OFFICIAL BOARD OF TRUSTEES MEETING MINUTES PROCEEDINGS AND VERBATIM DISCUSSIONS OF THE BOARD OF TRUSTEES OF THE SUFFOLK COUNTY COMMUNITY COLLEGE ON THE 21ST DAY OF OCTOBER 2021 AT 4:00 P.M., VIA IN-PERSON & ZOOM VIDEOCONFERENCE

PRESENT:

EDWARD BONAHUE, President
GORDON D. CANARY, Trustee
GEMMA DELEON-LOPRESTI, Trustee
ZACHARY FROST, Student Trustee
KEVIN M. O'CONNOR, Trustee
BELINDA PAGDANGANAN, Trustee
THERESA SANDERS, Trustee
PRISCILLA ZARATE, Trustee

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



1	Board of Trustees, 10/21/2021
2	(Reporter Note: This meeting was
3	transcribed via video recording. It
4	appears the first few seconds or minutes
5	were not recorded.)
6	TRUSTEE CANARY: Thank him for
7	his outstanding service to our military,
8	to this nation, and to the people of the
9	United States.
10	[AFTER RECITATION OF THE PLEDGE
11	OF ALLEGIANCE, THE MEETING OF THE BOARD
12	OF TRUSTEES OF THE SUFFOLK COUNTY
13	COMMUNITY COLLEGE WAS CALLED TO ORDER BY
14	THE CHAIRMAN, E. CHRISTOPHER MURRAY.]
15	CHAIR MURRAY: All right, do we
16	have any guests who have joined us?
17	PRESIDENT BONAHUE: Mr. Chairman,
18	I don't think so. I think we have
19	although we have a few visitors who are
20	not college employees, they are often
21	with us, and so everyone is at home.
22	CHAIR MURRAY: Thank you.
23	At this point, I would request a
24	motion to adjourn the Board of Trustees
25	meeting and call the Board of Directors

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1
            Board of Trustees, 10/21/2021
 2
         meeting to order.
 3
                Gordon, would you like to make
         that motion?
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 5
                TRUSTEE CANARY: Yes,
         Mr. Chairman. I make that motion.
 7
                CHAIR MURRAY: Theresa, you
 8
         second?
9
                TRUSTEE SANDERS:
                                   Second.
10
                CHAIR MURRAY: All those in favor
11
         say aye.
12
                COLLECTIVE RESPONSE:
                CHAIR MURRAY: Any opposed?
14
                (No response.)
15
                CHAIR MURRAY: Hearing none the
16
         motion is passed.
17
                 [WHEREUPON THE MOTION MADE AND
18
         SECONDED WAS VOTED ON AND CARRIED.
19
         MEETING OF THE BOARD OF TRUSTEES OF THE
20
         SUFFOLK COUNTY COMMUNITY COLLEGE WAS
21
         ADJOURNED AND REOPENED. ]
22
                CHAIR MURRAY: We're going to now
23
         request another motion for approval of
         the minutes of the September 23, 2021,
25
         Board of Trustees meeting.
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1	Board of Trustees, 10/21/2021
2	Theresa, would you like to make
3	the
4	TRUSTEE SANDERS: So moved.
5	CHAIR MURRAY: Gordon?
6	TRUSTEE CANARY: Second it,
7	Mr. Chairman.
8	CHAIR MURRAY: You get the
9	benefit of being here in person.
10	All those in favor say aye.
11	COLLECTIVE RESPONSE: Aye.
12	CHAIR MURRAY: Any opposed?
13	(No response.)
14	[WHEREUPON THE MOTION MADE AND
15	SECONDED WAS VOTED ON AND CARRIED.]
16	CHAIR MURRAY: At this point I
17	would like to introduce the Vice
18	President for Business and Financial
19	Affairs, Dr. Mark Harris, to present the
20	college budget and the college financial
21	records.
22	VICE PRESIDENT HARRIS: Thank you
23	Mr. Chairman and members of the Board of
24	Trustees and members of the
25	administration.

Board of Trustees, 10/21/2021

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So for the update on the financial reports, take them in 2 pieces. First an update on the Fiscal 21 year-end projections. Right now we're going through the Fiscal 21 year-end close process. We're working with our auditors and we're doing some internal entries as well as looking at the bad debt for unpaid student accounts, some year-end expenses that we need to accrue, and any roll overs for purchase orders based on expenses that we generated purchase orders for but we did not receive on time and made the decision that we should roll those over. So we are currently in the process where we're looking at all those transactions that need to be reported for Fiscal 21.

And then early next month we should be having our auditors on campus doing fieldwork, collecting some data, so by December we should have some sense of where we're going to end for Fiscal 21, reporting back to the board then

Board of Trustees, 10/21/2021 giving a sense of where we think our fund balance will be.

One of the key determinants for Fiscal 21 is really trying to correctly post or record those transactions relating to HEERF II that we received in Fiscal 21. So Mr. Chair and the boards, in December we should have some sense of where we're going to end in terms of adding to fund balance for Fiscal 21.

In terms of our cash flow, we still are maintaining a healthy cash flow balance right now. We were expecting to get about \$12.5 million from SUNY in October for 1st quarter appropriation. Unfortunately that did not happen because their board meeting got pushed to the latter part of this month. So that means that our first quarter dispersement for Fiscal 21-22 will be in November of about \$12.5 million.

Fiscal 22 budget updates, the income and expenditures statements that

1	Board of Trustees, 10/21/2021
2	we presented really represent
3	transactions for the first month
4	September, and again the numbers that we
5	included are very high level projections
6	just based on what we're seeing and
7	based on what we expect that may happen.
8	In December we will also have a
9	better sense of where our revenue
10	projection will be for Fall primarily
11	because our census was as of Friday and
12	I know the Office of Institutional
13	Effectiveness is working to finalize
14	those numbers.
15	One of the things that we're
16	working with that department on
17	determining is what the FTE impact will
18	be in terms of a revenue loss
19	perspective specifically because our
20	fall enrollment has significantly
21	decreased compared to what we had
22	budgeted.
23	So we budgeted about 5.4 percent
24	and we're hovering about give or take 13
25	percent on an average. So we want to

1	Board of Trustees, 10/21/2021
2	see what the difference is and then make
3	an application to the US Department of
4	Education to get reimbursed for the
5	downside between what we budgeted and
6	what the actual loss in FTE is.
7	So, Mr. Chair, those are the only
8	items that I have in terms of financial
9	reporting before I present the one
10	resolution so I wanted to see if anyone
11	had any questions pertaining to what was
12	presented.
13	CHAIR MURRAY: Does anybody on
14	Zoom have any questions for Mark?
15	(No response.)
16	CHAIR MURRAY: Anybody here have
17	any questions for Mark?
18	(No response.)
19	CHAIR MURRAY: And I assume it's
20	too premature at this point to have any
21	sense of what the State's going to do
22	next year. Have you heard anything
23	through the grapevine?
24	PRESIDENT BONAHUE: No,
25	Mr. Chairman. There is actually a

