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May 11, 2023
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    APPEARANCES:
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    BOARD MEMBERS:
 4
    E. Christopher Murray, Chair
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    James Morgo, Vice Chair, Trustee
    Shirley Coverdale, Vice Chair, Trustee
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7
    Gordon D. Canary, Secretary
8
    Gemma deLeon-Lopresti, Trustee
 9
    Kevin O'Connor, Trustee
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    Belinda Pagdanganan, Trustee
    Zachary Frost, Student Trustee
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    ALSO
               PRESENT:
14
    Edward T. Bonahue, Ph.D., President
15
    Sandra O'Hara, Assistant to the President
16
    Alla Brodsky, Deputy General Counsel
    Patricia Munsch, Vice President for Student
17
    Affairs
18
    Tom Lupo, Suffolk County Comptroller's Office
19
    Maria Barbara, Legislative Aide to Presiding
20
    Officer McCaffrey
21
    Tim Freeman, Aide to Education and Labor Vice
    Chair Stephanie Bontempi
22
    Samantha Portillo, Student Trustee Elect
23
    Ethan Rothburd, President Elect of Student
24
    Government Association
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1	May 11, 2023
2	CHAIR MURRAY: Good afternoon,
3	everybody. We will get started, we have
4	a quorum. I welcome everybody and ask
5	Gordon to give the Pledge.
6	TRUSTEE CANARY: All rise. Flag is
7	up here.
8	[Following the Pledge of Allegiance,
9	the meeting of the Board of Trustees of
10	Suffolk County Community College was
11	called to order by Chair Murray at
12	4:06 p.m.]
13	CHAIR MURRAY: Do you want to
14	introduce our guests?
15	PRESIDENT BONAHUE: Thank you,
16	Mr. Chairman.
17	We have several guests with us today
18	that it's my pleasure to introduce.
19	Mr. Tom Lupo is here from County
20	Comptroller Kennedy's office.
21	MR. LUPO: Good afternoon.
22	PRESIDENT BONAHUE: We also have
23	from Presiding Officer McCaffrey's office
24	staff member Maria Barbara. Maria, thank
25	you for being here.

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1 May 11, 2023 2 From Education and Labor Vice Chair 3 Stephanie Bontempi's office we have 4 Mr. Tim Freeman, staff member. Tim, 5 thank you for being here. 6 We have our Student Trustee Elect, 7 Samantha Portillo is here. Samantha. 8 thank you for joining us. 9 And also the President Elect of the 10 Ammerman Student Government Association replacing Jose Riquelme will be Mr. Ethan 11 12 Rothburd. Ethan, welcome. 13 Thank you, Mr. Chairman. 14 CHAIR MURRAY: So at this point I'd 15like to request a motion -- and this will 16 be the last time I think we're doing 17 this -- request a motion to adjourn the 18 Board of Trustees' meeting and call the 19 Board of Directors; meeting to order. 20 TRUSTEE O'CONNOR: I'll make a 21 motion. 22 TRUSTEE CANARY: Second. 23 CHAIR MURRAY: All those in favor? 24 Any opposed? 25 [The motion made and seconded was

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1	May 11, 2023
2	voted on and carried. The Board of
3	Trustees' meeting was recessed at
4	4:07 p.m. and resumed at 4:17 p.m.]
5	CHAIR MURRAY: So first I have to
6	request a motion to approve the minutes
7	of the April 20, 2023 Board of Directors
8	meeting.
9	Motion?
10	TRUSTEE PAGDANGANAN: Motion.
11	CHAIR MURRAY: Belle.
12	A second?
13	TRUSTEE O'CONNOR: Second.
14	CHAIR MURRAY: All in favor.
15	Any opposed?
16	[The motion made and seconded was
17	voted on and carried.]
18	CHAIR MURRAY: The minutes have been
19	adopted.
20	So at this point I'd like to
21	introduce Vice President for Student
22	Affairs Dr. Patricia Munsch to present
23	the Association's financial report.
24	DR. MUNSCH: Good afternoon, members
25	of the Board.

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As you have before you, we have the financial reports for the Student Association as of April 30, 2023. As you can see, some of our fund areas have moved into needing to utilize the fund balance. This was an anticipated deficit, as we have been looking at our fund balance and recognizing that there's some opportunity to utilize some of those funds in our current budget.

