Arena, one of the largest and  
 3 most comprehensive collegiate venues in our  
 4 region.

5 In December 2018 we realized that  
 6 these negotiations were moving forward to a  
 7 final stage. At the time an embargoed  
 8 communication was issued advising the Board  
 9 of Trustees and the Foundation Board that  
 10 the Credit Union's senior executives were  
 11 ready to complete a formal agreement for a  
 12 gift or approximately two point five million  
 13 dollars payable over a set term of years.

14 Upon reviewing the College's  
 15 naming rights policy, it was determined that  
 16 the document did not include a provision for  
 17 a term of years option such as we are  
 18 speaking about today. In a term of years  
 19 naming agreement, the parties are bound for  
 20 a specified number of years and not in  
 21 perpetuity as was the sole focus of the  
 22 prior version of the policy.

23 In January 2019, this Board, this  
 24 body, the College Board of Trustees voted to  
 25 adopt the modified policy allowing a term of

ENRIGHT COURT REPORTING, INC.  
 (631) 589-7788

1 years gift to be accepted by the Foundation  
 2 as a way to accept corporate and  
 Page 9

3 philanthropic support.

4 The proposal before you is based  
5 upon higher education industry best  
6 practices. A fully developed research  
7 effort was undertaken by the Foundation team  
8 to review similar naming opportunities in  
9 our region and to also examine sample  
10 agreements from across the country.

11 Other named athletic facilities  
12 that are nearby include the John A. Danzi  
13 Athletic Center at St. Joseph's College; the  
14 Bethpage Federal Credit Union Stadium at the  
15 LIU Post and the Island Federal Credit Union  
16 Arena at Stony Brook university.

17 Mary Lou?

18 MS. ARANEO: So in accordance with the January  
19 19 Naming Rights Policy the Foundation Board  
20 of Directors met and approved advancing the  
21 Naming Rights Agreement with the Suffolk  
22 Federal Credit Union at its last meeting.  
23 We now seek College Board of Trustee  
24 approval as the final step to enter into the  
25 elite group of community colleges with a

ENRIGHT COURT REPORTING, INC.  
(631) 589-7788

♀

1 named arena. Using this milestone gift as  
2 leverage, we will then seek additional gift  
3 naming opportunities in order to increase  
4 support for our mission.

5 In broadest terms, the agreement

6 entitles Suffolk Federal Credit Union to  
7 name the Health Sports and Education Center  
8 on the Michael J. Grant campus in Brentwood  
9 as the Suffolk Federal Credit Union Arena  
10 inclusive of external illuminated displayed  
11 signage featuring the Suffolk Federal Credit  
12 Union logo.

13 Existing College directional  
14 signage, publications and materials will be  
15 changed to reflect the arena's new name.  
16 Additional branded presence will be provided  
17 on the Ammerman and Eastern campuses.  
18 Notably, this will include wall or floor  
19 logo displays in the gym areas and the new  
20 Nicolls Road sign.

21 Now, of course, the big reveal,  
22 besides the two point five million dollar  
23 announcement, everyone wants to know what  
24 will this look like? so we are pleased to  
25 share these renderings with you today.

ENRIGHT COURT REPORTING, INC.  
(631) 589-7788

♀

13

1 If you are a little too far away,  
2 I also made hardcopies so you can just share  
3 them and you can see it a little bit better.  
4 As I stated, these are renderings but in  
5 general we will commit to a logo display of  
6 Suffolk Federal Credit Union Arena on the  
7 external side of the building which will be  
8 illuminated.

9 This will be the new front  
Page 11

10 entrance by the fieldhouse, Suffolk Federal  
11 Credit Union Arena, Home of the Sharks with  
12 branding on the doorways, shared shark  
13 Suffolk Federal Credit Union. These are the  
14 basketball courts. Our shark logo, Suffolk  
15 Federal Credit Union logo. And this is the  
16 modified sign which Sylvia is going to speak  
17 about in a little bit more detail at the  
18 Nicolls Road entrance.

19 The naming right partnership  
20 agreement establishes a seven year term with  
21 the option to renew for an additional three  
22 years. We anticipate the agreement will  
23 begin this year, 2019. And if the option is  
24 triggered, will last through 2028. Our  
25 discussions have centered on the seven year

ENRIGHT COURT REPORTING, INC.  
(631) 589-7788

♀

14

1 gift amount totalling one point seven nine  
2 eight million and a 10 year gift amount that  
3 would bring the total naming gift to two  
4 point five.

5 This first year funding, as  
6 noted, also includes funding to cover costs  
7 of the design, production, and installation  
8 of the signage mentioned earlier. It does  
9 not include three additional scholarship  
10 agreements received from the Credit Union  
11 which Sylvia will detail momentarily.

12 To be clear, we will not receive

13 the total naming gift all at once, rather a  
14 relatively equal portion of the gift will be  
15 paid over the course of seven to 10 years,  
16 with the first year's funds, again, being  
17 used to cover those expenses.

18 At the Foundation Board Meeting  
19 and Board of Trustees Executive Committee  
20 Meeting held earlier this month, the members  
21 discussed positive impacts the funds will  
22 have on support for the college. Over the  
23 course of the gift, these unrestricted funds  
24 will be invested and will generate revenue  
25 that will be dedicated towards support for

ENRIGHT COURT REPORTING, INC.  
(631) 589-7788

♀

1 college program requests, funding for the  
2 Foundation stability account and assuring  
3 continued long term operation of the  
4 Foundation.

5 MS. DIAZ: Thank you, thank you. Savings to  
6 the College: The Agreement will, as Mary  
7 Lou said, cover the costs associated with  
8 replacing the Nicolls Road sign, that's this  
9 sign right here in the center, at the  
10 Ammerman Campus, which is really past its  
11 useful life. We can't actually get it  
12 repaired. It's pretty much a sign that has  
13 to be replaced.

14 we will also replace the outdated  
15 score board at the Health Sports and  
16 Education Center with a new multi flat

17 screen that will eliminate the video screen  
18 rentals that cost the College about \$15,000  
19 annually. The bank will also offer  
20 additional services linked to financial  
21 literacy programs, ATM access and, of  
22 course, Suffolk Federal Credit Union  
23 internship program.

