OFFICIAL BOARD OF TRUSTEES MEETING MINUTES PROCEEDINGS AND VERBATIM DISCUSSIONS OF THE BOARD OF TRUSTEES OF THE SUFFOLK COUNTY COMMUNITY COLLEGE ON THE 19th of January, 2023, VIA IN-PERSON & ZOOM VIDEOCONFERENCE

## PRESENT:

EDWARD J. BONAHUE, President

GORDON D. CANARY, Trustee

ZACHARY FROST, Student Trustee

KEVIN M. O'CONNOR, Trustee

BELINDA PAGDANGANAN, Trustee

GEMMA DELEON-LOPRESTI, Trustee

E. CHRISTOPHER MURRAY, Chairperson

JAMES MORGO, Trustee/Vice Chairperson

SHIRLEY E. COVERDALE, Trustee/Second

Vice Chairperson

Start time: 9:03 a.m.

ORIGINAL

| 1  |  |
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| 2  | CHAIR MURRAY: Good morning,              |
| 3  | everyone. Why don't we get started,      |
| 4  | I'll ask Gordon if he could lead us in   |
| 5  | the pledge.                              |
| 6  | TRUSTEE GORDON: Everybody,               |
| 7  | please rise for the pledge.              |
| 8  | [AFTER RECITATION OF THE PLEDGE          |
| 9  | OF ALLEGIANCE, THE MEETING OF THE BOARD  |
| 10 | OF TRUSTEES OF THE SUFFOLK COUNTY        |
| 11 | COMMUNITY COLLEGE WAS CALLED TO ORDER BY |
| 12 | THE CHAIRMAN, E. CHRISTOPHER MURRAY.]    |
| 13 | CHAIR MURRAY: Thank you, Gordon.         |
| 14 | At this point in time, I'd like          |
| 15 | to request a motion to adjourn the Board |
| 16 | of Trustees meeting and call the Board   |
| 17 | of Directors meeting to order. Can we    |
| 18 | get a motion?                            |
| 19 | TRUSTEE PAGDANGANAN: Motion.             |
| 20 | CHAIR MURRAY: Second?                    |
| 21 | TRUSTEE DELEON-LOPRESTI: Second.         |
| 22 | CHAIR MURRAY: All those in               |
| 23 | favor, please say aye.                   |
| 24 | COLLECTIVE RESPONSE: Aye.                |
| 25 | [WHEREUPON THE MOTION MADE AND           |

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| 2  | SECONDED WAS VOTED ON AND CARRIED, THE   |
| 3  | MEETING OF THE BOARD OF TRUSTEES OF THE  |
| 4  | SUFFOLK COUNTY COMMUNITY COLLEGE WAS     |
| 5  | ADJOURNED AND REOPENED.]                 |
| 6  | CHAIR MURRAY: Thank you. So              |
| 7  | we're now into the Board of Directors    |
| 8  | meeting. At this point, I request a      |
| 9  | motion for the approval of the minutes   |
| 10 | of the December 8, 2022 Board of         |
| 11 | Directors meeting.                       |
| 12 | TRUSTEE O'CONNOR: I make a               |
| 13 | motion.                                  |
| 14 | CHAIR MURRAY: Second?                    |
| 15 | TRUSTEE PAGDANGANAN: Second.             |
| 16 | CHAIR MURRAY: All those in               |
| 17 | favor, say aye.                          |
| 18 | COLLECTIVE RESPONSE: Aye.                |
| 19 | CHAIR MURRAY: Opposed?                   |
| 20 | (No response.)                           |
| 21 | CHAIR MURRAY: Then the motion is         |
| 22 | approved.                                |
| 23 | So at this point, I'd like to            |
| 24 | introduce Vice President for Student     |
| 25 | Affairs, Dr. Patricia Munsch, to present |
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2 the association's financial reports.

DR. MUNSCH:

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The association continues to trustees. work within the parameters of our

Good morning.

current budget, and we're excited to see 6 7 that most areas are managing their

budgets appropriately. You'll see a

9 deficit for both childcare centers. Those deficits are based on awaiting 10

11 SUNY operating grants that are due to

12 come into the association shortly. Each

13 campus childcare center will receive

approximately \$100,000 in funding to

15 support both centers.

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In addition, you'll see today in the resolutions that the Grant Campus Kids Cottage will receive an additional grant based on the student demographics related to the center, and that that additional grant will further subsidize student tuition at the Grant Campus.

Are there any questions regarding the association's budget?

CHAIR MURRAY: Do we have a

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2 resolution?

DR. MUNSCH: We do, I'm verv excited that we do have a resolution today, for the student association. resolution is to hire the manager of the dining services, Mr. Aaron Jacino. will be running the day-to-day operations of the Peconic Cafe, and this will allow us to provide food service to the students on the eastern campus. Mr. Jacino comes to us with an extensive work history, including serving as catering and dining managers at local restaurants, working in college environments, along with spending time in Florida working in high-end restaurants. We are lucky to have him here with the association, and we're exited for him to begin his creative approach to food service on the eastern campus.

As a note, this position is being offered at Step 5, but it is prorated to a forty-two week salary. This is

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| 2  | because the Peconic Cafe will be open   |
| 3  | only during the spring '23, fall '24    |
| 4  | semesters; it will not be open when     |
| 5  | classes are not in session, and it will |
| 6  | not be open during winter or summer     |
| 7  | sessions. This is to ensure fiscal      |
| 8  | responsibility on behalf of the         |
| 9  | association, as we don't have           |
| 10 | significant income coming in during     |
| 11 | those times for food service in the     |
| 12 | cafe.                                   |
| 13 | Any questions regarding our             |
| 14 | resolution?                             |
| 15 | CHAIR MURRAY: Can I get a motion        |
| 16 | to approve the resolution?              |
| 17 | TRUSTEE COVERDALE: So moved.            |
| 18 | CHAIR MURRAY: Second?                   |
| 19 | TRUSTEE CANARY: Second.                 |
| 20 | CHAIR MURRAY: All those in              |
| 21 | favor, please say aye.                  |
| 22 | COLLECTIVE RESPONSE: Aye.               |
| 23 | CHAIR MURRAY: Any opposed?              |
| 24 | (No response.)                          |
| 25 | CHAIR MURRAY: The resolution is         |
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| 1  |  |
| 2  | passed, thank you. I'd like to welcome   |
| 3  | Mr. Jacino, I'm sure he'll do a great    |
| 4  | job.                                     |
| 5  | At this point in time, I think we        |
| 6  | can motion to adjourn the Board of       |
| 7  | Directors, and I'll just need a motion   |
| 8  | to do so.                                |
| 9  | TRUSTEE DELEON-LOPRESTI: So              |
| 10 | moved.                                   |
| 11 | CHAIR MURRAY: Second?                    |
| 12 | TRUSTEE COVERDALE: Second.               |
| 13 | CHAIR MURRAY: All those in               |
| 14 | favor?                                   |
| 15 | COLLECTIVE RESPONSE: Aye.                |
| 16 | CHAIR MURRAY: Any opposed?               |
| 17 | (No response.)                           |
| 18 | CHAIR MURRAY: Motion is granted.         |
| 19 | [WHEREUPON THE MOTION MADE AND           |
| 20 | SECONDED WAS VOTED ON AND CARRIED, THE   |
| 21 | MEETING OF THE BOARD OF DIRECTORS OF THE |
| 22 | SUFFOLK COUNTY COMMUNITY COLLEGE WAS     |
| 23 | ADJOURNED AND REOPENED.]                 |
| 24 | CHAIR MURRAY: So we're now in            |
| 25 | the Board of Trustees meeting. We have   |
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| 2  | the approval of the minutes of the       |
| 3  | December 8, 2022, which was our last     |
| 4  | board meeting. Can I get a motion to     |
| 5  | approval the minutes?                    |
| 6  | TRUSTEE MORGO: Approve as                |
| 7  | amended.                                 |
| 8  | CHAIR MURRAY: What's the                 |
| 9  | amendment?                               |
| 10 | TRUSTEE MORGO: The amendments            |
| 11 | were made already, it was two changes.   |
| 12 | Under the facilities, we talked about an |
| 13 | Executive Committee, there was a wrong   |
| 14 | word; elude instead of allude. And the   |
| 15 | date from the beginning of but it was    |
| 16 | amended already.                         |
| 17 | PRESIDENT BONAHUE: It is, we             |
| 18 | captured those changes.                  |
| 19 | CHAIR MURRAY: So we are looking          |
| 20 | for a motion to approve the minutes as   |
| 21 | amended, can we get a motion?            |
| 22 | TRUSTEE MORGO: Yes.                      |
| 23 | CHAIR MURRAY: Second?                    |
| 24 | TRUSTEE PAGDANGANAN: Second.             |
| 25 | CHAIR MURRAY: All those in               |

1 favor, please say aye. 3 COLLECTIVE RESPONSE: Aye. CHAIR MURRAY: Any opposed? 5 (No response.) 6 CHAIR MURRAY: The minutes have been approved. At this point, I'd like to introduce Vice President of Business 8 9 and Financial Affairs, Dr. Mark Harris, to present the college budget and 10 11 financial records. 12 DR. HARRIS: Good morning, 13 Mr. Chair, members of the Board and college staff, faculty, administrators. 14 15 So we'll start with the fiscal '22 16 budget updates. We are very close to 17 wrapping up the audit in assessing how 18 we performed for fiscal '22. The 19 auditors are still working through some 20 assumptions to finalize certain 21 transactions that we presented, just to validate that those are correct. 22 23 we anticipate is a positive change, at

primarily for two reasons.