We do still have two block grants coming in for Campus Kids and Suffolk Kids Cottage, and so we're confident that we will finish the year well, but I do want to indicate that a lot of our lines will move into utilizing fund balance through the remainder of this year.

19Any questions about the financial20report?

CHAIR MURRAY: No. Thank you.
How do you -PRESIDENT BONAHUE: Resolution, then
discussion?
CHAIR MURRAY: I need to request a

7 May 11, 2023 1 2 motion for the approval of the 3 Association Resolution No. 2023.83. 4 TRUSTEE MORGO: I would like to make 5 that motion. 6 CHAIR MURRAY: You can make that 7 motion. And Gordon, why don't you second it. 8 9 TRUSTEE CANARY: Seconded. 10 CHAIR MURRAY: So at this point 11 we're going to have a little discussion on this, because it has some significance 12 13 in the way that the Association will be 14 governed. 15 PRESIDENT BONAHUE: And 16 Mr. Chairman, I'll be glad to start and 17 then I will also call on Vice President 18 Munsch. 19 Trustees, you know that this 20 potential action is being recommended by 21 the governance committee after a lot of 22 research on how student fees are managed 23 throughout the SUNY system, and in 24particular in community colleges. To 25 date, Suffolk has been the only SUNY

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institution that has let the Board of Trustees, which properly has a policy-setting function, also in charge of managing student fees. So based on research led by the governance committee and supported by the offices of Student Affairs and Legal Affairs, it's most appropriate to make this change.

Just as a reminder, this resolution would transfer governing authority to a new board. The Association Board of Directors thereafter will ultimately be responsible for making any further adjustments to its own membership. The initial roster that's being recommended at this time still includes many in college leadership, two trustees, with the Director of Business for the Association and college president being assigned roles of ex officio support.

Vice President Munsch also reports that the new directors have all consented to serve, and if the Board of Trustees takes this action the new Board of

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Directors will likely convene later this month after the graduation season. And of course, as you referenced, the other natural consequence will be that this would be the last meeting in which we have an Association meeting embedded within the Board of Trustees' meeting itself. There should, in my view properly still be a liaison, and in terms of the roster of the Board of Directors as proposed by the governance committee, I would recommend that going forward the student trustee would be an appropriate liaison for reporting on any action taken by the Association back to the Board of Trustees.

Mr. Chairman, I would also ask Vice President Munsch to also comment on this resolution from the perspective of the Division of Student Affairs.

22DR. MUNSCH: Of course. Thank you.23The Division of Student Affairs24welcomes this opportunity, as it's more25in line with how other SUNY institutions

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manage their student associations, and it gives more of a voice of the student fee dollars to students. The composition of the new board will include representatives from the three student government associations, along with the student trustee, really giving empowerment to our students to really look at how we're managing our student fee dollars, how those student fee dollars should be allocated appropriately, and it's really a wonderful learning opportunity for them to be engaged in the process. Obviously, as Dr. Bonahue mentioned,

there's a good balance, because we'll still have board representation and college leadership connected to this process, so it's really an opportunity to provide a lot of support for those students as they learn the process of being a board member.

So I'm really thrilled with the opportunity to move this forward in this

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2	function, and I look forward to working
3	with the new Board of Direction.
4	CHAIR MURRAY: Thank you.
5	I'd like to ask Jim if he has any,
6	since Jim has been pushing this, along
7	with Gordon, for a few years.
8	TRUSTEE MORGO: I really liked that
9	explanation, it was so professional and
10	formal. It was a little more complicated
11	than that, however.
12	It was first proposed by yours truly
 13	in around 2016-'17.
14	TRUSTEE CANARY: At least five years
15	six years.
16	TRUSTEE MORGO: Yes. And it
17	occurred to me that it just seemed to be
18	an awkward situation where we have one
19	meeting, and then I did the research, by
20	the way, and found out we were the only
21	ones. So it didn't seem to make any
22	sense that we had this dual
23	responsibility, not to mention the
24	fiduciary responsibility, because that
25	was, we were liable for that as well.