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1
            Board of Trustees, 10/21/2021
 2
         presidents' call tonight with the
 3
         Chancellor and he promised to touch on
 4
         the budget looking at the year ahead,
 5
         but it is obviously very early in the
 6
         cycle. If we have any news, I will
7
         bring it forward.
8
                CHAIR MURRAY:
                                Okay.
9
                Anybody else?
10
                (No response.)
11
                CHAIR MURRAY:
                               Thank you again,
12
         Mark. You want to talk about the
13
         resolutions?
14
                VICE PRESIDENT HARRIS:
                                        Yes.
                                                So
15
         I have 1 resolution, the standard
         resolution, Item Number 1, which
16
17
         represents the monthly service to
18
         Suffolk County for the employee health
19
         insurance for $2,893,933.46 which is in
20
         line with the typical monthly payment.
21
         So I present this 1 resolution for
22
         review and acceptance. That's all I
23
         have.
24
                CHAIR MURRAY: Thank you.
25
         have a few resolutions but I'm going to
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1	Board of Trustees, 10/21/2021
2	
	be jumping around a little bit here
3	because there are two resolutions that
4	are being recommended by the Governance
5	Committee and I'm going to ask if Gordon
6	would like to go through those two
7	resolutions.
8	TRUSTEE CANARY: Yeah,
9	Mr. Chairman, my pleasure, but I'm
10	basically addressing the one because the
11	second one we're not bringing forth.
12	CHAIR MURRAY: Okay. I'm sorry.
13	TRUSTEE CANARY: The Jane Shearer
14	thing we're not going to bring forward
15	until
16	CHAIR MURRAY: That's correct.
17	I'm sorry.
18	TRUSTEE CANARY: So let me just
19	read the Governance Committee minutes,
20	if I may, and then we can address any
21	additional questions.
22	So we met on Monday afternoon.
23	Discussion was had about a proposal
24	received by the Special Events
25	department to permit Future Stars Tennis

1	Board of Trustees, 10/21/2021
2	Academy of Harbour View LLC to enter
3	into a three-year licensing agreement to
4	conduct youth sports camps on the
5	college's three campuses during the
6	summer months.
7	Assistant Director of Special
8	Events, Steed Alberti, informed the
9	Committee that the College's licensee
10	which previously operated a summer camp
11	on the Michael J. Grant Campus was no
12	longer in business so there was no
13	conflict there.
14	Future Stars is an established
15	well-organized company that was able to
16	run camps during the summer of 2020 and
17	2021. They already run camps at SUNY
18	Purchase, Farmingdale State College, and
19	St. Joseph's College. They are looking
20	for additional locations to expand
21	their
22	(Zoom audio fail.)
23	TRUSTEE CANARY: He had explained
24	the proposed fee arrangements would be

based on a percentage of the total

25

Board of Trustees, 10/21/2021
number of weeks campers are enrolled.
We would have a guaranteed minimum
payment to the College and -- minimum
payments to the college. There will be
some staffing needs such as lifeguards
at the pools.

The Committee agreed that in addition to the revenue source, this program would be a great way to introduce families to our campuses to see what SUNY Suffolk is all about and hopefully be a path for future students when they are ready to enter into college.

Again, we on the Governance
Committee had to take this up because
this presented a different bargaining
process than what we normally do. The
license fee was to be calculated on a
total number of weeks that the campers
are enrolled, and such being that this
fee arrangement falls outside of the
scope of the facility use policy fee
schedule, we had to come up with this

Board of Trustees, 10/21/2021
resolution to authorize the license that
it requires.

So, again, the Governance

Committee felt that with the background of this organization they run outstanding camps, the State has spoken to SUNY Purchase, Farmingdale State

College, St. Joseph's College people, they are all quite pleased with their relationship with them and how they run their facilities and their operations.

So we felt we could go forward with the recommendation to the board to approve this new contract.

CHAIR MURRAY: Okay. So we did discuss this. I would like to just thank Steed for his efforts and the help that put this together, and hopefully next month I believe we may have another resolution, but they are being creative in looking for ways to increase revenue for the college and if the committee was wholeheartedly in support of this.

Does anybody have any questions,

1	Board of Trustees, 10/21/2021
2	any of the board members?
3	(No response.)
4	CHAIR MURRAY: No. Okay. So
5	that would be what resolution is
6	that? What number do you have?
7	TRUSTEE CANARY: 61.
8	CHAIR MURRAY: 61, okay. That's
9	resolution number 2021.61. There are 3
10	others which you have in your package.
11	So at this point I would request
12	a motion for the approval of college
13	Resolution Numbers 2021.57 through
14	2021.61. Do I have a motion?
15	TRUSTEE FROST: Motion.
16	CHAIR MURRAY: And a second?
17	TRUSTEE SANDERS: I'll second it
18	then.
19	CHAIR MURRAY: All those in favor
20	please say aye.
21	COLLECTIVE RESPONSE: Aye.
22	CHAIR MURRAY: Anybody opposed?
23	(No response.)
24	CHAIR MURRAY: Great. Thank you.
25	[WHEREUPON THE MOTION MADE AND

1	Board of Trustees, 10/21/2021
2	SECONDED WAS VOTED ON AND CARRIED.]
3	CHAIR MURRAY: So now we're going
4	to go to the committee reports.
5	Budget and Finance, Kevin?
6	TRUSTEE O'CONNOR: No meetings on
7	that front so far.
8	CHAIR MURRAY: Okay. We had the
9	report from Mark so that's helpful.
10	Student Success, Bell?
11	TRUSTEE PAGDANGANAN: Yes,
12	Mr. Chair, thank you. The Student
13	Success Committee convened on
14	October 5th. In its continuing
15	discussion with student basic needs, the
16	Committee reviewed data highlights from
17	two student surveys.
18	The first one is in May 2020
19	which was a college survey that focused
20	on the student transition to remote
21	learning due to COVID. The survey was
22	emailed to 21,015 students and we
23	received 2,148 responses, mostly
24	Ammerman, mostly full-time, and mostly
25	second-year students.

1	Board of Trustees, 10/21/2021
2	The questions were how often do
3	you worry about online classes? 57.2
4	percent cited very often.
5	How often do you worry about
6	accessing or using technology needed for
7	online classes? 33.2 percent cited very
8	often.
9	How often do you worry about
10	paying your bills like tuition, rent,
11	Internet access, and medical? 44.8
12	percent cited very often.
13	How often do you worry about
14	eating day-to-day? 46.4 percent said
15	never but 17.2 percent said very often.
16	In April of the following year,
17	the annual student opinion survey was
18	issued by SUNY to 11,715 students of our
19	degree-seeking students. One section
20	of the survey asked students to use a 5
21	point scale to indicate areas negatively
22	impacting upon their academic
23	performance.
24	We received 977 responses,
25	primarily female, primarily 24 and

1 Board of Trustees, 10/21/2021 2 younger, and primarily full-time. More 3 than half of the students did not 4 respond to the questions and the 5 majority of those who did respond 6 indicated they were not being negatively 7 challenged by the following, job or 8 family responsibilities, childcare, 9 disability issues, health, paying for 10 college, adequate housing, food 11 insecurity/hunger, and transportation. 12 While these results may seem to 13 be in conflict, on-campus feedback 14 captured anecdotally indicates a gap in 15 meeting basic student needs. 16 addition, campus food pantry usage 17 during the pandemic has more than 18 doubled. The second survey results may 19 also have been influenced by survey 20 fatigue and the young age of most of the 21 respondents. 22 Our next steps as a Committee 23 will be reviewing basic need support 24 models that are operational at other 25 colleges as well as a discussion on the