24 Additional evidence of the solid,  
25 trusting relationship has been formed can be

ENRIGHT COURT REPORTING, INC.  
(631) 589-7788

♀

16

1 found in Mr. Ralph Spencer's agreement to  
2 serve as an honoree of the 2019 Golf Classic  
3 scheduled for June 24 at Nissequoge Golf  
4 Club.

5 Separate and apart from the  
6 Naming Rights Commitment, Suffolk Federal  
7 Credit Union has asked the Foundation to  
8 assume stewardship of over \$35,000 in annual  
9 scholarships during the 10 year term of this  
10 agreement. This will add an additional  
11 \$350,000 to the Credit Union's commitment  
12 bringing the total anticipated value of this  
13 partnership to two point eight five million  
14 dollars over a 10 year period.

15 Suffolk students will now be  
16 eligible for the Suffolk Federal Credit  
17 Union scholarship which is actually four  
18 scholarships. And I just received a call on  
19 Friday from the Chairman of the Board and

21 he's going to make those four full tuition  
22 scholarships. So they will be totalling as  
23 much as \$6,000 annually per student.

24 The Michael E. Reilly Memorial  
25 Scholarship which is one scholarship awarded  
annually at \$5,000. And the Lieutenant

ENRIGHT COURT REPORTING, INC.  
(631) 589-7788

17

1 Michael P. Murphy Scholarship which is one  
2 scholarship awarded annually at \$10,000. So  
3 these are very very significant components  
4 of this partnership.

5 We respectfully request your  
6 approval of the resolution during today's  
7 meeting. Once that transpires we will end  
8 the week at a meeting with Suffolk Federal  
9 Credit Union where we will share the action  
10 taken by both the College's Foundation Board  
11 of Directors and the College's trustees.

12 On June 6, we will visit the  
13 Suffolk Federal Credit Union headquarters in  
14 Medford where we will celebrate the first  
15 cohort of Suffolk Federal Credit Union  
16 Reilly and Murphy Scholars. Those awards  
17 are actually being made this week. The  
18 application were reviewed and I think I'll  
19 know tomorrow actually the names of the  
20 students at Suffolk that are going to be  
21 awarded this.

22 We hope you'll be able to join us  
23 on June 6 and a more formal invitation will

24 be forthcoming. Once the Federal Credit  
25 Union's Board of Directors reviews and

ENRIGHT COURT REPORTING, INC.  
(631) 589-7788

♀

18

1 approves the agreement, we will arrange to  
2 begin publicly announce this amazing  
3 partnership. And we will make a big check  
4 presentation at the Golf Classic on June 24.  
5 Mary Lou.

6 MS. ARANEO: Thank you. We would like to  
7 conclude with thanks for the effort put  
8 forth by many in order to bring us to this  
9 point, including Foundation Board Member  
10 Todd Johnson stewardship, skillful  
11 introductions. Belinda Alvarez-Groneman,  
12 Foundation Board Chairperson; Brian  
13 Petersen, Foundation Board Treasurer; and t  
14 he members of the Foundation's Committee on  
15 Naming Opportunities, Michael Grant, Leslie  
16 Anderson and Lisa Calla; EVP Lou Petrizzo;  
17 Vice President Christopher Adams; Vice  
18 President Gail Vizzini for their leadership.

19 Alisha O'Connor for her  
20 professional efforts to review, draft and  
21 edit a variety of legal documents including  
22 a comprehensive naming rights agreement.  
23 Neftali Collazo for providing insightful  
24 data and his expertise in collegiate  
25 athletics naming opportunities of best

ENRIGHT COURT REPORTING, INC.  
(631) 589-7788



1 practices.

2 Drew Faucett for his creativity,

3 branding and design expertise.

4 Drew Biondo for his early efforts

5 to provide imagery for the original

6 proposal.

7 And professional fundraisers and

8 development staff of the Foundation - Chris

9 Williams, Russell Malbrough, Lauren Liburd,

10 Maggi Eng-Salvaggio, Krisie David and Lori

11 Testa.

12 we're now available to answer any

13 questions you may have.

14 TRUSTEE MURRAY: You may have said this, I might

15 have missed it. How long do they have the

16 naming right?

17 MS. DIAZ: The agreement is seven years with

18 the potential for a term of 10 years.

19 TRUSTEE MURRAY: Okay. I'm sorry, how much a

20 year?

21 MS. DIAZ: About 230, 240,000.

22 TRUSTEE MURRAY: Scholarships.

23 MS. DIAZ: The first year it's front loaded

24 with some the expenses that we're going to

25 be doing, design --

ENRIGHT COURT REPORTING, INC.  
(631) 589-7788

1 TRUSTEE MURRAY: So the payment coincides with the

2 term of their naming rights?

3 MS. ARANEO: Yes.

4 TRUSTEE MORGO: Mary Lou, I just want to offer a  
5 clarification, in no way diminishes the  
6 incredible gift. But I just asked Lou why  
7 do the trustees have to vote because this is  
8 the Foundation Board. And he said it's  
9 because of the changes to the campus and  
10 that's why we're voting on it.

11 MS. ARANEO: Yes. We are impacting College  
12 facilities, correct.

13 MS. DIAZ: Thank you. Thank you everybody.

14 CHAIR SANDERS: I want to thank you again because  
15 I have been following the progress and  
16 hoping behind the scenes to be A cheerleader  
17 and encourage you. And once you slam dunked  
18 this one, there's probably more to come.

19 MS. ARANEO: We hope so.

20 CHAIR SANDERS: So congratulations on your hard  
21 work.

22 So I know that this is in the  
23 package of the resolutions, right?

24 VICE PRESIDENT PETRIZZO: Yes.

25 CHAIR SANDERS: So now I would like to request a

ENRIGHT COURT REPORTING, INC.  
(631) 589-7788

♀

21

1 motion for the approval of College  
2 Resolutions 2019.26 to 2019.31.

3 TRUSTEE O'CONNOR: So moved.

4 TRUSTEE MORGO: Second.

5 CHAIR SANDERS: All in favor?

7 [WHEREUPON THE MOTION MADE AND SECONDED WAS  
8 VOTED ON AND CARRIED.]

9 Very good. Ayes have it. Thank  
10 you very much. Now we'll move to committee  
11 reports and we'll start with Budget and  
12 Finance.

13 TRUSTEE MORGO: Thank you. Thank you, Madame  
14 Chairwoman. The Budget and Finance  
15 Committee met on May 9 with Jerome Bost and  
16 I in attendance and Theresa Sanders and  
17 Chris Murray on the phone. And we had  
18 terrific administrative support as usual,  
19 especially the essential Vice President  
20 Vizzini.

