

OFFICIAL BOARD OF TRUSTEES MEETING MINUTES

PROCEEDINGS AND VERBATIM DISCUSSIONS OF THE BOARD OF TRUSTEES OF THE SUFFOLK COUNTY COMMUNITY COLLEGE ON THE 19TH DAY OF MARCH, 2020 AT 4:00 P.M., AT SUFFOLK COUNTY COMMUNITY COLLEGE, RIVERHEAD CAMPUS, MLRC BUILDING, LEARNING RESOURCE CENTER, RIVERHEAD, NEW YORK.

PRESENT:

LOUIS PETRIZZO, ESQ.
Interim President

BELINDA PAGDANGANAN, Trustee (via video)
GORDON D. CANARY, Trustee
THERESA SANDERS, Trustee (via video)
KEVIN M. O'CONNOR, Trustee (via video)
GEMMA DELEON-LOPRESTI, Trustee (via video)
PRISCILLA ZARATE, Trustee (via video)
KAITLYN GAMBINA, Student Trustee

E. CHRISTOPHER MURRAY, Chairperson
JAMES MORGO, Trustee/Vice Chairperson
SHIRLEY E. COVERDALE, Trustee/Second Vice Chairperson

1 CHAIR MURRAY: Gordon, are you ready to lead us
2 in the Pledge?

3 TRUSTEE CANARY: All stand, and those joining us
4 by phone call.

5 [AFTER RECITATION OF THE PLEDGE OF
6 ALLEGIANCE, THE MEETING OF THE BOARD OF
7 TRUSTEES OF THE SUFFOLK COUNTY COMMUNITY
8 COLLEGE WAS CALLED TO ORDER BY THE CHAIRMAN,
9 E. CHRISTOPHER MURRAY, AT 4:00 P.M.]

10 CHAIR MURRAY: Well, I want to thank everybody
11 that's participating today. I know these
12 are unusual circumstances. We're going to
13 have hopefully a very brief Board Meeting
14 and then we're going to go into executive
15 session. So, I would recognize guests but I
16 think I know everybody here.

17 So, and at this point I would
18 request a motion to adjourn the Board of
19 Trustees meeting and call the Board of
20 Directors Meeting to order.

21 VICE CHAIR COVERDALE: So moved.

22 CHAIR MURRAY: Second?

23 VICE CHAIR MORG: Second.

24 [WHEREUPON THE MOTION MADE AND SECONDED WAS
25 VOTED ON AND CARRIED. THE MEETING OF THE

1 BOARD OF TRUSTEES OF THE SUFFOLK COUNTY
2 COMMUNITY COLLEGE WAS ADJOURNED AT 4:01 P.M.
3 AND REOPENED AT 4:08 P.M.]

4 CHAIR MURRAY: So we are now back as the Board
5 of Trustees Meeting. First I would like to
6 request a motion for the approval of the
7 minutes of the February 20, 2020 Board of
8 Trustees Meeting.

9 MEMBER MORGON: So moved.

10 CHAIR MURRAY: Second?

11 MEMBER GAMBINA: Second.

12 CHAIR MURRAY: All in favor?

13 Any opposed?

14 [WHEREUPON THE MOTION MADE AND SECONDED WAS
15 VOTED ON AND CARRIED.]

16 CHAIR MURRAY: Motion carries. At this point I
17 would like to introduce the Vice President
18 of Business and Financial Affairs, Dr. Mark
19 Harris to present the College budget and the
20 college financial records.

21 DR. HARRIS: Thank you, Chair Murray, Board of
22 Trustees. For fiscal 20 projection we are
23 holding that number the same as we did for
24 last month where we're projecting a deficit
25 for the use of the fund balance of one point

1 one eight five million dollars. And the
2 calculation for that is as a result of our
3 revenue loss of two point eight four million
4 dollars.

5 But also we have been able to
6 reduce our cost, our projected cost
7 production by five point seven six million
8 dollars. So if you remember our original
9 budget was four point one million dollars
10 use of the fund balance and then because of
11 the cost mitigation, even though we lost
12 revenue, we're saying that we will be able
13 to reduce the use of a fund balance to only
14 one point one eight five.

15 These projections do not include
16 any potential negative impact due to the
17 COVID-19. We're in the process of
18 collecting data and really fleshing out what
19 some of the unfunded mandates will be and
20 what the impact maybe to us. So as we get
21 further into this situation, then we'll have
22 a better idea of what will happen.

23 So in conjunction with SUNY and
24 what we're doing is really collecting the
25 data and submit it to them. And at some

1 point they may or may not be able to
2 reimburse us. But right now they just want
3 to get a sense of what the unfunded cost to
4 the College is. In terms of the Fiscal 21
5 Budget --

6 MEMBER SANDERS: Can you move closer, Dr. Harris.

7 TRUSTEE O'CONNOR: I'm not hearing anything.

8 DR. HARRIS: So, at the last meeting for the
9 Fiscal 21 budget we projected a deficit or a
10 gap deficit 10 point two million dollars.
11 We have since met with all the divisions,
12 look at all the projected costs, look at
13 them when they're fixed cost as well their
14 variable cost and then recalculated what
15 that estimated fund balance use would be for
16 Fiscal 21.

17 So that number was reduced by two
18 point one million dollars. Sp we're saying
19 right now as we stand, we are projecting an
20 eight point one million dollar deficit for
21 Fiscal 21. We have also made some changes
22 to the projection in terms of an enrollment.
23 And you could say that this is very
24 impressive. Before we were projecting three
25 point one percent reduction in enrollment

1 revenue compared to what we projected Fiscal
2 10 to end.

3 We have since revised that number
4 to three point of eight, but we still have
5 no idea what an impact will be of the
6 COVID-19. And as a result of that, looking
7 at what we're projecting the County to give
8 to us, as well as something from the State,
9 we're saying that we're going to be about
10 eight point one million dollars shortfall.

11 In terms of resolutions, there
12 are two to be considered. Item number one,
13 which is the Suffolk County employee health
14 insurance shared service of three point oh
15 seven three million dollars. This month is
16 a little bit higher than previous months.
17 Primarily because when they requested the
18 payment in January, they were using the old
19 rates.

20 So they have since made an
21 adjustment for the shortfall in January.
22 So, going forward, we should see an
23 estimated payment to the County of two point
24 eight four three million dollars. As our
25 standard payments. And then for item number

1 two, we are requesting approval for a budget
2 transfer of one hundred thousand dollars and
3 this to cover our obligation for
4 Cenergistic, our energy partner. We have
5 seen a cost savings in our electric and
6 utility bill of about \$150,000. And based
7 on the contract, they share in some of the
8 savings that we get. So for your review and
9 approval. Any question on the financials?