1	Board of Trustees, 10/21/2021
2	potential for grant funding so stay
3	tuned for that.
4	That's my report, our report,
5	Mr. Chair. Thank you.
6	CHAIR MURRAY: Thank you. That's
7	very interesting.
8	TRUSTEE CANARY: Question?
9	CHAIR MURRAY: Sure, Gordon.
10	TRUSTEE CANARY: Thanks,
11	Mr. Chairman.
12	Bell, was there a write-in
13	section on the survey if they wanted to
14	bring up anything else that maybe was
15	not in the form of a question?
16	TRUSTEE PAGDANGANAN: I'm not too
17	sure. Dr. Munsch or somebody from the
18	team, would you be able to answer that
19	question, please?
20	INTERIM VICE PRESIDENT GREENE:
21	For the April survey there was a
22	write-in section. Many of the comments
23	that came in were talking about
24	technology. We wanted to underscore
25	with these results that they aren't

1	Board of Trustees, 10/21/2021
2	necessarily reflective of the entire
3	population. This is a subset of the
4	population that took both surveys. It
5	was voluntary and so although students
6	didn't focus so much on some of the food
7	and housing insecurities needs, based
8	upon conversations on the campus it
9	appears that there is a need that it
10	needs to be further assessed but it
11	is
12	(Zoom audio fail.)
13	CHAIR MURRAY: Thank you.
14	Anybody else have any questions?
15	(No response.)
16	CHAIR MURRAY: Thanks again,
17	Bell.
18	TRUSTEE PAGDANGANAN: Thank you.
19	CHAIR MURRAY: Governance, is
20	there anything to add to that?
21	TRUSTEE CANARY: I guess I can
22	read this additional section. As we
23	first started off, we have another issue
24	that we will be bringing to the board by
25	resolution probably next month, but this

Board of Trustees, 10/21/2021 other paragraph addresses it.

So the Committee then discussed the policy on naming opportunities. The current policy only allows for naming of campus facilities, buildings, and other campus areas but not academic programs.

The Foundation Executive

Director, Sylvia Diaz, explained the proposal of the family of Jane Shearer to make a charitable pledge to the Foundation to name the college's nursing program the Jane F. Shearer School of Nursing, and to be able to do this an amendment to the current policy on naming opportunities will be required.

Executive Director Diaz explained that making such a change would open the door to future naming opportunities.

During the discussion the committee was advised that it is a common practice and that other local colleges such as

Farmingdale and Nassau Community College already name academic programs.

The Committee asked Deputy

1	Board of Trustees, 10/21/2021
2	General Counsel Alicia O'Connor to work
3	on language for updating the naming
4	opportunities policy and they will
5	review proposed revisions. We will
6	review proposed revisions at the next
7	Governance Committee meeting and there
8	was no additional business.
9	CHAIR MURRAY: Trustee Zarate, do
10	you have a question?
11	TRUSTEE ZARATE: Yes. Thank you
12	so much. I apologize, I was raising my
13	hand for the Student Success Committee
14	but no one noticed so I'm going to ask
15	the question.
16	So the survey that was sent to
17	21,015 students, how much outreach was
18	done to be able to get a better feedback
19	from the students because we only
20	received 2,000 [sic] response. So I was
21	just wondering, what outreach was done
22	and how often was it done for this
23	survey?
24	TRUSTEE PAGDANGANAN: I wasn't
25	sure who answered the question before

1	Board of Trustees, 10/21/2021
2	from the audience. Was it Dr. Munsch?
3	PRESIDENT BONAHUE: It was
4	Interim Vice President Kaliah Greene.
5	TRUSTEE PAGDANGANAN: Oh, okay.
6	Hi, Kaliah.
7	INTERIM VICE PRESIDENT GREENE:
8	Hi. How are you? Good afternoon.
9	To answer the question, so that
10	survey, the survey from 2020, was sent
11	out I want to say kind of as we were
12	transitioning through. It was
13	administered through our office.
14	Dr. Caroline Burns, she is our survey
15	and research director. She sent out the
16	initial survey and then each week there
17	was a follow-up survey sent out to
18	students. So since we were in a time of
19	transition, there was nothing posted,
20	like students couldn't go physically.
21	Everything was via email.
22	Also, these surveys are very much
23	so voluntary. So even if we do try to
24	connect with students, it really is up
25	to them as to whether or not they do

Board of Trustees, 10/21/2021
want to participate in the survey, but I
know every effort was made to make sure
that we received decent feedback, and I
will say 10.6, I believe, percent return
rate in the midst of COVID isn't
wonderful but it's decent for the time.
TRUSTEE ZARATE: Thank you.
INTERIM VICE PRESIDENT GREENE:
Does that answer your question?
TRUSTEE ZARATE: Yes. Thank you
so much.
TRUSTEE PAGDANGANAN: Thank you,
Dr. Greene.
CHAIR MURRAY: Does anyone have
any questions for Gordon?
(No response.)
CHAIR MURRAY: I told you I was
going to skip around a little bit today.
Thank you, Gordon. Appreciate
it. Again, I'm excited about the
efforts to look at different revenue
streams for the college and be a little
creative. It's a good thing.
TRUSTEE O'CONNOR: Chris?

1	Board of Trustees, 10/21/2021
2	CHAIR MURRAY: Yes.
3	TRUSTEE O'CONNOR: Obviously if
4	we go down this path, how do we
5	determine what the naming rights are
6	worth, right? Because obviously they
7	can be some numbers are large, some
8	are small. There's got to be some sense
9	of what that is before we go down that
10	path. Do you agree?
11	CHAIR MURRAY: Yes. Absolutely.
12	And we did discuss that a little bit.
13	TRUSTEE CANARY: Sylvia is going
14	to address it.
15	EXECUTIVE DIRECTOR DIAZ: Hi,
16	Sylvia Diaz, Executive Director of the
17	Foundation.
18	So that's a great question and
19	I'm very glad you asked about that. So
20	we have been thinking about this for a
21	long time. This opportunity presented
22	itself. We did look at what the market
23	really is on these potential gifts. We
24	looked at a recent naming opportunity
25	and transaction that took place at

1 Board of Trustees, 10/21/2021 2 Farmingdale College, but also looked 3 around the market within the SUNY system to be as close to what we would be --5 comparing it to what we would be 6 presenting or as close to. 7 So we're in the midst of 8 conversing with the family to determine 9 that. Once -- this policy is more of a 10 generic policy, not specific to this

naming. I'm assuming there will be a subsequent resolution once -- if this

gets advanced, very specific to that

naming, but we really did look -- we did

our homework, Kevin, and we will present

16 that additional information at a

subsequent meeting.

