OFFICIAL BOARD OF TRUSTEES MEETING MINUTES
PROCEEDINGS AND VERBATIM DISCUSSIONS OF
THE BOARD OF TRUSTEES OF THE SUFFOLK
COUNTY COMMUNITY COLLEGE ON THE 16th of
March, 2023, VIA IN-PERSON & ZOOM
VIDEOCONFERENCE

## PRESENT:

EDWARD J. BONAHUE, President

E. CHRISTOPHER MURRAY, Chairperson

JAMES MORGO, Trustee/Vice Chairperson

SHIRLEY E. COVERDALE, Trustee/Second

Vice Chairperson

GORDON D. CANARY, Trustee

ZACHARY FROST, Student Trustee

KEVIN M. O'CONNOR, Trustee

BELINDA PAGDANGANAN, Trustee

THERESA SANDERS, Trustee

Start time: 4:01 p.m.

ORIGINAL

1	BOARD OF TRUSTEES 3/16/2023
2	CHAIR MURRAY: Good afternoon,
3	we're going to start, if everyone can
4	take their places. Good morning,
5	everybody.
6	TRUSTEE MORGO: Good afternoon.
7	CHAIR MURRAY: Good afternoon,
8	that's true. I'm glad that we're here
9	on the eastern campus, I was just going
10	to say that this is such a pretty campus
11	and pretty area and we don't get out
12	here often enough, and I know Shirley
13	agrees with that. But it's a little bit
14	of serenity, which is nice, and which we
15	need. But at this point, I'd like
16	Gordon to do the pledge.
17	TRUSTEE CANARY: All rise,
18	please.
19	[AFTER RECITATION OF THE PLEDGE
20	OF ALLEGIANCE, THE MEETING OF THE BOARD
21	OF TRUSTEES OF THE SUFFOLK COUNTY
22	COMMUNITY COLLEGE WAS CALLED TO ORDER BY
23	THE CHAIRMAN, CHRIS MURRAY.]
24	CHAIR MURRAY: At this point,
25	we're going to have to do a short

1	BOARD OF TRUSTEES 3/16/2023
2	executive session. We're going to leave
3	the room, so you can stay here and have
4	some coffee. But at this point, I'd
5	like to request a motion to enter into
6	executive session to discuss the
7	settlement of a pending litigation.
8	TRUSTEE MORGO: So moved.
9	TRUSTEE PAGDANGANAN: Second.
10	[WHEREUPON THE MOTION MADE AND
11	SECONDED WAS VOTED ON AND CARRIED.]
12	[WHEREUPON THE MEETING OF THE
13	BOARD OF TRUSTEES WAS ADJOURNED AT
14	4:03 P.M. BY THE CHAIRMAN, E.
15	CHRISTOPHER MURRAY.]
16	CHAIR MURRAY: So at this point,
17	thank you for your patience and we're
18	going to reopen the public meeting. At
19	this point, I think we have some
20	announcements.
21	PRESIDENT BONAHUE: Absolutely.
22	Mr. Chairman, we'd like to acknowledge
23	visitors who are with us today. Carol
24	Wickliffe-Campbell has a list of
25	visitors just to acknowledge them and

1	BOARD OF TRUSTEES 3/16/2023
2	thank them for joining us.
3	CAROL WICKLIFFE-CAMPBELL: Hi,
4	I'd like to recognize Tim Rotham,
5	Legislative Aide to Jim Mazzarella, and
6	also Heather Briggs from our auditing
7	firm, the Bonadio Group.
8	PRESIDENT BONAHUE: Thank you,
9	Carol. And at this time, Mr. Chairman,
10	I usually like to kind of connect us to
11	mission with a presentation from
12	employees with a special program or a
13	presentation with students, but today we
14	connect to mission by recognizing two
15	colleagues who have given so much
16	through their personal commitment to the
17	college. Ladies and gentlemen, Mr. Lou
18	Petrizzo who is still upstairs. So I
19	think what we'll do, Mr. Chairman, is
20	wait until they're back in the room.
21	They're still working until the last
22	minute.
23	CHAIR MURRAY: We're going to ask
24	for a motion to adjourn the Board of
25	Trustees meeting and call the Board of

1	BOARD OF TRUSTEES 3/16/2023
2	Directors meeting to order. Can I have
3	a motion?
4	TRUSTEE COVERDALE: So moved.
5	TRUSTEE FROST: Second.
6	CHAIR MURRAY: All those in
7	favor, say aye.
8	COLLECTIVE RESPONSE: Aye.
9	CHAIR MURRAY: Any opposed?
10	(No response.)
11	CHAIR MURRAY: Thank you.
12	[WHEREUPON THE MOTION MADE AND
13	SECONDED WAS VOTED ON AND CARRIED, THE
14	MEETING OF THE BOARD OF TRUSTEES OF THE
15	SUFFOLK COUNTY COMMUNITY COLLEGE WAS
16	ADJOURNED AND REOPENED.]
17	CHAIR MURRAY: So now we're in
18	the Board of Directors, meeting and at
19	this point I'd like to request a motion
20	for approval of the minutes of the
21	February 16, 2023 Board of Directors
22	meeting.
23	TRUSTEE PAGDANGANAN: Motion.
24	TRUSTEE SANDERS: Second.
25	CHAIR MURRAY: All in favor?

1	BOARD OF TRUSTEES 3/16/2023
2	COLLECTIVE RESPONSE: Aye.
3	CHAIR MURRAY: Any opposed?
4	(No response.)
5	CHAIR MURRAY: Thank you. I'd
6	like to introduce Vice President for
7	student affairs, Dr. Patricia Munsch, to
8	present the association's financial
9	report.
10	DR. MUNSCH: Good afternoon,
11	thank you, Chair Murray. The student
12	association financial reports reflect
13	the first installment of the spring
14	semester student fee money, we expect
15	the second installment of the student
16	fee money shortly now that we've begun
17	our ten-week part of the term. As you
18	can see in the financial report, as
19	anticipated, our areas will start moving
20	into using reserve funds, this will help
21	us spend downloads reserve funds at this
22	time, and will continue to help manage
23	the association budget appropriately.
24	Do we have any questions
25	regarding the association's budget at

1	BOARD OF TRUSTEES 3/16/2023
2	this time?
3	CHAIR MURRAY: No.
4	DR. MUNSCH: Thank you. I'll
5	move right into our resolution?
6	CHAIR MURRAY: Yes.
7	DR. MUNSCH: Thank you. The
8	student association presents for you
9	today a resolution for the fiscal year
10	audit ending August 31, 2022, this is an
11	unmodified audit that shows both a
12	clean, no weakness, no deficit, common
13	response. Some general overviews; the
14	cash balance was down \$478,000, our
15	accounts receivable was down \$102,000,
16	that's based on the timing of the child
17	care grants coming in from SUNY and will
18	be resolved. Our revenue decreased
19	\$670,000, and our program expenses
20	increased \$898,000 from last year. This
21	was all anticipated based on a pre-Covid
22	to post-Covid environment, we're now
23	really operating full functional back on
24	the campuses with student life. And so
25	we're back to spending as we were in a

1	BOARD OF TRUSTEES 3/16/2023
2	pre-Covid environment.
3	Are there any questions regarding
4	the audit?
5	CHAIR MURRAY: No, and it was a
6	very clean audit, and I think we still
7	have a healthy fund balance for the
8	association, and that really helped us
9	to get through the Covid period of time,
10	you know with fees coming, students
11	weren't on campus, and then we also
12	tried to give them a break by reducing
13	those fees. But we're looking at going
14	back to normal, as much as normal can
15	be, and getting back into the full swing
16	of a pre-Covid environment and
17	functioning. So I'd like to thank you,
18	I think you did a great job, and we were
19	able to weather the storm of Covid
20	because of a healthy fund balance.
21	DR. MUNSCH: Thank you.
22	CHAIR MURRAY: Any other
23	questions? Thank you.
24	DR. MUNSCH: Thank you.
25	CHAIR MURRAY: So now I request a

1	BOARD OF TRUSTEES 3/16/2023
2	motion for the approval of resolution
3	number 2023.82, do we have a motion?
4	TRUSTEE CANARY: Motion.
5	TRUSTEE O'CONNOR: Second.
6	CHAIR MURRAY: All those in
7	favor, say aye.
8	COLLECTIVE RESPONSE: Aye.
9	CHAIR MURRAY: Any opposed?
10	(No response.)
11	CHAIR MURRAY: Hearing that, the
12	motion then passes.
13	[WHEREUPON THE MOTION MADE AND
14	SECONDED WAS VOTED ON AND CARRIED.]
15	CHAIR MURRAY: And now I'd like
16	to request a motion to adjourn the Board
17	of Directors meeting and call the Board
18	of Trustees meeting to order. Is there
19	a motion?
20	TRUSTEE MORGO: So moved.
21	TRUSTEE SANDERS: Second.
22	CHAIR MURRAY: All those in
23	favor?
24	COLLECTIVE RESPONSE: Aye.
25	CHAIR MURRAY: Any opposed?

1	BOARD OF TRUSTEES 3/16/2023
2	(No response.)
3	[WHEREUPON THE MOTION MADE AND
4	SECONDED WAS VOTED ON AND CARRIED, THE
5	MEETING OF THE BOARD OF DIRECTORS OF THE
6	SUFFOLK COUNTY COMMUNITY COLLEGE WAS
7	ADJOURNED AND REOPENED.]
8	CHAIR MURRAY: So right now we're
9	back into the Board of Trustees
10	meeting it's a lot of motions here.
11	And now I'd like to request a motion for
12	the approval of the minutes of the
13	February 16, 2023 Board of Trustees
14	meeting.
15	TRUSTEE COVERDALE: Motion.
16	TRUSTEE PAGDANGANAN: Second.
17	CHAIR MURRAY: All those in
18	favor?
19	COLLECTIVE RESPONSE: Aye.
20	CHAIR MURRAY: Any opposed?
21	(No response.)
22	[WHEREUPON THE MOTION MADE AND
23	SECONDED WAS VOTED ON AND CARRIED.]
24	CHAIR MURRAY: The minutes are
25	approved. And at this point I'd like to

BOARD OF TRUSTEES 3/16/2023 introduce Vice President for business and financial affairs, Dr. Mark Harris, to present the college board and college financial reports.

DR. HARRIS: Thank you,
Mr. Chair, members of the board. First,
as promised, I will be presenting the
fiscal '22 year-end financial audit. I
do have one of the principals from the
Bonadio Group with us for any additional
questions, Ms. Heather Briggs. So after
the summary of the financial audit, if
there are any questions, she'd be more
than happy to help answer some of those
questions. So let's go through the
report, specifically in terms of just
some high-level summary.

So when we look at internal control over the financial reporting, based on the audit, there were no material weaknesses, there were no significant deficiencies and also, they found that the college was in compliance with the financial reporting. In terms

of the financial awards component of the audit, again there were no internal control weaknesses, there were no significant deficiencies reported, and the auditors provided us with an unmodified audit and as an auditee, we were classified as a low-risk auditee. And then in terms of the financial statement findings themselves, there are no instances of significant deficients, material weaknesses or noncompliance that required to be reported to the government auditing standard.

Just some quick financial highlights; so when we look at the college's net position for that period, there was an increase from the prior year of our net position to \$226,812,564 from a prior balance of \$232,917,153, and the change primarily was due to the proceeds that we had recaptured in loss revenue through HEERF. As we talked about over a period of time, HEERF really has provided a backstop with the

BOARD OF TRUSTEES 3/16/2023 college in really assisting us to relook at how we operate, but at the same time, how we provide our services to our students. In terms of the net capital asset, there was a positive change of about \$3.469 billion dollars, that represented about 1.6%. so when we go to the County and we get approval for building renovations and also support from the State, we're able to do improvements to the facilities that we have, which really drives the student experience as well, so we are very appreciative for the continued support.

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There were changes to tuition and fees based on FTE, the decrease the FTE. And as we have talked about, we have seen, especially since Covid, where our FTE numbers have changed, and as a result of that, we have seen a negative impact to the revenue itself. And then, when we look at the State and County appropriation, there have been steady increases, especially from the County.

BOARD OF TRUSTEES 3/16/2023

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Each year the County has given us an average of about 1.5% each year, and in some cases the County has given us additional resources on top of that, so we have seen changes in our sponsored services from the County.

So at the end of the day, when we look at what the financial audit assessed or analyzed, there was a change in our ending fund balance relative to So the fiscal fund balance for 2021. fiscal '21 was \$41,435,479. So, there was a change of approximately \$2,549,000 and I'll walk through real quickly what contributed to that change. So when we did our fiscal '22 budget, we included a projection that we would use about \$4,954,803, so that's one component. In that same fiscal '22 budget, we also included the assumption that for HEERF, we will be eligible to draw down \$9,820,976. I will say, because of how good we are, we drew down \$14,683,558, so that was a change of \$4.862 million.

## BOARD OF TRUSTEES 3/16/2023

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So when we look at how much more we were able to draw down from HEERF, and then overlay that to what we projected the fund balance used, we were short about \$92,225. And so all things being equal, we would have only used about \$92,000 from fund balance because of the excess of HEERF that we were able to draw down.

If you recall last year, we had a discussion and the board directed us to work with the County to remove that bond liability from our balance sheet, which we did. The County then came back and indicated that after they did their reconciliation, the college had a liability to them for an amount, at which time we disagreed, so we forced the County to go and then reconcile the interest -- or the interest expended from the bond for about ten years. So the County then came back, and in our favor there was a positive of about \$2.6 million net. So when we net that \$2.6 million against \$92,000, we had a

BOARD OF TRUSTEES 3/16/2023 positive increase to the fund balance of \$2,549,408. So, again, the fund balance

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improved.

The one thing that we have stressed over the discussions that we have had, when we look at fund balance, fund balance really is not a savings account where the funds are sitting, but really it's a position in time where if we look at what that compounded affect of our income statement over years, that's what it would represent. simply put, it would be almost as if we're saying this is our shareholders equity, if we were a private organization or our excess when we look at our assets and the difference with our liabilities. Included in that fund balance is our cash, but also accounts receivable. So we do have our students who are enrolled in classes, and for years, either they are on payment plans that they have not yet met their obligation in terms of the tuition, so

BOARD OF TRUSTEES 3/16/2023

we carry that. So when we look at the \$43 million in fund balance, about forty plus percent is really our accounts receivables. So if you subtract the accounts receivables from the fund balance, we are saying that our cash position, as of that date, in our fund balance would be about \$24 million, I just wanted to put that in perspective.

So that's a quick summary of our fiscal '22 year-end audit, the report, once the board receives approves is available to anyone who wants it. So at this point, before I continue with the fiscal '23 update, I want to see if there are any questions.

CHAIR MURRAY: I have more of a comment than a question. You know, both the association and the school's audits were extremely clean, as I guess the phrase is, that there were no material problems or issues, that everything was being accounted for correctly, and it's really a testament to both the entities

BOARD OF TRUSTEES 3/16/2023 of how well they're being managed and how careful we are with our finances, and so I don't think that should go without saying.

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TRUSTEE SANDERS: With the account receivables, is there a certain percentage that you usually project for that might not be collectable?

DR. HARRIS: So what we have done -- so in audit sphere, what they would look at, they would probably just ladder it, right? So anything six months and older, the possibility of getting it would be slim. But for us what we have done, we have looked at our receivables over a three-year period, and then work with the student and/or an outside agent to try and collect. So we look at those receivables that are anything over three years we make the assumption that it's unlikely that we're going to get it. some cases, we do get pennies on the dollars, but our goal really especially since we implemented the tuition payment

1 BOARD OF TRUSTEES 3/16/2023 2 plan, through Nelnet is to work with 3 some students, especially students in 4 earlier semesters. So that percent 5 changes depending on what we have outstanding year over year. One of the 7 good things with HEERF III, it allows 8 the college to work with students in 9 doing balance discharge. So we have 10 been looking at some of those balances 11 that students have, understanding that 12 the effects for students who have been 13 with us, say spring of 2020, and then 14 write some of those balances off. 15 should see a reduction in our -- either 16 down from account in the next year or 17 two years, because we have been looking 18 at some of those balance discharge 19 through HEERF. 20 TRUSTEE COVERDALE: Thank you. 21 CHAIR MURRAY: Any other 22 questions? You can go on. 23 DR. HARRIS: So I'll just move 24 onto fiscal '23 updates, and at this 25 point, there are no real significant

1 BOARD OF TRUSTEES 3/16/2023 2 updates in the projection. We're really 3 holding to the initial number of about 4 \$13.6 million, but when we look at the 5 six months that have passed for fiscal 6 '23, our revenue in general is down 7 about \$1.3 million. Good news, our full-time student number is up about 8 9 \$140,000 above budget. Bad news, our 10 part-time number is down about \$1 11 million. We have seen some increases in 12 the noncredit AESL of approximately \$400,000, and then the noncredit, 13 14 without State aid of about \$236,000, so 15 there are some -- so there are some 16 switches in terms of where we're seeing 17 the increases. So when we look overall 18 at our net tuition, we are down about 19 \$350,000 compared to budget, but we have 20 seen significant decreases in the fee 21 component of about \$1 million. And 22 another good news is, and based on some 23 of the initiatives we have taken and 24 continue to take, especially through the 25 central facilities department and the

BOARD OF TRUSTEES 3/16/2023 plant operations on the campuses, where through our light or energy savings, we have gotten a rebate check for about \$125,000 this year, which was not included as part of the budget, so that's some good news for us right there.

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Then in terms of the cost analysis, looking at some variances, our personal services cost is down about \$1.2 million, and or net contractual expenses, which also include utilities, et cetera, is about \$800,000 plus above budget. And then one piece that we will continue to talk about is really the unforeseen increase in the EMHP for our fiscal '23 for about \$3 million, and we stress the fact that this is a prorated number, because as we prepare for our fiscal '24, that number becomes \$4.2 million that the college has to then absorb. So based on the changes in revenue as well as cost, and because we still have six months within the fiscal

year and there are so many unknowns, for now we're going to just hold a conservative position of saying that our fund balance used will remain as budgeted at about \$13.6. As we get closer to the end of the year, as we go through the summer months and see what the revenue from tuition will be, we will then be able to adjust those numbers to reflect what we truly believe the fiscal '23 year-end will look like.

And then for the fiscal '24, just one update on the preparation, we do have another meeting with the budget and finance subcommittee on the 21st, and at that point, we do have some items that we just need to revisit and finalize, keeping in mind that there are still some uncertainties in the State budget. The last time we checked we knew that there was going to be floor funding, there are still discussions whether or not there are going to be any cost of living adjustment based on some

1	BOARD OF TRUSTEES 3/16/2023
2	proposals that we have seen. So within
3	the next couple of weeks or so, we'll be
4	in a much better position. But a month
5	from now, we will be presenting the
6	fiscal '24 budget for this, so we should
7	have everything wrapped up by then.
8	So, any questions based on
9	fiscal '23 and also just discussion on
10	fiscal '24 budget?
11	TRUSTEE MORGO: Yes, Mark, I know
12	things are still influx and we won't
13	have any definitive look until next
14	month, but the fund balance, currently
15	volume one million and you're talking
16	about a decrease of 13.6 million, right?
17	DR. HARRIS: Yes.
18	TRUSTEE MORGO: So, whatever that
19	result is, that's going to look like
20	that's what you think the fund balance
21	will be coming up, correct?
22	DR. HARRIS: Correct. So if we
23	look at where we are, based on
24	fiscal '22, and if we hold the
25	conservative position of 13.6, so we're

1 BOARD OF TRUSTEES 3/16/2023 2 saying that we will start our budget 3 discussion for fiscal '24 at about 4 \$30 million. And I will tell you one of 5 the big components that I think has 6 really given us heartburn is for 7 fiscal '23, this year we have \$5 million 8 of HEERF funding, included in this 9 year's budget, that goes away mid-May 10 this year, so we have to think about 11 that \$5 million gap that is 12 automatically created because of the loss of HEERF, and then factor in other 13 14 things such as the CPI, just our 15 operations, and then also enrollment 16 itself. So there is a convergence of 17 cost and loss of money that we have to 18 then factor into the fund balance. 19 TRUSTEE MORGO: Say what you will 20 though, but HEERF got us through 21 difficult times and our fund balance 22 looks like it's going to be close to \$30 million, I can remember days when 2.4 our fund balance was under \$10 million, 25 so it's not so terrible. I said this at

1	BOARD OF TRUSTEES 3/16/2023
2	the executive committee of course I
3	like to hear myself talk but I want
4	to
5	CHAIR MURRAY: You do.
6	TRUSTEE MORGO: You should talk.
7	What I want to repeat is that some good
8	things happened, and those should be out
9	there, and you list them here.
10	As far as EMHP, I didn't realize
11	it was prorated, so do we have any idea
12	from the County when this spike is going
13	to end? The County's health plan, and
14	I as a County retiree, I'm not going
15	to knock it, it is very, very expensive.
16	Really something does have to be done.
17	Has the County said we're going to get a
18	spike every year, or the assessment is
19	going to be changed?
20	DR. HARRIS: So the County really
21	has not said that. So just to give some
22	context of the EMHP, so, yes, typically
23	the change in rate takes place January
24	of each year, so for us it would be from
25	January to August. And then for the

BOARD OF TRUSTEES 3/16/2023 full cycle for us then it will be the In previous months or previous quarters, one of the things that the college did benefit from, and we could say it's because of Covid, is that we did see a reduction in our quarterly rates. So they went in, they looked at our rates and they made the adjustment. The assumption is, because there are some negative impacts of Covid, some of these expenses through the medical really have increased. So the -- the thought process is that the savings that we benefitted from due to lack of use of some of the benefits during Covid, now we're seeing the opposite end of it. So to answer the question, no, there are no indications whether or not the spike will continue in prior years. TRUSTEE MORGO: They didn't give that explanation before though, they told you that after the fact that that

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was the reason for the spike, the

benefit is not used?