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2 When I first proposed it there was 3 pushback from administration. In fact, 4 Patti, your predecessor thought I was 5 insulting him because I wanted to change 6 it, which wasn't the goal at all. 7 It was shepherded through, as 8 Dr. Bonahue said, by the governance committee, and particularly by Gordon 9 10 Canary, who when I had the broader 11 vision, Gordon got down in the weeds with 12 counsel and didn't let it go. So if 13 anybody really has to be praised, Gordon 14 stayed with it, and the governance 15 committee -- remember the creation of the 16 governance committee and why it was 17 created? Again, Paul Pontieri made the 18 suggestion, that's how long ago it goes, 1.9and there was another situation that was 20 sticky, and the governance committee 21 picked that up. So I am not using 22 blandishments here, Gordon. You've done 23 a really fine job of taking this through. 24 TRUSTEE CANARY: Thank you. 25 CHAIR MURRAY: Gordon?

TRUSTEE CANARY: So again, as many journeys start with a question, and that's where we started. When Jim asked that question, you know, why is this scenario the way it is, and I'll tell you that our research just kind of indicated, and this is speculation, is just that when the original, when the college was established and the original board of trustees were first appointed, they just felt it was easy to have those individuals also sit as the members of the Board of Directors for the Association so they didn't have to go out and find new bodies, and I just think maybe it was a little laziness on their part? But I think that's really where it started from and just carried over over the decades until, again, that fateful question was asked, wait a minute, why are we the only college that has that this setup. TRUSTEE MORGO: And the answer we

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originally got, well, because it was

1 May 11, 2023 2 always done that way. 3 TRUSTEE CANARY: But there's a lot 4 of people to thank. 5 Alla Brodsky's predecessor here, who 6 did a great job in counsel's office, 7 Alicia, working diligently over the years, and you know, two things delayed 8 9 this progressing; one was an outstanding 10 lawsuit, we won't go into details but it 11 kind of stymied us from really getting 12 into the research on this and going 13 forward with it, and of course the second 14 thing was COVID hitting us when it did. 15 So those two things kind of delayed us as 16 well. 17 But here we are today. Exciting 18 that we are finally, have reached this 19 milestone, we're ready to pull the 20 trigger on this and make it happen. 21 TRUSTEE MORGO: I want to thank the 22 President and the Vice President and the 23 Governance Committee and the Chairman for 24 getting this done before the end of June. 25 TRUSTEE CANARY: A lot of people

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2	involved, a lot of effort, and it just
3	goes to show that when smart people get
l	together and decide we're going
5	TRUSTEE MORGO: Takes six years.
5	TRUSTEE CANARY: to do something,
1	it only takes six years.
3	So here we are. Thank you.
}	CHAIR MURRAY: Just personally, I
)	think it's a great idea, I think it's a
-	great move. We talked about some of the
2	pros, one of which I think is it will
3	involve more people in the process,
l	especially students, student
>	representation. It's their fees, it's
5	their activities, they should have a role
7	in how it's done. The administration
3	will participate and we will have
)	representation on the board. So I think
)	it's just a good thing to have as many
	people involved in a process because I
	think it encourages good outcomes. So
3	I'm Jim and Gordon, really deserve a
ł	lot of praise.
1	TRUSTEE MORGO: Thank you.

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$\bigcirc$	1	May 11, 2023
`	2	So we're going to vote now.
	3	CHAIR MURRAY: Any other comments?
	4	If not I would oh, we already have the
	5	motion and it's been seconded, so all in
	6	favor of the motion please say?
	7	Any opposed?
	8	[The motion made and seconded was
	9	voted on and carried.]
	10	CHAIR MURRAY: Hearing none, the
	11	motion is adopted, and it will make our
	12	meetings a little quicker going forward
Ĉ	13	also.
	14	So this is effective June 1st, so we
	<b>1</b> 5	have to adjourn the Board of Directors'
	16	meeting and go back into the regular
	17	Trustees. So can I get a motion?
	18	TRUSTEE O'CONNOR: I'll make a
	19	motion.
	20	CHAIR MURRAY: Second?
	21	TRUSTEE FROST: Second.
	22	CHAIR MURRAY: All in favor.
	23	[The motion made and seconded was
	24	voted on and carried.]
ť	25	CHAIR MURRAY: So now we are back
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$\bigcirc$	1	May 11, 2023
`	2	into the Board of Trustees. That will
	3	make my agenda less as we go forward.
	4	So at this point I'd like to request
	5	a motion for the approval of the minutes
	6	of the April 20, 2023 Board of Trustees'
	7	meeting.
	8	Motion to approve the minutes?
	9	TRUSTEE MORGO: So moved.
	10	CHAIR MURRAY: Second?
	11	TRUSTEE CANARY: Second.
	12	CHAIR MURRAY: All those in favor?
$\cap$	13	Any opposed?
$\mathbf{X}_{\mathbf{Y}}$	14	[The motion made and seconded was
	15	voted on and carried.]
	16	CHAIR MURRAY: The motion is
	17	adopted, or the minutes are adopted.
	18	And at this point I'd like to
	19	introduce Associate Dean of Financial
	20	Affairs, Sarah Gordon, to present the
	21	college budget and college financial
	22	records.
	23	MS. GORDON: Thank you, Chair Murray
	24	and members of the board. I'm happy to
(	25	be here today to give financial report
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for the college while Dr. Harris is celebrating his daughter's college graduation.