21 Most of our focus was on the  
22 County contribution. And, you know, we're  
23 requesting three percent. And Gail was  
24 talking about some of the key dates you have  
25 in front of you, the timeline. I would like

ENRIGHT COURT REPORTING, INC.  
(631) 589-7788

♀

22

1 you the take a look at the timeline, please.

2 Some of the important dates are  
3 already passed. On the 13th and 14th Gail  
4 and Ben attended the Public Hearing. They  
5 were there to answer questions.

6 On the 30th the County Executive  
7 is going to issue his budget memo which is  
8 obviously important. The key date is the  
9 June 11 Education Committee. At our meeting

10 Gail mentioned that this is a very  
11 manageable meeting. And, in fact, it was  
12 where the deal was struck last year for two  
13 and a half percent

14 Students and trustees are urged  
15 to attend this meeting. This meeting will  
16 be a more controlled environment and a  
17 better place for students and trustees to be  
18 heard. In addition Gail mentioned that the  
19 County Executive will review -- I just said  
20 that -- the memo.

21 And BRO, the Budget Review Office  
22 is always going to give their report which  
23 is also very important to what they  
24 recommend. They are an autonomous  
25 independent review office. So what they say

ENRIGHT COURT REPORTING, INC.  
(631) 589-7788

♀

23

1 has a great deal of weight to the  
2 legislatures.

3 Gail highlighted that the  
4 Legislature has been supportive and agreed  
5 to move up the date to adopt the College's  
6 budget to June 18. Gail also mentioned, and  
7 I think Ben also was aware, that Legislator  
8 Donnelley has already voiced his support for  
9 our request. But, of course, he has to talk  
10 to his colleagues as well.

11 So, it's very important that if  
12 you know county legislatures, and I think we

13 all do, that you speak to them and we have a  
14 terrific story to tell because of the merit  
15 of this college, because of our cost  
16 savings, because of the things we just  
17 talked about here, we have a great story to  
18 tell

19 And the extra half percent would  
20 really be -- well about \$400,000. So I  
21 would really urge you to at least talk to  
22 them and, if possible, come to the meeting  
23 on June 11. The second thing that we  
24 discussed on the 9th, Gail detailed the  
25 County tuition charge backs, which are

ENRIGHT COURT REPORTING, INC.  
(631) 589-7788

♀

1 trending down. You know, this is when  
2 someone who resides in Suffolk County goes  
3 to another community college across the  
4 state. We get charged back -- well, the  
5 College doesn't, the county taxpayers do

6 But things, as I said, are going  
7 in the right direction. During the  
8 discussions, there was a lot of discussion.  
9 It came up that SUNY Binghamton has a policy  
10 when a student is either non-accepted,  
11 rejected or put on the waiting list,  
12 Binghamton sends a letter to that student  
13 that says, well, although you weren't  
14 accepted why don't you consider attending  
15 Broom County Community College. And you  
16 will be right up here and you will have a

17 way to get in -- you have the better way to  
18 get accepted.

19 Chris mentioned that he would be  
20 meeting with representatives of Stony Brook  
21 to discuss a similar opportunity for us if  
22 somebody doesn't get accepted into Albany  
23 County and he or she receives a letter, why  
24 don't you consider attending Suffolk  
25 Community College. Chris, would you talk

ENRIGHT COURT REPORTING, INC.  
(631) 589-7788

25

♀

1 about how that went? You did it Monday,  
2 right?

3 DR. ADAMS: Actually Tuesday. I met with  
4 Matt Whelan who is the Senior Vice President  
5 right under Sam Stanley and Rodney Morrison  
6 who is the Dean of Enrollment Services. And  
7 they were very positive about the potential  
8 of us partnering, completing more two plus  
9 two agreements. More specifically in Health  
10 Sciences but also the aspect of being able  
11 to reserve some residence hall rooms for us  
12 for students to come to Suffolk County  
13 Community College and then reside on the  
14 Stony Brook campus.

15 And then if they met all the  
16 requirements, to then transfer seamlessly  
17 into Stony Brook. So there's possibility  
18 for that. They are going to bring their  
19 team to the Suffolk County Community College

21 number or our colleagues from the cabinet  
22 there to help us facilitate.

23 TRUSTEE MORGO: Did you discuss writing a letter  
24 similar to the Binghamton letter?

25 DR. ADAMS: Yes. Actually, they already are

ENRIGHT COURT REPORTING, INC.  
(631) 589-7788

26

1 doing it. They submitted it to me. And I  
2 want to craft some additional languages and  
3 put in a point person rather than just  
4 contact Suffolk County Community College. I  
5 want to specifically to contact such person  
6 at the following number, following e-mail.

7 TRUSTEE MORGO: We, the four members of the  
8 committee, thought that was really a capital  
9 idea. We thought that it should really  
10 something that should be pursued, thank you.  
11 Finally, at the end of the meeting a  
12 suggestion was made in jest that we could  
13 show cost savings by stopping trustee mile  
14 charge reimbursements and cutting down on  
15 the refreshments at trustees meetings.

16 Although in a \$226 million  
17 budget, the savings would probably be  
18 insignificant -- or as they say in the  
19 County, de minimus. After the meeting I  
20 started thinking and said, well, as trustees  
21 we should set a start standard. We are a  
22 public institution. Legislators and other  
23 elected officials react to symbolism. So I

24 asked Gail what the savings would be.  
25 And she reported to me this

ENRIGHT COURT REPORTING, INC.  
(631) 589-7788

27

1 morning that in refreshment approximately  
2 \$3,000 dollars would be saved for 10  
3 meetings annually. And by the way, the  
4 suggestion wasn't a total abstinence, it was  
5 the lessen the refreshments. Certainly  
6 water, coffee that kind of thing.

7 But some of the afternoon  
8 meetings I could save on dinner because of  
9 the food was so much that I didn't have to  
10 have dinner. The mileage would save \$2,500  
11 a year. And Gail added this, which I  
12 thought was significant, conference  
13 attendance would add \$9500, almost \$10,000  
14 in savings a year. Now Theresa has made the  
15 point and I agree with completely, that  
16 conferences are very worthwhile when you  
17 have not been a trustee.