## BOARD OF TRUSTEES 3/16/2023

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DR. HARRIS: Yes, so the County typically doesn't reach out to us and give us an explanation for the changes, either up or down.

Mark too, I think another area of concern that we really have to watch carefully is energy costs, because you know I'm reading natural gas supplies are all over the chart and it's wreaking havoc on the marketplace, not only for heating purposes, but a lot of natural gas is used to produce electricity, so again this board and the administration, the same, we need to do energy audits, we need to look at our energy usage, and we really need to cut back now because I only see that getting worse over the next couple of years.

DR. HARRIS: Yes, I would agree with you. One of the things that the plant operations group within the college has been looking at are some of those audits. We have met with

1	BOARD OF TRUSTEES 3/16/2023
2	Dr. Bonahue and central facilities to
3	really see what options we have.
4	Especially in the summer, looking at
5	those high-peak months to see how we
6	could conserve. Those are discussions
7	we have had before with the campus
8	executive deans in terms of building
9	utilization and consolidation so that we
10	could try and maximize some energy
11	savings.
12	TRUSTEE CANARY: Thank you.
13	DR. HARRIS: Any other questions?
14	CHAIR MURRAY: Okay, thank you.
15	DR. HARRIS: Just one other
16	point; in terms of the resolutions here,
17	there are new resolutions for EMHP and
18	this is the second one, we still are
19	having issues getting the data from the
20	County so we're still working with them,
21	so potentially next month when we come,
22	we may have three months of EMHP bills
23	to present, so I don't want that to
24	surprise anyone.
25	And then the only resolution I

1	BOARD OF TRUSTEES 3/16/2023
2	have, Mr. Chair, is Item Number 5, which
3	really presents to this board the
4	independent auditor's s report for
5	fiscal year ending August 31st.
6	CHAIR MURRAY: Thank you.
7	At this point in time, I would
8	request a motion for the approval of
9	college resolution numbers 2023.15
10	through 2023.19.
11	TRUSTEE MORGO: So moved.
12	TRUSTEE O'CONNOR: Second.
13	CHAIR MURRAY: All those in
14	favor, say aye.
15	COLLECTIVE RESPONSE: Aye.
16	CHAIR MURRAY: Any opposed?
17	(No response.)
18	[WHEREUPON THE MOTION MADE AND
19	SECONDED WAS VOTED ON AND CARRIED.]
20	CHAIR MURRAY: The resolutions
21	are adopted.
22	At this point I'd like to go
23	through the committee reports. I know
24	budget and finance is meeting
25	TRUSTEE MORGO: The 21st.

1	BOARD OF TRUSTEES 3/16/2023
2	CHAIR MURRAY: Do you have
3	anything?
4	TRUSTEE O'CONNOR: No.
5	CHAIR MURRAY: Student success?
6	TRUSTEE PAGDANGANAN: Thank you,
7	Mr. Chair. The student success
8	committee met on Tuesday, March 7th.
9	The committee will continue to work with
10	topics related to student success, and
11	carry out the goals from Dr. Bonahue's
12	support and the board of trustees. One
13	of the important topics identified is
14	mental health. During our meeting Dr.
15	Patty Munsch arranged for interim
16	college director for mental health
17	services, Dr. Julia Kyle, to give the
18	committee a presentation on the work and
19	responsibilities of our mental health
20	team. And I'd like to call in Dr. Kyle
21	to give a very brief presentation on
22	mental health.
23	DR. KYLE: Thank you, so it was a
24	pleasure presenting to the student
25	success committee. So, at mental health

and wellness services, we provide free and confidential short-term therapy for students. We provide group counseling, crisis and emergency assessment and intervention, referral services, and we do outreach and prevention programming around mental health and wellness services. We also provide consultations to faculty and staff, if they have concerns about a student's mental health and wellbeing.

so during the fall of 2022, we provided individual services to 230 students, we conducted 1,125 individual therapy appointments, offered 70 programs and consulted with 45 faculty and staff members across the three campuses. For fall 2022, the most prevalent diagnoses we saw were anxiety, at 28%, depression at 24%, posttraumatic stress at 14% and ADHD at 7%. So, we and our students are grateful for the support of the college and the Board, so that we can continue to do this work to

1	BOARD OF TRUSTEES 3/16/2023
2	support student success. Thank you.
3	CHAIR MURRAY: Thank you, does
4	anybody have any questions?
5	TRUSTEE FROST: It's not really a
6	question, but I had the pleasure of
7	being on that conference call, and I
8	also just wanted to recognize the
9	faculty for being the boots on the
10	ground. You had said that a lot of your
11	leads came from faculty, so the faculty,
12	they contribute a lot to our student
13	success, so just to recognize them and
14	thank them for helping out my fellow
15	students, and being there for them.
16	TRUSTEE CANARY: Hear, hear.
17	On a percentage basis, how many
18	of the students had to be referred to
19	further services, off-campus services,
20	encouraging them to seek psychiatric
21	help?
22	DR. KYLE: I don't know that
23	percentage, I will say we are seeing
24	that a lot of our students are actually
25	coming to us already connected with

1	BOARD OF TRUSTEES 3/16/2023
2	treatment, but actually needing more and
3	looking to us as ancillary on-campus
4	support in conjunction with their
5	off-campus providers. We do do lots of
6	referrals, that being said, we have
7	challenges. Just like I think many
8	folks have heard and read, the practices
9	and the clinics out there are packed
10	solid, so we often end up holding
11	students a little longer than maybe we
12	would have in the past to sort of
13	support them until they're able to go
14	off to a provider.
15	TRUSTEE CANARY: Thank you, and
16	thank you for those efforts. And just
17	to echo Zach's comments to our excellent
18	faculty, thank you to all you guys and
19	gals for really being there as boots on
20	ground and looking out for students and
21	making referrals and encouraging them,
22	that's really, critically important.
23	So, thank you for that.
24	CHAIR MURRAY: Anybody else? No,

thank you so much.

25

1	BOARD OF TRUSTEES 3/16/2023
2	DR. KYLE: Thank you.
3	CHAIR MURRAY: Governance, I
4	don't believe met?
5	TRUSTEE CANARY: No, we did not
6	meet. One of the few times we haven't
7	met. But the effort to create the new
8	board of directors for the association
9	is ongoing and moving smoothly, thank
10	you, Patty. We hope to see something in
11	the next few weeks, so we really had no
12	need to meet. Nothing further to
13	discuss on that point. We have nothing
14	new, so.
15	CHAIR MURRAY: Great, I don't
16	believe the personnel committee has met.
17	We had been moving forward with the
18	process of doing the valuation for this
19	year, including renewing the Scantrons,
20	so, there was work being done but we did
21	not actually have a personnel meeting
22	this month.
23	Advocacy, I don't
24	MR. ZWIRN: Mr. Chair, there was
25	no meeting of advocacy, but if I can

BOARD OF TRUSTEES 3/16/2023 just add one second about the one house bills that came out of Albany on the senate assembly side are trending very well. Our trip to Albany really paid dividends this time since we had a long conversation with the speaker, and Carl Hastings, who said he would not raise tuition in State universities and he is going to keep the cost down. And as a result, as we heard earlier, they're going to give us -- the assembly has given us a 4% bump on top of the \$50 million that we usually asked for, it goes a long way. It's in both bills, and the MTA tax has been held flat, we're not going to be -- one house bill does not increase the MTA tax, which is a savings to the college of two hundred some odd thousand dollars. We had some really good things. The holdback division of 20% has

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The holdback division of 20% has been eliminated, so those are really -- it's tending more positive governance budget wasn't awful, but one house bills

1	BOARD OF TRUSTEES 3/16/2023
2	are really home runs if we can get them.
3	So we'll watch, in two weeks we'll bang
4	this out, we'll cancel one house bill
5	today and in the next two weeks we'll
6	negotiate, and hopefully we'll come out
7	with some good numbers.
8	PRESIDENT BONAHUE: Thank you.
9	CHAIR MURRAY: Facilities?
10	TRUSTEE MORGO: Once again, we
11	haven't. But the change order will be
12	passed.
13	CHAIR MURRAY: Foundation?
14	TRUSTEE PAGDANGANAN: Thank you,
15	Mr. Chair. The foundation hosted the
16	SUNY Suffolk scholarship seminar on
17	Wednesday, March 8th in the Babylon
18	Student Center. Over thirty students
19	attended the session, where they learned
20	about the various scholarship
21	opportunities available at the college.
22	Students were able to ask questions
23	related to applications, selection
24	criteria, deadlines and the dispersement
25	process. At the conclusion of the

BOARD OF TRUSTEES 3/16/2023 seminar, students were encouraged to spend some time on the online scholarship program.

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Through its partnership with the New York Cancer and Blood Specialists, the foundation held two virtual student information sessions to launch the newly-established fellowship program. Through this program, students from all disciplines are able to apply for an opportunity to shadow members of the professional staff of the New York Cancer and Blood Specialist. time two of the fellowships have been awarded to students in the LIT program. The students will complete one hundred hours on an NYCBS location, receiving a \$1,500 fellowship award and some terrific on-the-job experience. Our nursing students were particularly interested in the opportunity, and NYCBS looks forward to hiring our students after completion of the fellowship program.

## BOARD OF TRUSTEES 3/16/2023

And also the foundation is happy to announce that this year's golf outing will take place Monday, June 5th at the Port Jefferson Country Club. That's our report.

CHAIR MURRAY: Thank you. Any questions? Now we'll just move on to the student trustee.

TRUSTEE FROST: Good evening,
everyone, I'll start off with tonight at
6:30 p.m. at Captree, legal studies club
will be hosting a seminar in making and
understanding legal arguments, hosted by
Suffolk's very own professor, Tom
Flesher. Additionally, on April 29th,
Suffolk County Community College
veterans and the college's mental health
and wellness team will be joining forces
and hosting a push-up and exercise
competition to raise awareness for
suicide prevention.

Additionally, I have been speaking with Dr. Munsch about the new student trustee, applications were due

yesterday. I believe they're down to two potential candidates, I'm looking forward to meeting my successor and planning a smooth handoff just as Kaitlyn did for myself. I also wanted to recognize a fellow student, Jose, from the Ammerman student government association. Thank you for being here with us today, and being a fantastic advocate for our fellow students.

And I'll finish up with an article that was sent to my grandmother, a little alumni recognition out of Portsmouth, Maine, she made the front cover for a small town, but. They found a black lab -- her name is Officer Kristin Kirby, she was a student here at Suffolk County Community College in 2018, she went on to go and get her bachelors at FIT after that, and then she made -- then she joined the NYPD. She was made officer of the month three times within a year, she just recently left to move to Maine, and like I said,

she made the front of their newspaper for finding this woman's black lab. A little alumni recognition, I doubt she even know's we're talking about her.

TRUSTEE CANARY: Sharks doing well.

CHAIR MURRAY: Any questions for Zach? Thank you. Moving on to the Chair's report. A few things -- and I don't want to steal the thunder from Ed and his report, but I do want to highlight some very good news.

The census report yesterday that was sent to the State will show an increase in enrollment in the spring semester, which may actually go up even further. And then I believe this is the first time in five years that we've had an enrollment increase. And I can't tell you, you know, from my perspective and the trustees' perspective, how important that is. You know, we have certain big issues that we have to deal with; the finances of the college —

1 BOARD OF TRUSTEES 3/16/2023 2 which I'll talk about in a few minutes 3 -- enrollment, and the school fulfilling 4 its mission. And I think on all three 5 of the large, important issues facing 6 the college, I think we've done an 7 outstanding job. And I also give a lot of credit to Ed and the administration, 8 9 for example on the enrollment; every 10 school in the country, every community 11 college, almost every community college 12 in the country is having a decrease in enrollment, and has had decreases in 13 14 enrollment. And for some schools Upstate, it's been devastating. I think 16 there's a school that has less than a 17 thousand students now, and they're 18 looking at possibly consolidating some 19 of these schools. But Suffolk, through 20 innovative programs, through the 21 micromester program, to shifting some 22 resources to certificate programs, to following up with students that have 23 24 enrolled and a lot of students leave 25 after -- shortly after enrolling, to

1 BOARD OF TRUSTEES 3/16/2023 2 making sure that they continue to be 3 students at the school, every aspect 4 Suffolk Community College has been a 5 leader in working to increase enrollment 6 and to maintain enrollment, and it is 7 now that effort, that effort has been 8 going around for a while, but that 9 effort is now going to fruition. I -- I can't -- I'll brag for myself about it, 10 11 and for the trustees, but the 12 administration and Ed and his work in 13 that regard, which is absolutely 14 critical -- if we don't have students, 15 what are we doing? You know, so the 16 fact that we have -- enrollment has gone 17 up is just absolutely critical to the 18 school, and I applaud their hard work 19 that they have done. And when you're 20 looking at the big picture of what's 21 important to the school, it's just -- I 22 can't express how important it is. 23 The last -- yesterday -- time 24 flies by, but yesterday there was a 25 meeting with the new chancellor, he came

BOARD OF TRUSTEES 3/16/2023

to the college and met with Ed and with some of the trustees and did other actives or meetings with the school, with the faculty, and he seems like a very impressive guy and I think he was impressed by the school and the quality of our programs, and I think that's what's going to be a great relationship with its new chancellor.

We have some fiscal challenges, we got some good news in the last day or so from Ben with regard to the State budget. You know, we have the budget proposed by the governor that basically had our funding flat, also was going to impose an increase in our commuter taxes, it was proposing a pullback, it was a really -- and it's not done yet. But it was a really difficult budget that would have created problems for us.

But the friends on the legislator, the State Legislator, have stepped up. And I understand that both the Senate and the assembly had

1 BOARD OF TRUSTEES 3/16/2023 2 proposals. I believe the assembly, I'm 3 not sure if the senate has the same 4 thing, but a 4% increase, that will be 5 huge to us. The idea of Ben just 6 mentioned the idea of the holdback seems 7 to be dead in the water. And the 8 increase in the MTA tax seems to be 9 scaled back, or eliminated. So, for all 10 people that love Suffolk Community 11 College, talk to your legislature, tell 12 them how important the school is and how 13 important the changes in the State 14 budget by the legislature is beneficial 15 and is critical to the school. 16 urge people, I know Ben and I know we 17 all do our outreach, but we also need 18 students and parents, everybody, because 19 the more money we get from the State, 20 the more money the school has, the more 21 it can be conservative with regard to 22 tuition and so on. 23 It's going to be, you know, and I 24 think you said the last of the days with 25 wine and roses is over, the federal

1 BOARD OF TRUSTEES 3/16/2023 2 government has stepped in over the last 3 few years and provided us with substantial financial resources to help 4 5 us get through the Covid and the 6 difficulties in Covid. Those are, as 7 expected, they're coming to an end we're going to have to go back and do the hard 8 9 work. And again, just not to blow our 10 own horns, or blow Ed's horn, the school 11 has taken tremendous steps to cut costs, 12 to look at personnel, I believe it's 13 \$1.3 million was saved in personnel 14 costs this year through Mark and through 15 Ed's leadership. That helps a lot. 16 know, we have some -- everybody knows 17 we're going through inflation, so our 18 utility bills are going up, you know, everything is going up, but probably 19 20 more critical, our contributions to the 21 County's health system, our employees, 22 they're talking about a \$3 million 23 increase, that's huge and so, we are --2.4 TRUSTEE MORGO: More. 25 CHAIR MURRAY: -- is it more?

1	BOARD OF TRUSTEES 3/16/2023
2	TRUSTEE MORGO: Yes, because
3	it's
4	CHAIR MURRAY: Oh, because it's
5	prorated, correct.
6	These present challenges, we have
7	no control over this. All we can do is
8	manage our do our fiscal management,
9	which we've been doing very well. We
10	will deal with the problems, we will
11	address them in the most appropriate
12	ways, we will continue to be fiscally
13	responsible, we have always been
14	fiscally responsible in the sense of
15	keeping the school doing well in the
16	sense that it's not an emergency. It's
17	difficult, it's hard work, but the
18	school is thriving and regardless of
19	what you may hear about whatever, the
20	school is thriving and that's done in
21	great part to the leadership by Lou,
22	which I guess Ed will talk about a
23	little later, during leading us through
24	a really difficult time in Covid and now
25	with Ed and having good leadership going

BOARD OF TRUSTEES 3/16/2023 1 2 forward. Having a steady state of 3 affairs, I always say boring is good, in 4 a sense that there is no scandals or 5 whatever going on, but we're just doing 6 the business that we're supposed to be 7 doing. So and, you know, we want to 8 continue to work with the County and 9 with the County primarily, they've been 10 a big supporter of the school, we wanted 11 to continue that effort, and that 12 relationship is very important to us. 13 And I think, you know, some of the 14 things that we're doing with the County 15 in the sense of job training, and 16 economic development, we're in a unique 17 position to do that. And, you know, 18 some of these programs may not help the 19 bottom line of the college to a great 20 degree, but it helps our economy, it 21 helps the County grow economically. 22 So, anyway, I wanted to say that. 23 You know if anybody in good faith will 24 see the reality of what we're doing, you 25 can't help but be impressed. And I'm

1	BOARD OF TRUSTEES 3/16/2023
2	impressed, I know I'm biased, but I
3	think anybody objectively would look at
4	this and say the school is in great
5	shape and good job.
6	TRUSTEE MORGO: You practice what
7	you preach. Boring is good.
8	A quick point, we talked at this
9	in email, and we talked about it in the
10	executive committee, if a tree grows in
11	the forest and nobody sees it but the
12	river, as you said, with that enrollment
13	we have to get the word out really,
14	throwing it as far as our local
15	partners, have we got the call from the
16	County executive yet?
17	CHAIR MURRAY: I don't know that
18	we've received it yet.
19	PRESIDENT BONAHUE: No to my
20	knowledge.
21	TRUSTEE CANARY: This is the time
22	that we usually get it, right?
23	CHAIR MURRAY: I think we'll be
24	getting it shortly.
25	Any other comments?

## BOARD OF TRUSTEES 3/16/2023

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TRUSTEE CANARY: I just want to say, thank you for all your words and I couldn't agree with you more on all of that. And I think again, the chancellor yesterday probably left this campus with a lot of those same thoughts in his head like, this is a well-oiled machine.

Again, as you said before this college is a leader, we do cutting edge. Other schools follow our lead, we do innovative things, and I think that the chancellor probably went away knowing that and realizing that, so.