10 VICE CHAIR MORGON: Just to repeat something that I
11 was told. I just want to make sure it's
12 accurate. When the Cenergistic contract
13 ends this academic year and we don't
14 anticipate renewing it, correct?

15 DR. HARRIS: That's what we're considering,
16 yes.

17 VICE CHAIR MORGON: Because we can do the savings
18 without their assistance and we won't have
19 to pay their commission.

20 DR. HARRIS: Correct. Because the savings
21 what we are getting right now is because of
22 behavioral changes. And we figure that we
23 have been doing that for the past three
24 years. So we will continue those efforts.

25 CHAIR MURRAY: I just have one comment. For the

1 past year we were anticipating using four
2 point one million dollars of the reserves.

3 But now that estimate is going down to one
4 point one eight five million.

5 The prior year we had budgeted a
6 similar significant amount for use of
7 reserves. And, in fact, I believe about
8 \$600,000 was actually paid back to the
9 reserves. So for the past two fiscal years,
10 we have only used approximately \$600,000 of
11 our reserves, which if you asked us two
12 years ago whether that was going to be the
13 case, we would think you're crazy.

14 So I think there's a great deal
15 of credit to give to the administration in
16 dealing with our expenses and to, maybe
17 we're not keeping the reserves whole but
18 we're pretty close to that. And in this day
19 and age with all the expenses and
20 difficulties in enrollment and the various
21 issues that the College has faced, I think
22 that this is a very amazing accomplishment.

23 And given the uncertainties of
24 what's going on with the Corona Virus, it's
25 a good thing. But we don't know what the

1 expenses and we're trying to get a handle on
2 how much this is going to cost the College,
3 but at least we're in a pretty good
4 financial position to weather this storm.

5 And again, I just want to give
6 credit to the Administration.

7 PRESIDENT PETRIZZO: Thank you, Mr. Chairman. And
8 thank you all to the members of the cabinet
9 and the administrative team. It's been a
10 team effort. Everybody has pitched in to
11 make some suggestions on cost reductions.
12 We had cabinet meetings where many of the
13 members submitted their ideas for
14 efficiencies.

15 We took the best of them. We put
16 them into effect and it's produced the
17 results that you have seen. We are
18 continuing to work in that vein and we're
19 very mindful of our precarious financial
20 situation today and more so of it going
21 forward and we'll continue in that vein.
22 Thank you.

23 CHAIR MURRAY: So at this point, I would just --
24 unless there's any other comments or
25 questions.

1 PRESIDENT PETRIZZO: Mr. Chairman, we do have AVP
2 Rivera here if there are any questions on
3 the AME contract which is one of the
4 resolutions before you this afternoon.
5 She's available to either give you a short
6 presentation or answer any questions
7 depending on your preference.

8 CHAIR MURRAY: Why don't you give us a short
9 presentation.

10 DR. RIVERA: Okay. Thank you. So, as
11 presented before, we are looking to an AME
12 contract, eight year contract. We have
13 discussed it before. It's a contract that's
14 for the period of 2017 to 2024 covering all
15 AME blue collar. White collar employee and
16 college aids. Most recently we have
17 provided an update also to the legislators.

18 But the contract for the County,
19 the provisions include both a 12 percent
20 rate increase throughout the life of the
21 contract. There are a few provisions that
22 we are not added in and they are not exactly
23 identical to the County such as 311 call
24 center provisions and other standby
25 provisions.

1 We do have some retros to be paid
2 out to AME employees. Those will not be
3 paid out to full-time AME employees until
4 separation. We have a retro that will be
5 paid out to college aids. That will happen
6 six days after ratification. There is a
7 longevity that is provided, it will be
8 prorated by the month actually worked by the
9 employees.

10 We also have employees contribute
11 to their healthcare insurance which is
12 consistent with all other the unions.
13 Workers' Comp was reduced from 39 weeks to
14 30 weeks as well as there's some probation
15 on personal leave for employees and based on
16 how many months they work in a year. And
17 there will no longer be a recall pay that
18 requires a four hour minimum, they will only
19 receive pay for hours actually worked.

20 There was also an addition of a
21 voluntary health trust supplemental fund
22 that will be effective throughout the life
23 of the contract. Contributions won't occur
24 until the second year, 2021, and then all
25 the provisions are the same and consistent

1 with what we discussed before.

2 Are there any questions?

3 TRUSTEE CANARY: What was the vote, the number of
4 the Town.

5 DR. RIVERA: The membership overwhelmingly --
6 88 percent of the membership voted to pass
7 the contract.

8 CHAIR MURRAY: It was a difficult negotiation.

9 I think we kind of lived through it but I
10 think at the end we saw it was as good as we
11 could get and again, we appreciate your
12 efforts.

13 DR. RIVERA: Thank you.

14 PRESIDENT PETRIZZO: The Suffolk County Legislature
15 Tuesday considered this contract under a
16 Certificate of Necessity and it's, I believe
17 the vote for approval was 16 in favor and
18 two opposed.

19 VICE CHAIR MORGO: Let me guess who those two were.

20 PRESIDENT PETRIZZO: Okay. You can guess.

21 VICE CHAIR MORGO: How many chances do I have?
22 Three but the first two don't count.

23 PRESIDENT PETRIZZO: Legislators Trotta and Piccirillo
24 were the two dissenting.

25 VICE CHAIR MORGO: How did we know that? The

1 alliance.

2 PRESIDENT PETRIZZO: Well, but they -- I don't think
3 they were so much opposed to the contract
4 itself. There were issues about the length
5 of the contract and I think the financial
6 condition of the County and perhaps the
7 College. I'm not sure they were thinking of
8 us, but --

9 VICE CHAIR MORG: They are voting against anything
10 fiscal. Mr. Chairman, I want to mention
11 something about our operating budget and the
12 process. And this in no way takes away
13 from the positive things you said about the
14 administration. But with every operating
15 budget that I have seen during formulating
16 the budget, there's always a great deal of
17 upset about using the reserves at all, and
18 there should because it's not great fiscal
19 policy to dip into your reserves, into your
20 rainy day fund.

21 However, in the last six or seven
22 cycles, I have never seen what was allocated
23 to balance the budget from the reserves
24 actually being used in the next year. So
25 this was an outstanding small amount

1 compared to what was budgeted, but we never
2 use what's complete.

3 Contrast that with, however, when
4 we raise tuition. Contrast it with when we
5 raise tuition. That tuition increase is
6 always there. So that's, I think
7 something -- I know that we back and forth
8 it should be -- reserves should be at least
9 10 percent of the full operating budget and
10 we haven't been there for a long time.