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least potentially to the fund balance,

| 2   | One, we were able to draw down a         |
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| 3   | little bit more HEERF funding than we    |
| 4   | originally anticipated in our budget.    |
| 5   | But I think the big change really is     |
| 6   | going to be around the treatment of the  |
| 7   | County bond that was removed from our    |
| 8   | balance sheet last year. As a result of  |
| 9   | that, there were some discussions with   |
| 10  | the County on the outstanding            |
| 11  | obligations in terms of the interest     |
| 12  | expense where the County indicated that  |
| 13  | the college owed them some additional    |
| 14  | funds. As a result of that, what we      |
| 15  | asked the County to do is to go back and |
| 16  | do a full reconciliation over the past   |
| 17  | ten years, because we believe that we    |
| 18  | did not have that liability to them. So  |
| 19  | they went through and did a              |
| 20  | reconciliation and it proved to be the   |
| 21  | opposite. So it's not that we owe them,  |
| 22  | but in fact we needed to make an         |
| 23  | adjustment, a positive adjustment to our |
| 2 4 | liability. So we're waiting for the      |
| 25  | auditors to validate that that           |

transaction, the way it was brought, is indeed correct. So hopefully by next month, we will be able to provide the full picture of how our fiscal '22 ended.

In terms of our fiscal '23, the continued discussion is really how our fall performed, where we were down not just in FTE, but also in terms of revenue. So our total revenue, our net revenue, was down about \$2 million. One of the other offsetting keys of it are going to be really looking at our overall costs, and based on what we are seeing at least for the first four months is that we were able to reduce our net costs by about \$1 million. As a consequence of that, we also factored in an adjustment that the County provided us in terms of the EMHP.

So starting in January, our EMHP for the remaining fiscal '23, so from January to August, the college has to then recognize an additional \$3 million.

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For fiscal '24, the full amount is going to be about \$4.2 million, so that number will be escalated. So right now, what we're doing is really maintaining the projected fund balance use for fiscal '23, even though there is an additional cost of \$3 million. the goal really is to mitigate to those costs, so that we can do equal to or better than what we anticipated for fiscal '23. So, the numbers will change as we provide these updates, but the goal really is to do better than what we anticipated, even with the unexpected cost of \$3 million extra that we did not budget for fiscal '23.

In terms of our fiscal '24, the team met with the budget and finance subcommittee on the 11th to really develop a framework for fiscal '24, especially in light of some of the major challenges we have. So, excluding inflationary, we do have those challenges based on enrollment. We do

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have challenges with some of our students with retention and new enrollment. And then we have to deal with those inflationary costs as well, we have contractual obligations, we have CPI, that has really taken a bite out of our spending ability. And I think equally important, we do have increases, as I mentioned before the EMHP that is going up by about 4.2, and then the retirement, on an average, we're going to be paying an extra \$500,000 for fiscal '24 for the ERS and the TRS retirement systems. So those are some of the inflationary costs and challenges that we are really kind of working through with the budget and finance subcommittee.

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So when we met, we presented some scenarios. In terms of working out where our enrollment is trending, based on just national trends, but also looking at the trends on Long Island itself, competing with some of the other

colleges here, we're also looking at what our revenue sources are in terms of potentially what SUNY will provide to us. There have been some discussions about more funding, which we are really comfortable that we will get. But then the discussion then is how much above four funding will they provide, will it be 1%, 2%, 3%, as high as 4%. It would be nice for us to go 4%, because that will add an additional \$2 million to our budget, but that is being very aggressive, so we're still waiting to get some information from SUNY based on the direction that they're going.

Looking at what the revenue source will be from the County, but also really exploring where we're going to be in terms of tuition, whether or not we're going to be up 1%, 2%, 3% in terms of enrollment, and then talking to the budget and finance subcommittee on what options we have. We do have another meeting scheduled for next week on the

25th, where we're going to present some 2 3 other scenarios to really drive revenue, but also some cost mitigations as well 5 so that we could at least converge some point in the middle. And this is going 7 to be critical, because if you remember, 8 when we presented the budget last year and throughout our discussions, we 9 10 talked about HEERF funding really drying 11 out, and the last bit of HEERF funding 12 is in fiscal '23; about 5.1. That money 13 goes away in May. So, at least we're 14 talking about a deficit -- a minimum 15 deficit -- of \$5 million that we have to 16 start, plus whatever our end balance is 17 going to be in terms of performance for 18 fiscal '23. So those meetings are going 19 to be ongoing with the budget and 20 finance subcommittee. And then we're 21 going to fast track the discussions with 22 the budget managers based on the 23 directives from the budget and finance 24 subcommittee. So hopefully by next 25 month, we will be able to present some

updates based on the revenue as well as our cost framework.

So those are the updates from a budget perspective. I'll just pause here for a minute to see whether or not there are any questions related to those.

TRUSTEE DELEON-LOPRESTI: I'm curious about the light, power and water increase of \$1,000,000 above the budget, was that due to rate increases, or more utilization? And what can we do to mitigate that?

DR. HARRIS: Sure. So, when we looked at just the usage, it seems as if we are trending equal to what we have done in the past. Based on further investigation, I would say 99% of the increase is due to inflation. So that's the major challenge that we have. We have actually been working with our -- and we discussed this last month, I believe -- the sustainability group, and their role in really working with the

campuses in looking at some of those sustainable measures that we can put in place in terms of building utilization, in terms of just more awareness of energy conservation, but also exploring other methods to reduce our costs in terms of energy.

CHAIR MURRAY: You had mentioned an increase in the EMHP, can you just tell, for the public, what that stands for?

DR. HARRIS: Right, so employee medical through the County. So, from the employee's perspective, for the most part, the cost to the employees will not increase based on the cap. Some employees may go incrementally, but the college's contribution that we pay to the County has increased, and I think that number was about 17%, if I'm not mistaken. So again, it runs, you know, it runs over fiscal years, over fiscal calendar year. So from January to August, prorated it's the \$3,000,000 and

1 2 then for the full year it's about \$4.2 million. 3 4 CHAIR MURRAY: It seems like a 5 large increase this year. DR. HARRIS: It is a large 7 increase. One thing that we have seen, 8 however, in the past year or two, and especially because of COVID and the 9 10 drop-off in use, we did see some benefit 11 there. But we did not anticipate that 12 the increase would have been so steep. 13 So what the County was doing in the past 14 is really adjusting our quarterly bills 15 based on the run rate at the time. But 16 given that we're in full swing again, 17 and the use, I'm assuming for medical 18 has gone up, there has been a need to 19 increase unfortunately for us by that 20 steep amount. 21 CHAIR MURRAY: Do you know if the 22 County is doing anything to control 23 those costs? 24 DR. HARRIS: Yes. 25 understanding is that they're working

and working, doing an actual status to see what can be done to reduce those costs. As those costs change, unfortunately for us, if they increase, our portion will increase and when they decrease, they will decrease for us.

But now I think, again, based on inflation as a whole, we're going to see those costs go up.

CHAIR MURRAY: Thank you. Any other questions for Mark? If not, thank you.

DR. HARRIS: So there are two resolutions that I would like to present; Item Number 1, resolution 2023-01. And this resolution has three invoices for EMHP for October, November and also December. For the month of October, and the reason why we're seeing three invoices in one month, it's because there is still the ongoing challenge with the County in getting the data that we need. And, you know, we laugh about it because we have to go

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pickup the file to bring it back so that we can convert it to determine what these invoices are. So for October, the amount is \$2,521,455. Typically that amount would be about \$2.9 million, but there's a quarterly Medicare credit of about \$455,000. For the month of November, it's \$2,543,019 and then there's a \$436,000 credit in there as well, and that represents the income-related modified adjustment that the County will typically do once a vear. And then for the month of December, the amount is \$2,291,980.57, and that's the net based on a \$547,000 Medicare credit which would represent the final quarter for calendar year 2022. So that's resolution 2023.01. Item 9 is resolution 2023.09.

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And what we're doing is really updating the investment policy to reflect how we can manage our funds. So when we talk about investments, right, we're not talking about IPOs, we're not buying

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into high risks, we're not buying into commercial papers, we're talking about really the practice that we have right now where we invest in, say, high yield savings accounts or CDs on a very temporary basis so that we could maximize some interest income there.

Unfortunately for us, we don't have a massive endowment where we can get billions and billions of dollars of interest income, but we're trying to at least capitalize on the market right now. There are five banks that we currently invest with and do operations with; Capital One, Wells Fargo, Bank United B&B Dime and then Empire Flushing, so pretty much we use these accounts for either payroll, for accounts payable and then to do some savings in there as well.