CHAIR MURRAY: One last thing
just to mention, and I know Ed is going
to talk about it, today will be Lou's
last board meeting, and Alicia's also,
who has been a long-serving assistant
counsel will be leaving. I just want to
express our gratitude, and I'm not sure
Lou isn't back yet, but --

PRESIDENT BONAHUE: I think he's not coming, he knew I was going to do this, so I think he was not planning to

1 BOARD OF TRUSTEES 3/16/2023 2 come back. 3 CHAIR MURRAY: But I would like to thank Alicia for her service to the 4 5 college, and I know Ed is going to 6 probably do something a little more. So 7 with that, that's my chairman's report. 8 TRUSTEE MORGO: Good job. 9 PRESIDENT BONAHUE: Thank you, 10 Mr. Chairman, and thank you for your words about the college. It was great 11 12 to have Chancellor King here yesterday. 13 I especially want to thank everyone who 14 was involved with his visit, we had 15 Carol, Patty, Donna, Liesl, Sandy, Mary 16 Lou, everyone who helped plan that 17 visit, the day went off really well. got to meet with faculty, he got to meet 18 19 with students, and it was very inspiring 20 hearing the students' stories and 21 everything that they had to say for 22 themselves and why they were at Suffolk, 23 so it was a good visit. 2.4 Mr. Chairman, I did want to start 25 by recognizing two colleagues who have

1 BOARD OF TRUSTEES 3/16/2023 2 given so much to the college through 3 their personal commitment to the college, even though Lou stepped away, I 4 5 want to acknowledge his more than 6 twelve years at the college, which you 7 will know better than I, first as 8 general counsel and then as executive 9 vice president. He provided leadership 10 for a number of projects and ushered the 11 college through a broad and expansive 12 capital projects plan, enhancing the 13 operations of human resources, he has 14 been leading our public safety in 15 compliance-oriented areas, and he sets 16 the tone for the legal affairs 17 department. This is a legal team that 18 you want on your side, when something 19 comes up, they are also looking out for 20 the best interest of the college and its 2.1 students, and we count on the legal 22 office to make things happen and keep 23 our college always moving forward. 24 2019, trustees, you all named Lou as 25 administrator in charge, followed

shortly thereafter by appointing him as interim president. And Lou then led the college through the uncertainty of the Covid pandemic, and he ensured the health and safety of our students and staff. He led the shift of college operations to remote modalities and helped establish all the policies that supported that kind of instruction.

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So upon my arrival at a time when all of higher education was thrown topsy-turvy, the state of the college was strong, and I have been fortunate to work closely with Lou, and I valued his guidance and insight with respect to institutional history and culture. I'm grateful that he is willing -- he's going to remain on call for the college on an ongoing basis so that we'll be able to call on him when we need some consultation about institutional history or history relating to legal matters. Also, he has continued to play a leadership role in National Offshore

BOARD OF TRUSTEES 3/16/2023
Wind Training Center, and so I'm very grateful that he is going to remain on call for all of us, that will do a lot to support institutional continuity and ensure that we meet all college needs.

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I also want to express congratulations and best wishes to Alicia O'Connor, right behind me, as she prepares to leave the college to a new opportunity at FIT. Alicia has been with the college since 2012, she has been the right-hand person for the Board's governance committee, and has been our chief attorney for contracts, agreements and leases. She's developed numerous policies and has advanced our institution's employee compliance training. Alicia, thank you for everything that you've done for the college.

MS. O'CONNOR: Thank you.

PRESIDENT BONAHUE: So, we've had an amazing legal team, and thank you Ala, Ala will remain, and thank you so

much for stepping up to the plate. I know that the trustees join me and the college in thanking Lou and Alicia for their service for their commitment to ensuring that the college is always an exceptional place for our students to learn and for our employees work. Thank you, Lou and Alicia.

BOARD OF TRUSTEES 3/16/2023

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So, trustees, as always, it's my pleasure to recognize our association and governance leaders with us today, I think I saw Professor Tat Sang So. Thank you, Tat. I see Professor Sean Tvelia here from the guild of administrators. Thank you, Sean. Jose Riquelme from our student government association from the Ammerman campus. I think I saw Josephine McCowski coming in, there she is. So thanks to all of you for your leadership and representing our campuses and associations.

Mr. Chairman, you mentioned that yesterday was the census date, and we did report our enrollment to the State,

BOARD OF TRUSTEES 3/16/2023 1 2 trustees, you know that our enrollment 3 had been trending, at first 3%, and then 4 4% and 5% higher. We submitted those 5 numbers to the State yesterday, and the 6 State -- it's an automated process where 7 we submit a file to the State, the State 8 then scrubs some data, the State removed 9 a couple of hundred students from our 10 census, these were students who had just 11 started ten-week late start classes on 12 march 1st, so they were not included, 13 which brought our enrollment increases 14 back down to 3%, but we're going -- we 15 will capture those students, there's 16 another enrollment update at the end of 17 the semester, and I expect that our 18 numbers will continue to go up. 19 mind also that we continue to enroll 20 students for the second seven-week term, 21 which begins in a couple of weeks at the 22 end of March. 23 Last month, trustees, I was able 24 to present some data on the numbers of

-- we had some 30,000 foot numbers of

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1 BOARD OF TRUSTEES 3/16/2023 2 Suffolk County students who were 3 attending community colleges elsewhere, 4 we've been able to get that much data 5 from the SUNY business intelligence 6 website, but we didn't have kind of a 7 drill down on where those students were 8 coming from in Suffolk County. 9 last week at the end of the week, we got 10 a new file from Comptroller John 11 Kennedy's office, and while the file 12 doesn't have complete addresses for 13 every student, we did get the file that 14 has enough to go, and it at least has a 15 home town for every student. So we will 16 be able to analyze that data, take a 17 look at where those students are coming 18 from, and then see if we see any trends 19 in that data whether they're coming from 20 any particular location. But that was a 21 new development that we just had, and 22 we'll bring you that analysis next 23 month. 24 To update you on the Stony Brook 25 Seawolves at Suffolk program, I shared

BOARD OF TRUSTEES 3/16/2023

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last month that Stony Brook has begun to send their own freshman acceptances and denials, and now, we are beginning to see traffic from Stony Brook redirected back to Suffolk. As of the beginning of this week, we had about eighty prospects so far, and of those, forty have completed their Suffolk applications. One of our department chairs shared with me yesterday a screen shot of one of our high school students who had received the message from Stoney Brook, it's a very nice message, congratulating them and inviting them to continue -- they can't offer them a seat in the Freshman class at this time, but we invite you to continue your journey to Stony Brook by enrolling in the Seawolves at Suffolk program. And so, those students are given a portal so they can indicate their interest, and Stony Brook shares that data with us. As I said, at the moment we have about forty applications completed, and I'm delighted that Stony

BOARD OF TRUSTEES 3/16/2023

Brook is endorsing us at Suffolk and continuing to help us market to the families who have students graduating from high school.

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In academic affairs, trustees, I've shared with you the summary details related to the college's conversations with Tesla, I've shared that same information with leadership in the County Legislature and the education and labor committee, and in turn the committee has asked for some additional backup and we will, of course, provide it. And trustees, the college is obviously disappointed to lose the Tesla partnership, even though we're proud to have partnerships with multiple corporate brands, the Tesla brand being part of that national is partnership at the public perception are a loss for the college, though -- and I want to emphasize this -- we will overcome that, and we are already planning the next steps to increase enrollment and to --

1 BOARD OF TRUSTEES 3/16/2023 2 to fill the vacancy. I've sent you that 3 summary, but I want to underscore just a few details. Just to confirm everyone's 4 5 understanding, the Tesla Start Training 6 Program was run by the company, and not 7 by the college. Tesla supplied its own 8 instructor, it's own curriculum, and 9 they selected trainees for the program, 10 they selected eight students per 11 semester. So their departure had 12 nothing to do with -- it doesn't reflect 13 anything about the performance of any 14 faculty or staff in the automative 15 programs department. Because Tesla was growing quickly, as you know, they had 16 17 always been part of the planned 18 automotive expansion on the Grant 19 But in spring of '22, Tesla Campus. 20 asked the college for help doubling 21 their existing space in order to expand 22 the number of students trained. College 23 staff proposed a couple options that 24 would do some innovative things with 25 scheduling and allow Tesla to have

1 BOARD OF TRUSTEES 3/16/2023 2 quicker enrollment growth, but these 3 were declined. We looked for 4 opportunities to expand or convert 5 existing facilities, but the combination 6 of time for a capital construction 7 project and the cost of engineering to 8 retrofit an appropriate facility still 9 wouldn't have allowed for growth in the 10 timeline that Tesla was looking for. 11 retrospect, a lease on additional space 12 could have been viable, but Tesla had 13 shared with us that they would not 14 support that additional lease, they 15 wanted that expense to be on the 16 college, and given the calls for 17 financial sustainability, you know that 18 we -- given what we've been discussing 19 here today about the college finances, 20 the cost of an additional lease just 21 didn't seem like a feasible option at 22 the time. 23 Trustees, Dave Macholz reports 24 that interest in the automotive program

is as strong as ever, and thankfully,

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BOARD OF TRUSTEES 3/16/2023 this is a program where there is a strong alignment between student interest and employer demand for the fall '22 semester, the college received over 350 applications to fill approximately 124 seats. And Dave reports that in the fall semester, we will likely establish a new high in enrollment. For the fall, we will likely not only be able to expand enrollment, but also create a partnership with an additional luxury brand. And so we are already looking forward to the next steps in the automotive program.

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CHAIR MURRAY: And I just want to make one comment too, I think you have to see the situation in the context of what's going on with the company. Tesla is — everybody knows this about Elon Musk acquiring Twitter and backing out and then a lawsuit and then he blamed Twitter for his problems, it had a severe financial impact on Tesla. Tesla

1 BOARD OF TRUSTEES 3/16/2023 2 has been losing market share just 3 because everybody else is now competing 4 in the luxury EV market; Ford and GM are 5 all coming out, so their market share 6 has been declining over the last year, 7 its financial situation is in a very 8 tough spot, it's lost 60% of its stock, 9 its lost 60% of its value in the last 10 year. So, I -- I look at this, and I 11 know there was a news report about it, 12 but I think you've got to look at Tesla 13 with a little scepticism in how its 14 operating. And I don't know how much of -- and I think you've got to just look 15 16 at the context of how it happened and 17 the loss of eight, nine students. 18 PRESIDENT BONAHUE: Thank you, 19 Mr. Chair. 20 Just briefly then, trustees, in 21 budget planning I want to share with you 22 that all divisions, all campuses have 23 now submitted their budget plans for 24 2023/'24, and the campuses and divisions 25 have identified at this point,

1	BOARD OF TRUSTEES 3/16/2023
2	\$3.4 million in savings from costs that
3	would be outside personnel services.
4	This would be savings on contracts that
5	we no longer need, contracts for
6	anything other than personnel services,
7	the largest single component
8	contributing to that is in technology,
9	where we can stretch our replacement
10	plans in terms of refreshing IT, we
11	can't stretch it out forever, but we can
12	get some immediate savings from
13	extending the plan refresh period upon
14	IT.
15	In addition, as you've heard, we

In addition, as you've heard, we have not been getting the return on investment the college may have anticipated from our lease at the old Sayville High School, and so we had found a win-win-win for the Sayville School District, for the college and for a new tenant that allows the college to terminate that lease early, which you approved in your resolutions this afternoon. And the school district will

BOARD OF TRUSTEES 3/16/2023 continue with the new tenant, and that's a savings of another quarter million dollars for the college.

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In additional, we're looking at every personnel line that comes over, every personnel line, if it's a retirement, if it's a separation of service from the college, we're looking at every personnel line, and we're being very cautious about filling the lines that we may not be able to sustain over the long-term, and I look forward to having more conversations with the budget and finance committee next week about that.

Finally, I want to brief you on our involvement with the National Offshore Wind Training Center, because there's a new opportunity there. You all remember that Governor Hochul visited the campus in the fall to memorialize the transfer of the property on Crooked Hill Road from the State to the County. The County will use it as

1 BOARD OF TRUSTEES 3/16/2023 2 the home for the National Offshore Wind 3 Training Center and for other purposes. 4 The County has engaged an architect on 5 the remodeling on that facility, which 6 will be home to Nowtech, that's what 7 we're calling National Offshore Wind 8 Training Center; Nowtech, but it will 9 take months to complete that work, and 10 until its done, the training center 11 cannot start its operations in terms of 12 training folks associated with offshore 13 wind. So as Nowtech was looking for an 14 alternate site, their biggest priority 15 was the initial offering of training 16 that's called GUS, GUS stands for Get Up 17 Safely. The idea that if you're going 18 to be working in offshore wind, one of 19 the first things you have to do is 20 safety, understanding that you might be 21 working at an elevation servicing a 22 turbine or whatever it may be. 23 walking on our campus a couple of weeks 24 ago, Nowtech noticed that we have two 25 disused tennis courts, not open to the

BOARD OF TRUSTEES 3/16/2023 public, and the requirements for an appropriate spot for GUS training is that it needs to be a hard surface with access to power and water. And so we have an ask from them, which is that if the college will allow Nowtech to use that flat hard top surface, that we're not getting any use of right now, because they're not usable as tennis courts, Nowtech will install its portable GUS system, initiate the training, insure the college and indemnify the college, and at the end, commit to refurbishing those tennis courts. They would cover the costs of refurbishing those tennis courts to our satisfaction, that has been estimated at a cost of about a half million dollars, and if we were able to do that, then of course that brings immediate value to our students and to the public who may be using the health center and so forth. So I do think that would be a win-win, but something like this is obviously

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BOARD OF TRUSTEES 3/16/2023 complicated. Ala, thank you very much, I know you're already looking at some options for a contract and that may be something that we bring to the Board in the near future.

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Finally, trustees, by tomorrow, we will submit our request for federal support to expand our programming in welding and machining and advanced manufacturing that will allow us to continue our role in expanding Suffolk County's workforce, especially for companies related to manufacturing in the defense sector. We've been communicating with the Department of Defense Naval Division, its tasked with increasing regional skilled workforce in welding and CNC machining and they know that we work hand in glove with a variety of major employers in defense manufacturing. So we have a request supported by the County, supported by manufacturers, supported HIA-LIA and so forth and if funded, it will allow for

BOARD OF TRUSTEES 3/16/2023

the expansion of existing programing at
the Grant Campus as well as expansion to
the Eastern and Ammerman campuses as
well. Again, there are opportunities -Ammerman and Eastern have indicated that
they would like some opportunities to
participate in welding and manufacturing
and kind of these industrial programs,
because we don't have that capacity now.

So, trustees, just to wrap up, I began this morning with Trustee Zarate, offering a greeting on behalf of the college to NYSABE, the New York State Association For Bilingual Educators, we've discussed the demographic change that's happening on Long Island, you know how important that work is. I fully expect that Trustee Zarate is at that conference today. But I'm pleased that she was able to offer me an opportunity and, Jose, I know that you led some student volunteers and so, thank you for participating.

This Saturday, trustees, I'll

1	BOARD OF TRUSTEES 3/16/2023
2	have the honor of representing the
3	college as Grand Marshal at the
4	Brentwood Saint Patrick's Day parade,
5	and I thank Trustee Pagdanganan and
6	Mr. Michael Grant and everyone who has
7	had a hand on organizing that event and
8	inviting me to participate.
9	Mr. Chairman, that concludes my
10	lengthy report, and I'll be glad to have
11	questions, comments and observations.
12	CHAIR MURRAY: Any questions?
13	TRUSTEE SANDERS: So, with the
14	Seawolves at Suffolk, is there a plan to
15	do similar partnerships with other
16	four-year colleges?
17	PRESIDENT BONAHUE: Each time
18	we've gone through a round of joint
19	admissions agreements with a university,
20	we've asked that question, and Stony
21	Brook was the first to really give us
22	this bite of the apple, I think because
23	they use the same CRM that we do, and so
24	the files could talk to each other. We

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have heard from other universities that

they're not ready for that, they don't have a way of sorting the data in a way that would allow them to easily refer students back to us. But, I believe that as -- I believe this program is going to take off, and it will be a template for the way that we to interact with all of our baccalaureate partners.

TRUSTEE CANARY: Yes, the good news, the interesting news about the offshore wind training, I think that's great utilization of the space, but we don't have a timeframe, we don't know really?

PRESIDENT BONAHUE: In talking to Matty Aracich from the Building and Trades Council, one of the other organizations leading this effort, my sense is that they would be ready to move as soon as the college is ready, they would love to begin offering some training this summer.

MS. BRODSKY: Actually, just today, they wanted to utilize the

1	BOARD OF TRUSTEES 3/16/2023
2	classroom in advance of the platform
3	being ready starting in April, very
4	soon.
5	PRESIDENT BONAHUE: Okay, so
6	putting that on even more of a fast
7	track.
8	TRUSTEE CANARY: So you said the
9	training device is a portable unit that
10	can be easily brought in?
11	PRESIDENT BONAHUE: My
12	understanding is that its some type of
13	stanchion or platform that would be
14	anchored, and that's why it needs a
15	hardtop surface; it needs to be stable,
16	it needs to be anchored for safety
17	reasons. And, yes, it's portable enough
18	that they could set it up, use it for a
19	year and then take it down and move it
20	to the Crooked Hill property.
21	TRUSTEE CANARY: Good, thanks.
22	TRUSTEE MORGO: Yes, I asked for
23	this in the talking points that you
24	presented yesterday to the chancellor, I
25	really recommend that those go to

everybody. And, again, the idea of getting out good news, Chris and I talk about that a lot. As far as the down enrollment in our students, where they're from, we also talked about one of cutoffs of that, the baseline, to establish a task force with the County legislature to try to do something, so I want to know if there's any follow-up on that?

PRESIDENT BONAHUE: You're on record. We look at that data, we don't have an analysis yet, but I do think -- I think it's likely to show that we probably have proportionately more students from western Suffolk that are heading to --

TRUSTEE MORGO: Yeah.

PRESIDENT BONAHUE: -- heading to Nassau and towards the City, and so I think especially we would want to reach out to legislators from those areas as well as any others where we can say look if there's something drawing students to

1	BOARD OF TRUSTEES 3/16/2023
2	other destinations.
3	TRUSTEE MORGO: And finally,
4	Chris eluded to innovative methods to
5	increase enrollment and the Seawolves at
6	Suffolk is one of those innovative
7	methods.
8	PRESIDENT BONAHUE: Sure,
9	absolutely.
10	TRUSTEE CANARY: One other point
11	on the subject of good news, the
12	information we got from the Chancellor
13	yesterday on vaccination, mandatory
14	vaccination.
15	PRESIDENT BONAHUE: Yes.
16	TRUSTEE CANARY: Really positive
17	to our campus deans. If you guys don't
18	know this, we are waiting for the relief
19	of federal emergency COVID situation
20	requiring vaccines, which opens the
21	doors for all the individual states to
22	do the same, so we get out from under
23	that, I think it's going to be very
24	helpful for our future.
25	PRESIDENT BONAHUE: Absolutely.

BOARD OF TRUSTEES 3/16/2023

Just on behalf of the college, I shared with the chancellor we think even the presence of the requirement is a deterrent to students, and so, we need a really visible kind of discontinuation of that vaccination requirement. It has an effect on our workforce programs, as well as on student access for any of our on-campus programs.

CHAIR MURRAY: Any other questions? No. So, at this point I would move to round table, anything anybody wants to share?