11

12

18 CHAIR MURRAY: Thank you.

19 EXECUTIVE DIRECTOR DIAZ: Thanks.

20 CHAIR MURRAY: It will probably

21 be a two-step process because right now

the way it's restricted to, as was

mentioned, buildings or facilities and

not to allow programs, so first we want

to, you know, clarify or amend the

1	Board of Trustees, 10/21/2021
2	language to allow it to be more programs
3	and then once we do that each specific
4	application or proposal will then come
5	before the board to be voted on.
6	TRUSTEE SANDERS: Chris?
7	CHAIR MURRAY: Sure.
8	TRUSTEE SANDERS: This is really
9	exciting and it can open up a revenue
10	stream that we haven't looked at, and
11	I'm just thinking about other colleges
12	and universities and renaming
13	everything, the door knobs, the
14	windowsill, and we won't get that
15	dramatic, but I think this is a really
16	good step.
17	TRUSTEE CANARY: Toilet bowls?
18	CHAIR MURRAY: Any others
19	question?
20	TRUSTEE O'CONNOR: I knew
21	somebody was going to go there.
22	CHAIR MURRAY: Any other
23	questions?
24	(No response.)
25	CHAIR MURRAY: We'll move on.

1	Board of Trustees, 10/21/2021
2	Personnel? Gemma, I know we're
3	going to have an executive session, but
4	is there anything nonexecutive session
5	that you would like to report on?
6	TRUSTEE DELEON-LOPRESTI: No.
7	Just that the committee did not meet as
8	you stated, but there was some
9	background work that was performed
10	related to evaluation process and we're
11	going to meet next month and provide an
12	update.
13	CHAIR MURRAY: Okay. Thank you.
14	Advocacy, did that meet this
15	month?
16	TRUSTEE ZARATE: Thank you, Chair
17	Murray. The Advocacy Committee did not
18	meet but we will be meeting. We're
19	setting up dates now for November so we
20	will be reporting for December.
21	CHAIR MURRAY: Thank you.
22	TRUSTEE ZARATE: Thank you.
23	CHAIR MURRAY: Facilities, I am
24	happy to announce that Jim Morgo is
25	going to become the chair of that

1	Board of Trustees, 10/21/2021
2	committee and try to get it going again,
3	and it's not just because he's not here,
4	but he has graciously volunteered. We
5	do we would like to get some members
6	of that committee so Gordon has
7	volunteered. That's good.
8	Anybody else would like to serve
9	on the committee, not as chair, but you
10	can think about it and let us know or
11	let Jim know, but that's a positive
12	thing, a lot of issues that need to be
13	addressed and I think the committee will
14	have its will keep itself busy.
15	TRUSTEE DELEON-LOPRESTI: I
16	missed the name of the committee. What
17	was the name of the committee?
18	CHAIR MURRAY: The Facilities
19	Committee which has been kind of dormant
20	for a while and so I'm happy that Jim is
21	willing to take that over. Would you
22	like to serve on it, Gemma?
23	TRUSTEE DELEON-LOPRESTI: Sure.
24	CHAIR MURRAY: Okay.
25	TRUSTEE DELEON-LOPRESTI: I will.

1	Board of Trustees, 10/21/2021
2	CHAIR MURRAY: And then the
3	Foundation, Bell, is there anything?
4	TRUSTEE PAGDANGANAN: Yes. I
5	just wanted to make an announcement on
6	two new scholarships and hardship funds
7	and a fundraiser.
8	The first one is Terri Saxton
9	(phonetic) an alumni, former adjunct,
10	faculty member, and her husband were
11	able to support recent alumni Noriko
12	Okada along her pathway to success in
13	higher education. An international
14	student, Noriko came to the United
15	States from Japan to study art following
16	a series of difficult life challenges.
17	Her courage and resilience led her to
18	become an award-winning artist who is
19	currently advancing her education to the
20	doctoral level.
21	Terri and Tom Saxton recognize
22	Noriko's gifts and talent and decided to
23	establish a fully endowed scholarship
24	fund that will provide a generous gift

annually to an art student studying at

25

Board of Trustees, 10/21/2021
Suffolk.

And then for the second of the s

And then for the second one,
Suffolk's Beacon Program is a concurrent
enrollment that allows high school
juniors and seniors to take college
courses at their high school campus
during their regular school hours.

Lisa Calla, a member of the foundation board, has established the Elizabeth Gonzalez Memorial Beacon Student Hardship Fund to honor the memory of Elizabeth Gonzalez, a student at Touro Law School who was tragically killed by a drunk driver. This fund will provide financial support to high school students enrolled in the Beacon Program. It is one of the six hardship funds established across the college.

And finally we have another virtual fundraiser and we're hoping to get your support. It's called Harvest For a Cause. So please mark your calendars as we do this via Zoom on Wednesday, November 17th from 7:00 to

1	Board of Trustees, 10/21/2021
2	9:00 for a virtual visit to the Island's
3	oldest continually operated family-owned
4	apple orchard, Richters Orchard in East
5	Northport.
6	This event features a secret
7	family recipe for hot buttered cider
8	whiskey and a brown sugar blanketed
9	baked apple. Again, this is only \$50
10	and a variety of sponsorships are
11	available so please, there is a
12	registered link in the Foundation's
13	website if you would like to support it.
14	Thank you, Mr. Chair.
15	CHAIR MURRAY: Thank you, Bell.
16	Any questions for Bell?
17	(No response.)
18	CHAIR MURRAY: If not, we'll move
19	to the Student Trustee.
20	TRUSTEE FROST: Sure. So it was
21	a little quiet these past few weeks
22	because midterms are coming up and it's
23	middle of the semester, but I did
24	during the Student Success Subcommittee
25	I kind of we learned a lot about the

Board of Trustees, 10/21/2021

food pantry that operates here and I

came to realize -- I think Dr. Munsch

kind of pointed it out -- a lot of the

people who are running that, a lot of

the professors and faculty members that

are running that are doing that on their

own time.

I wanted to like give a huge shout-out to everyone involved who is doing that. That's a huge undertaking and you guys are giving out hundreds of pounds of food to feed the students here and their families so I just wanted to give a huge shout-out and big thank you.

I was also able to bring some of that information back to one of the students in my nursing -- in my class and she was able to benefit from it and she's a single mom with two kids. So that was really nice that we were able to do that. She had no idea about it so that's -- that was really awesome.

Also, if anyone is around on Saturday, if you're into soccer, Suffolk

1	
1	Board of Trustees, 10/21/2021
2	County Community College, it's the men's
3	soccer game, first one for the quarter
4	finals this Saturday 1:00 p.m., just
5	come out and show your support.
6	CHAIR MURRAY: Any questions?
7	(No response.)
8	CHAIR MURRAY: No. Thank you
9	everybody.
10	Next on the agenda is the Chair's
11	Report. One thing I wanted just to
12	follow up on, we were talking about
13	having our retreat in November.
14	Speaking with Ed, we've decided to move
15	it back to January. It will give us
16	more time to go through the strategic
17	planning process and hopefully have a
18	more enlightened conversation in
19	January. So Thursday's meeting will
20	just be a regular Board of Directors
21	meeting.
22	Also just want to say we are
23	going to be participating in the ACE CCP
24	process, leadership for the board
25	members.