18 And she said that she would like  
19 to see new trustees avail themselves of the  
20 educational experiences at conferences. So,  
21 again, the savings is relatively speaking  
22 because we have a \$226 million budget,  
23 insignificant. But I remember when I was a  
24 legislator, one of the most effective  
25 measures a legislator passed was objecting

ENRIGHT COURT REPORTING, INC.  
(631) 589-7788



1 to the cost of new chairs for the  
2 legislature and it got a lot of traction,  
3 people listened to it.

4 So we are going to be discussing  
5 this at our June meeting, and we'll come to  
6 you with a recommendation. As I said, we as  
7 trustees should set a standard. And frankly  
8 when we talk to the legislators and tell  
9 them that they should come up with the three  
10 percent, it would be nice to say, and, yes  
11 we are not having mileage charges. We're  
12 cutting down on refreshments.

13 That's why so many of the  
14 legislators don't take the County phone,  
15 don't take the mile reimbursements. But  
16 most important item of the May 9 meeting was  
17 being sure we get the three percent County  
18 increase. Because if we don't it could  
19 effect tuition that we are already proposing  
20 to raise. If we don't we might have to go  
21 back into the reserves.

22 And we spent plenty of time  
23 talking about what bad fiscal policy that  
24 is. My friends Gordon and Chris keep making  
25 that point and they are absolutely right.

ENRIGHT COURT REPORTING, INC.  
(631) 589-7788

1 And we could even mention possible symbolic  
2 measures that we are considering.

3 We will have the June meeting  
4 after we see how the Education Committee  
5 Meeting goes on June 11. Ben, that June 11  
6 education committee meeting is in Riverhead?  
7 MR. ZWIRN: I believe it is, yes, 12:30.  
8 DR. ADAMS: Yes.  
9 TRUSTEE MORGO: You can, Shirley, join us. If  
10 you can possibly make it.  
11 TRUSTEE CANARY: In the legislator auditorium?  
12 TRUSTEE MORGO: Yes.  
13 VICE PRESIDENT PETRIZZO: Yes.  
14 TRUSTEE MORGO: That's my report.  
15 TRUSTEE CANARY: One point, if I may, Madame  
16 Chair, the mileage reimbursement to all of  
17 us around this table is not a big deal. But  
18 maybe to the student representatives it may  
19 be.  
20 TRUSTEE MORGO: we could discuss making that  
21 exception.  
22 CHAIR SANDERS: Are you going to bring the bread  
23 and water proposal?  
24 TRUSTEE MORGO: As long as you don't mention  
25 Cupid.

ENRIGHT COURT REPORTING, INC.  
(631) 589-7788

30

1 TRUSTEE CANARY: I'm off the Cupid thing.  
2 CHAIR SANDERS: Thank you very much, Jim. We  
3 will ask Dr. Adams to read the Student  
4 Success minutes in the absence of our  
5 Trustee Denise Lindsay-Sullivan.

7 Lindsay-Sullivan could not be here. She  
8 wanted me to convey that she is having knee  
9 surgery today, so that's why she was not  
10 able to here. I'll do my best to channel  
11 best Trustee Lindsay-Sullivan. So we met on  
12 Monday morning at 9:00 a.m., Monday, May 13.

13 Present were Trustee Denise  
14 Lindsay-Sullivan, Chair; Trustee Belinda  
15 Pagdanganan; Dr. Christopher Adams, Vice  
16 President for Student Affairs; Mary Lou  
17 Araneo, Vice President for Institutional  
18 Awareness; Dr. Paul Beaudin, Vice President  
19 for Academic Affairs; Carol  
20 Wickliffe-Campbell, Chief of Staff to the  
21 President.

22 Academic Affairs, Dr. Beaudin  
23 reported that 11 faculty and one staff  
24 member received SUNY Chancellor's Awards for  
25 Excellence. There will be a ceremony to

ENRIGHT COURT REPORTING, INC.  
(631) 589-7788

♀

31

1 honor these award winners on October 8,  
2 2019.

3 New articulation agreements are  
4 in process. We are in discussion with SUNY  
5 Farmingdale about a dual, fully online  
6 program in artificial intelligence. Empire  
7 State College which is building a building  
8 right down, directly close to Ammerman on  
9 College Road is due to open in the fall of

10 2019. Students there will be allowed to  
11 take 15 credits with Suffolk County  
12 Community College towards their BA, BS  
13 completion.

14 New program developments are  
15 being proposed and reviewed in the following  
16 areas: Sports Facilities Management;  
17 Teaching Assistant Certification; Certified  
18 Nursing Assistant; Surgical Technology  
19 noncredit grant funded; and Marine  
20 Technology.

21 In student affairs Dr. Adams  
22 reported that 10 Suffolk County Community  
23 College student received Chancellor's Awards  
24 for Student Excellence and were honored in a  
25 ceremony on April 24 in Albany, New York.

ENRIGHT COURT REPORTING, INC.  
(631) 589-7788

♀

1 Very happy to report that our very own  
2 Student Trustee Jerome Bost received  
3 Chancellor's Award.

4 In addition I'm very happy to  
5 report that our very own Student Trustee  
6 Jerome Bost received a full Stay on Long  
7 Island Initiative Scholarship to St. John's.  
8 He'll be attending the fall.

9 Commencement activities begin  
10 tomorrow with the annual ESL ceremony in the  
11 Grant Campus in the Van Nostrand Theatre  
12 followed on Monday by the the Honors

14 next evening, May 21, the Health Sciences  
15 and Allied Health Pinning Ceremony will take  
16 place. And then on Wednesday, May 22, the  
17 Nurse Pinning Ceremony will take place at  
18 4:00 p.m. in the Health, Sports and  
19 Education Center.

20 The latest commencement  
21 attendance statistics are as follows: 10:00  
22 a.m. ceremony we have 713 out of 800 have  
23 reserved. At the 4:00 p.m. ceremony, 528  
24 out of 800 have reserved. And there's still  
25 one week left to go. Altogether that's

ENRIGHT COURT REPORTING, INC.  
(631) 589-7788

33

1 1,271 individuals. Very proud, that's more  
2 than we have ever had in the history.  
3 It was really good sense to  
4 change this format that allows more students  
5 to participate and more obviously guests  
6 arrive. So that's really great news.  
7 Suffolk County Community College is starting  
8 a Security -- Student Insecurity Task Force.  
9 This will reach beyond only food insecurity.