So those are the adjustments that we made and the policy where we actually reflect how we do business from a day-to-day with our investments. So

1 2 those are the two; any questions? 3 CHAIR MURRAY: Thank you. DR. HARRIS: That's all I have. 5 CHAIR MURRAY: Thank you. We're 6 going to go now to the resolutions, 7 they've been provided to the Board, I don't know if anybody has any questions 8 9 on them regarding there was the 10 additional one that we added, this will 11 be 2023.10 is the number for that. 12 TRUSTEE MORGO: Mr. Chairman, 13 quick question on the new resolution. 14 The resolve clauses were kind of dense. 15 I have a simple question on the 16 penultimate resolve clause. That is, 17 when we, trustees, feel a special 18 counsel is needed because of a client 19 with special expertise, we decide 20 whether we retain that counsel; is that 21 correct? 22 CHAIR MURRAY: That is correct, 23 after consultation with the general 24 counsel's office. There is a process to follow, we will follow that. Again, I 25

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| 2  | don't see that being triggered very      |
| 3  | often, if at all, but in case the need   |
| 4  | arises, I think we clarified that then   |
| 5  | it's the Board of Trustees makes the     |
| 6  | ultimate decision.                       |
| 7  | TRUSTEE O'CONNOR: We make the            |
| 8  | ultimate decision.                       |
| 9  | TRUSTEE MORGO: You know what             |
| 10 | they say, you've got to have a process   |
| 11 | if you're going to get a                 |
| 12 | TRUSTEE O'CONNOR: I'm just going         |
| 13 | to say I deny giving my organization say |
| 14 | in the resolution.                       |
| 15 | CHAIR MURRAY: Okay, that's fine.         |
| 16 | Any other questions on the resolutions?  |
| 17 | If not, can I get a motion to            |
| 18 | approve college resolutions 2023.01 to   |
| 19 | 2023.10?                                 |
| 20 | TRUSTEE MORGO: So moved.                 |
| 21 | CHAIR MURRAY: Second?                    |
| 22 | TRUSTEE DELEON-LOPRESTI: Second.         |
| 23 | CHAIR MURRAY: Noting Kevin's             |
| 24 | extension on the one within with regard  |
| 25 | to the investment policy. All those in   |

1 2 favor, please say aye. 3 COLLECTIVE RESPONSE: Ave. 4 CHAIR MURRAY: Any opposed? 5 (No response.) CHAIR MURRAY: Hearing that, the 6 7 resolutions are approved. Thank you. At this point, I'd like to go to 8 9 the committee reports. First one up is the budget and finance, I know Mark 10 talked about it a little bit. 11 12 TRUSTEE O'CONNOR: It's always 13 difficult to follow Dr. Harris. I will 14 definitely say, we had a -- I think a 15 healthy discussion, I think he said framework is exactly what we discussed 16 17 at the meeting. Hitting on many of the 18 things that he spoke about, I think the 19 idea of what inflation is meaning to our 20 organization, both at the cost level and 21 as it relates to employees, and the value of an education at Suffolk. So I 22 23 think it was a great discussion, I look 24 forward to the next one. And again, I 25 think Dr. Harris, I can't say enough

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about his ability to present things in a way that it makes it very clear for us, and I think for the whole Board of Trustees.

CHAIR MURRAY: This year, you know, with the HEERF funds running out and inflation at such a high rate, it's definitely a challenging year. We're, I think, proud of the fact that over the last three years we froze tuition, that very well may not be possible this year just because, well you just heard about the health insurance going up 17%, so there are a lot of financial stresses that we have to face. We are trying to work through those in the Budget and Finance Committee, looking at whatever options and funds. And the college does a great job in trying to maintain costs, but again, there are challenges, and challenges, you know, a great deal beyond our control. And I thank Kevin for the resolution for our committee, and in due course and in a timely

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fashion, we will make a recommendation to the full board. Any questions?

Student success?

TRUSTEE PAGDANGANAN: Yes, the student success subcommittee did not meet this month; however, Vice President, Patty Munsch, did attend a basic need summit on the Ammerman Campus yesterday, and I would like to ask her to share an update with us. The summit did end though with Dr. Bonahue delivering the following charge to the committee. First is to create the system by which any student will know they can ask for help if they need it. Second, the system should be transparent, it should be public, it should be simple and systemic. Third is the basic needs committee should come together in order to make its recommendation for creating our college's method in the platform for their delivery of services. Dr. Munsch, can you share some insight?

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Thank you, Trustee DR. MUNSCH: Pagdanganan. The task force was really excited to come back together, this was our first in-person meeting since 2019, all of our work had gone virtual during the pandemic. And while we continued to advance all of the basic needs, opportunities that we could provide to students, to be able to be back in a room together was really powerful. The big takeaways and the work that committee has discussed and agreed to is really looking at the opportunity to make sure that we are collecting appropriate data to further understand the most pressing needs of our students, and to identify the areas where there may need to be an increased support.

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The second area is developing relationships with our external agencies to collaborate and partner with them so that students can engage with those external partners in a simple and easy way. This is based on the success of

our partnership with the Department of Social Services. Finally, the task force is going to focus on ensuring that all faculty, staff and students are aware of the services that we are providing, the opportunities being offered and to ensure that students understand how they can access support here at the institution. Thank you.

CHAIR MURRAY: Any questions?

PRESIDENT BONAHUE: Mr. Chairman, if I could add, it's really been a pleasure to kind of pickup on this conversation about basic needs, which was already happening at the college and at the board when I arrived last summer. So we last talked about it here at the board level, I want to say late in '21, we really haven't had a chance to talk about it recently. At that time we kind of described to the board the organic approach that we've had for serving students. So, whether it's food

insecurity, whether it's transportation

or housing, obviously during the pandemic it was to supply students technology needs, whether it has to do with employment, mental health, this whole suite of services remains out there. But I think from the standpoint of the college staff, the challenge that was given to us from the Board is how do you know that you're reaching every student, how do you that you're reaching — for every student who comes in, what if there's one who didn't have the courage to raise their hand or ask for help?

And so my charge to this task force -- which has been meeting for years, since 2019 -- was to say; how do we make this public, so that every faculty member, every adjunct faculty member, all of our college staff and every student know that we have this suite of resources? Right now, since we last discussed it, there is a web page up that lists all of the resources that

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students can draw on. It's being vetted both by the division of student affairs, we have so much help from the associate deans of student affairs on each campus. In my office, Carol Wickliffe-Campbell is providing a leadership role. we're really trying to move this forward in a way that will be systemic, so we'll have some standard procedures for the whole college, and so that we'll be able to explain to the board how we know we're making an impact. How many students came forward with food insecurity, how many students went to the foundation with a need for a hardship grant or a hardship loan, how do we know that we're making that impact.

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So, those are the kinds of questions that we discussed yesterday at the summit, it was an outstanding conversation with folks from the faculty and student affairs and every part of the college -- public safety. So, I

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thank the board for welcoming this conversation, we know that basic needs are essential to student success, for keeping students in school and helping students remain engaged at the college. Thank you, Mr. Chairman.

CHAIR MURRAY: Thank you.

TRUSTEE CANARY: Patty, so, I ask this question in the context of my former job, you know, sitting in elected officials offices and getting complaints from our constituents about how difficult working with the social services department has been, it's convoluted, it's frustrating. Do you have any gauging, any feedback from our students who have been dealing with the social service department as to how that whole process is working out for them? Because I would imagine they've got difficulties, they've got problems and we throw them in a situation where they're getting a lack of cooperation and easy formats from the people they're

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seeking help from, that's not going to be a good situation.

DR. MUNSCH: So what we've found so far with the students is, I would describe it as moderate to high level of success when they're meeting with the Department of Social Services. started to do some post assessment, but I don't have enough data yet to present that, probably in a few months. because the social service representative meets individually with the student either in person on Zoom or via the phone, they're able to walk them through the steps that they need. areas that we're finding the highest need is temporary housing and SNAP benefits and the assistance of filling out the SNAP benefit form. And so they get one-on-one attention with somebody. And again, that person is coming to campus. And so, because it's kind of engaged on our campus, in our support areas on Grant Campus, we're seeing a

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| 2  | better relationship. And then that       |
| 3  | person is assigned to the college. So    |
| 4  | if the student has a follow-up concern   |
| 5  | or question, they are again able to work |
| 6  | with that direct person. So it's, I      |
| 7  | think, a better environment than         |
| 8  | probably a traditional person going to   |
| 9  | the Department of Social Services, I     |
| 10 | think their interaction is probably much |
| 11 | better.                                  |
| 12 | TRUSTEE CANARY: Thank you,               |
| 13 | that's good to hear.                     |
| 14 | CHAIR MURRAY: Any other                  |
| 15 | questions? If not, we'll move on to the  |
| 16 | Governance Committee. Gordon?            |
| 17 | TRUSTEE CANARY: Thank you,               |
| 18 | Mr. Chairman, the Governance Committee   |
| 19 | met on Tuesday, the 17th. Myself,        |
| 20 | Mr. President, Chairman Murray, Jim      |
| 21 | Morgo, Alicia O'Connor, Dr. Patty        |
| 22 | Munsch, Barbara Hurst, Dante Morelli and |
| 23 | our secretary, Gail Cannahan.            |
| 24 | Discussion was had about the             |
| 25 | composition about the new Board of       |
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2 Directors for the association. It was 3 discussed that we need to ensure representation from all three campuses and faculty. Deputy General Counsel, 6 Alicia O'Connor, informed the committee that under the association bylaws the 7 new board would have to consist of 8 9 between six and ten members, and the 10 only mandatory member would have to be a 11 student trustee. Once a new board is 12 appointed, if they wish to change the 13 number of members and or make any other 14 revisions to their governance structure, 15 they can do so by amending the bylaws. 16 During the discussion, the group 17 proposed the possible makeup of a new --18 which would be a temporary ten member 19 board -- as follows; a student trustee, 20 member of the board of trustees, vice 21 president of student affairs, 22 association director of business 23 affairs, president of the faculty 24 association or his or her designee, 25 president of the guild or his or her

designee, designee of the office of
business and financial affairs, student
representing the Michael J. Campus
student government association, such as
the president or finance officer,
student representing the Ammerman Campus
SGA, such as the president of finance
officer, and student representing the
eastern campus, such as the president or
finance officer.

DGC Alicia O'Connor informed the committee that because the association is a not-for-profit corporation, not a public body, they are not subject to the open meetings law and are able to hold their meetings remotely. New members of the Board of Directors would be appointed by the current Board of Directors via resolution. Discussion was had as to whether or not a new set of bylaws would be needed. This would, again, depend on what actions the new board would take, a title for the new overseeing entity if desired would be

proposed and voted on by the new 2 3 members. Vice president, Patty Munsch believes that the new board would need 4 5 to meet at least on a monthly basis. The trustee representative would give a 6 7 report at the Board of Trustees meeting each month, the same as how the 9 foundation trustee representative 10 currently gives the report at the monthly meetings. DGC O'Connor and Vice 11 12 President Munsch will reach out to the 13 proposed members to ensure and to ask 14 them if they are interested in 15 participating in this new temporary board, and then report back to the 16 17 committee agenda items identified for 18 the February Governance Committee 19 meeting will include continued 20 discussions and the next steps on establishing this new temporary board of 21 directors for the association. 22 The next 23 Governance Committee was scheduled for 24 Monday, February 13th. We adjourned at 25 5:00 p.m.