With that, we are going to go into another executive session --

TRUSTEE CANARY: Before we break,
I have to take this opportunity to talk
about our two departing employees, one
retiring, one parting. Lou Petrizzo and
I go back way back, way back, way back.
In the County Legislature, in the Town
attorney in the Town of Babylon when I
was the chief of staff and deputy
supervisor, post Town of Babylon when I

1	BOARD OF TRUSTEES 3/16/2023
2	was working with Senator Owen Johnson,
3	and Lou was one of our part-time staff
4	counsels who we were constantly
5	badgering for opinions and research,
6	legal research, and he did a fantastic
7	job in all of those realms. And then,
8	again, I'm into my eighth year on this
9	board, so for seven years, I've had the
10	honor of working with Lou and Alicia in
11	their capacities. The terms
12	professional, professionalism, great
13	knowledge, legal knowledge,
14	even-tempered, are just some of things
15	that pop out to me when I think of Lou
16	and Alicia. The governance committee is
17	the most effective committee on this
18	board, because of Alicia and her
19	expertise and her help, working with me
20	as the chairman.
21	TRUSTEE MORGO: What do you
22	devise your opinion on?
23	TRUSTEE CANARY: But seriously,
24	again, it's been an honor and privilege
25	working with these two individuals, we

1	BOARD OF TRUSTEES 3/16/2023
2	wish Alicia the absolute best in her new
3	position at FIT, as we continue the
4	fight to get FIT no longer considered a
5	community college. I don't want Alicia
6	to take that as personal fight in any
7	way, shape or form.
8	PRESIDENT BONAHUE: I said that
9	to the chancellor yesterday, I said I'm
10	looking at their glossy brochure for
11	FIT, no community college has a brochure
12	that looks like an art catalog.
13	TRUSTEE CANARY: But again, Lou's
14	great help getting us through those very
15	difficult years, COVID years, so great,
16	so effective, we're going to miss you
17	guys, and again, I know I speak for
18	everybody around this table when I say
19	thank you, and I wish you all the best.
20	MS. O'CONNOR: Thank you so much,
21	I'm most grateful for that.
22	CHAIR MURRAY: At this point,
23	we're going to be going into executive
2.4	good on them will not be and business

session, there will not be any business afterwards, so no reason to stick

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1	BOARD OF TRUSTEES 3/16/2023	
2	around. So, I'd like to request a	
3	motion to enter into executive session	
4	to discuss medical, financial and credit	
5	for employment history of our college	
6	administration.	
7	TRUSTEE CANARY: Motion.	
8	TRUSTEE COVERDALE: Second.	
9	CHAIR MURRAY: All those in	
10	favor, say aye.	
11	COLLECTIVE RESPONSE: Aye.	
12	CHAIR MURRAY: Thank you.	
13	[WHEREUPON THE MEETING OF THE	
14	BOARD OF TRUSTEES WAS CLOSED BY THE	
15	CHAIRMAN, E. CHRISTOPHER MURRAY AT	
16	5:34 p.m.]	
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                BOARD OF TRUSTEES 3/16/2023
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     STATE OF NEW YORK
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     COUNTY OF SUFFOLK
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 7
           I, KRISTEN STEIN, a Shorthand Reporter
     and Notary Public within and for the State of
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 9
     New York, do hereby certify:
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           THAT the foregoing transcript is a true
11
     and accurate transcript of my original
12
     stenographic notes.
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           IN WITNESS WHEREOF, I have hereunto set
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     my hand this 16th day of March, 2023.
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                       KRISTEN STEIN
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## ERRATA SHEET FOR THE TRANSCRIPT OF:

## SUFFOLK COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING March 16, 2023 SUFFOLK COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES

## **CORRECTIONS:**

Pg.	Ln.	Now Reads	Should Read	Reasons Therefore
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Signature of SUFFOLK COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES

	_ <del></del>	_	1	1	ī
	A	admissions 69:19	announce 38:3	43:25 44:2	29:15 77:10,11
(	ble 8:19 13:11	adopted 29:21	announcements	assessed 14:10	
`	15:3,9 22:10	advance 71:2	3:20	assessment 25:18	B
	33:13 36:22 37:11	advanced 53:17	answer 11:15 26:18	31:5	Babylon 36:17
	52:21 55:23 56:4	67:10	anticipated 6:19	asset 13:6	74:23,25
	56:16 61:11 64:12	advocacy 34:23,25	7:21 63:18	assets 16:18	baccalaureate 70:9
	66:20 68:21	advocate 39:11	anxiety 31:20	assistant 49:19	bachelors 39:21
	absolute 76:2	<b>AESL</b> 20:12	anybody 32:4	assisting 13:2	back 4:20 7:23,25
	absolutely 3:21	affairs 6:7 11:3	33:24 47:23 48:3	associated 65:12	8:14,15 10:9
ı	42:13,17 73:9,25	47:3 51:16 58:6	74:14	association 6:12,23	15:14,22 27:18
	absorb 21:23	affect 16:11	anyway 47:22	7:8 8:8 17:20 34:8	44:9 45:8 49:22
j	academic 58:6	afternoon 2:2,6,7	applaud 42:18	39:9 54:11,18	50:2 55:14 57:6
	acceptances 57:3	6:10 63:25	apple 69:22	68:15	70:5 74:21,21,21
	access 66:5 74:9	agent 18:18	applications 36:23	association's 6:8,25	74:21
	account 16:9 18:7	ago 65:24	38:25 57:9,24	associations 54:22	backing 61:22
	19:16	agree 27:21 49:4	61:6	assumption 14:21	backstop 12:25
	accounted 17:24	agreements 53:16	apply 37:11	18:21 26:10	<b>backup</b> 58:14
	accounts 7:15	69:19	appointing 52:2	attended 36:19	<b>Bad</b> 20:9
-	16:20 17:4,6	agrees 2:13	appointments	attending 56:3	badgering 75:5
	accurate 78:11	aid 20:14	31:16	attorney 53:15	<b>balance</b> 7:14 8:7,20
1	acknowledge 3:22	Aide 4:5	appreciative 13:15	74:23	12:20 14:11,12
	3:25 51:5	Ala 53:25,25 67:2	appropriate 46:11	audit 7:10,11 8:4,6	15:5,8,13 16:2,3,7
	acquiring 61:22	<b>Albany</b> 35:3,5	60:8 66:3	11:9,13,21 12:3,7	16:8,20 17:3,7,9
.الــــــ	actives 43:4	Alicia 50:4 53:9,11	appropriately 6:23	14:9 17:12 18:11	19:9,18 22:5
<u></u>	/dd 35:2	53:19 54:4,9	appropriation	auditee 12:7,8	23:14,20 24:18,21
	addition 63:15	75:10,16,18 76:2	13:24	auditing 4:6 12:14	24:24
1	additional 11:11	76:5	approval 5:20 9:2	auditor's 29:4	<b>balances</b> 19:10,14
	14:5 58:13 60:11	Alicia's 49:18	10:12 13:9 29:8	auditors 12:6	<b>bang</b> 36:3
	60:14,20 61:13	alignment 61:3	approved 10:25	audits 17:20 27:16	<b>based</b> 7:16,21
1	64:5	ALLEGIANCE	63:24	27:25	11:21 13:17 20:22
	Additionally 38:16	2:20	approves 17:13	August 7:10 25:25	21:23 22:25 23:8
	38:23	allow 59:25 66:7	approximately	29:5	23:23
	address 46:11	67:11,25 70:4	14:14 20:12 61:7	automated 55:6	baseline 72:7
	addresses 56:12	allowed 60:9	<b>April</b> 38:16 71:3	automatically	basically 43:15
	<b>ADHD</b> 31:22	allows 19:7 63:22	Aracich 70:17	24:12	basis 32:17 52:20
	adjourn 4:24 9:16	alternate 65:14	architect 65:4	automative 59:14	Bear 55:18
	ADJOURNED	alumni 39:14 40:4	area 2:11 27:7	automotive 59:18	began 68:12
	3:13 5:16 10:7	amazing 53:24	areas 6:19 51:15	60:24 61:16	beginning 57:4,6
	adjust 22:10	Ammerman 39:8	72:23	available 17:14	begins 55:21
	adjustment 22:25	54:18 68:4,6	arguments 38:14	36:21	begun 6:16 57:2
	26:9	amount 15:17	arranged 30:15	average 14:3	behalf 68:13 74:2
	administration	analysis 21:10	arrival 52:11	award 37:19	believe 22:11 34:4
	27:15 41:8 42:12	56:22 72:14	art 76:12	awarded 37:16	34:16 39:2 40:18
	77:6	analyze 56:16	article 39:13	awards 12:2	44:2 45:12 70:5,6
{	administrator	analyzed 14:10	asked 35:14 58:13	awareness 38:21	BELINDA 1:19
1		anchored 71:14,16	59:20 69:20 71:22	awful 35:25	<b>Ben</b> 43:13 44:5,16
	/	ancillary 33:3	aspect 42:3	aye 5:7,8 6:2 9:7,8	beneficial 44:14
T	54:16	and/or 18:18	assembly 35:4,12	9:24 10:19 29:14	benefit 26:5,25
L_		I	<u> </u>		