1	Board of Trustees, 10/21/2021
2	Are we full or is it still open
3	to any board members that we
4	PRESIDENT BONAHUE: The SUNY and
5	Aspen
6	CHAIR MURRAY: Right.
7	PRESIDENT BONAHUE: seminars?
8	CHAIR MURRAY: Right.
9	PRESIDENT BONAHUE: At the moment
10	yourself and Vice Chairs Morgo and
11	Coverdale are committed, although
12	Trustee Coverdale, we note that you have
13	to be gone for one of those days, and if
14	anyone else is interested, please let me
15	know. I think that Secretary Canary was
16	looking at it seeing if the dates work
17	out, but those dates once again
18	there's one in I want to say there is
19	one in December, one in January, but I
20	can send those dates if we need to.
21	CHAIR MURRAY: Okay. If anybody
22	is interested in participating, let me
23	know.
24	And that's basically the Chair's
25	Report so we will go on to the

1	Board of Trustees, 10/21/2021
2	President.
3	PRESIDENT BONAHUE: Thank you,
4	Mr. Chairman, and it's great to be with
5	you this month either here in person or
6	virtually. Thank you as always for your
7	contribution of time and service to the
8	college.
9	I want to recognize Dr. Donna
10	Ciampa for hosting here at the Grant
11	Campus. Thank you, Dean Ciampa, for
12	hosting, and the conversation about
13	basic needs is always compelling.
14	Dr. Ciampa gave me and Trustee
15	Pagdanganan a tour of the food pantry on
16	this campus. We have a food pantry at
17	each campus and if any trustee would
18	like more information or to take a look
19	at any time, please just let me know.
20	Let me also take this opportunity
21	to recognize our Association and
22	Governance leaders here with us today.
23	Professor Tat Sang So from the Grant
24	Campus. Thank you, Tat. Also I see
25	Professor Courtney Brewer from the

Board of Trustees, 10/21/2021

Faculty Association. Thank you,

Courtney. Sean Tvelia was here from the

Guild and he has stepped out, and I also

see Josephine Makowski from AME. Thank

you, Josephine. It's great as always to

have our leadership here providing

representation for our campuses and

associations.

And I want to share with the board that in addition to having our monthly cabinet meetings, I will be restarting another monthly meeting that has not been used in some time because of COVID, the President's Council that will include both cabinet members and leaders from our governance and associations so that we can have more frequent and inclusive conversations about topics that matter to everyone and we will begin those in January.

Since our last meeting, trustees, we submitted our final enrollment count to SUNY. As the semester started in September, we reported that overall

Board of Trustees, 10/21/2021
enrollment was down about 14 percent and
you also see that reflected in
financials. The silver lining on these
clouds is that we clawed back maybe a
couple of percentage points with our
late start classes and high school
classes which also enroll later.

And the SUNY mandate did not result in any significant loss of students when the vaccination mandate went into effect. We found that the overall head count decreased by only 8 percent but what decreased more was the ability of those students to take a full schedule.

We have some anecdotal evidence that students might have taken more classes if they had been able to find them in ways that fit their schedule, but this being a transitional semester we would like to have more classes on campus beginning in the spring.

As the vaccination mandate went into effect the really great news is

that you will recall we were by policy would have been required to deregister students if they had not complied with the vaccination mandate, and I just need to brag on what was truly a college-wide effort whether it was in central administration, Student Affairs or the Student Affairs on campuses, our student deans, our nurses, the extra staff we've added, program coordinators and department chairs who reached out to students in every area.

We were able to collect
vaccination confirmations from almost
every student in the college who had an
on-campus course. By the SUNY deadline
we were left with 88 students in
on-campus classes who we were required
to withdraw for noncompliance. There
were an additional 24 noncredit students
for 112, that's out of almost 10,000
students with an on-campus class, and
that was such a heavy lift I just need
to celebrate that.

Board of Trustees, 10/21/2021

I know the board joins me in expressing appreciation on behalf of the whole college. There were a few hard cases in this final group where they are just learning they are being deregistered, and again I'm very grateful to all the staff that are working with those cases.

I'm looking forward on enrollment planning, as I said, one of the things that we see is we can see students on campus taking classes on their phone.

We can see students who are taking like a realtime online campus -- a realtime virtual course on campus in the library, on a bench, at a picnic table, and we know that -- we have reason to believe that if we can have more on-campus classes, we can tip that scale back to more on-campus instruction.

So moving forward we have -- all the departments are scheduling the course offering plans for spring is 60 percent on campus with a very healthy 40

Board of Trustees, 10/21/2021

percent online, and then we will be

responsive to the enrollment trends as

we see them coming. If we see that more

students are gravitating towards on

campus, we'll try to be flexible on that

side. If we see more students

gravitating online, we'll try to be more

flexible on that side.

Of course many programs like

Trustee Frost is in nursing, if you're
in automotive, if you're in another
hands-on program, those classes and
programs are back, but when we talk
about a 60-40 mix, we're really talking
about open -- those open parts of the
college where we try to manage
enrollment.

I also want to thank the board for encouraging me to take a leadership role as we continue our strategic planning process and really as we're in the final roles, the final -- the final parts of that multi-year process.

This strategic plan that we're

Board of Trustees, 10/21/2021 rolling out now will take us the next five years, but it's also very important that I have an opportunity to engage with the whole college. As you heard me describe it, I've tried to engage the campus in a call to conversation about where we see ourselves now and where we would like to be in the years ahead.

The Strategic Planning Council has been very active and I've met with them a few times and both the Council and cabinet have encouraged me to share my own vision for the future based on what I've learned over the past four months.

So today, hot off the presses, I want to share with you a draft, a draft of some values and goals that will be the basis for a college-wide call for conversation including three town hall meetings for the whole college to come together and take a look at this language and reflect on whether this represents who we think we are as a

Board of Trustees, 10/21/2021 college community and where we think we're heading.

And for the benefit of all the trustees online, I'm going to refer to this. So in the handout that you have in front of you and what we're sharing here on the screen, you will see that the mission and vision statement as they have existed for the last 15 years, we're not going to do anything with those right now. They need to be reviewed. They have been in place for 15 years by the count of the Strategic Planning Council. We probably need to give them a review, but it's very hard to get -- fully capsulate an entire college down into a few lines of text.

Where I think we have an opportunity is to think about our values as a college. The values are a little bit more abstract, a little bit easier for us to get a handle on in terms of overall philosophy. Not all of these values are explicitly stated in the

Board of Trustees, 10/21/2021

draft that the Strategic Planning

Council worked on last year, but they do

reflect the many conversations I've had

with the board, with community

stakeholders, with governance leaders,

and with the cabinet, and I think that

as a learning community this is a

statement of many of the values that we

embrace as a learning community.

Obviously academic freedom, academic excellence, and student success you've heard me speak on these several times. Obviously we value open access to educational opportunity and lifelong learning. We understand that attending college or attending a community college is not one and done, but we strive to be a college that allows students to take advantage of all the opportunities we offer, could be over a lifetime.