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| 2  | CHAIR MURRAY: Any questions?             |
| 3  | TRUSTEE MORGO: I have a question         |
| 4  | for Alicia. Do you think this new        |
| 5  | entity will be established before June   |
| 6  | of this year?                            |
| 7  | MS. O'CONNOR: Yes. Yes, yes.             |
| 8  | TRUSTEE MORGO: Because we're             |
| 9  | moving in the right direction            |
| 10 | MS. O'CONNOR: I think so, it's           |
| 11 | not that difficult to put these steps    |
| 12 | into place                               |
| 13 | TRUSTEE MORGO: And                       |
| 14 | congratulations to Gordon and you and me |
| 15 | for putting this forward. I had          |
| 16 | proposed it in 2015, so it's a good idea |
| 17 | that we're finally doing it              |
| 18 | TRUSTEE CANARY: Things move              |
| 19 | slowly. We're right at the end of the    |
| 20 | tunnel.                                  |
| 21 | CHAIR MURRAY: I would also like          |
| 22 | to thank the committee for its hard      |
| 23 | work. I believe we're the only           |
| 24 | community college in the state that the  |
| 25 | Board of Trustees acts as a board of     |

1 2 directors for the association. 3 TRUSTEE CANARY: As was pointed out by my colleague, Jim Morgo, who 5 started this whole thing off to say why 6 is that, and this is what we've been 7 building into. 8 CHAIR MURRAY: And good work, 9 very thorough, and I look forward to 1.0 your recommendation shortly. 11 TRUSTEE CANARY: Thank you, 12 again, Alicia, for all her hard work. 13 Thank you very much for helping us get 14 to this end point. 15 MS. O'CONNOR: Yes. 16 CHAIR MURRAY: Any other 17 questions? If not, I'll move to the 18 Personnel Committee. Gemma? 19 TRUSTEE DELEON-LOPRESTI: Thank 20 you, Chair. The Personnel Committee met 21 at 8:00 a.m. on Wednesday, January 18th 22 via video conference. Present were 23 Chair Murray, Trustee Coverdale, myself 24 and Dr. Bonahue. The committee reviewed

the President's goals for the 2022/2023

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| 2  | academic year. President Bonahue         |
| 3  | advised that his goals are aligned with  |
| 4  | college's strategic goals. The           |
| 5  | committee provided additional feedback   |
| 6  | as to trustee expectations and noted the |
| 7  | many challenges faced by the college and |
| 8  | community colleges in general.           |
| 9  | President Bonahue described critical     |
| 10 | initiatives to address these challenges, |
| 11 | particularly in the areas of fiscal      |
| 12 | responsibly, enrollment and retention,   |
| 13 | student engagement, access and equity.   |
| 14 | The committee thanked President Bonahue  |
| 15 | for his report. The committee next       |
| 16 | reviewed the presidential evaluation     |
| 17 | process timeline and noted that the next |
| 18 | phase will be to conduct the internal    |
| 19 | and external stakeholder survey,         |
| 20 | commencing in early spring. There being  |
| 21 | no further business, the meeting was     |
| 22 | adjourned at 9:10 a.m.                   |
| 23 | CHAIR MURRAY: Thank you. Any             |
| 24 | questions for Gemma?                     |
| 25 | Thank you, Gemma. Next,                  |

1 2 Advocacy? 3 TRUSTEE PAGDANGANAN: I'll be doing the report on behalf of Trustee 5 Zarate. CHAIR MURRAY: Okav. 7 TRUSTEE PAGDANGANAN: The 8 Advocacy Committee meeting was held yesterday at 2:00 p.m. via Zoom. 9 10 Present were Trustee Pricilla Zarate, myself, Ben Zwirn and Carmen Torres. 11 12 The meeting was called to order by 13 Trustee Zarate. Ben Zwirn, college 14 director of legislative affairs, 15 discussed the recommendation of the Budget and Finance Committee for tuition 16 17 increase. At the request of the board Chair Murray, the committee will work to 18 19 lower the proposed tuition increase. 20 The next budget and finance meeting is 21 scheduled for January 25th. The 22 committee discussed the Higher Education 23 Advocacy Day, which will be held on 24 February 7th in Albany. The college is 25 looking to take approximately twelve

1 2 students to Advocacy Day to meet with 3 our State representatives to ask them to 4 support floor funding, with an 5 additional 4% as recommended by SUNY. Christina Vargas will be inquiring with 6 7 speaker, Carl Heastie, about a meeting 8 with our students. The plan is to meet 9 with assemblyman Fred Thiele for 10 representation of the Eastern campus, 11 Senator Monica Martinez for 12 representation of the Grant Campus, 13 Senator Mario Mattera for representation 14 of the Ammerman Campus, and Senator Dean 15 Murray, who sits on the higher education 16 committee. The committee discussed also 17 the Suffolk County legislative 18 embassador program, which provides 19 students with internship opportunities. 20 Ben Zwirn will inquire if this program 21 will be restored with our new 22 legislators. 23 Chair Zarate also discussed the 24

New York State Association bilingual education conference, which will be held

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1 2 on March 16th to the 18th at East Wind. 3 The conference brings together educators, administrators and 4 5 superintendents from K-12. It will be a 6 great opportunity to have someone 7 present at this conference. The meeting was adjourned to 2:18 p.m. 9 CHAIR MURRAY: Thank you. Any 10 questions? 11 TRUSTEE MORGO: Yes, I had 12 business all day yesterday and wasn't 13 able to attend, but the thing about the 14 Advocacy Committee is right now; 15 February, March is its most important 16 time. I was happy to hear that there is 17 going to be an attempt with our State 18 legislators, we have less effect there 19 of course because we are one of thirty 20 advocating. Where we really have had an 21 effect, where advocacy has had an effect 22 in the past, was with our county 23 legislature, of course Ben Zwirn knows 24 that, but what I would really like to

see, I think what we would all like to

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1 2 see, is the advocacy committee focused 3 on the County legislature, our local 4 partner, where we can really have an 5 effect, as we have had in the past, with its increasing its contribution with our 6 7 college. And it's not going to be easy, 8 for a number of reasons. Not the least 9 of which is what Dr. Harris talked about 10 already; the impact of losing HEERF, the 11 inflationary pressures on the college. 12 So, you know, the Advocacy Committee has 13 to focus on the County legislature 14 between now and the end of march. 15 TRUSTEE PAGDANGANAN: I totally 16 agree with you on that, Trustee Morgo. 17 And I think we have --18 TRUSTEE MORGO: You can call me 19 Jim. 20 TRUSTEE PAGDANGANAN: But, you 21 know, I think we should be doing this on 22 a regular basis also. 23 TRUSTEE MORGO: Yes. But the 24 only thing is, you have the deadline 25 where the legislature votes on our

1 2 budget and how much it's going to contribute, which in April. Well, 3 actually in June, but we've got to get 4 5 it in April. 6 TRUSTEE PAGDANGANAN: Thank you. 7 CHAIR MURRAY: Any other 8 questions or comments? If not, we'll 9 move to Facilities. 10 TRUSTEE MORGO: The committee 11 didn't meet. Again, the college's 12 physical resources committee, which is 13 an internal college committee met 14 yesterday. And again, yesterday I had 15 business obligations. Committee member, 16 Gordon Canary, was able to go. So, Gordon, can you let us know what 17 18 happened yesterday? 19 TRUSTEE CANARY: Yes, Jim, thank 20 you. 21 So, this was the annual review of 22 the capital projects and facilities for 23 the physical resources subcommittee. 24 This room was filled with the members, 25 John DeMayo leading off the discussions.

I have a memo that he put out in preparation of the meeting, which I think it would be helpful for me to read these couple of paragraphs. To summarize, the status of the Capital Program as a result of last year's Capital Program process and based on the recommendations and efforts made by the college, all projects will maintain in the County Capital Program. The college had requested infrastructure project funding of \$5,150,000 in automotive center technology center construction funding of \$21,620,000 for 2023.

These requests were delayed to 2024, which was acceptable to the college. The college had requested two new projects; the Grant Campus South Cottage renovation and the partial renovation of Caumsett Hall. Both requests were included in the Capital Program as submitted. No college capital projects were dropped from the county program. All of the projects in

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Table 10 (indicating), have State aid, except for project appropriations currently scheduled in 2024 and 2025.

So, I think that was those three that I just highlighted.

All projects scheduled for appropriations in 2022 were approved. As always, we will continue to focus on keeping all existing projects from being dropped from the program or delayed, which can happen in any program year. All projects scheduled for funding beyond 2023 are particularly vulnerable. If there are any additional capital needs that are not represented by the existing projects listed in Table 1, we ask that the capital projects be requested officially though the project request form. The form was passed out to all the college deans. New project and modifications to existing projects should be submitted as quickly as possible.

So that was the advanced memo

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that was sent out. And, it was a good meeting, it's great to know that we have all of these projects continuing, supported by our sponsor, which is critically important. For me, I think two things that kind of jumped out at me is that a facilities master plan and an energy master plan are two of the things that are going to be going forward. And both are critically important. As we know with energy costs rising so significantly, it's important for us to embark on this energy master plan, study all aspects of how we're using our energy and how we can possibly cut back. We are going to take a real, hard look at much more solar installation, looking at all of our roofs, possibly some ground-based stuff, maybe. But I think we're going to concentrate more on the roof-based solar, so that will be exciting going forward. We even talked about maybe some wind in there, but again, that seems to get some people

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upset having windmills being disruptive to the surrounding community, so we'll see, But that will all be part of it. But the facilities master plan is really exciting, because, again, that's taking a hard look at where this college is going. What are our programs -- what additional new programs or amendments to programs we're going to be offering. What facilities will need to be upgraded and expanded and possibly built new in order to provide these new programs. So, that's important -- very important. So that's, I think, funded and they're going to put an RPF in both of these plans.