So to start with, just an update on our Fiscal '24 budget. Requested budget has been submitted to the county. The budget presentation will be made to the Education and Labor Committee next Wednesday, the 17th, and we will see what kind of questions or concerns they have.

On Tuesday we did receive a notice that the state budget has passed. Unfortunately, community colleges did not receive any additional funding. We were only given the basic floor funding, so our stated revenue for Fiscal '24 will remain at our original budget of 50.16 million. Once the Legislature approves our budget we'll submit it to SUNY for their review and approval.

As far as our current financial year, financial statements submitted for the month of April cover eight months of the Fiscal year '23, and this year we

	19
1	May 11, 2023
2	have a fairly clear picture of tuition
3	revenue for the fall and spring. Fall
4	tuition full time and part time came in
5	about 1.5 million below our budgeted
6	amount. However, we did have a recovery
7	a little bit in the spring, where we were
8	up about 900,000 over our budgeted
9	estimates. Currently for spring, we are
10	projecting an additional 300,000 under
11	budget; however, we know summer
12	registration is still going on and will
13	continue through the first week in July,
14	so we're really hoping there are
15	opportunities for increases there.
16	So in total for what VP Harris
17	refers to as our basic, or core tuition,
18	we're coming in at about 927,000 below
19	our budgeted revenue figure.
20	We do have some positives. Looking
21	at the other tuition categories, which
22	includes our non-credit programs,
23	specifically our non-credit ESL, which
24	has about a 400, over \$400,000 better
25	than budget, we're about 733,000 in total

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over our estimated budget, so in total for tuition, our credit and non-credit, we're looking only at about \$190,000 less than budget, and being that our total revenue budget is 76 million, that's less than a quarter percent off our budget, so we are really on track to be with our budgeted figures for that.

As far as the fees as they're presented on revenue report, we're anticipating about \$340,000 under budget, it's about 2.4 percent variance from budget to actual on there. And of course, in our department we're constantly monitoring revenue changes, managing costs, and trying to shrink the anticipated use of fund balance.

19 As far as our expenditures, 20 personnel costs, we're looking at about 21 \$1.3 million savings. Our net 22 contractual expenditures, which is mostly 23 utilities, is going to be about \$750,000 24 over budget, and as has been discussed in the past, our net benefits, we're looking

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1 May 11, 2023 2 at about \$2.2 million over budget, mostly 3 due to EMHP and retirement system 4 contribution increases. 5 Our fund balance usage, initially we 6 budgeted about \$13.6 million. At this 7 point we are anticipating that we'll come. 8 in about 12 million in fund balance 9 usage. As we get closer to the year end 10 of course we'll have a better idea, but 11 we are anticipating savings. One area in 12 our accounts receivable write-offs, 13 usually we have about a 1 to \$2 million 14write-off for bad debt at the end of the 15 However, because we've been able vear. 16to use the HEERF funding to cover 17 outstanding balances and discharge them 1.8 during COVID semesters, we are looking at 19 a much smaller write-off come audit time. 20 Leading into HEERF, we had a no-cost 21 extension for our HEERF funds that 22 extended to the 15th of this month, so we 23 are on track to exhaust all of our HEERF 24 funds. In fact, yesterday we drew down