11 But we seldom use what we take to
12 balance the budget. It's better to get it
13 from our State partners and better to get it
14 from our County partners. This is going to
15 be a difficult year for that, too. Just an
16 observation.

17 CHAIR MURRAY: We're definitely going to have
18 unusual challenges given the situation, and
19 not only affecting us, affecting the County
20 and affecting the State. And not something
21 that we necessarily anticipated but we'll
22 deal with it.

23 VICE CHAIR COVERDALE: Can I make a comment?

24 CHAIR MURRAY: Sure.

25 VICE CHAIR COVERDALE: Just to piggyback on Jim's point,

with the COVID-19 virus, the State and The county are under great pressure. And from the projection, we can see they are already together saying that just about 50 percent and rest on the backs of the students. That projection may unfortunately be optimistic.

7 CHAIR MURRAY: Understood. Any other comments
8 or questions?

9 TRUSTEE CANARY: Yes. Refresh my memory on our
10 timeframe and I ask the question in the
11 context of what is or not happening up in
12 Albany right now. You know, they were up
13 there for a day, they came home. Next week
14 they are supposed to be doing just extenders
15 and not really get into the meat of the
16 budget. So I don't know when the SUNY
17 budget higher education budget is really
18 going to be addressed by the Legislature.

19 We're supposed to have that April
20 1st deadline. But, again, with what's going
21 on I don't know.

22 PRESIDENT PETRIZZO: Well, normally our budget is due
23 in the third Friday, I believe in April
24 which usually falls after our April meeting.
25 We are always quessing on the County portion

1 of that budget. This year we're going to be
2 guessing on two parts of that budget if the
3 State does not act.

4 It's probably safe. If we're
5 going to make an intelligent projection to
6 think in terms of what they did last year as
7 perhaps it is best case scenario.

8 VICE CHAIR MORG: You mean the County?

9 PRESIDENT PETRIZZO: The 98 percent floor. And to
10 protect against something less than that
11 should that come to pass. SUNY folks are
12 keenly aware of our situation and they have
13 been attempting to push the leaders of the,
14 certainly of the Legislature less so the
15 Governor, to get some clarification that
16 they can pass on to the, certainly to the
17 community colleges who are more -- in a more
18 precarious position than the four year
19 institutions.

20 So everybody is aware of the
21 problem. We have our deadlines unless the
22 County relaxes them because it is a County
23 deadline. We will make a projection based
24 on the best information we have available on
25 April 20th or whatever that date is.

1 TRUSTEE CANARY: Thank you.

2 VICE CHAIR MORG: Gordon, would you do a quick

3 primer on extenders, how that works with the

4 higher education budget allocation is not in

5 the budget that's supposed to pass on March

6 31st? I know what an extender means but I

7 don't know how it works and I don't know if

8 anybody else does.

9 TRUSTEE CANARY: That's not really my area of

10 expertise where I could really speak

11 intelligently on it.

12 VICE CHAIR MORG: Okay.

13 TRUSTEE CANARY: Just again, try and keep the bare

14 bones operation of the State going until --

15 VICE CHAIR MORG: So if a department needs it right

16 away, they will do an extender for the

17 department?

18 TRUSTEE CANARY: Well, there's categories that I

19 think get lumped in with extender bills. I

20 think that they comingle it. But all of the

21 big issues that the Governor was going to

22 put into the budget process, I think those

23 are being removed.

24 VICE CHAIR MORG: As they should be.

25 TRUSTEE CANARY: As they should be.

1 PRESIDENT PETRIZZO: Well, I think a piece of the good
2 news, and correct me, Mark, if this isn't
3 right. Is that we did get our final payment
4 from the State of New York on our state aid.

5 DR. HARRIS: Correct, we did.

6 PRESIDENT PETRIZZO: And our next issue will come with
7 the County because we're getting close to
8 that period of time where the county runs
9 out of money and yet the tax revenues from
10 the second half tax payments which are due
11 on May 30th or May 31st have not as yet
12 rolled in.

13 So we're getting to a point in
14 time where we get very nervous and where we
15 are completely dependent upon Suffolk
16 County. And that usually is sometime in the
17 month of May. But that's right around the
18 corner now. So that's our next critical
19 time.

20 Right now, we're having received
21 the money from the State, we're I wouldn't
22 say in good shape but we are solvent and
23 we're able to continue all operations
24 without any difficulty.

25 TRUSTEE CANARY: That's a good point. And I think

1 we still need to be a little nervous because
2 they are extending payments on everything.
3 And with second half payments due the last
4 week of May, if they extend that for the
5 beleaguered taxpayers, I don't know.

6 I don't know if they would do
7 that. I don't know if the Suffolk County
8 Legislature would do that. So, we'll have
9 to wait and see.

10 CHAIR MURRAY: Any other questions or comments?
11 If not, I would request a motion for the
12 approval of College Resolutions Number
13 2020.17 through 2020.20.

14 TRUSTEE COVERDALE: So moved.

15 CHAIR MURRAY: Second?

16 VICE CHAIR MORGON: Second.

17 CHAIR MURRAY: Seconded.

18 All in favor.

19 Any opposed?

20 [WHEREUPON THE MOTION MADE AND SECONDED WAS
21 VOTED ON AND CARRIED.]

22 Those resolutions passed.

23 At this point I would like to
24 call on the committee reports for those who
25 are able to. Kevin, you are on the phone,

1 right?

2 MR. O'CONNOR: Yes.

3 CHAIR MURRAY: Do you want to give the budget
4 and finance report.

5 TRUSTEE O'CONNOR: Sure. Sure. We met on March
6 12th at 4:30. Attendance was myself and
7 Chris and Lou and the rest of
8 administration. Much of what VP Harris has
9 reported, we originally started with a
10 deficit of 10 two to give us a path that we
11 got to the eight point one million dollar
12 deficit that we currently stood at.

13 And assuming in that budget that
14 there was a savings of a million and a half
15 dollars from the first cut to the second
16 cut. In there is a County contribution of
17 two and a half percent, although we think
18 that we should ask for two percent, that was
19 honestly a point of debate.

20 I think Chris went through how he
21 looked at the reserves, and again, we
22 thought budget over the course of two years
23 taking out eight point two and we actually
24 only took out \$600,000. In preparing the
25 budget, there was some discussion about what

1 we were going to do with tuition. And I
2 guess at this point in time we have not made
3 a decision.

4 But the idea of raising the
5 tuition second enrollment potentially could
6 put together a budget that would have
7 deficit of somewhere between four and five
8 million dollars. We would need to again --
9 we'll have another budget meeting before
10 this and presenting to this board on April
11 16 the final recommendation from the
12 subcommittee. That meeting concluded at
13 5:15. Thank you.