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PRESIDENT BONAHUE: Yes, the energy audit is taking place, I don't have the exact timeline in my head, but I think that RFP is going out. There are a variety of vendors that are kind of pre-qualified, if I recall, through PSEG and the RFP for the Master Plan, the Facilities Master Plan, will go out,

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I believe we're trying to get it out this spring and summer.

TRUSTEE CANARY: Very good.

Getting back to the energy issue, we talked about the electric vehicle chargers and how we need to take a hard look at that with what's coming down the pipe with the expansion of the sales of

highlighting it in the overall energy master plan and take a look at the where

And so, again, we're going to be

and the how to get more charging

stations out there, so that's going to

be included.

And again, going back to our deans on the campuses, the ladies all have their own ideas about changing some things and expanding, improving some of the classrooms and whatnot, so I think we'll be seeing some more project forms being submitted based on their needs. And again, all of this is part and parcel to the criticality of getting our plan ready to be submitted to the County

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| 2   | third week of February, so we're on the  |
| 3   | fast track to get that done.             |
| 4   | CHAIR MURRAY: Thank you.                 |
| 5   | TRUSTEE MORGO: I just have one           |
| 6   | question. No new capital projects for    |
| 7   | this cycle, right?                       |
| 8   | PRESIDENT BONAHUE: That's                |
| 9   | correct.                                 |
| 1.0 | TRUSTEE MORGO: That's going to           |
| 11  | be good for the advocacy committees and  |
| 12  | our local partners.                      |
| 13  | TRUSTEE DELEON-LOPRESTI: Just an         |
| 14  | idea, and I don't to know if you're      |
| 15  | already doing it, but with all of these  |
| 16  | initiatives going on in this area, we do |
| 17  | have a workforce training department; do |
| 18  | we invite students who are, let's say,   |
| 19  | in the HVAC program or maybe they're     |
| 20  | pre-engineering students to be interns   |
| 21  | in our own internal building projects?   |
| 22  | It seems like a tremendous opportunity.  |
| 23  | PRESIDENT BONAHUE: To my                 |
| 24  | knowledge, we do not. And bearing in     |
| 25  | mind that many of our students are       |
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commuting students, or that they're available for classes but not necessarily available as a full-time student, likely. Also bearing in mind that many times the project management for these programs is extremely rigorous and kind of turns on a dime sometimes, and based on the weather, my understanding is that haven't been able to create kind of a crosswalk between our academic programs and facilities. Lou, has this ever come up previously that there's been any possibility of that kind of crosswalk? I imagine there might also be some liability issues as well.

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MR. PATRIZZO: No, a lot of the sustainability work takes place in the evenings, has to do with making sure that systems are shutting down, classrooms are dark, the air conditioning has been lowered. So, it hasn't been something that we've been doing.

PRESIDENT BONAHUE: It's something for us to explore, so that's a great idea. I think we need to look into it and see if there are barriers; are they insurmountable, if there is even exposure pieces, is it feasible that we can offer opportunities to students? So thanks for that suggestion.

CHAIR MURRAY: Any other questions or comments? If not, thanks, Jim. Thanks, Gordon. Next would be Foundation.

TRUSTEE PAGDANGANAN: Funding scholarships is a primary purpose of Foundation fundraising. The Foundation's goal is to assist students with the costs associated with attending college and to provide students with access to quality education with a limited financial burden. We want to ensure that our scholarships attract new students and retain continuing students. A recent review of the Foundation

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scholarship program shows that is for the 2021/2022 academic year, there were 229 named scholarships available. That actual number of scholarships offered is greater than this number, because some scholarships are presented to more than one recipient.

Second, during the 2021/2022 application period, the Foundation received 1,486 applications and dispersed over \$580,000 to both new and continuing students. During this scholarship cycle, 96% of available scholarships were dispersed. At this time, many Foundation scholarships are a few hundred dollars, which is not even sufficient to cover the cost of taking one class. Foundation staff are focusing on establishing a general scholarship fund for raising scholarship dollars that will increase the average scholarship award amount for our students.

I would also like to update you

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on the holiday card mailing that goes out from the president's office in December. As you know, a portion of this mailing includes a solicitation for year-end giving. Last year, this effort raised approximately \$2,500, which covers the mailing costs and generating about \$1,000. This year the campaign brought in just under \$4,400, which is almost double. We plan to continue this effort again.

CHAIR MURRAY: Thank you. Any questions about the Foundation? If not, we have Zack, our student trustee.

Murray. So, first and foremost, I've been encouraging my fellow students to fill out the form that was just made available for the American Rescue Plan Funds. I saw the email went out yesterday, and I've been talking to my fellow students about filling that form out to see if they are eligible for the relief funds. Additionally, the Grant

Campus Book Club made book donations, and also I think there was a reading that was done within the Wyandanch school system. And upcoming on February 1st, clubs such as the Vets Science, The Women's Club, The Anime Club and a bunch of other clubs will be representing themselves at the club fair, the Suffolk Federal Credit Union Field House, once again that's on February 1st. We all know the semester starts next week, which is exciting. Auditions for all of our spring shows will also be taking place Monday, January 23rd to the 24th.

And something else that I had seen in our own campus newspaper -- which I would love if we can make it into some mainstream media -- was about our auto tech program here. One of the lines that stuck out to me was, "We've had students with four-year engineering degrees take the program." And the article was very good, if you have a

chance to read it, it's on our campus newspaper. But I would love it if that could somehow make it over to our wonderful friends over at Newsday or News12, just to, you know, it's great bragging rights, honestly, that we have students coming here for from four-year programs to learn about Toyota trucks in our Toyota auto shop here on campus. And then also, today is also an open house at the Grant Campus, starts at 10:00 a.m., so I'll be heading over there for a little bit after this.

CHAIR MURRAY: Any questions for Zack?

If not, that concludes our committee reports. The Chair's report; one thing, if you haven't noticed, I think every committee met this month, we've had a very busy beginning of the year, which is great and I appreciate everybody's efforts. And we ask one more time; tomorrow we have our Board retreat, which we are going to try to

focus on larger issues. We spend a great deal of time -- as we're required and should -- dealing with the nuts and bolts of the Board and of the college, the budget and all those fun issues, the retreat is we're going to try to look at more overall strategy for the college and for the Board. So I encourage everyone to attend, I know everybody has spent a lot of time this month, and it's only the 17th, it's not even the end of the month -- the 19th. But, again, I appreciates everybody's help.

The other thing I'd like to talk about just a little bit is our involvement with ACCT and NYACCT. There is a national lobbing day for community colleges -- and Zack, I know you had expressed an interest in going, would you still like to go? I think it's February 5th to the 8th?

TRUSTEE FROST: Yeah, one hundred percent, I think it will be a great opportunity to advocate for community

colleges on a large scale. And also the NYACCT has gotten — they've brought an advocate to the table, and he's also going to be advocating for community colleges as well. I think there's a big push for more funding, especially for workplace programs, workforce programs and there's also a big push for the students themselves, students who are able to attend, to meet with their respective legislators, and the ACCT is able to set up those meetings when we're there. We have been told that the students talking to the legislators really gets the most pull.

17 CHAIR MURRAY: Clearly the most effective.

TRUSTEE FROST: Yes. Now there was a big push from the president of the ACCT for that, and I think it's a unique opportunity for us to go there and obviously we -- we are hearing about all the budget deficits and whatnot, and well, we need money, so. Got to go

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there and show them what we're doing and we're doing great things over here and we have to really advocate for that.

TRUSTEE MORGO: Zack, there means Albany and Washington, right?

TRUSTEE FROST: Yes, I believe so, yes.

There is a federal CHAIR MURRAY: group, which is focussing on Washington, which is the one coming up in February. Then the NYACCT is more geared for Albany. So I don't -- I don't think we need a resolution, but if Zack would like to go, I'm sure that's something we can we have a budget for it and so I would encourage you. If you could follow up with him so we can make the arrangements. I don't know if there's any other trustees, I know I did reach out to Pricilla, just because she's the head of the Advocacy Committee, I'm not sure if she's able to go. But I don't know if there is anybody that is interesting in going. It's in

1 2 Washington, it's going to be from February 5th, which is a Sunday to 3 4 February 8th. For some part of it, I'm 5 going to try to attend, I am going to do 6 that on my own dime. But, you know, if 7 there's another trustee that would like 8 to go, just let us know. 9 PRESIDENT BONAHUE: Mr. Chairman. 10 I also had an invitation from Senator Gillabrand's office, the Senator is 11 12 sponsoring a roundtable for New York 13 community college presidents in 14 conjunction with the ACCT. And so --1.5 CHAIR MURRAY: Is it going to be 16 during the same period of time? 17 PRESIDENT BONAHUE: Tt will It. 18 will be the day -- it will be on the 19 last day of the ACCT conference in 20 Washington. 21 CHAIR MURRAY: I did attend one 22 year, way back when, and they do setup 23 times to go meet with your local 24 legislators and congress people and so 25 And they usually have a luncheon on.

1 2 and a speakers you know of some national 3 rapport on it. So it's a good vehicle 4 to, you know, get yourself out there. Quite frankly, we're the largest 5 community college in New York State, 6 7 we -- I think we have to take a 8 leadership role. I have attended, by 9 Zoom during the pandemic, some of NYACCT events. But if there's someone that's 10 on the Board that is interested in 11 12 participating in that, or becoming 13 involved. I know as I said earlier, I 14 know that we've all been very busy and

that would be great.