the remaining funds, so we are at the

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		22
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	2	point we're closing out both of those
	3	grants. For our HEERF student grants we
	4	expended \$35,926,902, and on our
	5	institutional funds 48,140,364, and of
	6	that there was about \$3.2 million in
	7	student balance discharges.
	8	Any questions?
	9	CHAIR MURRAY: Anybody have any
	10	questions?
	11	No.
	12	Thank you.
	13	So at this point we're going to
	14	approve the college Resolution
	15	No. 2023.30 to 2023.37.
	16	Do I have a motion?
	17	TRUSTEE O'CONNOR: Motion.
	18	CHAIR MURRAY: Second?
	19	TRUSTEE deLEON-LOPRESTI: Second.
	20	CHAIR MURRAY: All those in wait.
	21	PRESIDENT BONAHUE: Sure, I'll be
	22	glad to just run through them, Mr. Chairman.
	23	Item one, of course, is our payment
	24	for three months of health insurance for
	25	employees. As usual, this is a catch-up
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month where the invoices from the county, we've now received them and processed them and that's what you see in Resolution Item 1.

Items 2 and 3, Accept the college's participation in the work-study portion of our Title IV financial aid, and Items 4 and 5, Accept the college's participation in another category of Title IV, Supplemental Educational Opportunity Program. Of course, these are critical to our participation in federal financial aid.

Item 6 comes from the governance committee, as discussed last month, and would reappoint Anthony LaPinta to the Ethics Board, which is a resource to the Board of Trustees.

Item 7, you'll see is a small increase in a grant, and Item 8 will allow the college Legal Affairs office to hire a part-time attorney on an as-needed basis to support any transactional tasks that may require legal review.

24 1 May 11, 2023 CHAIR MURRAY: Any questions on the 2 3 resolution? Any further discussion? 4 5 If not, all those in favor of Resolutions No. 2023.30 through 2023.37 6 7 say aye. 8 Any opposed? 9 [The motion made and seconded was 10 voted on and carried.] 11 CHAIR MURRAY: Thank you. 12 Next on the agenda is the committee 13 reports. 14 Budget and finance, I assume you did 15 not meet, unless you didn't tell me. 16 TRUSTEE O'CONNOR: Did not. Did 17 enough. 18 CHAIR MURRAY: Student success? 19TRUSTEE PAGDANGANAN: Thank you, 20 Mr. Chair. 21 Our Student Success Committee met on 22 Tuesday, May 2nd. During the meeting the 23 three-year program presented their 24 student success work. Their main goal is 25 to support students through to

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1	May 11, 2023	
2	graduation. The program is limite	ed to
3	324 students, based on federal fur	nding
4	models, and is open to full-time s	students
5	who have academic needs, are low i	income,
6	have a disability, or are first	
7	generation students. The students	3
8	receive intensive academic and	
9	non-academic support. The student	ts are
10	offered program support for up to	four
11	years. The outcomes are very posi	itive.
12	The fall to fall retention rate is	3
13	85 percent. 93 remained in good a	academic
14	standing, and 65 percent of the Fa	all 2018
15	cohorts have graduated.	
16	That's our report, Mr. Chair.	,
17	CHAIR MURRAY: Any questions?	?
18	If not, moving on to Governar	nce.
19	TRUSTEE CANARY: Kind of	
20	anti-climatic, but I'll read throu	ıgh it
21	real quick.	
22	Governance Committee met on M	londay,
23	May 8th, at 3:57; myself, Chairmar	1
24	Murray, Vice Chairs Morgo and Cove	erdale,
25	President Bonahue, Deputy General	Counsel

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	1	May 11, 2023
	2	Alla Brodsky, and recording secretary
	3	Sandra O'Hara stepping in for Gail.
	4	Again, thank you, Sandra.
	5	The committee discussed a resolution
	6	regarding the Suffolk County Community
	7	College's restructuring of directors.
	8	The resolution names the titles of all
	9	the new directors. Everyone agreed with
	10	the structure and were pleased that the
	11	process of appointing new directors was
	12	moving forward.
	13	President Bonahue informed the
. ×	14	committee that Dr. Patricia Munsch, Vice
	15	President of Student Affairs, had
	16	surveyed all the new directors for their
	17	interests in the appointments, and they
	18	have all accepted. The effective date
	19	for when the new directors will take over
	20	the management of the Association is
	21	June 1, 2023, and on this date the Board
	22	of Trustees will cease serving as the
	23	Association's Board of Directors.
	24	Committee Chair Canary suggested
	25	that Trustee Morgo move the motion, since