14 CHAIR MURRAY: Thank you. Student Success.

15 Bell, can you hear us?

16 TRUSTEE PAGDANGANAN: Yes, I can hear you. The Student
17 Success Committee met on March 11 and
18 present were Trustee Gambina, Trustee
19 Zarate, Dr. Adams, Mary Lou Araneo, Dr.
20 Beaudin, and Carol Wickliffe-Campbell.

21 Dr. Adams reported on the
22 preparations and plans being made by the
23 College in response to the Corona Virus.
24 Dr. Adams talked about the new volunteer
25 advising effort underway as part of our

1 retention focus. Approximately 100 faculty
2 and administrative volunteers are each being
3 assigned 5 to 8 new students for advising
4 and mentoring ahead of the fall semester.
5 This outreach will also help students who
6 are Liberal Arts and General Studies majors
7 determine a degree that will meet their
8 career goals and work interests. The
9 volunteers will have access to counseling
10 and other departments for support, a great
11 effort.

12 The next retention initiative
13 will seek to bring back students who left
14 the College over the course of the past
15 five years without finishing their degree.
16 Students from this pool who register full
17 time for fall 2020 and pay their bill by
18 May, inclusive of any financial aid funds,
19 will earn a scholarship voucher covering
20 tuition for a summer course of up to four
21 credits. This will help the college with
22 generating FTE funds and boosting summer
23 attendance. Dr. Beaudin added that we have
24 increased the number of our on-line classes,
25 adding 1,000 additional summer seats.

1 Typical of everything that's
2 going on with us, Corona virus also a lot of
3 similar outreach will target students who
4 are Suffolk residents attending classes at
5 another community college in the state. If
6 those students enroll at Suffolk for fall,
7 register and pay, they will also receive a
8 scholarship voucher covering tuition for a
9 summer course of up to four credits.

10 Dr. Adams distributed signage for
11 the You Belong Here campaign. This campaign
12 is the umbrella program for the task forces
13 that were developed for underrepresented
14 populations such as undocumented students,
15 LGBTQI, student basic needs and African
16 American Students.

17 So we are able to carry a
18 positive message back to the high schools
19 regarding the value of a SUNY Suffolk
20 experience, Student Trustee Gambina said
21 that the SGA has suggested that Suffolk
22 students go back to their high schools and
23 middle schools to talk to students. Trustee
24 Zarate said that shi would be a wonderful
25 idea.

6 Carol Wickliffe-Campbell said
7 that the CSJHU is working with Census 2020
8 and SGA on presentations and events. There
9 will be activities in the library and with
10 community association. Trustee Zarate asked
11 what kind of supports are available for the
12 ESL populations. Carol Wickliffe-Campbell
13 said that the Center is reaching out to
14 groups and on Saturday will go into ESL
15 classes and talk about the fear issues
16 related to answering Census questions. She
17 confirmed that the ESL instructors are
18 bilingual which had concerned Trustee
19 Zarate. The College has applied for grant
20 funds to cover the cost of reaching
21 undercounted census populations. That's my
22 report, thank you, Chair.

23 CHAIR MURRAY: Thank you very much. Governance.

24 TRUSTEE CANARY: Thank you, Mr. Chairman.

25 Governance committee met on Monday, March 16

1 3:38. President's Conference Room at the
2 Ammerman Campus. Myself, Chairman Murray,
3 First Vice Chair Jim Morgo, Second Vice
4 Chair, Shirley Coverdale, Dr. Chris Adams,
5 Alicia O'Connor and Gail Canahan were
6 present. Meeting called to order.

7 Deputy General Counsel Alicia
8 O'Connor and Vice President Chris Adams
9 updated the Committee on recent meetings
10 with the Son of Italy regarding the 2020
11 Mothers Cabrini Festival. Sons of Italy has
12 proposed an offer of \$15,000 for the 11 day
13 festival at the end of August.

14 Interim President Petrizzo, DGC
15 O'Connor and VP Adams have reviewed the
16 proposal and are recommending a counter
17 offer of \$20,000 coupled with the College's
18 Office of Student Affairs having a tent and
19 table within information about the College
20 available at the festival including an
21 appearance by Fin, the College Mascot, I
22 think we're kicking him for free.

23 This is only a one time offer and
24 going forward the Sons of Italy would abide
25 by the College's facilities use policy in

1 effect at that time, once an arrangement has
2 been agreed upon between the College and the
3 Sons of Italy, it would need to go to the
4 full Board as a resolution to be approved at
5 an upcoming meeting.

6 Dr. Adams advised the committee
7 that he had started to send e-mails to some
8 of the contacts discussed at the February
9 Governance Committee Meeting regarding
10 marketing efforts to publicize use of
11 facilities at the Eastern Campus Health and
12 Wellness Center, but that due to recent
13 events with COVID-19, the efforts have been
14 sidelined.

So for continuity we will both

1 reschedule to the same day. Agenda Items
2 for the April Governance Committee Meeting
3 include Mother Cabrini Festival update,
4 update on marketing efforts to publicize use
5 of the facilities and confirming the new
6 June Governance Committee date.

7 And then I would just add,
8 Alicia, you guys have reached out to Mother
9 Cabrini? You have made our counter offer.

10 MS. O'CONNOR: Yes, we have.

11 TRUSTEE CANARY: So we await their response.

12 MS. O'CONNOR: Correct.

13 TRUSTEE CANARY: Oh, yes. Also important, thank
14 you, Jim. The \$20,000 that we hope that we
15 will agree with Mother Cabrini or Sons of
16 Italy will be paid directly to the College
17 for the first time. If you recall in the
18 past, the payments have gone to the
19 Foundation. But this year this amount will
20 go directly to the College. Thank you.

21 CHAIR MURRAY: Any questions?

22 TRUSTEE CANARY: That's my report.

23 CHAIR MURRAY: Personnel. Gemma.

24 Do you have a report for
25 Personnel Committee, hello? All right why

1 don't we skip that for now. Facilities I
2 didn't believe we're going to have a report
3 on that.

4 TRUSTEE CANARY: Well, on that point, I think it's
5 important, do we an update on the collapsed
6 ceiling situation at the LRC?

7 PRESIDENT PETRIZZO: Yes. The work has begun on the
8 ceiling. The initial problem was apparently
9 there are some metal fasteners that attach
10 to the ceiling to hold it to the framing
11 above. Apparently this part of the
12 construction was done by two different
13 crews. And that apparently the crew that
14 left did not put all of the metal pieces in
15 place. And the new crew that came in saw a
16 few of them hanging, thought they all had
17 been done.