Cenefitted 26:15	benefits 26:16	77:14 78:1	call 4:25 9:17 30:20	64:19 65:3,8,10	44:13
Bonadio 4:7 11:11   Bonahue:11 3:21   4:8 28:2 36:8 6:17   5issed 48:2   49:29 50:9   53:23 62:18 69:17   70:16 71:5;11   70	enefitted 26:15			1 ' '	
Bonahue   1:11 3:21   4:8 8:2 3:6:8   48:19 49:23 5:9:9   59;24:5 40:24   53:23 6:18 69:17   70:16 71:5,11   28:7 49:6 54:18   59:19 54:22 6:22   51:15 6:15 7:1   59:19 54:22 6:23   50:24 58:18   50:19 54:22 6:22   51:23   50:24 58:18   50:21 3   50:24 58:19   50:24	_est 51:20 53:8	ſ			, –
botter 23:4 51:7 biased 48:2 biased 48:2 48:19 49:23 50:9 big 24:5 40:24 42:20 47:10 biggest 65:14 27:12 20:73:8,15 bill 35:17 36:4 billion 13:7 bill 25:13 bit 69:12 biac 69:2 biac 69:1 bid 91:2 biac 69:2 b	76:2,19			1	•
big 24:5 40:24 big 24:6 13:15 big 25:15 big 25	better 23:4 51:7	1	· No.	1	ſ
biggest 65:14 42:20 47:10 biggest 65:14 Bilingual 68:15 bill 35:17 36:4 bill 35:17 36:4 bill 35:17 36:4 bill 28:22 35:3,15 35:25 45:18 birc 69:22 black 39:17 40:3 blamed 61:23 blad 37:6,14 blow 45:9,10 board 1:2,4 2:1,20 3:1,13 4:1,24,25 5:1,14,18,21 6:1 7:1 8:1 19:1,16,17 10:1,5,9,13 11:1,4 11:7 12:1 13:1 11:7 12:1 13:1 11:7 12:1 13:1 11:7 12:1 13:1 11:1 15:1,11 16:1 17:1,13 18:1 19:1 14:1 15:1,11 16:1 17:1,13 18:1 19:1 18RODSKY 70:24  Brook 56:24 57:2,5 69:21  brought 55:13  carefull 7:3  campus 2:9,10 8:11 28:7 49:6 54:18 68:3 73:17 campus 2:9,20 2:2 22:2 22:2 25:6 36,3,11 73 25:16,31 17:3 28:12 32:16 33:15 28:13 32:14 25:1 28:12 32:16 33:15 28:13 32:14 28:12 32:16 33:15 28:13 32:14 28:12 32:16 33:15 28:13 32:14 28:12 32:16 33:15 28:13 32:14 28:12 32:16 33:15 28:13 32:14 28:12 32:16 33:15 28:13 32:14 28:12 32:16 33:15 28:13 32:14 28:13 32:14 28:13 32:14 28:13 32:14 28:13 32:14 28:13 32:14 28:13 3	biased 48:2			l .	]
A   A   A   A   A   A   A   A   A   A	big 24:5 40:24				
biggset 65:14 Billingual 68:15 Bill 35:17 36:4 bill 36:17 36:4 brad 36:17 36:3 bill 36:3 36:1 bill 36:17 36:17 bill 36:18 36:1	U				I .
Bilingual 68:15 bill 35:17 36:4 bill 36:18 36:1 36:1 36:1 36:1 36:1 36:1 36:1 36:1	biggest 65:14	1			1
bill 35:17 36:4 billion 13:7 bills 28:22 35:3,15 bill 28:22 35:3,15 bit 2:13 bit 69:22 bit 69:22 biack 39:17 40:3 blamed 61:23 Blood 37:6,14 blow 45:9,10 break 8:12 74:17 briefly 62:20 3:1,13 4:1,24,25 5:1,14,18,21 6:1 17:1 13:1 11:1 13:1 11:1 17:12:1 13:1 11:1 17:12:1 13:1 11:1 17:12:1 13:1 11:1 17:12:1 13:1 11:1 13:1 19:1,16,17 11:1 12:1 13:1 11:1 13:1 19:1,16,17 11:1 12:1 13:1 11:1 13:1 19:1,14 11:1 12:1 13:1 11:1 13:1 19:1,14 11:1 13:1 19:1,15 19:1,15 19:2,15 20:0 11:1 13:1 19:1,15 19:2,15 20:0 11:1 13:1 19:1,15 20:1 11:1 13:	20			1	
billion 13:7 bills 28:22 35:3,15 bit 21:3 bite 28:22 35:3,15 bit 21:3 bite 69:22 black 39:17 40:3 blamed 61:23 blood 37:6,14 blow 45:9,10 board 12:4,2:1,20 doard 12:4,2:1,20 31:1,3 4:1,24,25 5:1,14,18,21 6:1 11:7 12:1 13:1 14:1 15:1,11 16:1 11:7 12:1 13:1 14:1 15:1,11 16:1 11:7 12:1 13:1 14:1 15:1,11 16:1 11:1,13 18:1 19:1 20:1 21:1 22:1 20:1 21:1 22:1 20:1 21:1 22:1 20:1 21:1 22:1 20:1 21:1 22:1 20:1 21:1 22:1 20:1 21:1 22:1 20:1 21:1 22:1 20:1 21:1 22:1 20:1 21:1 22:1 20:1 21:1 22:1 20:1 21:1 22:1 20:1 21:1 25:1 20:1 21:1 22:1 20:1 21:1 2	bill 35:17 36:4				i e
bills 28:22 35:3,15 35:25 45:18 bortom 47:19 bite 69:22 black 39:17 40:3 blamed 61:23 Blood 37:6,14 blow 45:9,10 borad 1:2,4 2:1,20 3:1,13 4:1,24,25 5:1,14,18,21 6:1 7:1 8:1 9:1,16,17 10:1,5,9,13 11:1,4 11:7 12:1 13:1 14:1 15:1,11 16:1 17:1,13 18:1 19:1 20:1 21:1 22:1 20:1 21:1 22:1 20:1 21:1 22:1 20:1 21:1 22:1 20:1 21:1 22:1 31:1,24 32:1 33:1 31:1,44 12 4:1 43:1,44 4:1 45:1 43:1,44 14 5:1 39:1,14 4:1 45:1 39:1,14 4:1 45:1 39:1,14 4:1 45:1 39:1,14 4:1 55:1,15 6:1 57:1 58:1 59:1 60:1 66:12 63:1 58:1 59:1 60:1 66:16 65:1 58:1 59:1 60:1 66:16 65:1 66:1 66:1 66:1 65:1 56:1 57:1 66:1 66:1 67:1,5 68:1 69:1 70:1 71:1 72:1 72:1 70:1 71:1 72:1 70:1 71:1 72:1 72:1 70:1 71:1 72:1 72:1 70:1 71:1 72	billion 13:7			1	1
35:25 45:18   bit 69:22   bite 69:22   black 39:17 40:3   brand 58:19	bills 28:22 35:3,15			· · ·	
bit 2:13 bite 69:22 black 39:17 40:3 blamed 61:23 Blood 37:6,14 blow 45:9,10 board 12:4 2:1,20 3:1,13 4:1,24,25 5:1,14,18,21 6:1 7:1 8:1 9:1,16,17 10:1,5,9,13 11:1,4 11:7:12:1 13:1 14:1 15:1,11 16:1 17:1,13 18:1 19:1 20:1 21:1 22:1 23:1 24:1 25:1 29:1,3 30:1,12 29:1,3 30:1,12 31:1,24 32:1 33:1 34:1,8 35:1 36:1 37:1 38:1 39:1 40:1 41:1 42:1 49:1,18 50:1 51:1 55:1 56:1 57:1 40:1 47:1 48:1 49:1,18 50:1 51:1 55:1 56:1 57:1 58:1 59:1 60:1 61:1 62:1 63:1 62:1 63:1 62:1 63:1 64:1 65:1 66:1 67:1,5 68:1 66:1 77:1 71:1 72:1 77:1 71:1 72:1 78:1 91:1 72:1 79:4 27:6 28:12 32:16 33:15 11:7 17:18 19:22; 29:13,3 03:24 49:2 70:10 71:8 49:2 70:10 71:8 29:13,3 03:3; 34:1,8 35:1 36:1 37:138:1 39:1 40:1 41:1 42:1 49:1,18 50:1 51:1 55:1 56:1 57:1 58:1 59:1 60:1 61:1 62:1 63:1 64:1 65:1 66:1 67:1,5 68:1 66:1 77:1,17 17:1 72:1 78:1 41:1 55:1 79:1 71:1 72:1 7	35:25 45:18	1			
bite 69:22 black 39:17 40:3 blamed 61:23 Blood 37:6,14 brands 58:19 break 8:12 74:17 blow 45:9,10 board 1:2,4 2:1,20 3:1,13 4:1,24,25 5:1,14,18,21 6:1 7:1 8:1 9:1,16,17 10:1,59,13 11:1,4 11:7 12:1 13:1 14:1 15:1,11 16:1 17:1,13 18:1 19:1 18*RODSKY 70:24 19:0:1 22:1 29:1,3 30:1,12 29:1,3 30:1,12 31:1,24 32:1 33:1 34:1,8 35:1 36:1 37:1 38:1 39:1 40:1 47:1 48:1 39:1,44:1 45:1 49:1,18 50:1 51:1 58:1 59:1 60:1 40:1 47:1 48:1 49:2 70:10 71:8 70:17 18:10 30:5,7 32:3 33:2 40:2 77:91 30:1,5,9,13 11:4,4 11:7 7:23 76:13 11:7 17:18 19:21 20:1 23:2 43:9:9 49:2 70:10 71:8 34:3,5 40:6 48:21 49:2 70:10 71:8 34:3,5 40:6 48:21 49:2 70:10 71:8 34:3,15,24 36:9 34:1,172 1 31:1,24 32:1 33:1,34 32:1 33:1,34 4:1 16:1 31:1,44 32:1 33:1,34 4:1 16:1 31:1,44 32:1 33:1,34 4:1 16:1 31:	bit 2:13				
black 39:17 40:3 blamed 61:23 Blood 37:6,14 brands 58:19 break 8:12 74:17 blow 45:9,10 break 8:12 74:17 briefly 62:20 briefly 62:20 briefly 62:20 brings 66:21 brings 66:21 broad 51:11 brochure 76:10,11 17:1,13 18:1 19:1 20:1 21:1 22:1 23:1 24:1 25:1 23:1 24:1 25:1 23:1 24:1 25:1 23:1 24:1 25:1 23:1 24:1 25:1 23:1 24:1 25:1 26:1 27:1,15 28:1 29:1,3 30:1,12 31:1,24 32:1 33:1 34:1,42 42:1 40:1 42:1 42:1 40:1 42:1 42:1 42:1 43:1 44:1 45:1 49:2,1 43:1 44:1 45:1 52:1 53:1 54:1 55:1 56:1 57:1 58:1 59:1 60:1 61:1 62:1 63:1 64:15 64:1 64:1 65:1 66:1 64:1 65:1 66:1 64:1 65:1 66:1 64:1 65:1 66:1 67:1,5 68:1 69:1 70:1 71:1 72:1 72	bite 69:22	brag 42:10		1	
blamed 61:23 Blood 37:6,14 blow 45:9,10 board 1:2,4 2:1,20 3:1,13 4:1,24,25 5:1,14,18,21 6:1 7:1 8:1 9:1,16,17 10:1,5,9,13 11:1,4 11:7 12:1 13:1 brood 56:21 20:1 21:2 2:1 20:1 21:2 2:1 20:1 21:2 2:1 20:1 21:1 22:1 20:1 21:1 22:1 20:1 31:1,24 32:1 33:1 20:1 30:1,12 31:1,24 32:1 33:1 34:1,8 35:1 36:1 34:1,8 35:1 36:1 34:1,8 35:1 36:1 34:1,8 35:1 36:1 34:1,8 35:1 36:1 34:1,8 35:1 36:1 34:1,8 35:1 36:1 35:1 54:1 60:2 23:6,10 24:2,9 40:1 41:1 42:1 40:1 42:1 40:1 41:1 42:1 40:1 42:1 40:1 40:8 45:25 46:4 40:17 76:19 closer 22:7 club 38:5,12 closer 22:7 club 38:5,12 CNC 67:19 coffee 3:4 colleagues 4:15 50:25 collect 18:19 50:24 54:23 69:9 collect 18:19 60:6 60:6 60:6 60:6 60:6 60:6 60:6 60:	black 39:17 40:3	"	In the second se		
Blood 37:6,14   blow 45:9,10   Brentwood 69:4   brief 30:21 64:17   3:1,13 4:1,24,25   5:1,14,18,21 6:1   brochure 76:10,11   17:1,13 18:1 19:1   20:1 22:1   20:1 21:1 22:1   23:1 24:1 25:1   29:1,3 30:1,12   31:1,24 32:1 33:1   34:1,8 35:1 36:1   34:1,8 35:1 36:1   34:1,8 45:1 44:1 45:1   49:1,18 50:1 51:1   45:1 62:1 55:1 56:1 57:1   55:1 56:1 57:1 55:1 56:1 57:1 55:1 56:1 57:1 55:1 56:1 57:1 55:1 66:1 65:1 66:1 62:1 63:1 67:1,5 68:1 69:1 70:1 71:1 72:1 73:1 71:1 72:1 73:10,16 74:17 77:2 33:10,16 74:17 77:2 33:10,16 74:17 77:2 33:10,16 74:17 77:2 33:10,16 74:17 77:2 33:10,16 74:17 77:2 33:10,16 74:17 77:2 33:10,16 74:17 77:2 33:12,4 34:3,15,24 36:9 36:13 3:2 4:08e2 42:2	<b>blamed</b> 61:23	brands 58:19		1	
blow 45:9,10 board 1:2,4 2:1,20 3:1,13 4:1,24,25 5:1,14,18,21 6:1 7:1 8:1 9:1,16,17 10:1,5,9,13 11:1,4 11:7 12:1 13:1 14:1 15:1,11 16:1 brockure 76:10,11 17:1,13 18:1 19:1 20:1 21:1 22:1 23:1 24:1 25:1 23:1 24:1 25:1 23:1 24:1 25:1 23:1,24 32:1 33:1 34:1,24 32:1 33:1 34:1,24 32:1 33:1 34:1,24 32:1 33:1 34:1,24 32:1 33:1 34:1,24 32:1 33:1 46:1 47:1 48:1 40:1 41:1 42:1 40:1 41:1 45:1 40:1 41:1 45:1 40:1 41:1 45:1 40:1 41:1 45:1 40:1 41:1 45:1 40:1 41:1 45:1 40:1 41:1 45:1 40:1 41:1 45:1 40:1 41:1 45:1 40:1 41:1 45:1 40:1 41:1 45:1 40:1 41:1 45:1 50:2 57:13,18,22 58:2 40:1 40:1 40:10 40:1 41:1 42:1 40:1 41:1 42:1 40:1 41:1 42:1 40:1 45:1 50:2 57:13,18,22 58:2 40:1 47:1 48:1 50:2 50:15 50:2 43:2 49:19 50:15 Carefull 8:3 careful	<b>Blood</b> 37:6,14			' '	
board 1:2,4 2:1,20   3:1,13 4:1,24,25   5:1,14,18,21 6:1     7:1 8:1 9:1,16,17   10:1,5,9,13 11:1,4     11:7 12:1 13:1   14:1 15:1,11 16:1   17:1,13 18:1 19:1   20:1 22:1   23:1 24:1 25:1   23:1 24:1 25:1   29:1,3 30:1,12   31:1,24 32:1 33:1     34:1,8 35:1 36:1   36:1 31:1,24 32:1 33:1 34:1,8 35:1 36:1 31:1,24 32:1 33:1 34:1,8 35:1 36:1 31:1,24 32:1 33:1 34:1,8 35:1 36:1 36:1 36:1 36:1 56:5 56:1 57:1     40:8 45:25 46:4   48:17,23 49:15   50:3 61:17 62:19   69:12 74:11 76:22   CNC 67:19   69:12 74:11 76:22   CNC 67:19   60:66   60:6	blow 45:9,10	Brentwood 69:4		1	
3:1,13 4:1,24,25   5:1,14,18,21 6:1   Briggs 4:6 11:12   bring 56:22 67:5   brings 66:21   broad 51:11   brochure 76:10,11   17:1,13 18:1 19:1   20:1 21:1 22:1   23:1 24:1 25:1   29:1,3 30:1,12   31:1,24 32:1 33:1 34:1,8 35:1 36:1 31:1,24 32:1 33:1 34:1,8 35:1 36:1 31:1,24 32:1 33:1 44:1 42:1 42:1 40:1 42:1 42:1 40:1 41:1 42:1 45:1,18 50:1 51:1 52:1 52:1 52:1 52:1 52:1 52:1 52	board 1:2,4 2:1,20	]			** '
5:1,14,18,21 6:1         Briggs 4:6 11:12         Cancer 37:6,14         48:17,23 49:15         closer 22:7         closer 23:7         closer 23:7         closer 23:7         closer 23:7         closer 24:7         closer	3:1,13 4:1,24,25	briefly 62:20	cancel 36:4	•	
7:1 8:1 9:1,16,17 10:1,5,9,13 11:1,4 11:7 12:1 13:1 14:1 15:1,11 16:1 17:1,13 18:1 19:1 20:1 21:1 22:1 23:1 24:1 25:1 29:1,3 30:1,12 31:1,24 32:1 33:1 34:1,8 35:1 36:1 37:1 38:1 39:1 40:1 41:1 42:1 40:1 41:1 42:1 40:1 41:1 42:1 55:1 56:1 57:1 55:1 56:1 57:1 58:1 59:1 60:1 61:1 62:1 63:1 67:1,5 68:1 69:1 70:1 71:1 72:1 7	5:1,14,18,21 6:1	<b>Briggs</b> 4:6 11:12	Cancer 37:6,14		1
10:1,5,9,13 11:1,4	人 7:1 8:1 9:1,16,17	,			
11:7 12:1 13:1	10:1,5,9,13 11:1,4	<b>brings</b> 66:21			-
14:1 15:1,11 16:1   17:1,13 18:1 19:1   20:1 21:1 22:1   23:1 24:1 25:1   26:1 27:1,15 28:1   29:1,3 30:1,12   31:1,24 32:1 33:1 34:1,8 35:1 36:1 34:1,8 35:1 36:1 34:1,8 35:1 36:1 34:1 42:1 42:1 43:1 44:1 45:1 43:1 44:1 45:1 52:1 53:1 54:1 52:1,5 36:1 55:1 55:1 56:1 57:1 58:1 59:1 60:1 61:1 62:1 63:1 67:1,5 68:1 69:1 70:1 71:1 72:1 70:1 71:1 72:1 70:1 71:1 72:1 70:1 71:1 72:1 70:1 71:1 72:1 70:1 71:1 72:1 70:1 71:1 72:1 70:1 71:1 72:1 70:1 71:1 72:1 70:1 71:1 72:1 70:1 71:1 72:1 70:1 71:1 72:1 70:1 71:1 72:1 70:1 71:1 72:1 70:1 71:1 72:1 70:1 71:1 72:1 70:1 71:1 72:1 70:1 71:1 72:1 70:1 71:1 72:1 70:1 70:1 71:1 72:1 70:1 70:1 71:1 72:1 70:1 70:1 71:1 72:1 70:1 70:1 70:1 70:1 70:1 70:1 70:1 70	11:7 12:1 13:1	broad 51:11	_		
17:1,13 18:1 19:1   20:1 21:1 22:1   23:1 24:1 25:1   26:1 27:1,15 28:1   29:1,3 30:1,12   31:1,24 32:1 33:1   34:1,8 35:1 36:1   37:1 38:1 39:1   40:1 41:1 42:1   43:1 49:1,18 50:1 51:1 52:1 53:1 54:1 52:1 53:1 54:1 55:1 56:1 57:1 58:1 59:1 60:1 64:1 65:1 66:1 67:1,5 68:1 69:1 70:1 71:1 72:1 70:1 71:1 72:1 70:1 71:1 72:1 70:1 70:1 71:1 72:1 70:1 70:1 71:1 72:1 70:1 70:1 71:1 72:1 70:1 70:1 71:1 72:1 70:1 70:1 71:1 72:1 70:1 70:1 71:1 72:1 70:1 70:1 71:1 72:1 70:1 70:1 71:1 72:1 70:1 70:1 71:1 72:1 70:1 70:1 70:1 70:1 71:1 72:1 70:1 70:1 70:1 71:1 72:1 70:1 70:1 70:1 71:1 72:1 70:1 70:1 70:1 70:1 70:1 70:1 70:1 70	14:1 15:1,11 16:1	brochure 76:10,11		•	
20:1 21:1 22:1   23:1 24:1 25:1   23:1 24:1 25:1   57:13,18,22 58:2   69:21   69:21   20:1 30:1,12   31:1,24 32:1 33:1   34:1,8 35:1 36:1 37:1 38:1 39:1   40:1 41:1 42:1 43:1 44:1 45:1 49:1,18 50:1 51:1 52:1 53:1 54:1 55:1 56:1 57:1 58:1 59:1 60:1 61:1 62:1 63:1 67:1,5 68:1 69:1 70:1 71:1 72:1 70:1 70:1 70:1 70:1 70:1 70:1 70:1 70	17:1,13 18:1 19:1	<b>BRODSKY</b> 70:24			
23:1 24:1 25:1 26:1 27:1,15 28:1 29:1,3 30:1,12 31:1,24 32:1 33:1 34:1,8 35:1 36:1 37:1 38:1 39:1 40:1 41:1 42:1 46:1 47:1 48:1 49:1,18 50:1 51:1 57:13,18,22 58:2 69:21  care 7:17 careful 18:3 carefully 27:9 Carl 35:7 Carol 3:23 4:3,9 21:6,15 22:15,20 23:6,10 24:2,9 49:1,18 50:1 51:1 55:1 56:1 57:1 58:1 59:1 60:1 61:1 62:1 63:1 67:1,5 68:1 69:1 70:1 71: 72:1 70:1 71: 72:1 70:1 71: 72:1 70:1 71: 72:1 70:1 71: 72:1 70:1 71: 72:1 70: 70: 70: 70: 70: 70: 70: 70: 70: 70:	20:1 21:1 22:1	Brook 56:24 57:2,5	Captree 38:12		
26:1 27:1,15 28:1 29:1,3 30:1,12 31:1,24 32:1 33:1 71:10 budget 6:23,25 71:10 budget 6:23,25 71:10 29:1,3 30:1 42:1 42:1 42:1 43:1 44:1 45:1 49:1,18 50:1 51:1 52:1 53:1 54:1 55:1 56:1 57:1 55:1 56:1 57:1 56:1 60:1 67:1,5 68:1 69:1 70:1 71:1 72:1 70:1 71:1 70:1 71:1 70:1 71:1 70:1 71:1 70:1 71:1 70:1 71:1 70:1 71:1 70:1 71:1 70:1 71:1 70:1 71:1 70:1 71:1 70:1 71:1 70:1 71:1 70:1 70	23:1 24:1 25:1	57:13,18,22 58:2	_	=	
29:1,3 30:1,12 31:1,24 32:1 33:1 34:1,8 35:1 36:1 37:1 38:1 39:1 40:1 41:1 42:1 43:1 44:1 45:1 49:1,18 50:1 51:1 52:1 53:1 54:1 55:1 56:1 57:1 58:1 59:1 60:1 61:1 62:1 63:1 67:1,5 68:1 69:1 70:1 71:1 72:1 70:1 71:1 72:1 70:1 71:1 72:1 71:10  brought 55:13 71:10 budget 6:23,25 14:17,20 20:9,19 21:6,15 22:15,20 23:6,10 24:2,9 29:24 35:25 43:14 43:14,20 44:14 62:21,23 64:15 budgeted 22:6 building 13:10 28:8 70:17  careful 18:3 carefull 8:3 chairman's 50:7 Chairperson 1:12 1:13,15 college 1:5 2:22 4:17 5:15 10:6 11:4,4,24 13:2 29:19 chairs 57:10 challenges 33:7 43:11 46:6 chancellor 42:25 43:10 49:5,13 30:16 31:24 35: 30:16 31:24	26:1 27:1,15 28:1	69:21	care 7:17		COLLECTIVE 5:8
31:1,24 32:1 33:1       71:10       carefully 27:9       Chairperson 1:12       29:15 77:11         34:1,8 35:1 36:1       37:1 38:1 39:1       14:17,20 20:9,19       Carol 3:23 4:3,9       chairs 57:10       4:17 5:15 10:6         40:1 41:1 42:1       21:6,15 22:15,20       23:6,10 24:2,9       23:6,10 24:2,9       23:6,10 24:2,9       29:24 35:25 43:14       43:11 46:6       11:4,4,24 13:2         49:1,18 50:1 51:1       43:14,20 44:14       5:13 9:14 10:4,23       chancellor 42:25       26:5 27:24 29:9         49:1,18 50:1 51:1       43:14,20 44:14       5:13 9:14 10:4,23       29:19       30:16 31:24 35:         55:1 56:1 57:1       50:15 50:12 71:24 73:12       36:21 38:17 39:       30:16 31:24 35:         58:1 59:1 60:1       61:1 62:1 63:1       61:1 62:1 63:1       70:17       cash 7:14 16:20       change 12:21 13:6       42:4 43:2 44:11         64:1 65:1 66:1       56:5 76:24       56:5 76:24       56:5 76:24       56:5 76:24       55:19       50:11 51:2,4,6,1         70:1 71:1 72:1       56:5 76:24       56:5 76:24       56:5 76:24       56:5 76:24       56:5 76:24       56:5 76:24       57:14 54:24       56:19       57:19       57:13,19 53:6,10	29:1,3 30:1,12	brought 55:13	careful 18:3		
34:1,8 35:1 36:1       budget 6:23,25       14:17,20 20:9,19       1:13,15       college 1:5 2:22         40:1 41:1 42:1       21:6,15 22:15,20       50:15       23:6,10 24:2,9       43:14 46:6       15:16 19:8 21:2         46:1 47:1 48:1       29:24 35:25 43:14       43:14,20 44:14       5:13 9:14 10:4,23       29:19       29:19       29:19       20:25 27:24 29:9         55:1 56:1 57:1       58:1 59:1 60:1       62:21,23 64:15       62:21,23 64:15       50:12 71:24 73:12       30:16 31:24 35:         64:1 65:1 66:1       62:1 63:1       70:17       64:1 65:1 66:1       65:5 76:24       65:5 76:24       64:14 54:24       25:19       55:19       55:13,19 53:6,10	31:1,24 32:1 33:1	71:10	carefully 27:9		,
37:1 38:1 39:1       14:17,20 20:9,19       Carol 3:23 4:3,9       chairs 57:10       4:17 5:15 10:6         40:1 41:1 42:1       21:6,15 22:15,20       50:15       challenges 33:7       11:4,4,24 13:2         43:1 44:1 45:1       23:6,10 24:2,9       CARRIED 3:11       43:11 46:6       15:16 19:8 21:22         46:1 47:1 48:1       29:24 35:25 43:14       5:13 9:14 10:4,23       chancellor 42:25       26:5 27:24 29:9         49:1,18 50:1 51:1       43:14,20 44:14       29:19       43:10 49:5,13       30:16 31:24 35:         55:1 56:1 57:1       5budgeted 22:6       cases 14:4 18:23       74:3 76:9       40:25 41:6,11,11         58:1 59:1 60:1       50:17       50:17       50:12 71:24 73:12       50:12 71:24 73:12       36:21 38:17 39:         64:1 65:1 66:1       61:1 62:1 63:1       70:17       17:7       50:12 71:24 73:12       50:12 71:24 73:12       50:12 71:24 73:12       42:4 43:2 44:11         67:1,5 68:1 69:1       50:17       50:17       50:17       50:17       50:11 51:2,4,6,1         67:1,5 68:1 69:1       50:17       50:17       50:17       50:17       50:17       50:17       50:17       50:17       50:17       50:17       50:17       50:17       50:17       50:17       50:17       50:17       50:17       50:17	34:1,8 35:1 36:1	budget 6:23,25	Carl 35:7	~	
40:1 41:1 42:1       21:6,15 22:15,20       50:15       challenges 33:7       11:4,4,24 13:2         43:1 44:1 45:1       23:6,10 24:2,9       23:6,10 24:2,9       43:11 46:6       15:16 19:8 21:2         46:1 47:1 48:1       29:24 35:25 43:14       5:13 9:14 10:4,23       chancellor 42:25       26:5 27:24 29:9         49:1,18 50:1 51:1       43:14,20 44:14       5:13 9:14 10:4,23       30:16 31:24 35:       30:16 31:24 35:         52:1 53:1 54:1       62:21,23 64:15       carry 17:2 30:11       50:12 71:24 73:12       36:21 38:17 39:         58:1 59:1 60:1       building 13:10 28:8       cash 7:14 16:20       74:3 76:9       40:25 41:6,11,11         64:1 65:1 66:1       50:17       17:7       14:10,14,16,25       47:19 49:9 50:5         64:1 65:1 66:1       56:5 76:24       cautious 64:11       changed 13:20       51:20,23 52:4,7         70:1 71:1 72:1       56:5 76:24       56:5 76:24       52:13,19 53:6,10	37:1 38:1 39:1	14:17,20 20:9,19	Carol 3:23 4:3,9	chairs 57:10	)
43:1 44:1 45:1       23:6,10 24:2,9       CARRIED 3:11       43:11 46:6       15:16 19:8 21:22         46:1 47:1 48:1       29:24 35:25 43:14       5:13 9:14 10:4,23       26:5 27:24 29:9         49:1,18 50:1 51:1       43:14,20 44:14       5:13 9:14 10:4,23       29:19       26:5 27:24 29:9         55:1 56:1 57:1       55:1 56:1 57:1       50:12 71:24 73:12       30:16 31:24 35:         58:1 59:1 60:1       50:12 71:24 73:12       36:21 38:17 39:         61:1 62:1 63:1       70:17       27:7       27:3 76:9       47:19 49:9 50:5         64:1 65:1 66:1       56:5 76:24       56:5 76:24       56:5 76:24       56:5 76:24     CARRIED 3:11  5:13 9:14 10:4,23  chancellor 42:25  43:10 49:5,13  50:12 71:24 73:12  74:3 76:9  change 12:21 13:6  14:10,14,16,25  25:23 36:11 68:16  50:11 51:2,4,6,1  51:20,23 52:4,7  51:20,23 52:4,7  52:13,19 53:6,10	40:1 41:1 42:1	21:6,15 22:15,20	50:15	challenges 33:7	
46:1 47:1 48:1       29:24 35:25 43:14       5:13 9:14 10:4,23       chancellor 42:25       26:5 27:24 29:9         49:1,18 50:1 51:1       43:14,20 44:14       29:19       30:16 31:24 35:         52:1 53:1 54:1       62:21,23 64:15       carry 17:2 30:11       50:12 71:24 73:12       36:21 38:17 39:         58:1 59:1 60:1       58:1 59:1 60:1       50:12 71:24 73:12       60:25 41:6,11,13       40:25 41:6,11,13         64:1 65:1 66:1       50:17 7       64:1 65:1 66:1       60:1	,	23:6,10 24:2,9	CARRIED 3:11	43:11 46:6	15:16 19:8 21:22
49:1,18 50:1 51:1       43:14,20 44:14       29:19       43:10 49:5,13       30:16 31:24 35:         52:1 53:1 54:1       62:21,23 64:15       carry 17:2 30:11       50:12 71:24 73:12       36:21 38:17 39:         55:1 56:1 57:1       58:1 59:1 60:1       50:12 71:24 73:12       40:25 41:6,11,12         61:1 62:1 63:1       70:17       17:7       catalog 76:12       47:19 49:9 50:5         64:1 65:1 66:1       56:5 76:24       catalog 76:12       25:23 36:11 68:16       50:11 51:2,4,6,1         70:1 71:1 72:1       56:5 76:24       catalog 76:12       52:13,19 53:6,10		29:24 35:25 43:14	5:13 9:14 10:4,23	chancellor 42:25	26:5 27:24 29:9
52:1 53:1 54:1       62:21,23 64:15       carry 17:2 30:11       50:12 71:24 73:12       36:21 38:17 39: 40:25 41:6,11,12         55:1 56:1 57:1       58:1 59:1 60:1       building 13:10 28:8       cash 7:14 16:20       change 12:21 13:6       42:4 43:2 44:11         61:1 62:1 63:1       70:17       17:7       14:10,14,16,25       47:19 49:9 50:5         64:1 65:1 66:1       business 11:2 47:6       catalog 76:12       25:23 36:11 68:16       50:11 51:2,4,6,1         70:1 71:1 72:1       56:5 76:24       catalog 76:12       catalog 76:12       52:23 36:11 68:16       51:20,23 52:4,7         50:12 71:24 73:12       50:21 38:17 39: 40:25 41:6,11,12       40:25 41:6,11,12       42:4 43:2 44:11         17:7       catalog 76:12       25:23 36:11 68:16       50:11 51:2,4,6,1         50:12 71:24 73:12       50:24       50:21 31:10:24:11	l '	43:14,20 44:14	29:19	43:10 49:5,13	30:16 31:24 35:19
55:1 56:1 57:1       budgeted 22:6       cases 14:4 18:23       74:3 76:9       40:25 41:6,11,12         58:1 59:1 60:1       building 13:10 28:8       cash 7:14 16:20       17:7       change 12:21 13:6       42:4 43:2 44:11         64:1 65:1 66:1       bump 35:13       catalog 76:12       25:23 36:11 68:16       50:11 51:2,4,6,1         67:1,5 68:1 69:1       business 11:2 47:6       cautious 64:11       changed 13:20       51:20,23 52:4,7         70:1 71:1 72:1       56:5 76:24       census 40:14 54:24       25:19       52:13,19 53:6,10	52:1 53:1 54:1	62:21,23 64:15	carry 17:2 30:11	50:12 71:24 73:12	36:21 38:17 39:19
58:1 59:1 60:1     building 13:10 28:8     cash 7:14 16:20     change 12:21 13:6     42:4 43:2 44:11       61:1 62:1 63:1     70:17     17:7     14:10,14,16,25     47:19 49:9 50:5       64:1 65:1 66:1     bump 35:13     catalog 76:12     25:23 36:11 68:16     50:11 51:2,4,6,1       70:1 71:1 72:1     56:5 76:24     census 40:14 54:24     25:19     52:13,19 53:6,10	I	budgeted 22:6	cases 14:4 18:23	74:3 76:9	40:25 41:6,11,11
64:1 65:1 66:1 bump 35:13 catalog 76:12 25:23 36:11 68:16 50:11 51:2,4,6,1 changed 13:20 51:20,23 52:4,7 52:13,19 53:6,10	58:1 59:1 60:1	<b>building</b> 13:10 28:8	cash 7:14 16:20	<b>change</b> 12:21 13:6	
64:1 65:1 66:1   bump 35:13   catalog 76:12   25:23 36:11 68:16   50:11 51:2,4,6,1   67:1,5 68:1 69:1   70:1 71:1 72:1   56:5 76:24   census 40:14 54:24   25:19   52:13,19 53:6,16	l I		17:7	14:10,14,16,25	47:19 49:9 50:5
67:1,5 68:1 69:1 business 11:2 47:6 cautious 64:11 changed 13:20 51:20,23 52:4,7 52:13,19 53:6,10		bump 35:13	catalog 76:12		50:11 51:2,4,6,11
70:1 71:1 72:1 56:5 76:24 census 40:14 54:24 25:19 52:13,19 53:6,10		business 11:2 47:6	cautious 64:11	changed 13:20	
70.1.74.1.77.1.0	·	56:5 76:24	census 40:14 54:24	-	52:13,19 53:6,10
·   ~	73:1 74:1 75:1,9		55:10	changes 13:16 14:6	53:12,21 54:4,6
/ 75.10 77.1 77.1	75:18 76:1 77:1		center 36:18 53:2	· · · · · · · · · · · · · · · · · · ·	58:15,22 59:7,20