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$\bigcirc$	1	May 11, 2023
(	2	it was his concept for the new structure
	3	well over five years ago.
	4	Committee Chair Canary announced
	5	that Mr. Anthony LaPinta had agreed to
4	6	serve on the Board of Trustees' Board of
	7	Ethics Committee for another term.
	8	And there not being any new
	9	business, we, well, we just, we set the
	10	agenda items, which will be just update
	11	on establishing the new Board of
	12	Directors for the Association, but by
6.	13	that time it should be over and done with
$\mathbf{X}_{i,i}$	14	and well under way.
	15	Next Governance Committee meeting
	16	will be scheduled for June 12th at 4 p.m.
	17	via Zoom, and we adjourned at 4:06.
	18	So 3:57 to 4:06, I think we beat our
	19	record.
	20	CHAIR MURRAY: Thank you.
	21	Any questions?
	22	If not, personnel committee, I know
	23	we haven't met but there's been some
	24	TRUSTEE deLEON-LOPRESTI: Yeah, to
í	25	update the results of the survey came in
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$\bigcirc$	1	May 11, 2023
	2	in executive draft form and that was only
	3	a couple of days ago, so between now and
	4	the next meeting the personnel committee
	5	will meet to go over the results.
	6	CHAIR MURRAY: Thank you.
	7	Advocacy I know Priscilla is not
	8	here. I don't think they met.
	9	Facilities?
	10	Foundation?
	11	TRUSTEE PAGDANGANAN: Thank you,
	12	Mr. Chair.
	13	We met this last, past Tuesday and
	14	the Foundation board addressed the
	15	following: The Foundation Board of
	16	Directors Strategic Planning Committee
	17	submitted its draft plan for
	18	consideration by the full board.
	19	Mirroring the process demonstrated by the
	20	college during its recent strategic
	21	planning effort, the Foundation gathered
	22	input for the plan via transparent
	23	approach to conversations. The
	24	Foundation's plan places emphasis on
	25	increased revenue, planning for the next
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1 May 11, 2023 2 major Gifts campaign, and meeting 3 baseline fundraising goals set for the 4 development team. 5 Second, the Class of 1970 alumnus 6 Robert Walter received designation as 7 Director Emeritus for, on the Foundation 8 Board. A retired Director of Risk 9 Management for Astoria Federal Savings, 10 Bob's first leadership position was at 11 the college, where he served as the 12 President of the Student Government Association. He was elected to the 13 14 Foundation board in 1994, serving as 15 chair from 2004 to 2012. Bob and his 16 wife Roseanna met at Suffolk in 1967 and 17 married in 1969. They had three grown 18 children, two of whom also graduated from 19 Suffolk. 20 Third, Suffolk Scholar Christine 21 Mae Castillo was welcomed by the board as 22 she shared her experiences following 23 completion of the New York Cancer and 24Blood Specialist's fellowship program. 25 Christine will graduate later this month

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2	with a degree in health information
3	technology, and looks forward to
4	continuing her education at St. Joseph's
5	University on her way to earning her PhD
6	in social work. Christine was in the
7	first cohort of fellows working alongside
8	career professionals in the various
9	administrative departments of one of our
10	region's leading cancer care practices.
11	New York Cancer and Blood Specialists
12	founder is Dr. Jeffrey Vacirca, a proud
13	Suffolk alumnus. He worked with
14	Dr. Bonahue and Diaz to establish a
15	fellowship program and has committed to
16	offering experiential learning and a
17	generous fellowship grant for students
18	annually.
19	And lastly, the 2023 Foundation Golf
20	Classic will be held on Monday, June 5th,
21	at the Port Jefferson Country Club. Our
22	honorees are Director Emeritus Dr. Walter
23	and former Chair Ed Boughal, two

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legendary leaders of our Foundation board.