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So with that said, that's my Chair's report. Now, we'll go to the President's report.

very committed, but if someone else

would like to also play a role in that,

PRESIDENT BONAHUE: Thank you,
Mr. Chairman. Good morning, Trustees
and as always, thank you for making time
for the college today in your busy
schedules. I appreciate it, and

2 everyone in the college appreciates the 3 time that you give to the college, and 4 we appreciate your leadership. As always, it's my pleasure to recognize 5 6 our association and governance leaders 7 with us today. From Grant Campus 8 Assembly, Professor Tat Sang So. Tat, 9 thanks for being here. From the Eastern 10 Campus Congress, Professor Nina 11 Acquavita is behind me. Hi, Nina. From 12 the faculty association, Professor Dante 13 Morelli. Thank you, Dante. From the 14 Administrators Guild, Professor Kaliah 15 Greene, thank you for showing up. 16 our AME White Collar, right behind you, 17 Mr. Chairman, is Josephine Makowski. 18 And we did have, from AME Blue Collar is 19 Bill Jones. Thank you, Bill, for being 20 here. Also, I am pleased to recognize 21 Mr. Jose Riquelme, president of the 22 Ammerman Student Government Association. 23 And so thanks for coming, Jose, good to 24 see you. Thanks to all of you for your 25 leadership and providing representation

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for our campuses and associations.

Trustees, I always start with 3 4 enrollment, and as I reported in December, our overall enrollment for the 6 fall semester was down by just under 3% 7 as predicted, which does carry the loss of revenue Dr. Harris mentioned. 8 9 short January term, which began 10 December 27th and ends pretty much today is almost exactly flat; we were down by 11 12 a sliver, we were down by single digits. However, with just a few days to go 13 14 before the start of the spring term, I 15 am exited to report that as of 16 yesterday, our enrollment was up 1% in 17 head count, and even more importantly, 18 up 3% in FTE. And FTE, as you remember 19 is the figure that takes into account 20 the total number of credits being taken 21 by students. So I'm cautiously 22 optimistic. The challenge for the 23 college, always, is to be sure that 24 we're not just pulling forward

enrollment that we were going to get

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that.

anyway, it's to maintain this enrollment momentum all the way through the drop/add period. And to try to be sure that by the end of next week when students are finished registering for classes, we still are up.

But there is some additional encouraging sides, the primary one of which is that when we look at the number of continuing students -- the number of students who were previously enrolled and have continued to reenroll for the spring semester -- that number of students was up 4%. And so, it does feel like so much of our work on retention, our focus on academic pathways, on student on-boarding, on student-centered instruction, there are signs that that retention work is having an effect as we're seeing the number of continuing students that are enrolling. So, fingers crossed, and more to come on

Trustees, part of this, as you

2 know, is related to outreach and as I 3 have been meeting with high school principals all over Suffolk County, 5 every one of those principals have emphasized that part of our outreach, 6 7 especially for first generation 8 families, has got to be a realization 9 that many of our families speak Spanish 10 at home, and that our outreach work 11 needs to be bilingual. Especially 12 because many of our traditional 13 students, they're making decisions about 14 college attendance with their families; 15 it's a family decision. So we know that 16 we need to be able to communicate, in 17 many cases, directly with families, 18 directly with parents. So, at your 19 place, you have what has turned out to 20 be a fairly big initiative for the 21 college. If you open the folder, you'll 22 see that we have the first four pieces 23 of all of the student-facing documents 24 that we're now translating into Spanish. 25 The first four here are hot off the

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2 presses, we just got them out of the 3 print shop. These four happen to be on 4 EOP, our educational opportunity 5 program, our high school programs. 6 And -- puedes pagar una educación 7 universitaria -- you can afford a 8 college education. And so, it has some 9 information about scholarships and 10 financing in college. We're excited 11 about this because our working 12 hypothesis is that -- it does two 13 things. One; it gives us an opportunity 14 to put information directly into 15 parents' hands. But by virtue of the 16 fact that we can now do that in a 17 bilingual way, it shares that we're a 18 welcoming community, that we realize 19 that our community is diverse and that 20 we want to welcome all of our students 21 into the college. My understanding is 22 that we have nine or ten of these 23 publications that we're translating in 24 Spanish, but these are the first four.

Also, clipped to the front of

2 your folder, you have another brochure that we just created. As you know, part 4 of our focus in the past year has been 5 on creating shorter-term certificates 6 that is stand alongside and that can be 7 a pathway into our college degree 8 programs. And so, this program, it's 9 our first attempt to capture like the 10 ten of these programs that are all 11 short-term, these are programs that can 12 typically be done in six months or less. 13 And you see they range from welding to 1.4 machining to ophthalmic assistant, we 15 have our new medical assistant 16 certificate in this, our new solar 17 installer program, as well as our credit 18 EMT certificate -- which is offered at 19 all three campuses and certainly it 20 supports the fire agencies, Trustee 21 Pagdanganan, and many students are using 22 it, not only the volunteer for an 23 agency, but also because once you have 24 an EMT, it represents a work opportunity 25 as well. So, we're putting -- this will

also be translated into Spanish, and we're going to get these — this information about our short-term certificate also out to the high schools, to the DOL, to the workforce board, where we know that for folks who either don't have the luxury of going into a two-year degree program or that they need a job now, need a job quickly, many of these certificates will be attractive, and especially to our adult students and other non-traditional students.

Trustees, as I met with you one-on-one over the past months, several of you asked about the cyber security that's been much in the news. And you asked about how we know here at the college that -- how we manage IT security, how we manage cyber security. It's going to continue to be in the news, but I just want to offer you a quick summary of what we do do to keep our own system safe, especially given

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that we have thousands of students on our system, surfing the web, clicking around, bringing their own devices and plugging into our network. So I want to introduce at this time, Vice President and Chief Information Officer, Shady Azzam Gomez, just to share a few minutes of everything that we have in place in terms of cyber security. This is an area that does not keep me awake at night, which is good. And Shady, thanks to you and Steve and Jason and your whole team for this quick presentation.

MR. GOMEZ: Thank you very much. I wanted to take a few minutes just to talk to you about what it is that we're doing at the college to protect it's digital environment. Very quickly, at a glance, the college gets attacked on a daily basis about fifteen hundred times on any workday. That being said, an attack is not someone just trying to attack and that's it, we didn't get in; an attack could last hours, sometimes

could last days. So our systems report all of these attacks. Just to let you know, the majority of those attacks are an attempt to gain administrative access, they know that if they get administrative access, they have access to the keys to the kingdom. So these are all the attacks that we pretty much get daily here at the college.

That being said, some of the key components of some of the things that we've been doing here at the college is, we've enabled multi-factor authentication. If you don't know what this is, when you try to log into your bank account, it's asking you for a second wave of authenticating, you get a text message with a code, so we implemented this last year. And we also do vulnerability scanning. In essence, we have software going out there, scanning our network, making sure that all our computers are patched, our servers are protected and there is no

other unknown issues. We do penetration testing -- and I'm sorry, when I say conducted, as for industry standards, we do this often. I'd rather not discuss exactly when we do these things, just because this is a public session, but if you have any questions about any of these things, I'll be happy to discuss it with you after the meeting.

these things, I'll be happy to discuss it with you after the meeting.

And we also do penetration testing, in essence that is a hacking attack enabled by us, started by us.

One of my most favorite, we do phishing simulations, so you know when you get those emails asking you to log into the website and enter username or password, sometimes we send those from us and we see who is clicking on the link, who is

actually entering their username and password, and then we know that these folks need to be educated again and reminded that you should not be doing these things.

The college is a member of the

SUNY Security Operation Center, which 2 3 also offers many of the tests that I 4 just spoke about. We do defense in 5 depth. What this means is, it's layered security. In essence, your security 7 starts at the user, we need to make sure 8 the user is educated, they know what 9 they are doing. Next level, we want to 10 make sure the computer is protected, is 11 patched, is updated. Next level, we 12 want to make sure the network is secure 13 and protected. If you look at any of 14 the jacks around the room, if you bring 15 in a computer, you plug it in, it will 16 not work. That doesn't happen 17 everywhere, I can tell you many 18 institutions where you plug in a 19 computer in a jack and it would work and 20 you will have access to the network of 21 the institution. The next level up will 22 be our firewalls, make sure that the 23 entire environment is protected. 24 that's defense in depth. And again, education to me is the most important 25

one. The single point of failure of any hacking attack is when a user gives up the credentials.

So, about five years ago, we started our information security program, which is mandated by SUNY, we have cyber security training that is performed by our information security officer, based on this best practices. We also have mandatory data security and privacy training. We make sure that all employees of the college take this course once a year, and as I said before we do the phishing simulations.

We do backups nightly of all our data, we have a network redundancy, making sure that if one leg of our network, we have a second leg set up so that we can make sure that our systems are up and running. Off site there is data storage, we have data redundancy within the campuses, and we also have data storage up in SUNY. Also very important to note, our student employee

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and financial records are not stored at the college. So that critical data is not here at the college. And we also have enterprise-wide encryption and data protection, software and hardware encrypted.

Our environment, as I mentioned before, multi-factual authentication. We also have VPN access for any remote connections, so nobody can connect to the college remotely, unless they are coming in through a secure virtual private network. Network security, as I mentioned before, our jacks are protected, our user passwords expire. Right, if you can think of any of your retailers online that you have accounts for, have you ever been asked to change your password? We demand, we make sure that our users change their passwords every ninety days. Endpoint protection, again our computers, our computer environment, our computers are updated, our computers are patched and their

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antivirus is up-to-date. Likewise cyber security, we also have next generation, next gen firewalls, these are the greatest and the best firewalls that you could have right now to protect the environment. We have cloud security and do have cloud vendor assessments to make sure that any time we engage a cloud vendor, they have gone through a reviewing process and they've been vetted before we purchase them or purchase their services. And we also have login and alerting, in essence, we have systems that tells us when something is not right or when there might be a possible issue, and we get alerts and make sure that we go ahead and correct them.