18 And the ceiling strangely enough
19 stayed up for two years and a couple of
20 months and it did fall on I think Monday and
21 crews were there the very next day. The
22 repairs are under way. And the completion
23 of the inspection of the rest of the ceiling
24 should be done I think tomorrow. All the
25 work should be completed by Friday, next

1 Friday.

2 TRUSTEE CANARY: Just a couple of questions. So
3 these were subcontractors to our main
4 contractor?

5 PRESIDENT PETRIZZO: Well, we had one contract with
6 our main contract Copabianco.

7 TRUSTEE CANARY: But the people who didn't do the
8 right thing?

9 PRESIDENT PETRIZZO: It's all on him.

10 TRUSTEE CANARY: Good. So we don't have to worry
11 about the financial implications. And,
12 again, the ceiling didn't collapse because
13 of a water leak that caused saturation of
14 the materials that caused extra weight,
15 nothing like that has been determined yet.
16 We don't have a 100 percent cause of why it
17 collapsed.

18 PRESIDENT PETRIZZO: No, we do have a 100 percent
19 cause of why it collapsed. It did not have
20 the metal supports holding it to the framing
21 above it.

22 TRUSTEE CANARY: Got you. Okay, thank you. And
23 nobody got hurt.

24 CHAIR MURRAY: I was just going to add that. No
25 one got hurt.

1 PRESIDENT PETRIZZO: No one got hurt:

2 CHAIR MURRAY: Let's move onto the Foundation

3 Report.

4 TRUSTEE PAGDANGANAN: Recently the Board of Trustees

5 met with representatives of the Student

6 Government Association, SGA, one of whom

7 voiced concerns about unawarded

8 scholarships. The College's Enrollment

9 Management officials, together with the

10 Foundation's professional staff, undertook a

11 comprehensive review of this matter at my

12 request and today I share with you the

13 results of this analysis.

14 Approximately 450 students

15 received scholarship awards totaling

16 \$535,743 in direct financial support thanks

17 to the successful fundraising and

18 endowment management efforts of the Suffolk

19 Community College Foundation, working in

20 tandem with Dean Joanne Braxton and the

21 staff of Enrollment Management, the unit

22 that manages the award and distribution of

23 these funds to our promising students.

24 Scholarships are generally

25 unawarded for two reasons:

1 1) No applications are received,
2 and/or;

3 2) Applicants failed to meet the
4 eligibility requirements. Scholarship
5 programs managed by academic departments
6 require a review of applications
7 And related materials by departmental
8 faculty experts, e.g., for artistic
9 content or performance and/or other
10 subjective analyses. We are advised that
11 a handful of these were unawarded, see
12 Appendix A, while 99 percent of all
13 available funds were indeed awarded.

14 The Foundation and the Office of
15 Enrollment Management have addressed this
16 issue and have begun the process of
17 migrating all of these scholarships to the
18 Online Scholarship System to reach a
19 larger pool of applicants.

20 The Office of Enrollment Management
21 anticipates that each will be available to
22 students through the Online Scholarship
23 System for the Fall 2020/Spring 2021 award
24 cycle. The \$535,743 awarded represents 99
25 percent of all available scholarship

1 funds. In the past five years, the
2 Foundation has completed a critical
3 analysis of the scholarship
4 Inventory. Donors were engaged to provide
5 support for underfunded scholarships and
6 to ensure those in need of compliance with
7 state and federal discrimination
8 guidelines were revised and eligibility
9 criteria were updated to attract a larger
10 applicant pool of students at SCCC.

11 It is important to note that all new
12 student scholarships were awarded.

13 That's my report for the
14 Foundation. Thank you Mr. Chair

15 CHAIR MURRAY: Questions?

16 VICE CHAIR MORGO: Bell, it's Jim.

17 TRUSTEE PAGDANGANAN: Hi, Jim.

18 VICE CHAIR MORGO: I couldn't get all of that
19 perhaps and hopefully next month we'll be
20 together and we'll be able to get more of
21 it. But there was -- let me see if I got
22 this much, there was an analysis of all the
23 scholarships to look at unawarded
24 scholarships which would, you know, be a
25 prudent thing to do because if the money is

1 there, it should be awarded.

2 But the final conclusion was that
3 all -- 99 percent of all scholarship
4 restricted money was actually; awarded is
5 that right?

6 TRUSTEE PAGDANGANAN: That's the report I had gotten
7 from Sylvia. If you are on the phone.

8 VICE CHAIR MORG: She's not here, Bell. She's not
9 on the phone.

10 TRUSTEE PAGDANGANAN: Okay. That's the -- yes, based
11 on the analysis they had done, this is the
12 report that we had gotten a 99 percent of
13 all the available funds were -- which is the
14 \$535,000, were awarded.

15 VICE CHAIR MORG: That's very good. You can't beat
16 99 percent. I guess you could by one
17 percent. But that would be the ex amount.
18 I'm just not sure what prompted the study
19 then if there was -- do you know?

20 TRUSTEE GAMBINA: During our meeting with Student
21 Government members asking a question, there
22 were a lot of funds that weren't being used,
23 you know, from scholarships and the reason
24 why they weren't is because some
25 scholarships weren't there.

1 So there's really strict criteria
2 that a lot of students don't meet. So I
3 know that actually I looked into and the
4 Foundation looked into. And the reason
5 isn't at 100 percent is because of those
6 strict requirements where you have to be
7 this kind of student or --

8 VICE CHAIR MORGO: Well, yeah, but it looks like 99
9 percent of the funds were used so there
10 can't be many that were not.

11 TRUSTEE GAMBINA: One of the students bought it up.

12 VICE CHAIR MORGO: You don't know what it was based
13 on?

14 TRUSTEE GAMBINA: I don't know what it was based
15 on yes

16 TRUSTEE PAGDANGANAN: I think, Jim, it was more hearsay
17 but we got it from somebody that told them
18 that it was an actual item based as a result
19 of meeting we decided that we would look
20 forward as the Foundation so we decided to
21 look more into it and provide the Board a
22 report.

23 VICE CHAIR MORGAN: That's good.

24 TRUSTEE SANDERS: Bell, this is Theresa. Just a
25 little historical context, when the

1 Foundation had historically reported out at
2 Board meetings, some of the data that they
3 have given us that there's scholarships that
4 were not distributed because students
5 weren't applying. This goes back a couple
6 of years. And so I think the report has
7 been something that's ongoing to try to
8 emphasize connecting students to
9 scholarships. And I'm very pleased to hear
10 that we're at a 99 percent.

11 Because I think they have been
12 using a lot of Intranet system and text
13 messaging the students about availability of
14 scholarships. So I'm really pleased to hear
15 the rate of that, the 99 percent which is
16 really exciting.