50	9:22 60:16,19	53:18	aantwaat 67.4	25.2.50.14	10.15
	1:5 63:17,21,22		contract 67:4	course 25:2 58:14	decrease 13:17
•	1:4,9 66:7,13,14	compliance-orien 51:15	contracts 53:15	66:21	23:16 41:12
4	3:14 69:3 70:21	complicated 67:2	63:4,5	courts 65:25 66:11	decreased 7:18
	4:2 76:5,11 77:5	component 12:2	contractual 21:12	66:16,17	decreases 20:20
	ege's 12:17	14:19 20:21 63:7	contribute 32:12	cover 39:16 66:16	41:13
	8:18 58:8		contributed 14:16	COVERDALE	defense 67:15,17,21
	eges 56:3 69:16	components 24:5 compounded 16:11	contributing 63:8	1:14 5:4 10:15	deficiencies 11:23
L	bination 60:5	Comptroller 56:10	contributions 45:20	19:20 77:8	12:5
	e 28:21 36:6	concern 27:8	control 11:20 12:4	Covid 8:9,19 13:19	deficients 12:11
50		concerns 31:11	46:7	26:6,11,16 45:5,6	deficit 7:12
-	nes 51:19 64:6	concludes 69:9	convergence 24:16	46:24 52:5 73:19 76:15	definitive 23:13
i	ing 7:17 8:10	conclusion 36:25	convergence 24:10 conversation 35:7	CPI 24:14	degree 47:20
	3:21 32:25 45:7	conducted 31:15	conversations 58:8	create 34:7 61:12	delighted 57:25
	0:24 54:19 56:8	conference 32:7	64:14		demand 61:4
1	5:17,19 62:5	68:20	convert 60:4	created 24:12 43:21 credit 41:8 77:4	demographic 68:16
	ment 17:19	confidential 31:3	convert 60.4 corporate 58:19	credit 41:8 77:4	denials 57:4
	:18	confirm 59:4	correct 23:21,22	criteria 36:24	departing 74:19
	ments 33:17	congratulating	46:5	critical 42:14,17	<b>department</b> 20:25 51:17 57:10 59:15
1	:25 69:11	57:14	correctly 17:24	44:15 45:20	67:16
	mit 66:15	congratulations	cost 21:9,11,24	critically 33:22	departure 59:11
	mitment 4:16	53:8	22:24 24:17 35:10	CRM 69:23	depending 19:5
	:3 54:5	conjunction 33:4	60:7,20 66:19	Crooked 64:24	depression 31:21
	mittee 25:2	connect 4:10,14	costs 27:9 45:11,14	71:20	deputy 74:24
\ \	:23 30:8,9,18	connected 32:25	63:2 66:16	culture 52:17	destinations 73:2
	:25 34:16 48:10	conservative 22:4	Council 70:18	currently 23:14	details 58:7 59:4
53	:14 58:12,13	23:25 44:21	counsel 49:20 51:8	curriculum 59:8	deterrent 74:5
64	:15 75:16,17	conserve 28:6	counseling 31:4	cut 27:18 45:11	devastating 41:15
com	mon 7:12	considered 76:4	counsels 75:4	cutoffs 72:7	developed 53:16
com	municating	consolidating 41:18	count 51:21	cutting 49:10	development 47:16
67:	:16	consolidation 28:9	country 38:5 41:10	cycle 26:2	56:21
com	munity 1:5	constantly 75:4	41:12		device 71:9
2:2	22 5:15 10:6	construction 60:6	County 1:5 2:21	D	devise 75:22
38:	:17 39:19 41:10	consultation 52:22	5:15 10:6 13:9,23	<b>D</b> 1:16	diagnoses 31:20
41:	:11 42:4 44:10	consultations 31:9	13:25 14:2,4,7	data 28:19 55:8,24	difference 16:18
56:	:3 76:5,11	consulted 31:17	15:12,14,19,22	56:4,16,19 57:23	difficult 24:21
1	muter 43:17	context 25:22 61:19	25:12,14,17,20	70:3 72:13	43:20 46:17,24
	panies 67:14	62:16	27:2 28:20 38:17	date 17:8 54:24	76:15
1 -	pany 59:6	continue 6:22 17:15	39:19 47:8,9,14	Dave 60:23 61:7	difficulties 45:6
61:		20:24 21:16 26:20	47:21 48:16 56:2	day 14:8 43:12	directed 15:11
1 -	pared 20:19	30:9 31:25 42:2	56:8 58:11 64:25	50:17 69:4 78:14	director 30:16
	peting 62:3	46:12 47:8,11	64:25 65:4 67:23	days 24:23 44:24	directors 5:2,18,21
	petition 38:21	55:18,19 57:15,18	72:8 74:22 78:5	dead 44:7	9:17 10:5 34:8
	plete 37:17	64:2 67:12 76:3	County's 25:13	deadlines 36:24	disagreed 15:18
	12 65:9	continued 13:15	45:21 67:13	deal 40:24 46:10	disappointed 58:16
	pleted 57:9,25	52:24	<b>couple</b> 23:3 27:20	deans 28:8 73:17	discharge 19:9,18
_	pletion 37:24	continuing 58:3	55:9,21 59:23	declined 60:3	disciplines 37:11
Téomp	pliance 11:24	continuity 53:5	65:23	declining 62:6	discontinuation
<u></u>	<u> </u>	<u> </u>			

74:6	eastern 2:9 68:4,6	endorsing 58:2	executive 3:2,6	far 25:10 48:14
\iscuss 3:6 34:13	echo 33:17	energy 21:3 27:9,16	25:2 28:8 48:10	57:8 72:4
77.4	economic 47:16	27:17 28:10	48:16 51:8 74:16	fast 71:6
discussed 68:16	economically 47:21	engaged 65:4	76:23 77:3	favor 5:7,25 9:7,23
discussing 60:18	economy 47:20	engineering 60:7	exercise 38:20	10:18 15:23 29:14
discussion 15:11	Ed 40:11 41:8	enhancing 51:12	existing 59:21 60:5	77:10
23:9 24:3	42:12 43:2 46:22	enroll 55:19	68:2	feasible 60:21
discussions 1:3	46:25 49:16 50:5	enrolled 16:22	expand 59:21 60:4	February 5:21
16:6 22:23 28:6	Ed's 45:10,15	41:24	61:11 67:9	10:13
dispersement 36:24	edge 49:10	enrolling 41:25	expanding 67:12	federal 44:25 67:8
district 63:21,25	education 52:12	57:19	expansion 59:18	73:19
disused 65:25	58:11	enrollment 24:15	68:2,3	fee 6:14,16 20:20
dividends 35:6	Educators 68:15	40:16,20 41:3,9	expansive 51:11	fees 8:10,13 13:17
division 35:22	EDWARD 1:11	41:13,14 42:5,6	expect 6:14 55:17	fellow 32:14 39:7
67:17	effect 74:8	42:16 48:12 54:25	68:19	39:11
<b>divisions</b> 62:22,24	effective 75:17	55:2,13,16 58:25	expected 45:7	fellowship 37:9,19
doing 19:9 34:18	76:16	60:2 61:10,12	expended 15:20	37:24
40:6 42:15 46:9	effects 19:12	72:5 73:5	expense 60:15	fellowships 37:15
46:15 47:5,7,14	effort 34:7 42:7,7,9	ensure 53:6	expenses 7:19	fight 76:4,6
47:24	47:11 70:19	ensured 52:5	21:13 26:12	file 55:7 56:10,11
dollars 13:7 18:24	efforts 33:16	ensuring 54:6	expensive 25:15	56:13
35:20 64:4 66:19	eight 59:10 62:17	enter 3:5 77:3	experience 13:14	files 69:24
<b>Donna</b> 50:15	eighth 75:8	entities 17:25	37:20	<b>fill</b> 59:2 61:6
doors 73:21	eighty 57:7	environment 7:22	expertise 75:19	filling 64:11
oubling 59:20	either 16:23 19:15	8:2,16	explanation 26:22	finalize 22:18
doubt 40:4	27:5	equal 15:6	27:4	finally 64:17 67:7
downloads 6:21	electricity 27:14	equity 16:16	express 42:22 49:21	73:3
<b>Dr</b> 6:7,10 7:4,7	elevation 65:21	especially 13:19,25	53:7	finance 22:16 29:24
8:21,24 11:3,6	eligible 14:22	18:24 19:3 20:24	extending 63:13	64:15
18:10 19:23 23:17	eliminated 35:23	28:4 50:13 67:13	extremely 17:21	finances 18:3 40:25
23:22 25:20 27:2	44:9	72:22	F	60:19
27:21 28:2,13,15	Elon 61:21	establish 52:9 61:9		financial 6:8,12,18
30:11,14,17,20,23	eluded 73:4	72:8	facilities 13:12	11:3,5,9,13,20,25
32:22 34:2 38:24	email 48:9	estimated 66:18	20:25 28:2 36:9	12:2,9,15 14:9
draw 14:22 15:3,9	emergency 31:5	et 21:14	60:5	45:4 60:17 61:25
drawing 72:25	46:16 73:19	EV 62:4	facility 60:8 65:5	62:7 77:4
drew 14:24 drill 56:7	EMHP 21:17 25:10	even-tempered	facing 41:5 fact 21:19 26:23	finding 40:3
drives 13:13	25:22 28:17,22	75:14	42:16	findings 12:10
due 12:21 26:15	emphasize 58:23	evening 38:10	factor 24:13,18	finish 39:12
38:25	employee 53:18 employees 4:12	event 69:7	faculty 31:10,17	firm 4:7
36.23	45:21 54:8 74:19	everybody 2:5	32:9,11,11 33:18	first 6:13 11:7
E	employer 61:4	44:18 45:16 61:21 62:3 72:2 76:18	43:5 50:18 59:14	40:19 51:7 55:3
E 1:12,14 3:14	employer 61.4 employers 67:21	everyone's 59:4	faith 47:23	65:19 69:21
77:15	employers 07.21 employment 77:5	example 41:9	fall 31:13,19 61:5,8	fiscal 7:9 11:9
earlier 19:4 35:11	encouraged 37:2	excellent 33:17	61:10 64:22	14:12,13,17,20
arly 63:23	encouraging 32:20	exceptional 54:7	families 58:4	17:12,16 19:24 20:5 21:18,21,25
asily 70:4 71:10 عات	33:21	exceptional 54.7 excess 15:8 16:17	fantastic 39:10 75:6	20:3 21:18,21,23 22:12,13 23:6,9
	33.21	UACCSS 13.0 10.1/		22.12,13 23.0,9
L			·····	

20.5.42.11.46.0	6 0 17	1 00 10 04 00 05 10	1	1
29:5 43:11 46:8	functioning 8:17	23:19 24:22 25:12	growth 60:2,9	help 6:20,22 11:15
"scally 46:12,14	fund 8:7,20 14:11	25:14,17,19 35:10	guess 17:21 46:22	32:21 45:4 47:18
IT 39:21 53:11	14:12 15:5,8 16:2	35:12,17 42:8,9	guidance 52:16	47:25 58:3 59:20
76:3,4,11	16:3,7,8,19 17:3,6	43:9,16 44:23	guild 54:15	75:19 76:14
five 40:19	17:8 22:5 23:14	45:8,17,18,19	<b>GUS</b> 65:16,16 66:3	helped 8:8 50:16
flat 35:16 43:16	23:20 24:18,21,24	46:25 47:5 49:16	66:12	52:9
66:8	funded 67:25	49:24 50:5 52:19	guy 43:6	helpful 73:24
Flesher 38:16	funding 22:22 24:8	53:3 55:14 61:20	guys 33:18 73:17	helping 32:14
flies 42:24	43:16	65:17 70:7 73:23	76:17	helps 45:15 47:20
floor 22:22	funds 6:20,21 16:9	74:15 76:16,23,23	H	47:21
folks 33:8 65:12	further 32:19 34:12	golf 38:3		hereunto 78:13
follow 49:11	40:18	good 2:2,4,6,7 6:10	half 66:19	Hi 4:3
follow-up 72:10	<b>future</b> 67:6 73:24	14:24 19:7 20:7	hand 67:20 69:7	HIA-LIA 67:24
followed 51:25	G	20:22 21:7 25:7	78:14	high 57:12 58:5
following 41:23		35:21 36:7 38:10	handoff 39:5	61:9 63:19
foot 55:25	gals 33:19	40:13 43:12 46:25	happen 51:22	high-level 11:18
force 72:8	gap 24:11	47:3,23 48:5,7	happened 25:8	high-peak 28:5
forced 15:18	gas 27:10,14	50:8,23 70:10	62:16	higher 52:12 55:4
forces 38:19	general 7:13 20:6	71:21 72:3 73:11	happening 68:17	highlight 40:13
Ford 62:4	51:8	Gordon 1:16 2:16	happy 11:15 38:2	highlights 12:16
foregoing 78:10	gentlemen 4:17	gotten 21:4	hard 42:18 45:8	Hill 64:24 71:20
forest 48:11	getting 8:15 18:14	governance 34:3	46:17 66:4,8	hiring 37:23
forever 63:11	27:19 28:19 48:24	35:24 53:14 54:12	hardtop 71:15	history 52:17,22,23
<b>Leform</b> 76:7	63:16 66:9 72:3	75:16	Harris 11:3,6 18:10	77:5
rth 66:23 67:25	76:14	government 12:14	19:23 23:17,22	<b>Hochul</b> 64:21
fortunate 52:14	give 8:12 25:21	39:8 45:2 54:17	25:20 27:2,21	hold 22:3 23:24
forty 17:3 57:8,24	26:21 27:4 30:17	governor 43:15	28:13,15	holdback 35:22
forward 34:17	30:21 35:12 41:7	64:21	Hastings 35:8	44:6
37:23 39:4 47:2	69:21	graduating 58:4	havoc 27:12	<b>holding</b> 20:3 33:10
51:23 61:15 64:13	given 4:15 14:2,4	Grand 69:3	head 49:7	home 36:2 56:15
found 11:24 39:16	24:6 35:13 51:2	grandmother 39:13	heading 72:18,20	65:2,6
63:20	57:21 60:16,18	<b>Grant</b> 59:18 68:3	health 25:13 30:14	honor 69:2 75:10
foundation 36:13	glad 2:8 69:10	69:6	30:16,19,22,25	75:24
36:15 37:7 38:2	glossy 76:10	grants 7:17	31:8,11 38:18	hope 34:10
four-year 69:16	glove 67:20	grateful 31:23	45:21 52:6 66:23	hopefully 36:6
free 31:2	GM 62:4	52:18 53:3 76:21	healthy 8:7,20	horn 45:10
freshman 57:3,16	go 11:16 13:8 15:19	gratitude 49:21	hear 25:3 32:16,16	horns 45:10
friends 43:22	18:4 19:22 22:7	great 8:18 34:15	46:19	hosted 36:15 38:14
front 39:15 40:2	29:22 33:13 39:20	43:9 46:21 47:19	heard 33:8 35:11	hosting 38:13,20
FROST 1:17 5:5	40:17 45:8 55:18	48:4 50:11 70:13	63:15 69:25	hours 37:18
32:5 38:10	56:14 71:25 74:15	75:12 76:14,15	hearing 9:11 50:20	house 35:2,17,25
fruition 42:9	74:21	greeting 68:13	heartburn 24:6	36:4
FTE 13:17,17,20	goal 18:24	ground 32:10 33:20	Heather 4:6 11:12	huge 44:5 45:23
fulfilling 41:3	goals 30:11	group 4:7 11:11	heating 27:13	human 51:13
full 7:23 8:15 26:2	goes 24:9 35:15	27:23 31:4	HEERF 12:23,24	hundred 35:19
full-time 20:8	going 2:3,9,25 3:2	grow 47:21	14:21 15:3,9 19:7	37:17 55:9
ally 68:19	3:18 4:23 8:13	growing 59:16	19:19 24:8,13,20	
Tunctional 7:23	18:22 22:3,22,24	grows 48:10	held 35:16 37:7	I
<u></u>	l		7	