We value student engagement. We value the priority that is placed on each student's experience because the reality of any college is not what the

Board of Trustees, 10/21/2021 president says it is. It's not what the board says it is. The reality of the college is how the students experience the college.

We value collaboration with the community and it needs to be collaboration that meets student needs and community needs. We value honesty, civility, and shared governance. We value social justice, diversity, inclusion, and equity.

These are very general values, but they are meant to -- they are meant to expand outwards and you will see when I move down to the goals that we can express these in aspirational goal statements as well.

We value civic engagement and global citizenship. We value ethical stewardship of our financial, physical, and human resources, and we value assessment, professional development, innovation, and continuous improvement.

Board of Trustees, 10/21/2021
that is under all of this. This is
simply a starting place, but I hope it
will engage the college community in
ways that allow us to reflect on is this
the right collection of values. Is this
what we really think that we stand for
as a college.

Moving on to institutional goals. I redrafted some of the goals that had been in a previous draft. I've expressed them more in terms of aspirations, actions that we want to take going forward.

We value access but what is it that we want to do? We want to ensure that the college is ready to meet the needs of all students regardless of background or previous education. We want to offer the highest quality academic programs that support students' attainment of educational and professional goals and so forth.

We have an aspirational statement about how we are going to support

Board of Trustees, 10/21/2021 students through a variety of services, how we're going to embrace a welcoming culture in which every community member understands that they belong and we're going to eliminate disparities in access and achievement.

We aspire to advance the equitable development of our region's economy, our workforce and communities, and we seek to add value to all students' education through innovative and conscientious improvement of all institutional operations and services.

These are meant to be very aspirational statements of long-term aspirational goals. It's hard to know whether you can achieve any of these in one year. So the next step would be, as I have down here at the bottom, to draft more measurable and operational objectives that would have more focus, more opportunities for individual units in the college to take more specific steps, whether it's at the campus level,

Board of Trustees, 10/21/2021 whether it's a divisional level, whether it's a departmental level.

And the next time we -- the next time I present this to the board will probably be next year, but at that point we should have a great conversation across all of our campuses, in the cabinet, in our governance associations, in our governance and associations where all of us can reflect on whether this correctly represents what we want Suffolk to be.

So as I said, this draft is just a draft and we'll be sending this out to the entire college I believe either tomorrow or Monday so that everyone will have it in advance of our first town hall meeting.

Our first town hall meeting is next Wednesday. It's at the Eastern Campus and I'm just going to go through these times for the town hall meetings because board members, trustees, I invite you to attend any of these. All

Board of Trustees, 10/21/2021 of these will be both in person on a campus and virtually. We'll have all of these set up to do hybrids. Thank you, Steve, for making that happen. We will have both presentations on campus and people can join us via Zoom.

Each one is on a Wednesday. At Eastern Campus, October 27th. Here at the Grant Campus, November 10th. At the Ammerman campus, November 17th, and each one will be at 2:00. As I've said, all of you are warmly invited to take part in any of these.

Briefly, trustees, and thank you for the letting me go through that, I just want to keep you apprised of the work that I'm doing in the strategic planning including development of the mission statement, but just a few final announcements.

We heard just Monday that SUNY
Chancellor Jim Malatras will be visiting
tomorrow and visiting on a Friday
afternoon. With many thanks to Carol

1	Board of Trustees, 10/21/2021
2	Wickliffe-Campbell, Mary Lou Araneo,
3	Sandy O'Hara, and Donna Ciampa, Sandy
4	O'Hara, for pulling together a program
5	tomorrow. The Chancellor is very
6	interested in student basic needs, very
7	interested in mental health, very
8	interested in a variety of topics that
9	we're going to talk about. If anyone is
10	interested in meeting the Chancellor
11	tomorrow, we think he'll be on campus
12	is it 2:30?
13	MS. O'HARA: 3:00.
14	PRESIDENT BONAHUE: 3:00. 3:00
15	tomorrow, please let us know.
16	I also want to point out we
17	provide media clips each month. If you
18	have a chance to go through them, please
19	note that we are getting some nice
20	coverage in Noticia and we're seeking to
21	engage the community a bit more in
22	Noticia. We placed some ads both in
23	terms of recruitment and in terms of the
24	Hispanic heritage month because we
25	realized that that is a community that

1	Board of Trustees, 10/21/2021
2	we want to be engaged with.
3	Finally, as I was going to
4	mention but Chair Murray caught it
5	first, we have historically had our
6	retreat in November but I would like to
7	do that in January when we have the
8	advantage of reflecting on some
9	strategic planning and also at least the
10	first parts of the Aspen Seminar Series.
11	Thank you, trustees.
12	Mr. Chairman, that concludes my report.
13	CHAIR MURRAY: I just a have a
14	couple of questions. With regard to the
15	students that were deregistered or
16	unregistered because of the vaccine, is
17	there a process where they can become
18	get back into the school? Was there a
19	grace period given to them? What
20	happens to those students?
21	PRESIDENT BONAHUE: Originally
22	and I'll ask Dr. Munsch to help we with
23	this, originally SUNY had announced a
24	deadline, as you may remember, that was
25	late in September. Following that, SUNY

Board of Trustees, 10/21/2021 gave us an additional two-week grace period which many students took advantage of.

During all this time we continually reached out to students via email, via text, via phone calls. Even if we got past the end of the grace period and we contacted a student and they said oh, I forgot to turn in my card, I'm on my way to get a vaccination today, we did our best to get them back in the class. So even if we put them on leave for a couple of days, told them don't go back to class, as soon as we had the confirmation we allowed it.

Patti, what would you add?

INTERIM VICE PRESIDENT MUNSCH: I
think that you covered everything. We
deregistered students on a Friday,
alerted them on a Friday so that they
would have the entire weekend to come
into compliance. We did have a number
of students submit cards the following
Monday and Tuesday and we're still

Board of Trustees, 10/21/2021
getting cards now and having
conversations with faculty about
reinstating students. So this is an
ongoing process and we'll continue to
work with each student and each faculty
member to try to keep as many students
whole as possible.

CHAIR MURRAY: Would a student that was deregistered from going onto campus have the option of then just doing things virtually?

PRESIDENT BONAHUE: We held that out up until the time that our late start classes began, but at this point with the number -- the amount of communication that we've had, we can't offer every student that option so it really wouldn't be equitable to create solutions for one student here, two students there.

CHAIR MURRAY: And then my other question is unrelated, but just with regard to the strategic planning, the process we've talked, just remember that

Board of Trustees, 10/21/2021
the board is very interested in
participating as much as possible. I
believe Gemma had volunteered to be part
of it so if you could, you know, work to
keep her and any other trustees involved
and knowledge of what is going on.

PRESIDENT BONAHUE: Absolutely, and I see Trustee Lopresti has a question or observation.

TRUSTEE DELEON-LOPRESTI: Thank
you. First of all, I wanted to thank
you, Dr. Bonahue, for the sneak peek.
I am encouraged by the sneak peek, the
careful crafting of the language, the
words selected. You can already get a
sense of the kind of culture that you
want to create within the college and a
sense of a vision for the future.