10 The task force is a collaboration  
11 effort that will combine resources to assist  
12 students that have been identified with  
13 impediments such as homelessness, lack of  
14 transportation and lack of access to course  
15 materials among others. The goal will be to  
16 ultimately make every student secure.

17 Dr. Adams is working with Sylvia  
18 Diaz in pursuing a partnership with Stony  
19 Brook for Social Work students to come  
20 onsite to give information to our students  
21 on the resources available outside of the  
22 College in the community. We hope to be  
23 able to launch the task force over the  
24 summer.

25 In Institutional Advancement,  
ENRIGHT COURT REPORTING, INC.  
(631) 589-7788

34

♀  
1 Vice President Mary Lou Araneo said the  
2 grand opening to the new Health and Wellness  
3 Center went extremely well, for those of you  
4 that were there. And that Trustee  
5 Sullivan's father William Lindsay was  
6 remembered for all of his work by  
7 Southampton Town Supervisor Jay  
8 Schneiderman.

9 ATD. Vice President Araneo says  
10 there are some student scholarships that are  
11 available to only ATD participating schools.  
12 Out of the 221 participating institutions,  
13 there are only two of these scholarships  
14 available in the country. One of the  
15 scholarships went to Chioma Oghenekome, from  
16 the Michael J. Grant Campus.

17 Also I'm happy to report that  
18 Laura Bisono received a Jack Kent Cook  
19 Scholarship which provides up to \$40,000 of

20 for over three years with the possibility of  
 21 more funding towards a Master's Degree. Our  
 22 student was one of 61 who was awarded this  
 23 prestigious scholarship across the country.  
 24 And in the history of our College, only the  
 25 eleventh student to receive this prestigious

ENRIGHT COURT REPORTING, INC.  
 (631) 589-7788

♀

1 award. So thank you Mary Lou for putting  
 2 that out.

3 The ATD coaches visit went well.  
 4 It gave us the opportunity to review the  
 5 status of onboarding and other initiatives  
 6 we have to address, including curricular  
 7 changes. Dr. Beaudin said that come  
 8 curricular changes are already through  
 9 governance and others are on deck. English  
 10 100, for example, is a four credit course  
 11 which embeds remediation. It began at the  
 12 Michael J. Grant and is going to be  
 13 implemented college wide.

14 Dr. Beaudin said that the new  
 15 developmental math class should be  
 16 implemented college wide by Spring 2010.  
 17 Retests are now allowed in the placement  
 18 area and calculators are also permitted.  
 19 Counselors are being encouraged to do a  
 20 holistic review of academic records instead  
 21 of just looking at test results.

22 Dr. Beaudin added that by using  
 23 this holistic approach, one third less

24 students were registered in developmental  
25 classes through a batch enrollment at

ENRIGHT COURT REPORTING, INC.  
(631) 589-7788

36

1 Patchogue-Medford High School.

2 Dr. Adams said that now we are  
3 accepting online applications, our  
4 processing has increased by over 500  
5 applications from this time last year. Our  
6 CRM system that the college will be  
7 purchasing over the summer, once  
8 implemented, will allow potential students  
9 to indicate their main areas of interest and  
10 be contacted by the individual departments  
11 in areas which helps keeps students engaged  
12 throughout the entire academic year.

13 Dr. Adams would like to offer  
14 orientation over the summer not just at the  
15 end of August. He would like to push for a  
16 part-time and evening student college  
17 seminar as well. We are look at the  
18 possibility of a shuttle bus system to bring  
19 students to the various campuses. As of  
20 now, it could take about four hours for  
21 students to get from the Grant Campus to the  
22 eastern Campus. And we would like to  
23 participate and see how we can do that in  
24 the future.

25 Carol wickliffe-Campbell added

ENRIGHT COURT REPORTING, INC.  
(631) 589-7788





3 feedback from the Faculty Association  
4 president a guild president regarding the  
5 Sexual and Romantic Relationships Policy.  
6 DGC Pope provided an update from SUNY  
7 regarding their expectations for final  
8 adoption of the policy.

9 She indicated SUNY hasd requested  
10 campuses keep them updated on the  
11 development of our individual policies. DGC  
12 Pope will provide the final draft of the  
13 proposal the Campus Governance for a final  
14 review before our final review of the policy  
15 by the Board of Trustees Governance  
16 Committee which we will do at the June  
17 meeting. And then hopefully we will have  
18 adoption of that final policy by the Board.

19 DGC O'Connor provided the  
20 Committee with copies of the application for  
21 use of facilities by external organizations,  
22 application for use of facilities by Suffolk  
23 Community College Departments and  
24 organizations, license agreements for the  
25 use of the facilities at the College and

ENRIGHT COURT REPORTING, INC.  
(631) 589-7788

♀

39

1 College sponsored fundraising events and  
2 finally College fundraising policies.

3 Discussion was had about  
4 documenting the cost that the College incurs  
5 during events such as County sponsored

6 events and events cosponsored by College  
7 employees including cost of maintenance,  
8 public safety and audio visual needs.  
9 Concern was raised about the wear and tear  
10 on College equipment and property and the  
11 amount of additional work and the impact on  
12 work flow of College employees assigned to  
13 these events.

14 Discussion was also had about  
15 applications from outside entities to use  
16 College facilities for fundraising purposes,  
17 I asked DGC O'Connor to provide to the  
18 committee with a report at the June  
19 Committee Meeting showing the amount of the  
20 county sponsored events in the past year and  
21 the amount of rental fees that have been  
22 waived during that time.

23 I think it's important for us to  
24 see that financial impact to us on our new  
25 policy changes here. Additionally DGC

ENRIGHT COURT REPORTING, INC.  
(631) 589-7788

♀

1 O'Connor indicated she would meet with the  
2 Special Events Office and Dr. Adams to  
3 discuss possible revisions to the facilities  
4 use policy to address cosponsored events and  
5 events held for fundraising purposes.

6 Again, we're not charging them  
7 but yet we find out that they are actually  
8 using our facilities for fundraising  
9 purposes, I think you can all agree that's a

10 little bit of a concern. So we're delving  
11 further into that. We may have to tweak the  
12 policy again to try and cover those  
13 situations.

14 The Committee will continue  
15 discussions at the June Governance Committee  
16 Meeting and the agenda item include a final  
17 review of the Sexual and Romantic  
18 Relationship Policy and review possible  
19 proposed revisions to the Facilities Use  
20 Policy. Next committee meeting is scheduled  
21 for Monday, June 17 4:00 p.m., President's  
22 Conference Room at NFL at Ammerman.