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We did create a security
operations team. Steve Clark, he's the
administrative director of
infrastructure services and our
information security officer, Jason
Frida joining us too. Thank you for

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your wonderful services, you two allow me to sleep much better at night. Jason happened to be at the Ward Melville High School job fair yesterday, representing the college and what an information security position could do for these students. Hopefully we get lots of students going into the info-sec field.

They conduct incident response exercises making sure that they simulate an attack or they simulate some sort of catastrophic failure and how we would react to this. I'll give you a quick example, a compromise procedure. So, when an account gets compromised and we realize that somebody has given up the credentials and we start seeing emails or we start seeing strange logins, that account gets disabled right away. we go into the account to make sure that nothing has been done. We've seen very strange things in the past where your account might have been compromised, but nothing happened and then we saw that

there might have been a rule in there saying all your emails are also going to be forwarded somewhere else. So the user will never know anything was happening, because the emails were going somewhere else besides their own inbox. So once we clean up the inbox or we clean up the account, whatever happened in there, that account will not be enabled again or activated until they sit with Jason and they spend a good time going through cyber security training. Once they have been trained again, your account is enabled again.

Any time we have an issue, we have a procedure on how this needs to be reported. We have to report it to the SUNY chief information security officer, as well as to the New York State Cyber Command. We have also engaged a vendor to take a look at our incident response plan, give us an extra set of eyes, this is an information security vendor, so never a bad time to have somebody else

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take a look at what we are doing, because at the end of the day, we don't what we dont know and that's our biggest concern. And if it all fails, we have a cyber security insurance. My team reminds me often that it's not a matter of if, it's a matter of when, and hopefully never, but I can tell you 10 seeing the things I have seen here and 11 seeing the things I have seen in other places, our environment is extremely 12 well-protected, and that makes me very confident. And I should be careful when I say these things, but I'm very happy 15 16 of how our environment is secure here at the college. And with that, I thank you 17 18 for your time and I'd like to know if 19 you have any questions?

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CHAIR MURRAY: How much integration is there between the college's IT and the County's IT?

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MR. GOMEZ: One thing that we do when it comes to these things, and I want to be careful how much I share in a

college setting, in our system,
especially our critical systems, we were
always okay with allowing information
out that it has been vetted, we do not
let those systems to bring information
in to our systems.

CHAIR MURRAY: Thank you.

PRESIDENT BONAHUE: Thank you,
Shady, I appreciate that. Also,
Josephine, thank you for being here and
I know also as a member of the IT
department you're at the help desk all
the time so you're the one that gets to
explain this to all those of us who
don't know what we're doing, so thank
you very much.

Trustees, in academic affairs, we're working on two fronts right now. The new SUNY requirements for general education require that all of the degree programs in the college incorporate some perspective that educates students about the diversity of historical and social factors that shape the development of

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2 individual and group identity. So 3 there are extended conversations taking 4 place on all three campuses that are 5 looking at which courses in each program 6 will provide this diversity perspective 7 and I always acknowledge our shared 8 governance leaders, because they really 9 have a leadership role. Right now they 10 are doing their best to proceed with all of the voting that needs to be done, so 11 12 that the college can move forward with 13 reporting to SUNY how we will meet these 14 statewide requirements for general 15 education that serve all students. 16 goal is to finish this work here in the 17 spring semester, so as to be in 18 compliance with SUNY requirements and 19 have it finished so as to help our new 20 students coming in for the fall register 21 for their courses as early as possible, 22 hopefully by the middle of the spring 23 semester.

On the workforce side of the house, Dr. Jones continues to work with

1 2 internal stakeholders to map out and 3 design additional short-term certificates. Thank you, Liesl for your 5 leadership on that. Again we're 6 focussing right now a lot on the health 7 care sector where we see some 8 opportunities, previously I had 9 mentioned that we would like to 10 follow-up with a medical assistance 11 certificate with additional certificates 12 in phlebotomy and training for EKG 13 technicians. We're also exploring, in 14 collaboration with Suffolk County, the 15 possibility of a short certification for 16 sterilization technicians, people who 17 run autoclaves and who can do 18 sterilization for hospitals and 19 veterinary practices and other areas. 20 But, as of just in the last couple of 21 weeks, the conversation expanded to 22 include the possibility of including certified nursing assistant. So as you 23

know, the CNA credential is the most

basic of nursing credentials and if we

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had that, we have the complete ladder, the complete ladder of nursing credentials, from the most basic nursing assistant, through PN, through RN and that would give students a wonderful pathway, with multiple completion points moving from a short-term certificate, to an intermediate certificate, to a full two-year degree. So, stay tuned for more information on that.

As you heard from CFO Harris and Trustee O'Connor, we've begun the process of considering financial assumptions and scenarios for the fiscal '24 and beyond. Even if our enrollment for spring continues to be up or flat, it still seems likely we'll experience the shortfall, some kind of shortfall that's forecast for this year as the last of HEERF funds is used up. Looking ahead to next year and the budget planning that's taking place internally in the college, I informed the cabinet this week that in my view,

2 as we begin this fiscal planning, the 3 college will not be in a position to add 4 new positions. Our budget assumptions 5 internally is that our planning needs to 6 be conservative. We're grateful that we 7 have from some support from SUNY this 8 year in terms of adding faculty 9 positions, and we've tried to hold 10 faculty positions flat, especially 11 instructional faculty positions in the 12 last two years. In every other 13 category, from exempt positions, to 14 quild positions, to noninstructional FA 15 positions, to AME positions, we have been decreasing the head count 16 17 internally, commensurate with the 18 enrollment decline we've experienced. 19 And so, again with an enrollment decline 20 of 25% over five years, and thinking about how hard we were hit in COVID, 21 22 we're trying to use very conservative 23 assumptions going forward. Of course we 24 know that there are departments where 25 folks are remembering, oh, we used to

have this many positions, we used to have this many positions, and that's really difficult, right? Because those kinds of organizational changes are really difficult. But going forward, we really have to study what the college can sustain. Again, part of this is enrollment, and it's retaining the students that we have, and so that's why we put so much emphasis, you hear me talk about enrollment and retention all and all the time, because that's really what will drive our revenue model.

In development and grants, two weeks ago, I emailed all of you that with the support of congressman Lee Zeldin's office, the college had won a congressionally-sponsored appropriation from the U.S. Department of Labor. It was curious at the time because the initial announcement that we heard was that we were receiving a \$2 million earmark, which was more than we had asked for. Subsequently we had received

confirmation that the amount ordered was 2 3 actually \$1.45 million, which was the 4 amount we had requested originally. 5 are very grateful to Congressman Zeldin's office, and then Chair Murray 7 to your point about advocacy and interacting with out congressional delegation, whether Congressman 9 10 Garbarino, Congressman Lalota, Senator Schumer and Gillibrand, our anticipation 11 12 is that earmarks are back. That 13 congressionally-sponsored appropriations 14 are back. We were able to get this 15 appropriation through Congressman 16 Zeldin's office because we were ready 17 with an expansion of the cyber security 18 program, and because we were ready with 19 that list of costs, we were able to hand 20 that off to the congressman. 21 obviously, the question becomes going 22 forward, how do we put ourselves in the 23 position that we are ready with projects 24 for congressionally-sponsored 25 appropriations for the summer of '23.

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So we'll be doing that discernment process as we go forward.

Beginning in October, Trustees, I began personally meeting with some of the employers involved with our manufacturing program, and this is our noncredit workforce program, our manufacturing program at the Grant Campus. Many of these companies are involved with an HIA, and the manufacturing committee chaired by Ron Loveland. Among the needs employers have been bringing forward to me as I have gotten to know them, is the need for our curriculum to keep up with changing industry technology, and you know we always want to be sure that our curricula deliver what employers are looking for. We need to not be training students on technology that's two years old, on healthcare practices that are out-of-date, so we have to work hand-in-glove with employers to ensure that our curriculum is up-to-speed.

2 Several employers expressed an 3 interest in Swiss screw machining technology, which was new to me. A 5 Swiss screw machine is a device that can 6 tool precision parts faster and in 7 multiple dimensions, on multiple axis at 8 once. Six employers so far have made 9 donations to the college as part of a 10 campaign toured acquisition of a new 11 Swiss screw machine that we will use for 12 training purposes here. The major 13 donations ranged from \$5,000 up to 14 \$25,000, from employers that are coming 15 to our manufacturing equipment fund. 16 also have a \$20,000 grant from the State 17 of New York Workforce Development Institute, the total amount raised so 18 19 far is \$68,600. So I just needed to 20 share that our manufacturing community 21 is really stepping up to the plate and 22 strongly endorsing the quality of our program and the skills of the students 23 24 that we produce in that program. 25 TRUSTEE CANARY: What does that

1 2 machine cost? 3 PRESIDENT BONAHUE: That machine 4 costs about \$120,000, so we're about 5 halfway home. If I recall. Thank you, 6 Chair Murray, for your points about the 7 retreat tomorrow. I'm going to wear 8 jeans, I ask that we keep it informal. 9 We begin at 9:30, at the boardroom at 10 the Grant Campus. Finally, I want to 11 thank Trustee Lopresti and the Personnel 12 Committee just for meeting with me to 13 review the goals that will serve as the 14 basis for evaluating my leadership for 15 the college. And please note that I'm 16 happy to have more conversation at any 17 time about those goals. Mr. Chairman, 18 that concludes my report, I'd be glad to 19 have questions or comments. 20 CHAIR MURRAY: Any questions or 21 comments? 22 TRUSTEE MORGO: Thank you for 23 that comprehensive President's Report.