So I think that, you know, you mentioned that it was broad but you can just tell the kind of tone and the words used that this is a community college that wants to be embracing and welcoming of the students and their needs. So

1	Board of Trustees, 10/21/2021
2	thank you for the sneak peek and I
3	already like what I see.
4	PRESIDENT BONAHUE: Thank you,
5	Trustee Lopresti. And again for you and
6	for any of the trustees, you will be
7	most welcome to attend any of the town
8	hall meetings. We can also send out
9	the many of our meetings of the
10	Strategic Planning Council quite
11	honestly are way down in the weeds on a
12	Wednesday morning at 9:30, but if you
13	would like, we'll be glad to send those
14	out as well.
15	CHAIR MURRAY: Yeah, if you can
16	just circulate it among the board.
17	PRESIDENT BONAHUE: I would be
18	glad to.
19	CHAIR MURRAY: Okay.
20	Any other questions for the
21	President?
22	TRUSTEE SANDERS: Just two. So
23	one would be the Chancellor's meeting,
24	what is the format tomorrow, like what
25	are we doing?

1	Board of Trustees, 10/21/2021
2	PRESIDENT BONAHUE: It's very
3	open-ended. He had asked us for topics
4	that we might be interested in sharing,
5	and let me ask Sandy and Carol
6	Wickliffe-Campbell just to help me
7	unpack what we have planned for
8	tomorrow. It's rather informal.
9	Carol, please remind me?
10	MS. WICKLIFFE-CAMPBELL: The
11	Chancellor asked for specific topics
12	that we might discuss. So we have a
13	brief meeting with the Chancellor in
14	our (Zoom audio fail.)
15	We're going to have a discussion
16	about mental health services and
17	programs. We're going to show him the
18	Fine Arts Center here on the campus. We
19	have him observe a photography workshop
20	with some of our peer mentors and have
21	an opportunity to see the faculty art
22	that's in the center, and then we're
23	going to show him the progress on our
24	STEM building and talk to him a little
25	bit about our Offshore Wind Training

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1
            Board of Trustees, 10/21/2021
 2
         Center.
 3
                PRESIDENT BONAHUE:
                                     Thank you.
                TRUSTEE SANDERS: I appreciate
 4
 5
         that. I will make time.
 6
                PRESIDENT BONAHUE: Wonderful.
7
         That would be great.
8
                TRUSTEE SANDERS: It's going to
 9
         be important what -- I'll leave that
10
         alone. Then my other question -- I
11
         know, it's one of those silent jokes.
12
                My other question was about
13
         connectivity. I just can't get out of
14
         my head that a student would leave home
15
         to come to the campus to take an online
16
         class, right? Why not just take the
17
         class? And now it's popping in my head
18
         the issues of connectivity in a lot of
19
         underserved communities.
20
                PRESIDENT BONAHUE: Exactly.
21
                TRUSTEE SANDERS: So how do we
22
         even look at that piece, the
23
         connectivity for a student? It's going
24
         to be cold soon and snowing, all kinds
25
         of stuff. Do we have anything that
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Board of Trustees, 10/21/2021
we're doing to help students and
families with connectivity at home? Are
there any programs?

PRESIDENT BONAHUE: Some of this happened before I got here so if others can help me out on this, I'll appreciate it. As you may remember, during the pandemic the college distributed hundreds of laptops, hundreds of hot spots that enabled students to continue to do their work. Many of those we got back, some we got back damaged, some we did not get back, but to the extent that we can and need to support that, I would like to know that we continue to manage all the requests that we can.