23 We adjourned at 4:51. Any  
24 questions anyone?

25 TRUSTEE MORGO: Thank you, Gordon.

ENRIGHT COURT REPORTING, INC.  
(631) 589-7788

♀

41

1 CHAIR SANDERS: Thanks Gordon. We do not have a  
2 Personnel Committee Report. Trustee Gemma  
3 is absent today excused. But at this time I  
4 do just want to go on the record to appoint  
5 her as the chair of our Nominating  
6 Committee. She has served in this role  
7 before and so I'm not doing it because she's  
8 not here, but she is being appointed again  
9 to serve in that role. Part of the record.

10 Facilities, any update?

11 TRUSTEE MURRAY: No nothing.

12 CHAIR SANDERS: Okay. Great. Student Trustee

14 TRUSTEE BOST: Student Trustee Report that they  
15 are either finishing classes or working  
16 towards completion and they're excited about  
17 a great summer outside the walls of the  
18 College. That concludes my report. I just  
19 want to quickly acknowledge our Student  
20 Trustee elect, Kaitlyn Gambina in back,  
21 stand up and say hello. She already has been  
22 getting to work.

23 CHAIR SANDERS: I know you, Jerome, making  
24 Kaitlyn work already. I'll move to the  
25 Chair's report. Just a couple of things.

ENRIGHT COURT REPORTING, INC.  
(631) 589-7788

♀

42

1 We always have our Executive Committee  
2 Meeting the same week as our Board of  
3 Trustees Meeting. So we met on Monday and  
4 we went over the agenda, gave a little bit  
5 of an update behind some of the resolutions  
6 in the packages, so it's pretty routine when  
7 we have the Executive Committee Meetings.

8 The Health and Wellness Center  
9 ribbon cutting was pretty exciting to  
10 attend. When you walk up to it, you know,  
11 it looks like it's just blooming out of  
12 nothing. Like there's couple of buildings  
13 on the campus but that one is really  
14 standing out. And when you get inside, the  
15 pool and it's really a very exciting  
16 facility.

17                                    So if you get an opportunity  
18                                    please go out. It was very well attended,  
19                                    the ribbon cutting. We had community  
20                                    members, you know, politicians, everybody  
21                                    was there. And I think that's just a shot  
22                                    in the arm that the East End was waiting for  
23                                    a facility like that. And they are going to  
24                                    be offering memberships. It's going to be  
25                                    really nice. A nice blend to the community

ENRIGHT COURT REPORTING, INC.  
(631) 589-7788

♀

43

1                                    on the East End. Last thing, a point  
2                                    disclosure is that the Urban League of Long  
3                                    Island which I am President and CEO were are  
4                                    continuing with our partnership with the  
5                                    College, we are going the be hosting a  
6                                    national achievement society workshop with  
7                                    students and parents that will be here on  
8                                    the campus May 25, 9:00 a.m. to 12:00 noon.

9                                    We have submitted a facility use  
10                                    agreement. We were hosted in the past by, I  
11                                    think it was Office of Multicultural  
12                                    Affairs. This year it's being supported by  
13                                    Entrepreneurial Center. That's our  
14                                    cosponsor.

15        TRUSTEE MORGO:                    No fundraising.

16        CHAIR SANDERS:                    No fundraising. We're collecting  
17                                    no money. Bread and water available for  
18                                    all.

19        TRUSTEE CANARY:                    Rick, you heard that, right?.

20 CHAIR SANDERS: That concludes my report,

21 I'll turn it over to the Executive Vice  
22 President.

23 VICE PRESIDENT PETRIZZO: Because of the two executive  
24 sessions today, we won't be giving a  
25 presentation. So, just a few notes. The

ENRIGHT COURT REPORTING, INC.  
(631) 589-7788

♀

1 appointment of Trustee Gemma Lopresti is  
2 obviously for the purpose of Board Officers  
3 elections which by the requirement of the  
4 bylaws are held in June. So that will be  
5 taken care of at the next meeting which is I  
6 believe at the culinary facility.

7 So if members are interested in  
8 becoming officers, please respond to Gemma's  
9 inquiries. College capital program had a  
10 review this morning before legislatures  
11 committees. Ben was there and Ben, you want  
12 to step up for a minute because it was a  
13 somewhat unusual response to a project that  
14 we submitted last year for the Auto Tech  
15 building which got placed into the budget I  
16 think for 2022 for Plank.

17 MR. ZWIRN: Right. Last year when we pet the  
18 Auto Tech Program in, it was for subsequent  
19 years. County Executive didn't put it in  
20 the capital budget at all. Legislature  
21 moved it to subsequent years, this year we  
22 moved it up to 2022. The receptionist we  
23 got this year at the capital budget

24 committee working group meeting was very  
25 different. They were very enthusiastic

ENRIGHT COURT REPORTING, INC.  
(631) 589-7788

45

♀  
1 about it. They wanted to know all about it.  
2 They understand this is a growing field and  
3 I asked them, I said, well would you like us  
4 to move it up as opposed to just getting it  
5 into the capital budget?

6 So I think we are going to have  
7 those discussions with Tom Donnelley and  
8 some of the other legislators. So if we can  
9 get the planning money moved up, then we can  
10 go to the State and ask them for matching  
11 funds. And the governor just announced a  
12 task force on Automotive Technology in  
13 colleges because this is such a growing  
14 field.

15 Dave Macholz, who runs our  
16 program here, as been nominated by  
17 Assemblyman Thiel to be on that task force,  
18 usually it's the Department of Motor  
19 vehicles which is going to lead the task  
20 force, I don't exactly understand that, but  
21 that's Albany. So as I said at the capital  
22 budget hearing today, we got a very  
23 different and very positive response and  
24 very enthusiastic response about they want  
25 and know all about it.

ENRIGHT COURT REPORTING, INC.  
(631) 589-7788  
Page 40





3 project that we have asked, whether it's  
4 infrastructure or building, he's always put  
5 that in. He's been gung ho on capital  
6 projects not so much the operating fund.  
7 But generally the capital. So I would  
8 expect that he would be delighted to put  
9 this in as well.