idea 25:11 44:5,6	inflation 45:17	Jim 4:5	Kristin 39:18	light 21:3
65:17 72:2	influx 23:12	job 8:18 41:7 47:15	Kyle 30:17,20,23	line 47:19 64:6,7,10
Jentified 30:13	information 37:8	48:5 50:8 75:7	32:22 34:2	lines 64:11
62:25	58:10 73:12	John 56:10	32.22 34.2	list 3:24 25:9
III 19:7	initial 20:3 65:15	John 50.10 Johnson 75:2	L	LIT 37:16
immediate 63:12	initiate 66:12	join 54:3	lab 39:17 40:3	t
66:21	initiatives 20:23	join 34.3 joined 39:22	labor 58:12	litigation 3:7
impact 13:22 61:25	innovative 41:20	joining 4:2 38:19	lack 26:15	little 2:13 33:11
impacts 26:11	49:12 59:24 73:4	joint 69:18	ladder 18:12	39:14 40:4 46:23 50:6 62:13
implemented 18:25	73:6	Jose 39:7 54:16	Ladies 4:17	
important 30:13	insight 52:16	68:22	large 41:5	living 22:25 local 48:14
33:22 40:23 41:5	inspiring 50:19	<b>Josephine</b> 54:19	largest 63:7	location 37:18
42:21,22 44:12,13	install 66:11	journey 57:18	late 55:11	56:20
47:12 68:18	installment 6:13,15	Julia 30:17	launch 37:8	
impose 43:17	instances 12:11	June 38:4	lawsuit 61:23	long 35:6,15 68:17
impressed 43:7	institution's 53:18	FOCUME JOA	lead 49:11	long-serving 49:19
47:25 48:2	institutional 52:17	K	leader 42:5 49:10	long-term 64:13
impressive 43:6	52:22 53:5	Kaitlyn 39:6	leaders 54:12	longer 33:11 63:5 76:4
impressive 43.0	instruction 52:10	keep 35:10 51:22	leadership 45:15	look 11:19 12:16
improvements	instructor 59:8	keeping 22:19	46:21,25 51:9	13:23 14:9 15:2
13:12	insure 66:13	46:15	52:25 54:21 58:10	16:7,11,17 17:2
IN-PERSON 1:6	intelligence 56:5	Kennedy's 56:11	leading 46:23 51:14	18:12,19 20:4,17
include 21:13	interact 70:8	<b>KEVIN</b> 1:18	70:19	22:12 23:13,19,23
included 14:17,21	interest 15:20,20	kind 4:10 52:10	leads 32:11	27:17 45:12 48:3
16:19 21:6 24:8	51:20 57:22 60:24	56:6 68:9 74:6	learn 54:8	56:17 62:10,12,15
55:12	61:4	King 50:12	learned 36:19	64:13 72:13,24
including 34:19	interested 37:22	<b>Kirby</b> 39:18	lease 60:11,14,20	looked 18:16 26:8
income 16:12	interesting 70:11	knew 22:21 49:24	63:18,23	60:3
increase 12:18 16:2	interim 30:15 52:3	knock 25:15	leases 53:16	looking 8:13 19:10
21:17 35:18 40:16	internal 11:19 12:3	know 2:12 8:10	leave 3:2 41:24	19:17 21:10 27:24
40:20 42:5 43:17	intervention 31:6	17:19 23:11 27:10	53:10	28:4 33:3,20 39:3
44:4,8 45:23	introduce 6:6 11:2	29:23 32:22 40:21	leaving 49:20	41:18 42:20 51:19
58:25 73:5	investment 63:17	40:23 42:15 43:14	led 52:3,7 68:23	60:10 61:14 64:5
increased 7:20	invite 57:17	44:16,16,23 45:16	left 39:25 49:6	64:9 65:13 67:3
26:13	inviting 57:15 69:8	45:18 47:7,13,17	legal 38:12,14	76:10
increases 13:25	involved 50:14	47:23 48:2,17	51:16,17,21 52:23	looks 24:22 37:23
20:11,17 55:13	involvement 64:18	49:16 50:5 51:7	53:24 75:6,13	76:12
increasing 67:18	Island 68:17	54:3 55:2 59:16	Legislative 4:5	lose 58:16
indemnify 66:14	issues 17:23 28:19	60:17 62:11,14	legislator 43:23,23	losing 62:2
independent 29:4	40:24 41:5	67:3,19 68:18,22	legislators 72:23	loss 12:22 24:13,17
indicate 57:21	Item 29:2	70:14 72:10 73:18	legislature 44:11,14	58:21 62:17
indicated 15:15	items 22:17	76:17	58:11 72:9 74:22	lost 62:8,9
68:6		know's 40:5	lengthy 69:10	lot 10:10 27:13
indications 26:19	J	knowing 49:13	let's 11:16	32:10,12,24 41:7
individual 31:14,15	J 1:11	knowledge 48:20	liabilities 16:19	41:24 45:15 49:7
73:21	<b>JAMES</b> 1:13	75:13,13	liability 15:13,17	53;4 72:4
ndividuals 75:25	<b>January</b> 25:23,25	knows 45:16 61:21	Liesl 50:15	lots 33:5
industrial 68:9	Jefferson 38:5	KRISTEN 78:7,18	life 7:24	Lou 4:17 46:21
	<b> </b>			

49:22 50:16 51:4	meeting 1:2 2:20	28:5,22 65:9	Nassau 72:21	numbers 13:20
51:24 52:3,15	3:12,18 4:25 5:2	<b>MORGO</b> 1:13 2:6	national 52:25	22:11 29:9 36:7
54:4,9 74:20 75:3	5:14,18,22 9:17	3:8 9:20 23:11,18	58:20 64:18 65:2	55:5,18,24,25
75:10,15	9:18 10:5,10,14	24:19 25:6 26:21	65:7	numerous 53:17
Lou's 49:17 76:13	22:15 29:24 30:14	29:11,25 36:10	natural 27:10,13	nursing 37:21
love 44:10 70:22	34:21,25 39:4	45:24 46:2 48:6	Naval 67:17	NYCBS 37:18,22
low-risk 12:8	42:25 49:18 77:13	50:8 71:22 72:19	near 67:6	<b>NYPD</b> 39:22
luxury 61:13 62:4	meetings 43:4	73:3 75:21	need 2:15 22:18	<b>NYSABE</b> 68:14
	members 11:7	morning 2:4 68:12	27:16,17,18 34:12	
<u>M</u>	31:18 37:12	motion 3:5,10 4:24	44:17 52:21 63:5	O
M 1:18	memorialize 64:23	5:3,12,19,23 9:2,3	74:5	O'Connor 1:18 9:5
machine 49:8	mental 30:14,16,19	9:4,12,13,16,19	needing 33:2	29:12 30:4 53:9
machining 67:10	30:22,25 31:8,11	10:3,11,15,22	needs 53:6 66:4	53:22 76:20
67:19	38:18	29:8,18 77:3,7	71:14,15,16	objectively 48:3
Macholz 60:23	mention 49:16	motions 10:10	negative 13:21	obligation 16:25
Maine 39:15,25	mentioned 44:6	move 7:5 19:23	26:11	observations 69:11
maintain 42:6	54:23	38:8 39:25 70:21	negotiate 36:6	obviously 58:16
major 67:21	message 57:13,14	71:19 74:13	Nelnet 19:2	66:25
making 33:21	met 16:24 27:25	moved 3:8 5:4 9:20	net 12:17,19 13:5	odd 35:20
38:13 42:2	30:8 34:4,7,16	29:11	15:24,24 20:18	off-campus 32:19
manage 6:22 46:8	43:2	moving 6:19 34:9	21:12	33:5
managed 18:2	methods 73:4,7	34:17 40:9 51:23	new 28:17 34:7,14	offer 57:16 68:21
management 46:8	Michael 69:6	MTA 35:16,18 44:8	37:6,13 38:24	offered 31:16
mandatory 73:13	micromester 41:21	multiple 58:18	42:25 43:10 53:10	offering 65:15
nanufacturers	mid-May 24:9	<b>Munsch</b> 6:7,10 7:4	56:10,21 61:9	68:13 70:22
67:24	million 14:25 15:24	7:7 8:21,24 30:15	63:22 64:2,20	office 51:22 56:11
manufacturing	15:25 17:3,9 20:4	38:24	68:14 76:2 78:4,9	officer 39:17,23
67:11,14,22 68:8	20:7,11,21 21:12	<b>Murray</b> 1:12 2:2,7	newly-established	OFFICIAL 1:2
march 1:6 30:8	21:18,22 23:15,16	2:23,24 3:15,16	37:9	offshore 52:25
36:17 55:12,22	24:4,7,11,23,24	4:23 5:6,9,11,17	news 20:7,9,22 21:7	64:19 65:2,7,12
78:14	35:14 45:13,22	5:25 6:3,5,11 7:3	40:13 43:12 62:11	65:18 70:12
Mark 11:3 23:11	63:2 64:3 66:19	7:6 8:5,22,25 9:6	70:11,11 72:3	<b>Oh</b> 46:4
27:7 45:14	mind 22:19 55:19	9:9,11,15,22,25	73:11	Okay 28:14 71:5
market 58:3 62:2,4	minute 4:22	10:8,17,20,24	newspaper 40:2	old 63:18
62:5	minutes 1:2 5:20	17:18 19:21 25:5	nice 2:14 57:14	older 18:14
marketplace 27:12	10:12,24 41:2	28:14 29:6,13,16	nine 62:17	on-campus 33:3
Marshal 69:3	mission 4:11,14	29:20 30:2,5 32:3	noncompliance	74:10
Mary 50:15	41:4	33:24 34:3,15	12:12	on-the-job 37:20
material 11:22	modalities 52:8	36:9,13 38:7 40:8	noncredit 20:12,13	once 17:13 36:10
12:12 17:22	moment 57:24	45:25 46:4 48:17	normal 8:14,14	ongoing 34:9 52:20
matters 52:23	Monday 38:4	48:23 49:15 50:3	Notary 78:8	online 37:3
Matty 70:17	money 6:14,16	61:17 69:12 74:11	notes 78:12	open 65:25
maximize 28:10	24:17 44:19,20	76:22 77:9,12,15	noticed 65:24	opens 73:20
Mazzarella 4:5	month 23:4,14	Musk 61:22	Nowtech 65:6,8,13	operate 13:3
McCowski 54:19	28:21 34:22 39:23		65:24 66:7,11	operating 7:23
medical 26:12 77:4	55:23 56:23 57:2	N 20.17	number 9:3 20:3,8	62:14
neet 34:6,12 50:18	months 18:13 20:5	name 39:17	20:10 21:20,21	operations 21:2
50:18 53:6	21:25 22:8 26:3	named 51:24	29:2 51:10 59:22	24:15 27:23 51:13
			<b> </b>	- · · · · .

52:8 65:11	participate 68:8	planned 59:17	8:16	professionalism
pinion 75:22	69:8	planning 39:5	preach 48:7	75:12
pinions 75:5	participating 68:24	49:25 58:24 62:21	preparation 22:14	professor 38:15
opportunities	particular 56:20	plans 16:23 62:23	prepare 21:20	54:13,14
36:21 60:4 68:5,7	particularly 37:21	63:10	prepares 53:10	program 4:12 7:19
opportunity 37:12	parting 74:20	plant 21:2 27:23	presence 74:4	37:4,9,10,16,25
37:22 53:11 64:20	partners 48:15 70:9	plate 54:2	present 1:10 6:8	41:21 56:25 57:20
68:22 74:18	partnership 37:5	platform 71:2,13	11:4 28:23 46:6	59:6,9 60:24 61:2
<b>opposed</b> 5:9 6:3 9:9 9:25 10:20 29:16	58:17,20 61:13	play 52:24	55:24	61:16 70:6
	partnerships 58:18	please 2:18	presentation 4:11	programing 68:2
opposite 26:17	69:15	pleased 68:20	4:13 30:18,21	programming 31:7
option 60:21	passed 20:5 36:12	pleasure 30:24 32:6	presented 71:24	67:9
options 28:3 59:23 67:4	passes 9:12	54:11	presenting 11:8	programs 31:17
	patience 3:17	pledge 2:16,19	23:5 30:24	41:20,22 43:8
order 2:22 5:2 9:18	Patricia 6:7	plus 17:4 21:14	presents 7:8 29:3	47:18 59:15 68:9
36:11 59:21	Patrick's 69:4	point 2:15,24 3:4	president 1:11 3:21	74:8,10
organization 16:17	Patty 30:15 34:10	3:16,19 5:19	4:8 6:6 11:2 36:8	project 18:8 60:7
organizations 70:19	50:15	10:25 17:15 19:25	48:19 49:23 50:9	projected 15:4
	payment 16:23	22:17 27:6 28:16	51:9 52:3 53:23	projection 14:18
organizing 69:7	18:25	29:7,22 34:13	62:18 69:17 70:16	20:2
original 78:11	pending 3:7	48:8 62:25 73:10	71:5,11 72:12,20	projects 51:10,12
outing 38:3	pennies 18:23	74:12 76:22	73:8,15,25 76:8	promised 11:8
outreach 31:7 44:17	people 44:10,16	points 71:23	pretty 2:10,11	property 64:23
	percent 17:4 19:4	policies 52:9 53:17	prevalent 31:20	71:20
utside 18:18 63:3	percentage 18:8	pop 75:15	prevention 31:7	proportionately
outstanding 19:6	32:17,23	Port 38:5	38:22	72:16
1	perception 58:21	portable 66:12 71:9	previous 26:3,3	proposals 23:2 44:2
overall 20:17	performance 59:13	71:17	primarily 12:21	proposed 43:15
overcome 58:23	period 8:9 12:17,24	portal 57:21	47:9	59:23
overlay 15:4 overviews 7:13	18:17 63:13	Portsmouth 39:15	principals 11:10	proposing 43:18
Owen 75:2	person 53:13	position 12:17,19	prior 12:18,20	prorated 21:19
Owen 73:2	personal 4:16 21:11	16:10 17:8 22:4	26:20	25:11 46:5
P	51:3 76:6	23:4,25 47:17	priority 65:14	prospects 57:7
p.m 1:22 3:14 38:12	personnel 34:16,21	76:3	private 16:16	proud 58:17
77:16	45:12,13 63:3,6	positive 13:6 15:23	privilege 75:24	provide 13:4 31:2,4
packed 33:9	64:6,7,10	16:2 35:24 73:16	probably 18:12	31:9 58:14
Pagdanganan 1:19	perspective 17:10	possibility 18:14	45:19 49:6,13	provided 12:6,25
3:9 5:23 10:16	40:21,22	possibly 41:18	50:6 72:16	31:14 45:3 51:9
30:6 36:14 69:5	Petrizzo 4:18 74:20	post 74:25	problems 17:23	provider 33:14
paid 35:5	phrase 17:22	post-Covid 7:22	43:21 46:10 61:24	providers 33:5
pandemic 52:5	picture 42:20	posttraumatic	PROCEEDINGS	psychiatric 32:20
parade 69:4	piece 21:15	31:21	1:3	public 3:18 51:14
parents 44:18	place 25:23 38:4	potential 39:3	proceeds 12:22	58:21 66:2,22
part 6:17 21:6	54:7	potentially 28:21	process 26:14 34:18	78:8
46:21 58:20 59:17	places 2:4	power 66:5	36:25 55:6	pullback 43:18
nart-time 20:10	plan 19:2 25:13	practice 48:6	produce 27:14	purposes 27:13
75:3	50:16 51:12 63:13	practices 33:8	professional 37:13	65:3
	69:14	pre-Covid 7:21 8:2	75:12	push-up 38:20
L		rt Danastina (C21	\	j

put 16:14 17:10	realms 75:7	relating 52:23	resources 14:5	Sandy 50:15
utting 71:6	reason 26:24 76:25	relationship 43:9	41:22 45:4 51:13	Sang 54:13
·	reasons 71:17	47:12	respect 52:16	satisfaction 66:18
Q	rebate 21:4	relative 14:11	response 5:8,10 6:2	Saturday 68:25
quality 43:7	recall 15:10	relief 73:18	6:4 7:13 9:8,10,24	saved 45:13
quarter 64:3	recaptured 12:22	relook 13:2	10:2,19,21 29:15	savings 16:8 21:3
quarterly 26:7	receivable 7:15	remain 22:5 52:19	29:17 77:11	26:14 28:11 35:19
quarters 26:4	16:21	53:3,25	responsibilities	63:2,4,12 64:3
question 17:19	receivables 17:5,6	remember 24:23	30:19	saw 31:20 54:13,19
26:18 32:6 69:20	18:7,16,20	64:21	responsible 46:13	saying 16:15 17:7
questions 6:24 8:3	received 48:18	remodeling 65:5	46:14	18:5 22:4 24:2
8:23 11:12,14,16	57:12 61:5	remote 52:8	result 13:21 23:19	Sayville 63:19,20
17:17 19:22 23:8	receives 17:13	remove 15:12	35:11	scaled 44:9
28:13 32:4 36:22	receiving 37:18	removed 55:8	retiree 25:14	scandals 47:4
38:8 40:8 69:11	RECITATION	renewing 34:19	retirement 64:8	Scantrons 34:19
69:12 74:12	2:19	renovations 13:10	retiring 74:20	scepticism 62:13
quick 12:15 17:11	recognition 39:14	reopen 3:18	retrofit 60:8	scheduling 59:25
48:8	40:4	REOPENED 5:16	retrospect 60:11	scholarship 36:16
quicker 60:2	recognize 4:4 32:8	10:7	return 63:16	36:20 37:4
quickly 14:15	32:13 39:7 54:11	repeat 25:7	revenue 7:18 12:23	school 41:3,10,16
59:16	recognizing 4:14	replacement 63:9	13:22 20:6 21:24	42:3,18,21 43:4,7
R	50:25	report 6:9,18 11:17	22:9	44:12,15,20 45:10
raise 35:8 38:21	recommend 71:25	17:12 29:4 38:6	revisit 22:18	46:15,18,20 47:10
ate 25:23	reconcile 15:19	40:10,12,14 50:7	right 7:5 10:8 18:13	48:4 57:12 58:5
rates 26:8,9	reconciliation	54:25 62:11 69:10	21:7 23:16 48:22	63:19,21,25
reach 27:3 72:22	15:16	reported 12:5,13	53:9 66:9	school's 17:20
read 33:8	record 72:13	Reporter 78:7	right-hand 53:13	schools 41:14,19
reading 27:10	redirected 57:5	reporting 11:20,25	Riquelme 54:17	49:11
ready 70:2,20,21	reducing 8:12	reports 6:12 11:5	rise 2:17	screen 57:11
71:3	reduction 19:15	29:23 60:23 61:8	river 48:12	scrubs 55:8
real 14:15 19:25	26:7	represent 16:13	Road 64:24	<b>Sean</b> 54:14,16
reality 47:24	refer 70:4	represented 13:8	role 52:25 67:12	seat 57:16
realize 25:10	referral 31:6	representing 54:21	room 3:3 4:20	seats 61:7
realizing 49:14	referrals 33:6,21	69:2	roses 44:25	Seawolves 56:25
really 7:23 8:8	referred 32:18	request 3:5 5:19	Rotham 4:4	57:19 69:14 73:5
12:25 13:2,13	reflect 6:12 22:11	8:25 9:16 10:11	round 69:18 74:13	second 3:9 5:5,24
16:8,10 17:4,25	59:12	29:8 67:8,22 77:2	run 59:6	6:15 9:5,21 10:16
18:24 20:2 21:16	refresh 63:13	required 12:13	runs 36:2	28:18 29:12 35:2
24:6 25:16,20	refreshing 63:10	requirement 74:4,7	S	55:20 77:8
26:13 27:8,18	refurbishing 66:15	requirements 66:2	$\frac{3}{s}$ 29:4	SECONDED 3:11
28:3 29:3 32:5	66:17	requiring 73:20		5:13 9:14 10:4,23
33:19,22 34:11	regard 42:13 43:13	research 75:5,6	<b>Safely</b> 65:17 <b>safety</b> 51:14 52:6	29:19
35:5,21,23 36:2	44:21	reserve 6:20,21	65:20 71:16	sector 67:15
43:19,20 46:24	regarding 6:25 8:3	resolution 7:5,9 9:2	Saint 69:4	see 6:18 17:16
48:13 50:17 69:21	regardless 46:18	28:25 29:9	SANDERS 1:20	19:15 22:8 26:7
70:15 71:25 73:16	regional 67:18 related 30:10 36:23	resolutions 28:16	5:24 9:21 18:6	27:19 28:3,5
74:6		28:17 29:20 63:24	69:13	34:10 47:24 54:14
Ť l	58:8 67:14	resolved 7:18	07.13	56:18,18 57:5
	· · · ·	· · · · · · · · · · · · · · · · · · ·	·	