TRUSTEE MORGO: Thank you for that comprehensive President's Report. Regarding enrollment, and new offerings for our students, and something I'm

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always interested in is follow-up. Last month we talked about the possibility of a task force examining that never-ending issue of students going to out-of-county institutions. I mentioned it would be good if we have legislators there at last months's meeting, if we could do it collaboratively. Any follow-up on that?

PRESIDENT BONAHUE: Jim, I have not been able to take any action on that since the December meeting. But, thank you for the reminder, and I will -again, we have reached out previously to Comptroller Kennedy's office to see if we can get updated information, as you remember. They didn't seem to be able to deliver updated information because of the cyber security attack. understand you to say, our efforts should be broader than just that one piece of data. And so, we need to work on that.

TRUSTEE MORGO: Because it's a never-ending issue, everyone complains

about it, no one does anything about it.

PRESIDENT BONAHUE: Thank you for that.

those lines. So, you're feeling -- we all are feeling positive about the prospect of slightly increasing enrollment. I'm curious, the new enrollees, or the new kinds of courses that are being taken, are they mostly online? What is the impact of online classes having on our enrollment, either availability or lack thereof, and is there an increased competition from other institutions to, you know, including Nassau County, to take classes that maybe we aren't offering online?

PRESIDENT BONAHUE: I'm going to ask VPs Munsch and Greene to help me with this in case there's anything I forget, but generally our enrollment as I reported for the fall semester has been about 33% online, 66% face-to-face. My recollection is that, as we trend

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2 into the spring semester, we're seeing 3 about the same ratio. In terms of the 4 new programs, they are mostly blended 5 with some didactic content being offered online -- for instance in medical 6 assistant, the didactic content is 7 8 offered online and then the students 9 getting the second half of the program, 10 they come to campus for lab work and 11 clinicals related to their program. 12 Solar training was all face-to-face, was 13 all hands-on all the time. As we go 14 forward, I would anticipate that for 15 things like phlebotomy and EKG 16 technician, it would be similar. 17 would have some didactic curriculum 18 available online, but, sorry, if I'm 19 going to have somebody do a blood draw, 20 I -- I prefer that they have plenty of 21 practice on a mannequin and other ways 22 of practicing before they work on me. In terms of the overall impact, 23

In terms of the overall impact, what I can report is that when we looked at the number of these noncredit

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workforce enrollments, from '21 to '22, they were up I want to say by five hundred, they were up by, like, a hundred percent. A part of that was that during the pandemic, the ability of folks to come in for workforce training was pretty limited. As we've rolled it out and tried to make it more visible, we are seeing a lot of interest coming to the Grant Campus, especially for the workforce institute. Ironically, some of that student interest is confronting a vaccination requirement. Many of our students, our traditional students to come to campus has to be vaccinated, not everybody in the workforce is already vaccinated. And so, we are trying to manage that as best we can. Kaliah and Patty, any data points I didn't mention that occurred to you?

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MS. GREENE: No.

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TRUSTEE DELEON-LOPRESTI: Well,

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what about traditional; the two-year,

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you know, is there an impact on online

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courses being either available or not available?

PRESIDENT BONAHUE: Anecdotally, we are seeing -- students know that if they can't find what they want at college A, they can look for it at college B. We are anecdotally, we know that there is one college upstate, we know that Stony Brook in fact is offering a lot of it's -- even courses that have traditionally been offered face-to-face, but whether they are science courses, whether they are engineering or computer science courses, we tend to value, at the community college level, hands-on learning, right applied learning. But there are community colleges upstate and even some universities that are really kind of going all in on just delivering an online experience.

You may remember from some of the comparative data I shared previously, one of the colleges upstate showed a lot

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of enrollment growth, and anecdotally, we've been given to understand a lot of that is in areas like anatomy and physiology, biology, maybe other sciences where they are extending well beyond their service district because they offer these online courses. So it's a competitive marketplace for sure.

TRUSTEE DELEON-LOPRESTI: And it just seems generationally, that is what this generation wants. I just know in my own kids, they actively look for online courses, because they don't want to get up and get out of the house.

PRESIDENT BONAHUE: Right, right.

And the question of whether that's good for our kids, right, and mine as well, it's interesting because what we're really trying to do is find a sweet spot, right, that means that -- and we talked about this, we talked about this at the Grant Assembly, Dante was present for our conversation actually at the County Legislature where they were

1 2 discussing this as well. We're really 3 trying to find the sweet spot between 4 student learning that we know is the 5 most powerful way of bringing home -okay, here's what it means to actually 6 7 really, truly understand anatomy and physiology and see what this bone looks like and see what this joint looks like 9 10 and being able to have, you know, skills 11 with a microscope and so forth, and 12 providing access for students who don't 13 have the luxury of coming to campus 14 Tuesdays and Thursdays at 11:00 to 15 12:15. That's -- it's always a 16 challenging mandate for community 17 colleges. We've got to have student 18 learning that means something, it can be 19 -- we can have exceptional student 20 learning opportunities online, we have shown that we can do it during the 21 22 pandemic, we just have to find that balancing point. 23 24 TRUSTEE DELEON-LOPRESTI: Yes,

and I would be remiss if I didn't

mention too, many community college students are working, and they have to work so they're not necessarily, you know, if you have classes far apart, you can't sustain a full-time job. So, that's why it's sometimes more convenient for working students too as well.

PRESIDENT BONAHUE: Absolutely.

TRUSTEE CANARY: This
conversation just popped a thought into
my mind. Jim had talked about this task
force of looking at the out of county
situation, if we could go to SUNY and
they would share with us information of
what Suffolk students are going to other
SUNY schools in an online format, I
think that would be really helpful to
see if there was a trend there or if
something really jumps out at us, that
oh, look, all of these students from

Suffolk are going to Geneseo because

they offered this program online or

something like that. It might just be

very helpful to have that discussion.

PRESIDENT BONAHUE: So far, I think our knowledge has been mostly anecdotal, mostly based on what students are bringing back to us and reporting to us, oh, I can't find the course I'm looking for, I'm pretty sure I can get it somewhere else. Trustee Zarate referenced a BOCES website that may have some of this information, Kaliah, are you aware of any statewide website that would give us better information about kind of the student traffic across colleges.

MS. GREENE: So what we do as a part of the SUNY system, we have access to SUNY BI, which is their business intelligence system, and that's their data warehouse. What I can do is I can look to see if there is some additional information on the courses as Dr. Bonahue mentioned. It's more so what the students are bringing back, but I can check to see and I can deliver

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| 2  | that message back to Dr. Bonahue whether |
| 3  | or not we do have access to that or,     |
| 4  | again, if it's something that is coming  |
| 5  | through based upon transcripts. From     |
| 6  | what I've seen on the SUNY BI system,    |
| 7  | no. Again, I will double check, and      |
| 8  | then confirm with Dr. Bonahue.           |
| 9  | CHAIR MURRAY: Any other                  |
| 10 | questions? If not, we'll move to         |
| 11 | roundtable. Anything else to add?        |
| 12 | (No response.)                           |
| 13 | CHAIR MURRAY: If not, I would            |
| 14 | just like to have a motion to adjourn    |
| 15 | our meeting.                             |
| 16 | TRUSTEE MORGO: So moved.                 |
| 17 | TRUSTEE O'CONNOR: Second.                |
| 18 | CHAIR MURRAY: All those in               |
| 19 | favor, say aye.                          |
| 20 | COLLECTIVE RESPONSE: Aye.                |
| 21 | CHAIR MURRAY: Any opposed?               |
| 22 | (No response.)                           |
| 23 | CHAIR MURRAY: Okay, thank you,           |
| 24 | everyone.                                |
| 25 | (Time noted: 10:37 a.m.)                 |
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           I, KRISTEN STEIN, a Shorthand Reporter
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## ERRATA SHEET FOR THE TRANSCRIPT OF:

## SUFFOLK COMMUNITY COLLEGE BOARD OF TRUSTEES January 19, 2023 BOARD OF TRUSTEES

## CORRECTIONS:

|     |      |           | CONNECTIONS.    |                   |
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| 13th 36:24   | <b>25%</b> 83:20  | <b>99%</b> 16:19       | İ |       |
| <b>16th</b> 42:2<br><b>17%</b> 17:21 25:14   | <b>25,000</b> 87:14   |                        |   |       |
| DOMESTIC OF THE PROPERTY OF TH | <b>25th</b> 15:2 40:21  |                        |   |       |
| 17th 33:19 57:12   | <b>27th</b> 63:10   |                        |   |       |
| 18th 38:21 42:2<br>19th 1:5 57:13  | 3   |                        |   |       |
| 99:14  | 3 11:25 12:8,16   |                        |   |       |
| 15 5 518 A <sub>2</sub>  | <b>3%</b> 14:10,21 63:6   |                        |   |       |
| 1st 55:6,12  | 63:18   |                        |   |       |
| 2  | <b>3,000,000</b> 17:25  |                        |   |       |
| <b>2</b> 11:12 14:12 84:23   | <b>33%</b> 90:24  |                        |   |       |
| <b>2%</b> 14:10,21   | 33 76 90.24   |                        |   |       |
| <b>2,291,980.57</b> 20:15  | 4   |                        |   |       |
| <b>2,500</b> 54:7  | 4% 14:10,11 41:5  |                        |   |       |
| <b>2,521,455</b> 20:5  | 64:15   |                        |   |       |
|  | <b>4,400</b> 54:10  |                        |   |       |
| 2.543.019.20-9   | .,  |                        |   | 1     |
| <b>2,543,019</b> 20:9  | 4.2 12:3 13:11 18:3   |                        | I |       |
| <b>2,543,019</b> 20:9<br><b>2.9</b> 20:6<br><b>2:00</b> 40:9   | <b>4.2</b> 12:3 13:11 18:3 <b>436,000</b> 20:10   |                        |   |       |