10 TRUSTEE CANARY: He uses a car.

11 VICE PRESIDENT PETRIZZO: He actually announced it at the  
12 car show as a matter of fact.

13 TRUSTEE BOST: Same thing, we go on public  
14 record you mentioned your own experience  
15 when you go to repair your JEEP and  
16 inquiring and asking questions about, are  
17 there Suffolk students here that currently  
18 work at the dealership and the service  
19 manager basically says, most of time I have  
20 to find people from outside of the State of  
21 New York. They are not able to live here  
22 due to the cost of living. I think it goes  
23 a long way to share that testimony today, so  
24 thank you for being a great advocate for us.

25 VICE PRESIDENT PETRIZZO: Okay. Two other points, we were

ENRIGHT COURT REPORTING, INC.  
(631) 589-7788

♀

48

1 discussing enrollment before the Stony Brook  
2 University Meeting that Chris had. We have  
3 also submitted our FOIL request to the  
4 Comptroller's Office for the names of all of  
5 of the Suffolk County students who are

7 Suffolk County.

8 we'll be contacting them over the  
9 summer, again trying to find out why, why  
10 they are going where they are going and if  
11 we can change their minds and have them come  
12 back here. we have been doing really well  
13 on cutting down the number of county  
14 residents that are going out of county but  
15 it's still a number that's, to my mind and I  
16 think to Dr. Adams and a few others is still  
17 too high and we would like to see it get  
18 whittled down.

19 TRUSTEE MORGO: It contributes our biggest fiscal  
20 problem, declining enrollment.

21 VICE PRESIDENT PETRIZZO: Revenue, and it's significant  
22 number of students. So we're looking  
23 forward to going to work on that. And  
24 speaking of going to work this summer, we'll  
25 be doing a lot of ADA compliance work around

ENRIGHT COURT REPORTING, INC.  
(631) 589-7788

♀

49

1 the campus in order to finish off our civil  
2 rights compliance that Alisha has been  
3 working on with facilities folks for about  
4 18 months now, something like that.

5 So you'll be seeing a lot of  
6 parking lot work, a lot a redesign, a lot of  
7 work in the restrooms, chair lifts, various  
8 other things of that sort that will be going  
9 on over the summer. And hopefully we can

10 get it all done in time for the fall and get  
11 those inspected by the civil rights folks  
12 and probably at some point reasonably soon  
13 get our involvement in that whole thing  
14 terminated?

15 MS. O'CONNOR: We are moving forward.

16 VICE PRESIDENT PETRIZZO: In the process. Thank you,  
17 Madame Chair.

18 CHAIR SANDERS: Thank you very much.

19 Round table items. I would just  
20 like the start with one, I think we hung out  
21 all day last Friday, Gordon and I, and we  
22 went from the ribbon cutting over to a very  
23 fantastic retirement party of our own Kevin  
24 Peterman. It was very heartwarming to hear  
25 all the comments.

ENRIGHT COURT REPORTING, INC.  
(631) 589-7788

♀

50

1 we know all these things about  
2 you, to hear everybody else to say those  
3 things. I really do hope you you'll enjoy  
4 your retirement. It sounds like your  
5 calender is getting filled up. Maybe  
6 traveling.

7 DR. PETERMAN: Yes, thank you.

8 CHAIR SANDERS: we really do wish you well in  
9 retirement, enjoy yourself and have fun.  
10 There was a lot of love in that room.

11 DR. PETERMAN: Thank you.

12 TRUSTEE BOST: Kevin, I think I read something

13 about a hobby and interest in photography,  
14 traveling and taking pictures; is that  
15 accurate?

16 DR. PETERMAN: Yes. Going to get back into it.  
17 Thank you.

18 TRUSTEE CANARY: He's a good photographer.

19 TRUSTEE MORGO: Thank you, Madame Chairwoman. I  
20 was not able to attend Kevin's retirement  
21 because I have no personal love -- no,  
22 that's not true. I have a been suffering  
23 from the 24 month flu. Sorry, but there  
24 were several things in today's meeting that  
25 had me realize I forgot some things that I

ENRIGHT COURT REPORTING, INC.  
(631) 589-7788

♀

1 wanted to mention on the operating budget.  
2 we're getting down to crunch  
3 time. Today is May 16. we'll have an  
4 answer on the 18th. Not just the Trustees  
5 but we all know County Legislators and we  
6 all know the incredible job this place does.  
7 It really, you know, it's ineffable. It  
8 almost leaves you without words. When you  
9 hear the personal stories of our students.  
10 And coming up to graduation on the 23rd  
11 we'll see them.

12 And Chris Adams has worked with  
13 the students for the State budget and I hope  
14 you're going do that again, Chris. Kaitlyn,  
15 you already pledged that you are going to  
16 the work with us on this. I don't know what

17 the County Executive is going to recommend.  
18 But there's been times in past when he has  
19 has recommended less than we asked for and  
20 he was overruled, different County  
21 Executives by the County Legislature, so  
22 that can be done.

23 Another thing that I forgot to  
24 mention with state budget, Ben and Drew were  
25 very helpful in giving us talking points. I

ENRIGHT COURT REPORTING, INC.  
(631) 589-7788

52

1 know I use them. And I know Chris Adams has  
2 talking point, three or four points that can  
3 really make that case. And Ben's comment  
4 about the capital program budget, we have  
5 that good will. The legislature knows what  
6 we do because they have students in their  
7 Legislative Districts.

8 So I'm asking you, it's not going  
9 to be much longer, my reports after the  
10 budget is adopted get to be much shorter  
11 until January. So if you could do this now  
12 on the last month, it would be appreciated.

13 CHAIR SANDERS: Thank you, Jim.

14 Any other round table items?

15 TRUSTEE CANARY: I just wanted to thank the  
16 students who attended I Love My Park Day  
17 Saturday May 4th. Senator Boyle sponsored a  
18 I Love My Park Day Event at Robert Moses,  
19 Field Two. We had a bunch of students show

20 up, they were primarily Field Five, again  
21 showing their concern for the environment  
22 and really appreciate them coming.

23 We took a photo with some of the  
24 students that we could round up. They were  
25 dispersed around we did that and again just

ENRIGHT COURT REPORTING, INC.  
(631) 589-7788

♀

1 want to acknowledge them and thank them for  
2 that.