	61:19	shareholders 16:15	spending 7:25	stress 21:19 31:22	57:19 58:2 67:12
يل	eeing 20:16 26:17	shares 57:22	sphere 18:11	stressed 16:6	69:14 72:17 73:6
	32:23	Sharks 40:6	spike 25:12,18	stretch 63:9,11	78:5
	seek 32:20	she'd 11:14	26:20,24	strong 52:14 60:25	Suffolk's 38:15
	seen 13:19,21 14:6	sheet 15:13	sponsored 14:6	61:3	suicide 38:22
	20:11,20 23:2	shift 52:7	spot 62:8 66:3	student 1:17 6:7,11	
	sees 48:11	shifting 41:21	spring 6:13 19:13	6:14,15 7:8,24	summary 11:13,18 17:11 58:7 59:3
	selected 59:9,10	Shirley 1:14 2:12	40:16 59:19	13:13 18:18 20:8	summer 22:8 28:4
ĺ	selection 36:23	short 2:25 15:5	ss 78:4	30:5,7,10,24 32:2	70:23
	semester 6:14	short-term 31:3	stable 71:15	30.5,7,10,24 32.2	SUNY 7:17 36:16
	40:17 55:17 59:11	Shorthand 78:7	staff 31:10,18 37:13	38:9,25 39:7,8,18	56:5
	61:5,8	shortly 6:16 41:25	52:7 59:14,23	54:17 56:13,15	supervisor 74:25
ı	semesters 19:4	48:24 52:2	74:24 75:3	61:3 68:23 74:9	1 -
	seminar 36:16 37:2	shot 57:11	stanchion 71:13	student's 31:11	supplied 59:7 supplies 27:10
ı	38:13	show 40:15 72:15	standard 12:14	students 4:13 8:10	support 13:10,15
	senate 35:4 43:25	shows 7:11	standard 12.14	13:5 16:21 19:3,3	30:12 31:24 32:2
	44:3	side 35:4 51:18	start 1:22 2:3 6:19	19:8,11,12 31:4	33:4,13 53:5
	Senator 75:2	significant 11:23	24:2 38:11 50:24	31:15,23 32:15,18	60:14 67:9
-	send 57:3	12:5,11 19:25	55:11 59:5 65:11	32:24 33:11,20	supported 52:10
- 1	sense 46:14,16 47:4	20:20	started 55:11	36:18,22 37:2,10	67:23,23,24
	47:15 70:20	similar 69:15	started 33.11	37:16,17,21,23	supporter 47:10
	sent 39:13 40:15	simply 16:14	state 13:11,23	39:11 41:17,23,24	supporter 47.10 supposed 47:6
	59:2	single 63:7	20:14 22:20 35:9	42:3,14 44:18	supposed 47.0 sure 42:2 44:3
	separation 64:8	site 65:14	40:15 43:13,23	50:19 51:21 52:6	49:21 73:8
	erenity 2:14	sitting 16:9	44:13,19 47:2	54:7 55:9,10,15	surface 66:4,8
T	seriously 75:23	situation 61:19	52:13 54:25 55:5	55:20 56:2,7,17	71:15
1	service 50:4 54:5	62:7 73:19	55:6,7,7,8 64:24	57:12,20 58:4	surprise 28:24
	64:9	six 18:13 20:5	68:14 78:4,8	59:10,22 62:17	sustain 64:12
1	services 13:4 14:7	21:25	statement 12:10	66:22 70:5 72:5	sustain 04.12 sustainability
	21:11 30:17 31:2	skilled 67:18	16:12	72:17,25 74:5	60:17
	31:6,9,14 32:19	slim 18:15	states 73:21	students' 50:20	swing 8:15
	32:19 63:3,6	small 39:16	stay 3:3	studies 38:12	switches 20:16
	servicing 65:21	smooth 39:5	steady 13:24 47:2	subcommittee	system 45:21 66:12
	session 3:2,6 36:19	smoothly 34:9	steal 40:11	22:16	system +5.21 00.12
	74:16 76:24 77:3	solid 33:10	STEIN 78:7,18	subject 73:11	T
	sessions 37:8	soon 70:21 71:4	stenographic 78:12	submit 55:7 67:8	table 74:13 76:18
- 1	set 71:18 78:13	sort 33:12	stepped 43:24 45:2	submitted 55:4	take 2:4 20:24 38:4
- 1	sets 51:15	sorting 70:3	51:4	62:23	56:16 65:9 70:7
	settlement 3:7	space 59:21 60:11	stepping 54:2	substantial 45:4	71:19 74:18 76:6
	seven 75:9	70:13	steps 45:11 58:25	subtract 17:5	taken 20:23 45:11
- 1	seven-week 55:20	speak 76:17	61:15	success 30:5,7,10	takes 25:23
- 1	severe 61:25	speaker 35:7	stick 76:25	30:25 32:2,13	talk 21:16 25:3,6
	shadow 37:12	speaking 38:24	stock 62:8	successor 39:4	41:2 44:11 46:22
	shape 48:5 76:7	special 4:12	<b>Stoney</b> 57:13	Suffolk 1:4 2:21	49:17 69:24 72:3
	share 62:2,5,21	Specialist 37:14	Stony 56:24 57:2,5	5:15 10:6 36:16	74:18
	74:14	Specialists 37:6	57:18,22,25 69:20	38:17 39:19 41:19	talked 12:23 13:18
•	hared 56:25 57:10	specifically 11:17	stories 50:20	42:4 44:10 50:22	48:8,9 72:6
~	58:7,9 60:13 74:2	spend 6:21 37:3	storm 8:19	56:2,8,25 57:6,9	talking 23:15 40:5
				20,0,200,7	<u> </u>
_		******	*		

	45:22 70:16 71:23	thanks 54:20 71:21	36:5 39:10 49:17	68:12,19 69:5,13	Twitter 61:22,24
	9sk 72:8	therapy 31:3,16	54:12 60:19 68:20	70:10 71:8,21,22	two 4:14 19:17
1	asked 67:17	THERESA 1:20	70:25	72:19 73:3,10,16	35:19 36:3,5 37:7
i	Tat 54:13,14	thing 16:5 44:4	told 26:23	74:17 75:21,23	37:15 39:3 50:25
	tax 35:16,18 44:8	49:15	Tom 38:15	76:13 77:7,8	65:24 74:19 75:25
	taxes 43:18	things 15:6 19:7	tomorrow 67:7	Trustee/Second	type 71:12
	team 30:20 38:19	23:12 24:14 25:8	tone 51:16	1:14	typically 25:22 27:3
	51:17 53:24	26:4 27:22 35:21	tonight 38:11	Trustee/Vice 1:13	typicany 25.22 27.5
	technology 63:8	40:10 47:14 49:12	top 14:5 35:13 66:8	trustees 1:2,4 2:1	U
	tell 24:4 40:21	51:22 59:24 65:19	topics 30:10,13	2:21 3:1,13 4:1,25	uncertainties 22:20
	44:11	75:14	topsy-turvy 52:13	5:1,14 6:1 7:1 8:1	uncertainty 52:4
	template 70:8	think 3:19 4:19 8:6	tough 62:8	9:1,18 10:1,9,13	underscore 59:3
	ten 15:21	8:18 18:4 23;20	town 39:16 56:15	11:1 12:1 13:1	understand 43:24
	ten-week 6:17	24:5,10 27:7 33:7	74:22,23,25	14:1 15:1 16:1	understanding
	55:11	41:4,6,15 43:6,8	track 71:7	17:1 18:1 19:1	19:11 38:14 59:5
	tenant 63:22 64:2	44:24 47:13 48:3	Trades 70:18	20:1 21:1 22:1	65:20 71:12
	tending 35:24	48:23 49:5,12,23	traffic 57:5	23:1 24:1 25:1	unforeseen 21:17
	tennis 65:25 66:10	49:25 54:13,19	trained 59:22	26:1 27:1 28:1	unique 47:16
	66:15,17	61:18 62:12,15	trainees 59:9	29:1 30:1,12 31:1	unit 71:9
	term 6:17 55:20	66:24 69:22 70:12	training 47:15 53:2	32:1 33:1 34:1	universities 35:9
	terminate 63:23	72:14,15,22 73:23	53:19 59:5 64:19	35:1 36:1 37:1	69:25
- [	terms 11:17,25 12:9	74:3 75:15	65:3,8,10,12,15	38:1 39:1 40:1	university 69:19
-	13:5 16:25 20:16	thirty 36:18	66:3,13 70:12,23	41:1 42:1,11 43:1	unknowns 22:2
J	21:9 28:8,16	thought 26:14	71:9	43:3 44:1 45:1	unmodified 7:11
	63:10 65:11 75:11	thoughts 49:7	transcript 78:10,11	46:1 47:1 48:1	12:7
T	terrible 24:25	thousand 35:20	transfer 64:23	49:1 50:1 51:1,24	update 17:16 22:14
	terrific 37:20	41:17	treatment 33:2	52:1 53:1 54:1,3	55:16 56:24
	Tesla 58:9,16,19	three 18:20 28:22	tree 48:10	54:10 55:1,2,23	updates 19:24 20:2
	59:5,7,15,19,25	31:18 39:23 41:4	tremendous 45:11	56:1 57:1 58:1,6	upstairs 4:18
	60:10,12 61:20,25	three-year 18:17	trending 35:4 55:3	58:15 59:1 60:1	Upstate 41:15
-	61:25 62:12	thriving 46:18,20	trends 56:18	60:23 61:1 62:1	urge 44:16
-	testament 17:25	throwing 48:14	tried 8:12	62:20 63:1 64:1	usable 66:10
- [	thank 3:17 4:2,8	thrown 52:12	trip 35:5	65:1 66:1 67:1,7	usage 27:17
	5:11 6:5,11 7:4,7	thunder 40:11	true 2:8 78:10	68:1,11,25 69:1	use 14:18 26:15
	8:17,21,23,24	Tim 4:4	truly 22:11	70:1 71:1 72:1	64:25 66:7,9
	11:6 19:20 28:12	time 1:22 4:9 6:22	trustee 1:16,17,18	73:1 74:1 75:1	69:23 71:18
	28:14 29:6 30:6	7:2 8:9 12:24 13:3	1:19,20 2:6,17 3:8	76:1 77:1,14 78:1	ushered 51:10
	30:23 32:2,3,14	15:18 16:10 22:21	3:9 5:4,5,23,24	trustees' 40:22	usually 4:10 18:8
	33:15,16,18,23,25	29:7 35:6 37:3,15	9:4,5,20,21 10:15	try 18:19 28:10	35:14 48:22
	34:2,9 36:8,14	40:19 42:23 46:24	10:16 18:6 19:20	72:9	utilities 21:13
	38:7 39:9 40:9	48:21 52:11 57:17	23:11,18 24:19	Tuesday 30:8	utility 45:18
	49:3 50:4,9,10,13	60:6,22 69:17	25:6 26:21 27:6	tuition 13:16 16:25	utilization 28:9
	53:19,22,24,25	timeframe 70:14	28:12 29:11,12,25	18:25 20:18 22:9	70:13
	54:8,14,16 62:18	timeline 60:10	30:4,6 32:5,16	35:9 44:22	utilize 70:25
	67:2 68:24 69:5	times 24:21 34:6	33:15 34:5 36:10	turbine 65:22	
	76:19,20 77:12	39:24	36:14 38:9,10,25	turn 58:12	V
•	hankfully 60:25	timing 7:16	40:6 45:24 46:2	Tvelia 54:15	vacancy 59:2
\_	chanking 54:4	today 3:23 4:13 7:9	48:6,21 49:2 50:8	twelve 51:6	vaccination 73:13
	<u> </u>		10.0,21 17.2 00.0	VII DET V DI IU	
_					

		_			
	73:14 74:7	we'll 4:19 23:3 36:3	65:2,7,13,18	40:14 42:23,24	2022 7:10 31:13,19
1	accines 73:20	36:3,4,5,6 38:8	70:12	49:6 50:12 54:24	<b>2022</b> 7:10 31:13,19 <b>2023</b> 1:6 5:21 10:13
ţ	aluation 34:18	48:23 52:20 56:22	wine 44:25	55:5 57:11 71:24	78:14
	value 62:9 66:21	we're 2:3,8,25 3:2	wish 76:2,19	73:13 76:9	<b>2023.15</b> 29:9
	valued 52:15	3:17 4:23 5:17	wishes 53:8	York 37:6,13 68:14	<b>2023.13</b> 29.9 <b>2023.19</b> 29:10
	variances 21:10	7:22,25 8:13 10:8	WITNESS 78:13	78:4,9	
	variety 67:21	13:11 16:15 18:22	woman's 40:3	70.4,9	<b>2023.82</b> 9:3
	various 36:20	20:2,16 22:3	word 48:13	$\overline{z}$	2023/'24 62:24
	VERBATIM 1:3	23:25 25:17 26:17	· · · · · · - • - •	Zach 40:9	21 14:13
	veterans 38:18	28:20 35:17 40:5	words 49:3 50:11	Zach's 33:17	<b>21</b> st 22:16 29:25
	viable 60:12		work 15:12 18:17	ZACHARY 1:17	<b>22</b> 11:9 14:17,20
	vice 1:15 6:6 11:2	45:7,17 47:5,6,14	19:2,8 30:9,18	1	17:12 23:24 59:19
		47:16,24 55:14	31:25 34:20 42:12	Zarate 68:12,19	61:5
	51:9	58:17 64:5,9,10	42:18 45:9 46:17	<b>ZOOM</b> 1:6	<b>226,812,564</b> 12:19
	VIDEOCONFE	65:7 66:8 76:16	47:8 52:15 54:8	<b>ZWIRN</b> 34:24	<b>23</b> 17:16 19:24 20:6
	1:7	76:23	65:9 67:20 68:18	0	21:18 22:12 23:9
	virtual 37:7	we've 6:16 40:19	<b>workforce</b> 67:13,18		24:7
	visible 74:6	41:6 46:9 48:18	74:8	1	<b>230</b> 31:14
	visit 50:14,17,23	53:23 56:4 60:18	working 4:21 28:20	1 20:10,21	<b>232,917,153</b> 12:20
	visited 64:22	67:15 68:16 69:18	42:5 65:18,21	<b>1,125</b> 31:15	<b>236,000</b> 20:14
	visitors 3:23,25	69:20	75:2,10,19,25	<b>1,500</b> 37:19	<b>24</b> 17:9 21:21 22:13
	<b>volume</b> 23:15	weakness 7:12	worse 27:19	<b>1.2</b> 21:12	23:6,10 24:3
	volunteers 68:23	weaknesses 11:22	wouldn't 60:9	<b>1.3</b> 20:7 45:13	<b>24%</b> 31:21
	<b>VOTED</b> 3:11 5:13	12:4,12	wrap 68:11	<b>1.5</b> 14:3	<b>28%</b> 31:21
7	9:14 10:4,23	weather 8:19	wrapped 23:7	1.6 13:8	<b>29th</b> 38:16
<b>(</b>	29:19	website 56:6	wreaking 27:11	10 24:24	
	W	Wednesday 36:17	write 19:14	102,000 7:15	3
	wait 4:20	week 56:9,9 57:7		<b>124</b> 61:7	3 21:18 45:22
		64:15	X	<b>125,000</b> 21:5	<b>3%</b> 55:3,14
	waiting 73:18 walk 14:15	weeks 23:3 34:11	Y	<b>13.6</b> 20:4 22:6	<b>3.4</b> 63:2
-		36:3,5 55:21	Yeah 72:19	23:16,25	<b>3.469</b> 13:7
ļ	walking 65:23	65:23		<b>14%</b> 31:22	<b>3/16/2023</b> 2:1 3:1
	want 17:16 25:3,7	<b>welding</b> 67:10,19	year 7:9,20 12:19	<b>14,683,558</b> 14:24	4:1 5:1 6:1 7:1 8:1
	28:23 40:11,12	68:8	14:2,3 15:10 19:6	<b>140,000</b> 20:9	9:1 10:1 11:1 12:1
	47:7 49:2,20	well-oiled 49:8	19:6,16 21:5 22:2	<b>16</b> 5:21 10:13	13:1 14:1 15:1
- [	50:13,24 51:5,18	wellbeing 31:12	22:7 24:7,10	16th 1:5 78:14	16:1 17:1 18:1
Į	53:7 58:22 59:3	wellness 31:2,8	25:18,24 29:5	1st 55:12	19:1 20:1 21:1
	61:17 62:21 64:17	38:19	34:19 39:24 45:14	180 33.12	22:1 23:1 24:1
	72:10,22 76:5	went 26:8 39:20	62:6,10 71:19	2	25:1 26:1 27:1
	wanted 17:10 32:8	49:13 50:17	75:8	<b>2,549,000</b> 14:14	28:1 29:1 30:1
İ	39:6 47:10,22	weren't 8:11	year's 24:9 38:3	<b>2,549,408</b> 16:3	31:1 32:1 33:1
1	60:15 70:25	western 72:17	year-end 11:9	<b>2.6</b> 15:24,25	34:1 35:1 36:1
- 1	wants 17:14 74:14	<b>WHEREOF</b> 78:13	17:12 22:12	<b>20%</b> 35:22	37:1 38:1 39:1
- 1	wasn't 35:25	Wickliffe-Camp	years 15:21 16:12	<b>2076</b> 53:22 <b>2012</b> 53:12	40:1 41:1 42:1
- 1	watch 27:8 36:3	3:24 4:3	16:23 18:21 19:17	<b>2012</b> 33.12 <b>2018</b> 39:20	43:1 44:1 45:1
- 1	water 44:7 66:5	willing 52:18	26:20 27:20 40:19	<b>2019</b> 51:24	46:1 47:1 48:1
	way 35:15 70:3,3,8	win-win 66:24	45:3 51:6 75:9	<b>2019</b> 51:24 <b>2020</b> 19:13	49:1 50:1 51:1
	74.21 21 21 76.7		76:15.15	41/41/17 13	

76:15,15

yesterday 39:2

win-win-win 63:20

wind 53:2 64:19

74:21,21,21 76:7

ways 46:12

**2021** 14:12

52:1 53:1 54:1

55:1 56:1 57:1

Page 13

					raye 13
		I	1	1	1
	58:1 59:1 60:1	9			
,	61:1 62:1 63:1				
	64:1 65:1 66:1	<b>9,820,976</b> 14:23			
		<b>92,000</b> 15:7,25			
	67:1 68:1 69:1	<b>92,225</b> 15:6			
	70:1 71:1 72:1	-			
	73:1 74:1 75:1				
	76:1 77:1 78:1				
	30 24:4,23				
	1				
	30,000 55:25				l i
	<b>31</b> 7:10			1	
	<b>31st</b> 29:5				
	<b>350</b> 61:6				<u> </u>
	<b>350,000</b> 20:19				1
	500,000 20.15				
	4				
	<b>4%</b> 35:13 44:4 55:4				
					İ
	<b>4,954,803</b> 14:19				
	<b>4.2</b> 21:22 26:3				1
	<b>4.862</b> 14:25				1
	<b>4:01</b> 1:22				
	<b>4:03</b> 3:14				
	400,000 20:13				
	<b>41,435,479</b> 14:13				
	43 17:3				ļ
{	<b>5</b> 31:17				
	<b>478,000</b> 7:14				
	5				
	<b>5</b> 24:7,11 29:2				
	<b>5%</b> 55:4				
	<b>5:34</b> 77:16				İ
	I				
	<b>50</b> 35:14				
	5th 38:4				
	6				
	<b>6:30</b> 38:12				
	<b>60%</b> 62:8,9				
i	<b>670,000</b> 7:19				
	7				
	<b>7%</b> 31:22				
	<b>70</b> 31:16				
ĺ					
	7th 30:8				
ļ	8				
	<b>800,000</b> 21:14				
ļ	<b>898,000</b> 7:20				
•	'th 36:17				
	ر المستقدم المستقدم المستقدم المستقدم المستقدم المستقدم المستقدم المستقدم المستقدم المستقدم المستقدم المستقدم		i		
L	•		•	•	·