17 VICE CHAIR MORGON: Yes. That's --

18 MEMBER SANDERS: So thank you.

19 VICE CHAIR MORGON: Yeah, a little light on that,
20 that's very good. You know, one of the
21 things, I guess I'm a strict
22 constructionist. But the resolution
23 creating Foundation talked about it being
24 self-sufficient within 20 years of the
25 resolution. And the resolution was in the

1 late eighties.

2 So we did get a presentation that
3 the Foundation is moving towards
4 self-sufficiency. I don't know where that
5 is now. I think that's also something. As
6 Theresa said, for historical perspective, I
7 think we have to keep that perspective as
8 well.

9 CHAIR MURRAY: Any other questions? I just want
10 to note for the record Priscilla has joined
11 us and is attending the meeting.

12 MS. ZARATE: Yes. Thank you. And I
13 apologize. I was caught up with work.

14 CHAIR MURRAY: Understood.

15 Now we have Student Trustee.

16 TRUSTEE GAMBINA: Last week we had the Tunnel of
17 Oppression which was over three or four days
18 600 students attended. It consisted of four
19 exhibits in responding to immigration,
20 student housing, security human trafficking
21 where you basically walk through and get to
22 see different stories and different videos
23 and it was a really nice experience.

24 That was followed by info
25 sessions where you sat down with somebody

1 who has actually been through the situation
2 and just get to ask question. And then you
3 go through the Tunnel of Hope which is how
4 we can create a better future and just
5 brighter side to this Tunnel of Oppression.

6 We also had two Presidential
7 Forums for the Suffolk County -- for the new
8 president. We had faculty, staff and
9 students. That went really well. We got a
10 lot of good feedback. I know everybody is
11 looking forward to the next two months to
12 come. The Environmental Club on the
13 Ammerman Campus met and we talked about
14 bringing a solar tree to campus.

15 And we are now looking to pricing
16 and funding to get grants that we offered
17 from it. And now we are just preparing for
18 COVID-19 and we're stocking food pantries.
19 We were planning on making study kits for
20 students to take home in case they don't
21 have internet or computer.

22 And we're just basically trying
23 to help students during this time. We also
24 have hopefully to be presented to the Board
25 in the next Trustee Meeting, the student

1 government constitution for the Eastern
2 Campus which the amendments have to be
3 approved by the Board.

4 And we actually want to make the
5 constitution college wide instead of having
6 three different ones which clarifies three
7 different rules. That does have to be
8 approved by the Board and we are working on
9 getting it to you guys before then.

10 Also, I thought it was
11 interesting is we have been on calls with
12 SUNY ASA Student Assembly for the State, and
13 I thought worth noting that they were trying
14 to create a pass or fail system during these
15 times, so basically it won't affect your GPA
16 if you can't get to computer labs or you
17 don't have the resources.

18 I know our president for ASA is
19 pushing really hard for this. I thought it
20 would be great idea because we don't want a
21 lower GPA just because you can't make it to
22 class. It does give students also a chance
23 to make up the work. But that would be SUNY
24 wide.

25 We also talks about where we can

1 put student activities fees. This is still
2 in talks with Student Government and
3 ultimately the students decide where they
4 go. But basically putting those forward
5 helping students with study packs and gift
6 certificates for shopping or resources they
7 might need. That's still in talks, but
8 those are the things we are working on now.

9 CHAIR MURRAY: Are there any questions or
10 comments?

11 TRUSTEE CANARY: Kaitlyn, give us the general feel
12 of the student population of those you have
13 interacted with. Are they frightened, are
14 they handling this? Do they think it's a
15 bunch of bunk?

16 TRUSTEE GAMBINA: Confused. There's not a lot of
17 information.

18 VICE CHAIR MORG: Like most of us.

19 TRUSTEE CANARY: Welcome to the club.

20 TRUSTEE GAMBINA: We're just trying to figure out
21 information, we're hearing different things
22 from SUNY and the campuses. So we're trying
23 to figure out what's actually happening. I
24 have been on the phone with them pretty much
25 daily trying to figure out everything.

1 PRESIDENT PETRIZZO: We are a little confused, too.
2 Because what this has pointed out is that
3 there's a dramatic difference between the
4 way Community Colleges operate and the way
5 the four year ops operate in the SUNY
6 system.

7 And one of the things that we
8 have tried to stress to SUNY system and to
9 the Chancellor, is that when you issue your
10 guidance, please issue your guidance broken
11 out for the Community Colleges and broken
12 out for the four your ops so that folks do
13 not get confused as to what may apply to
14 them by seeing a blanket decree coming down
15 from SUNY.

16 MEMBER GAMBINA: And it's not really clarifying
17 that we have 30 Community Colleges and 34
18 four years. So I can understand because a
19 lot of students call asking about housing,
20 refunds and that's not something we really
21 cover. We don't have housing. It's hard to
22 clarify.

23 PRESIDENT PETRIZZO: You're exactly right. And
24 there's different jurisdictions. And the
25 jurisdiction and the authority of this Board

for example is much greater than some of the
Boards of Trustees that run four year ops.
So, yeah, there has been -- but the last
couple of memos that have been issued there,
the clarification is starting to come
through that, okay, this applies to the four
years, this applies to the Community
Colleges. And it's getting a little better
but I understand the confusion. We were
confused also.

11 TRUSTEE GAMBINA: We appreciate all the work the
12 Administration is doing. It's been tough
13 for all of us.

14 PRESIDENT PETRIZZO: Thank you.

15 CHAIR MURRAY: Thank you. Any other questions?

16 Theresa, you just want to give us
17 a brief status report on the presidential
18 search? We'll discuss it a little later,
19 too.

20 MEMBER SANDERS: Yes. The search is going. I
21 appreciate such a great search committee. I
22 mean, you know, pulling together all the
23 constituencies internally and externally and
24 having them work towards a common goal which
25 is to find a college president for Suffolk

1 Community College is not easy and it's a lot
2 of personalities and a lot of competing
3 interests.

4 But I will say for the record in
5 this the Board Meeting that I am proud and I
6 think that I speak also for the other board
7 reps that it was a legion process. We
8 didn't agree on everything, but it was
9 polite enough that we got through to
10 selecting three final candidates.

11 So we are not done yet. And
12 thank you very much for all of the support
13 and the guidance from the Board and, you
14 know, we'll talk it over in a little more
15 detail when we go into the Executive
16 Session. And, Jim, did you have anything to
17 add?