3 Kevin, your event was great. I  
4 was glad to be there and what I was really  
5 pleased to see the amount of elected  
6 officials showed up who thanked you for all  
7 your years of hard work, your great  
8 corroboration. You're somebody that could  
9 always be depended on to do the right thing  
10 on behalf of this institution and, of  
11 course, your faculty. It was really great  
12 to see that mount of elected officials  
13 there. I just hope they remember us when  
14 the vote comes through.

15 TRUSTEE MORGO: Kevin has one more thing to do.

16 DR. PETERMAN: I did make the pitch. I did  
17 publicly ask for the three percent, I did  
18 publicly ask.

19 TRUSTEE MORGO: Thank you, Kevin.

20 TRUSTEE CANARY: Last thing, again, just thrilling  
21 to be at the ribbon cutting for the Health  
22 and wellness Center. It is going to be the  
23 jewel out there on the East End and to hear

24 supervisor Schneiderman praise us and  
25 telling us how wonderful it was to have our

ENRIGHT COURT REPORTING, INC.  
(631) 589-7788

♀

54

1 State Senator, Ken Lavallo and Assemblyman  
2 Thiel Thiel. It was a great event. Thank  
3 you everybody for getting the facility  
4 finally opened. It's just going to be a  
5 great situation. Pleased to be there.

6 CHAIR SANDERS: Great. Any other round table  
7 items? Okay so, I would like to request a  
8 motion go into into the executive session to  
9 discuss the employment status, discipline,  
10 suspension, dismissal or removal of a  
11 particular College employee. There will be  
12 no further business conducted after that.

13 TRUSTEE MORGO: Motion.

14 TRUSTEE MURRAY: Second.

15 CHAIR SANDERS: All in favor?

16 [WHEREUPON THE MOTION MADE AND SECONDED WAS  
17 VOTED ON AND CARRIED. THE MEETING OF THE  
18 BOARD OF TRUSTEES WAS CLOSED BY THE  
19 CHAIRPERSON, THERESA A. SANDERS, AT 5:26  
20 P.M.]

21 o0o

22  
23  
24  
25



1 OFFICIAL BOARD OF DIRECTORS MEETING  
 2 MINUTES  
 3  
 4 PROCEEDINGS AND VERBATIM DISCUSSIONS OF  
 5 THE BOARD OF DIRECTORS OF THE SUFFOLK  
 6 COUNTY COMMUNITY COLLEGE HELD ON THE 16TH  
 7 DAY OF MAY, 2019 AT 4:23 P.M., AT SUFFOLK  
 8 COUNTY COMMUNITY COLLEGE, GRANT CAMPUS,  
 9 LEARNING RESOURCE CENTER, BOARD ROOM,  
 10 BRENTWOOD, NEW YORK.

11  
 12  
 13  
 14  
 15  
 16  
 17  
 18  
 19  
 20  
 21  
 22  
 23  
 24  
 25

PRESENT:  
 LOUIS PETRIZZO, ESQ.  
 Executive Vice President/General Counsel  
 GORDON D. CANARY, Member  
 SHIRLEY E. COVERDALE, Member  
 E. CHRISTOPHER MURRAY, Member  
 KEVIN M. O'CONNOR, Member  
 JEROME BOST, Student Member  
 THERESA SANDERS, Member/Chairperson  
 JAMES MORGO, Member/Vice Chairperson

ENRIGHT COURT REPORTING, INC.  
 (631) 589-7788

♀

1 CHAIR SANDERS: Great. I would like to request a  
 2 motion for the approval of the minutes of  
 Page 1

3 the April 18, 2019 Board of Directors  
4 Meeting.

5 TRUSTEE BOST: Motion.

6 TRUSTEE O'CONNOR: Second.

7 CHAIR SANDERS: All in favor? [WHEREUPON THE  
8 MOTION MADE AND SECONDED WAS VOTED ON AND  
9 CARRIED.]

10 I would like to introduce Vice  
11 President of Student Affairs,  
12 Dr. Christopher Adams, to present the  
13 Association financial reports.

14 DR. ADAMS: Good afternoon, Chair Sanders and  
15 Members of the Board of Directors. You  
16 should have or received the financials for  
17 the Association September 1, 2018 to April  
18 30, 2019. Happy to report once again for  
19 this month that we are operating in full for  
20 all the accounts that are under the  
21 Association.

22 I wanted to update the Board of  
23 Directors with the budget for the 2019-2020  
24 academic year. Each of campuses athletics,  
25 business office of the Association are

ENRIGHT COURT REPORTING, INC.  
(631) 589-7788

♀

3

1 currently working on their budget for the  
2 2019-2020 year.

3 They will be submitting to me  
4 over the next week or so. I will be sitting  
5 down with Executive Vice President Petrizzo

6 and Director of Business Operations of the  
7 Association Barbara Hurst. We will go over  
8 the budget. We will present at Student  
9 Success and the Budget and Finance Committee  
10 of the Board of Trustees and then we will  
11 present the budget at the June meeting for  
12 your approval.

13 As you know, as I have said many  
14 times that the Association budget although  
15 it's less than \$5 million is still a  
16 microcosm of the College budget in the fact  
17 we rely solely on student activity fees. We  
18 have full-time employees. We have pensions.  
19 We have health insurance. And we also have  
20 a number of organizations, clubs, athletics,  
21 theatre, childcare centers that fall under  
22 the Association to make a seamless student  
23 experience and to help us retain students  
24 with clubs and organizations.

25 So wanted to just share with you

ENRIGHT COURT REPORTING, INC.  
(631) 589-7788

♀

1 the timeline. I will be delivering the  
2 student success report in a little while.  
3 At that time I will go over commencement.  
4 So are there any questions? Okay. Thank  
5 you.

6 CHAIR SANDERS: Thank you, Dr. Adams. I would  
7 like to request a motion to adjourn the  
8 Board of Directors Meeting and call the  
9 Board of Trustees Meeting to order.

10 TRUSTEE COVERDALE: So moved.

11 TRUSTEE BOST: Second.

12 CHAIR SANDERS: All in favor?

13 [WHEREUPON THE MOTION MADE AND SECONDED WAS  
14 VOTED ON AND CARRIED. THE MEETING OF THE  
15 BOARD OF TRUSTEES OF THE SUFFOLK COUNTY  
16 COMMUNITY COLLEGE WAS CLOSED BY THE  
17 CHAIRPERSON, THERESA A. SANDERS, AT 4:26  
18 P.M.]

19 o0o

20

21

22

23

24

25

ENRIGHT COURT REPORTING, INC.  
(631) 589-7788