I think what we might need -it's interesting to hear Trustee

Pagdanganan's report because clearly she said some students are worried about their connectivity. They are worried about it all the time. And the fact that, yes, we see students coming to campus to use the WiFi suggests that

```
1
            Board of Trustees, 10/21/2021
 2
         yeah, there is a real need there.
 3
                I think what I need to do is say
 4
         I don't have a good answer for you on
 5
         what our current procedure is if a
 6
         student reports that they have a
         connectivity challenge. I'm not sure if
 8
         either Shady or --
 9
                SPEAKER UNKNOWN:
                                  (Zoom audio
10
         fail.) We do have at each of the
11
         campuses reserved spaces where students
12
         can work interiorly to secure a
13
         workstation for their realtime classes
14
         or for their online classes. So that's
15
         one of the things at the three campuses
16
         that is available.
17
                SPEAKER UNKNOWN:
                                   Additionally
18
         what we're finding is the students who
19
         are taking the online classes here at
20
         the campuses are having their
21
         face-to-face class meet either prior or
22
         immediately -- (Zoom audio fail.)
23
         That's one of reasons why you're
         seeing -- (Zoom audio fail.)
25
                PRESIDENT BONAHUE: I would also
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1	Board of Trustees, 10/21/2021
2	like to ask Dr. Diaz, I'm not sure
3	where we are with the hardship grants
4	that the Foundation was able to support
5	in 2020. If the need is continuing, I'm
6	not sure where we are in terms of our
7	ability to continue those mini grants
8	that we have.
9	EXECUTIVE DIRECTOR DIAZ: We're
10	continuing to distribute those funds.
11	PRESIDENT BONAHUE: That's
12	wonderful.
13	EXECUTIVE DIRECTOR DIAZ: (Zoom
14	audio fail.)
15	MR. BONAHUE: Wonderful.
16	EXECUTIVE DIRECTOR DIAZ: We can
17	make another push for it. Given this
18	new information, I think it might be
19	pertinent to do that and assess the
20	need, the need kind of shifted a little
21	bit. So I'm happy to work with Mary Low
22	to get that out (Zoom audio fail) remind
23	people, but we are consistently getting
24	requests.
25	PRESIDENT BONAHUE: Okay. All

Board of Trustees, 10/21/2021
right. Thank you. And thank you for keeping that on our radar, Trustee
Sanders.

TRUSTEE FROST: Also I would like to add to that really quickly. I've seen professionally in my line of work a lot of students will go to places of worship like churches and libraries to get the WiFi in order to participate in class.

Something that we've been doing is we'll take our patient's zip code and provide them a list of four to five different places that will provide them with free WiFi.

So I'm not sure if maybe that is something we can adopt, but a lot of churches are more than willing to let students come in there or even just sit in the parking lot and piggyback off their WiFi.

We even had a McDonald's -- the owner of the McDonald's was totally fine with it. So maybe that's something we

1	Board of Trustees, 10/21/2021
2	can look into for students that are at
3	risk in those populations.
4	CHAIR MURRAY: Any other
5	questions?
6	TRUSTEE CANARY: Not to belabor
7	this, but when I first heard about this
8	connectivity situation and the students
9	being on campus, one of the thoughts
10	that popped into my head is this
11	potentially disruptive to other
12	students?
13	If I'm going into the library for
14	some quiet time and the student next to
15	me is watching or engaging in his class
16	on his phone or his iPad, do we have
17	rules and regs that we're trying to
18	enforce about this?
19	SPEAKER UNKNOWN: We have quiet
20	spaces. If you walk out, you can
21	probably see some of those rooms that
22	students can actually get a key, they go
23	into the single quiet space room or a
24	larger space. Also we have used our
25	dining hall which is a quiet space for

1	Board of Trustees, 10/21/2021
2	students.
3	They use headphones. So we have
4	headphones that we can distribute to
5	them so they can use, you know, the kind
6	you use on an airplane. So they have
7	that and we distribute that way as well.
8	So we're making every effort to
9	support them. Again we're seeing it's
10	those students who have that
11	face-to-face class immediately before or
12	after an online class. Those are the
13	students that we're managing. It's
14	manageable right now.
15	TRUSTEE CANARY: Thank you.
16	CHAIR MURRAY: Was there a
17	question, Priscilla?
18	TRUSTEE ZARATE: Yes. I just
19	want to add that I think we need to go
20	back to serving the students' technology
21	needs and connectivity needs because I
22	find it very difficult for a child a
23	student to have to do coursework over a
24	phone and with the different types of
25	phones that are out there, you know, not

1 Board of Trustees, 10/21/2021 2 every phone is capable of managing 3 certain applications that are used or 4 platforms that are used by the colleges 5 or by, you know, the specific course. 6 So I think it's important that we 7 start serving as a college again the 8 needs of these students like we did in 9 the initial stages of pandemic and try 10 to meet those needs when it comes to 11 technology and accessibility and 12 connectivity because no student should 13 be using a phone to do their coursework. 14 PRESIDENT BONAHUE: Thank you for 15 that, Trustee, and I think one of the 16 things I can do is come back to you at 17 our next meeting with a better summary 18 of what we are already doing and what 19 additional measures we can take. Thank 20 you for that. 21 TRUSTEE ZARATE: Thank you. 22 CHAIR MURRAY: Anybody else? 23 TRUSTEE FROST: Also I'll bring 24 these concerns to my next meeting with 25 all the individual student governments

1	Board of Trustees, 10/21/2021
2	and I'll see what kind of information
3	they can bring back to me in regards to
4	the laptops that are being given out and
5	things like that or if they know of any
6	students that are facing any barriers in
7	terms of connectivity.
8	PRESIDENT BONAHUE: That would be
9	great.
10	CHAIR MURRAY: Anyone else?
11	(No response.)
12	CHAIR MURRAY: Thank you.
13	At this point we would like to
14	move to roundtable. Anybody have
15	anything to add?
16	(No response.)
17	CHAIR MURRAY: No.
18	Then I want to request a motion
19	to enter into executive session to
20	discuss medical, financial, credit, or
21	employment history of an employee and to
22	discuss proposed pending or current
23	litigation.
24	Theresa?
25	TRUSTEE SANDERS: So moved.

		65
1	Board of Trustees, 10/21/2021	
2	CHAIR MURRAY: Gordon?	
3	TRUSTEE CANARY: Second it.	
4	CHAIR MURRAY: All those in	
5	favor?	
6	COLLECTIVE RESPONSE: Aye.	
7	CHAIR MURRAY: I do not	
8	anticipate any business after the	
9	executive session.	
10	[WHEREUPON THE MEETING OF THE	
11	BOARD OF TRUSTEES WAS CLOSED BY THE	
12	CHAIRMAN, E. CHRISTOPHER MURRAY.]	
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ERRATA SHEET FOR THE TRANSCRIPT OF:

Suffolk County Community College, Board of Trustees & Directors
Meeting
October 21, 2021
Board of Trustees _ Directors Meeting Suffolk County Community
College

CORRECTIONS:

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OFFICIAL BOARD OF DIRECTORS MEETING MINUTES PROCEEDINGS AND VERBATIM DISCUSSIONS OF THE BOARD OF DIRECTORS OF THE SUFFOLK COUNTY COMMUNITY COLLEGE ON THE 21ST DAY OF OCTOBER 2021 AT 4:00 P.M., VIA IN-PERSON & ZOOM VIDEOCONFERENCE

PRESENT:

EDWARD BONAHUE, President
GORDON D. CANARY, Member
GEMMA DELEON-LOPRESTI, Member
ZACHARY FROST, Student Member
KEVIN M. O'CONNOR, Member
BELINDA PAGDANGANAN, Member
THERESA SANDERS, Member
PRISCILLA ZARATE, Member

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



1	Board of Directors, 10/21/2021
2	CHAIR MURRAY: So at this point I
3	would ask, also, request a motion for an
4	approval of the minutes of the
5	September 23, 2021, Board of Directors
6	meeting.
7	I'm going to rely on you two to
8	make it easy. Gordon, would you like to
9	make that motion?
10	MEMBER CANARY: I would love to
11	make that motion, Mr. Chairman.
12	CHAIR MURRAY: Theresa, you
13	second it?
14	MEMBER SANDERS: Yes, I second
15	that motion.
16	CHAIR MURRAY: All those in favor
17	say aye.
18	COLLECTIVE RESPONSE: Aye.
19	CHAIR MURRAY: Any opposed?
20	(No response.)
21	CHAIR MURRAY: The minutes are
22	approved.
23	So at this point I would like to
24	introduce Interim Assistant Vice
25	President for Student Affairs, Dr.

1	Board of Directors, 10/21/2021
2	Patricia Munsch is that correct to
3	present the Association's financial
4	reports.
5	INTERIM VICE PRESIDENT MUNSCH:
6	Good afternoon and thank you.
7	Overall the Student Association is doing
8	very well. The Association received 80
9	percent of the student activities fee
10	for the Fall 2021 in the amount of
11	\$1,540,924 and this is our first
12	installment.
13	As you can see in the
14	expenditures, there is an increase in
15	programming and activities as more
16	students return to campus and we are
17	excited about the amount of student
18	engagement we are seeing in the first
19	month of the semester. Programming
20	includes virtual, on-campus, and
21	off-campus opportunities.
22	The Grant's Kids Cottage, I'm
23	happy to share, is at full capacity and
24	the Ammerman Campus Kids Cottage still

remains opportunities for childcare

25

1	Board of Directors, 10/21/2021
2	support.
3	With the help of the
4	Institutional Advancement team, a video
5	has been created and additional outreach
6	had begun to bring more children to the
7	Ammerman Campus Kids location.
8	Mr. Chair and members of the
9	board, do you have any questions?
10	CHAIR MURRAY: Does anyone have
11	any questions?
12	(No response.)
13	CHAIR MURRAY: If not, okay.
14	Thank you very much.
15	INTERIM VICE PRESIDENT MUNSCH:
16	Thank you.
17	CHAIR MURRAY: So at this point,
18	I would request a motion to adjourn the
19	Board of Directors meeting and call the
20	Board of Trustees meeting to order.
21	Theresa?
22	MEMBER SANDERS: So moved.
23	CHAIR MURRAY: Gordon?
24	MEMBER CANARY: Second it.
25	CHAIR MURRAY: All those in favor

ERRATA SHEET FOR THE TRANSCRIPT OF:

Suffolk County Community College, Board of Trustees & Directors
Meeting
October 21, 2021
Board of Trustees _ Directors Meeting Suffolk County Community
College

CORRECTIONS:

Pg.	Ln.	Now Reads	Should Read	Reasons Therefore
_				
	Signat	ture of Board of Trustee	es _ Directors Meeting Suff	olk County Community College

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