18 VICE CHAIR MORGON: Just agreeing with you
19 completely, Theresa.

20 TRUSTEE CANARY: Ditto on that, Theresa.

21 CHAIR MURRAY: Thank you.

22 Moving on to the Chair's report
23 just briefly, again echoing what Kaitlyn
24 just said, I want to thank the
25 Administration for their efforts regarding

1 the Corona Virus. That's a difficult
2 situation. It's an evolving situation. But
3 they have been working extremely hard to
4 deal with it, especially Lou trying to keep
5 up with the different directives, different
6 efforts.

7 And then on top of it having a
8 ceiling collapse on one of your buildings,
9 talk about timing. And, you know, this is
10 obviously a very serious situation but it
11 will be resolved. I'm still very optimistic
12 about the College and the ability to move
13 forward and do exciting things.

14 We will get through this, I'm
15 confident of that. And, again, I'm still
16 very optimistic about the future of this
17 institution. And applaud the hard work of
18 the administration and the board. And we'll
19 carry on. That's my report. President's
20 Report.

21 PRESIDENT PETRIZZO: Well, we have been asked not to
22 have a presentation and keep our report very
23 brief. I think circulated to the Board
24 Members the actions that the cabinet took
25 recently with respect to the employees and

1 with respect to alternate work sites and
2 days. And the various other items that were
3 in that memo to you.

4 We will continue to keep you
5 updated on these developments as they occur.
6 They are occurring fast and furiously. The
7 Governor today I think went from 50 percent
8 to folks being out of the work place to 25.
9 I don't know what happened overnight that
10 justified that, but these developments are
11 coming at us almost faster than we can deal
12 with them.

13 We had a cabinet meeting by
14 conference call today to deal with those
15 issues. AVP Rivera and others are working
16 on a process whereby we can come into
17 compliance with the Governor's latest
18 directive.

19 We're doing the best we can.
20 We're pedaling and paddling as fast as we
21 can to keep the ship moving forward. The
22 employees have been super. The cabinet has
23 been great. We are all recognizing the
24 seriousness of the situation. We recognize
25 that there's a lot of fear among the

1 employees and we're doing our best to let
2 them know that they will be paid in full
3 through the end of March at least.

4 And hopefully that we'll be able
5 to come to some kind of method of operating
6 where we can continue that going forward as
7 well. So, everybody's medical insurance is
8 in place and secure. Paychecks will go out
9 next week. And hopefully this can bring
10 some calm to everybody to let them know that
11 we're working in their best interest.

12 Nobody is being compelled to do
13 anything right now. So those who are not
14 feeling well, we're telling them to stay
15 home. Those who have issues in their
16 families, we're trying to make arrangements
17 for them as well. And we're doing the best
18 that we can under the circumstances.

19 So I won't drag this out. You
20 know that there are many different aspects
21 of this going on and just to let you know
22 that we're being very mindful of our
23 students and being very mindful of our
24 employees and keeping in mind that not
25 everybody is in the same situation.

1 And some folks have issues and
2 circumstances that need to be addressed
3 more than others. So we're trying our best.

4 TRUSTEE CANARY: Mr. Chairman, just very quickly.

Again, echoing the Chairman's thanks,
appreciation to the entire administration
and all of our professors and just about
everybody who is involved in trying to get
us through this. As somebody who has been
in government for a long time, I can tell
you that in the post 9/11 days, in the post
Superstorm Sandy days, and now dealing with
this, this one takes on a whole different
complexity.

-5 Because this one is statewide.

6 It is nationwide. As Lou said, the an
7 information changes on an hourly basis. I'm
8 working remotely. I can't even get into my
9 office because of the Executive Order. It's
20 very difficult to serve the people remotely,
21 let me tell you. We're on the Corona Virus
22 hotline phone calls, Senator Boyle and I
23 every day.

Again, fast and furious as Lou
said, the information is just coming at us.

1 It's like information overload. But we're
2 trying to all do our best here to help our
3 constituents, to help our students. And,
4 again, don't panic. We will get through
5 this. We have gotten through other bad
6 stuff.

7 We will get through this. And,
8 Lou, anything that the Board Members can do
9 individual or collectively for the College,
10 please don't hesitate to call on us.

11 PRESIDENT PETRIZZO: Thank you. Appreciate that,
12 thank you.

13 TRUSTEE SANDERS: This is Theresa. I did want to
14 again echo my thanks. You know, I have sent
15 a lot of memos or e-mails last week with
16 questions. And by being in the community
17 very often, people are always associating,
18 you know, they associate me with my role at
19 the College and elected officials and other
20 people.

21 And I appreciate you, Lou, giving
22 me written documents and guidelines because
23 then I'm consistent with what I am saying in
24 response and just a funny story. A parent
25 had a contact with high level official who

1 said the Ammerman Campus is open. Why is
2 the Ammerman Campus open?

3 And the official called me and I
4 said the Ammerman is not open. Actually
5 they were on Spring Break this week. I
6 mean, put Corona aside, they are on Spring
7 Break. And so the person busted out
8 laughing. And said, what was the kid asking
9 for money to get to school or something
10 crazy?

11 And the parent actually did end
12 up going on the school's website,
13 researching information themselves that
14 really -- because we are transparent as an
15 institution. So I want to thank you, Lou,
16 for making sure that information is
17 transparent. Because kids will be kids and
18 tell their parents all kinds of stuff even
19 during a crisis.

20 But the information is
21 transparent and clear. So what I responded
22 to was what the parent found on the website.
23 So I thank you and your team for making sure
24 that the College remains transparent with
25 the public. We're giving them as much

1 information as we have in real time. So
2 thank you.

3 PRESIDENT PETRIZZO: Thank you for that. And thanks
4 for the laugh in there. We haven't had one
5 this week, but that was a good one.

6 DR. ADAMS: We have had a couple.

7 CHAIR MURRAY: Anything else?

8 If not, go to roundtable.

9 Anything for roundtable?

10 No? Then I'm going to ask for a
11 motion to enter into Executive Session to
12 discuss the medical, financial, credit or
13 employment history of a potential employee.

14 Is there a motion?

15 VICE CHAIR MORGON: So moved.

16 CHAIR MURRAY: Second?

17 TRUSTEE GAMBINA: Second.

18 CHAIR MURRAY: All in favor?

19 [WHEREUPON THE MOTION MADE AND SECONDED WAS
20 VOTED ON AND CARRIED.]

21 CHAIR MURRAY: So we're going to move to
22 Executive Session. There will not be any
23 business done after the Executive Session.
24 Again, thank you everybody for braving it
25 and coming out under the circumstances.

1 TRUSTEE CANARY: Thank you. Stay safe, everyone.

2 [WHEREUPON THE MEETING OF THE BOARD OF
3 TRUSTEES WAS CLOSED AT 5:01 P.M. BY THE
4 CHAIRMAN, E. CHRISTOPHER MURRAY]

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Janice Antos



OFFICIAL BOARD OF DIRECTORS MEETING
MINUTES

PROCEEDINGS AND VERBATIM DISCUSSIONS OF
THE BOARD OF DIRECTORS OF THE SUFFOLK
COUNTY COMMUNITY COLLEGE ON THE 19TH DAY
OF MARCH, 2020 AT 4:01 P.M., AT SUFFOLK
COUNTY COMMUNITY COLLEGE, RIVERHEAD
CAMPUS, MLRC BUILDING, LEARNING RESOURCE
CENTER, RIVERHEAD, NEW YORK.

PRESENT:

LOUIS PETRIZZO, ESQ.
Interim President

BELINDA PAGDANGANAN, Member (via video)
GORDON D. CANARY, Member
THERESA SANDERS, Member (via video)
KEVIN M. O'CONNOR, Member (via video)
GEMMA DELEON-LOPRESTI, Member (via video)
PRISCILLA ZARATE, Member (via video)
KAITLYN GAMBINA, Student Member

E. CHRISTOPHER MURRAY, Chairperson
JAMES MORGAN, Member/Vice Chairperson
SHIRLEY E. COVERDALE, Member/Second
Vice Chairperson

1 CHAIR MURRAY: I'll request a motion for the
2 approval of the minutes of the February 20,
3 2020 Board of Directors Meeting Minutes.
4 Everybody have a chance to review? Is there
5 a motion?

6 MEMBER CANARY: Motion to approve.

7 MEMBER MORGON: I'll second.

8 CHAIR MURRAY: All those in favor?
9 Any opposed?

10 [WHEREUPON THE MOTION MADE AND SECONDED WAS
11 VOTED ON AND CARRIED.]

12 CHAIR MURRAY: I would introduce Vice President
13 of Student Affairs, Dr. Christopher Adams to
14 present the Association Financial Report.
15 Those that are on the video
16 conference call, could you identify
17 yourselves?

18 MEMBER PAGDANGANAN: I'm here.

19 CHAIR MURRAY: Bell is here. I know Gemma is
20 here.

21 MEMBER DELEON-LOPRESTI: Yes, I am.

22 CHAIR MURRAY: Kevin, are you here?

23 MEMBER O'CONNOR: I'm on the telephone, yes.

24 CHAIR MURRAY: Is Priscilla on yet?

25 TRUSTEE CANARY: Priscilla is not with us yet.

1 CHAIR MURRAY: Chris, do you want to give our
2 report.

3 DR. ADAMS: Good afternoon, Chair Murray and
4 Members of the Board of Directors. Can you
5 hear me okay?

6 MEMBER CANARY: Actually, it isn't working,
7 but...

8 MEMBER DELEON-LOPRESTI: I can't --

9 MEMBER SANDERS: Hello, everyone. This is
10 Theresa.

11 DR. ADAMS: So, I have the report for the
12 Association. So we have the Association
13 report September 1, 2019 to February 29,
14 2020. In all of our cost centers in the
15 association we are operating in the positive
16 with the exception, again, of the Peconic
17 cafeteria. The Peconic Cafeteria is much
18 better than it was last month where we were
19 \$20,000 in the red. We're actually only
20 \$13,000 so we gained at net of about \$7,000.
21 And we are continuing to monitor that.

22 Although I believe with the
23 situation that we're dealing with right now,
24 I have an idea that it will properly get
25 larger over the next couple of months as

1 long as we have Dining Services that are
2 available. So we are going to keep that as
3 much as possible. In the Association, we
4 have suspended all travel, overnight travel
5 for our students. We are still allowing
6 students to meet but in small groups only
7 for meetings.

8 No activities, which I'm sure
9 Interim President Petrizzo will get into. I
10 just wanted to let everyone know that the
11 Association, that we are taking this
12 obviously very seriously. Our two child
13 care centers are closed for this week and
14 next week for the observance the answer
15 extended Spring Break.

16 And we are looking again opening
17 the facilities on March 30th, which is a
18 Monday, the first day back of the extended
19 Spring Break. That's it for the Association
20 Financial Report. Does anyone have any
21 questions?

22 MEMBER CANARY: Chris, all athletics have been
23 canceled?

24 DR. ADAMS: Yes. All athletics have been
25 canceled. We're not even allowed to

1 practice. We originally had the idea of
2 practicing in competitions with Neftali, the
3 Director of Athletics, even though we had
4 canceled the spring seasons, we still
5 decided to keep the group cohesion and
6 student engagement to allow them to still
7 practice. But the NJCAA came in and said
8 that we couldn't even practice.

12 CHAIR MURRAY: Any questions?

13 MEMBER SANDERS: No questions.

14 DR. ADAMS: So we have one resolution that we
15 have for your consideration and that is to
16 accept the Independent Auditor's report for
17 fiscal year ending August 31, 2019. It's in
18 your packets. I also was on line, very
19 happy that we have the Independent Auditor's
20 Report. It was very successful. We had no
21 management recommendations. Again, that has
22 a lot to do with the leadership of Barbara
23 Hurst and everyone that works within the
24 Association that has done a great job over
25 the last couple of years in keeping the

1 financials of the Association.

2 So I'm very happy to report that
3 and I ask for your approval of this
4 resolution and accepting the Auditor's --
5 Independent Auditor's Report. So any
6 questions? Thank you.

7 CHAIR MURRAY: Thank you.

8 At this point, I would like a
9 motion to approve College Resolution Number
10 2020.A1. This is the Auditor's Report. So
11 we did have a conference call with the
12 auditors and it is a very clean audit, which
13 is good.

14 So is there any discussion on the
15 motion? If not, I would ask or a motion to
16 approve Resolution 2020.A1.

17 MEMBER GAMBINA: Motion.

18 MEMBER COVERDALE: Second.

19 MEMBER SANDERS: Second.

20 CHAIR MURRAY: All in favor?

21 [WHEREUPON THE MOTION MADE AND SECONDED WAS
22 VOTED ON AND CARRIED.]

23 CHAIR MURRAY: Now I would request a motion to
24 adjourn the Board of Directors meeting and
25 call the Board of Trustees Meeting to order.

1 MEMBER COVERDALE: Motion.

2 MEMBER MORG: Second.

3 CHAIR MURRAY: All those in favor?

4 [WHEREUPON THE MEETING OF THE BOARD OF
5 DIRECTORS WAS CLOSED AT 4:08 P.M. BY THE
6 CHAIRMAN, E. CHRISTOPHER MURRAY.]

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Jamie Antos