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31 1 May 11, 2023 2 The annual Golf Classic will start 3 at 11 a.m. with a shotgun start at noon, 4 with cocktails and awards dinner starting 5 at 5:00. For reservations and 6 sponsorship information, please contact 7 the Foundation office. 8 That's our report. 9 CHAIR MURRAY: Any questions? 10 So student trustee? Zach? 11 TRUSTEE FROST: Hi, everyone. 12 First off, congrats to Samantha and 13 Ethan. You're going to have a great 14It's a great experience. vear. 15 Congrats. We'll talk later. 16 Anyway, graduation is coming up on 17 the 18th, so if anyone, you guys can make 18 it, please come. Additionally, on April 29th the 19 college held a push-up contest to raise 20 21 awareness for veteran suicide. The event 22 was a big success and a big hit amongst 23 the students that participated. 24 We also saw on April 23rd was 25 Suffolk County Community College's Open

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House. This gave the newly admitted students the opportunity to meet with faculty, tour the campus and learn about different student organizations and clubs.

And then our cybersecurity team placed 71st out of 316 other four-year and two degree schools in a national cybersecurity competition, so we're doing really well in that area. And on top of that, we also received another cyber defense certification from the NSA Center for Excellence, and that was awarded to our cybersecurity program once again.

I was also talking to President Bonahue about this, but the Association for New York Community College Trustees has an award for the different colleges for college, it's a college innovation award, and I think that our cybersecurity program should be nominated. If there's any other programs that we think may be a good thing to nominate. But I think that would be a good move, to nominate the

33 1 May 11, 2023 2 cybersecurity team here for the college 3 innovation award and get some recognition for them. And that's due in June, I 4 5 believe. 6 TRUSTEE O'CONNOR: Who would do 7 that? TRUSTEE FROST: I think any trustee 8 9 can do the nomination. 10 TRUSTEE MORGO: Can we do it as a 11 board? 12 TRUSTEE FROST: Oh, yeah, hundred 13 percent. 14 CHAIR MURRAY: So why don't we do 15 that? 16 TRUSTEE FROST: You go to Saratoga 17 for it and they give out all the awards 18 there. 19 TRUSTEE MORGO: In August? 20 TRUSTEE FROST: I'm not sure if it's 21 in August. I think it's September. 22 TRUSTEE CANARY: Question, 23 Mr. Chairman. 24 Zach, who did the most push-ups and 25 how many were there?

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TRUSTEE FROST: I'm not too sure. I think -- I'm not too sure. I saw it on social media. There was one person there that went into the hundreds.

TRUSTEE MORGO: Can we make the resolution, or do you want to wait to do that?

PRESIDENT BONAHUE: I don't think a resolution is necessary.

TRUSTEE MORGO: All right, so let's do one from the board then.

PRESIDENT BONAHUE: Yeah, Zach gave me some preliminary information on the different types of awards sponsored by NYSED, and what we can do is look at those. I'd love to see us make nominations in several categories when we can identify the right programs.

TRUSTEE MORGO: And Dante will cover it, of course.

PRESIDENT BONAHUE: All right. But we'll circle back to the board and I'll, with information about each of those. CHAIR MURRAY: Okay, great.

35 1 May 11, 2023 2 TRUSTEE CANARY: Zach, June is your 3 last meeting? 4 TRUSTEE FROST: Yes. Can't get rid 5 of me yet. 6 CHAIR MURRAY: So those are the 7 committee reports. The Chair's report, a couple of 8 9 things. One is at this point the Chair I 10 quess appoints ad hoc committee for like 11 a nominating committee. We talked about it and Jim is going to do this on his way 12 13 out, but --TRUSTEE MORGO: Things you have to 14 15 do. 16 CHAIR MURRAY: So Jim is going to do 17 a report. We give that next June meeting 18 and then we'd vote on the slate at that 19 point. 20 Also, just would encourage you, even though I can't go, to go to the budget 21 22 hearing even though you don't have to 23 speak or anything, but I think just to 24 show some support for the budget request. 25 It's May 17th at 11:30.

36 1 May 11, 2023 2 TRUSTEE PAGDANGANAN: 11:30? 3 CHAIR MURRAY: And also would 4 encourage the Trustees --5 TRUSTEE O'CONNOR: Have to register? 6 CHAIR MURRAY: No, you're not going 7 to speak, you just show up. 8 And then June 5th, as Belle 9 mentioned, is the Foundation golf outing, 10 so I would encourage all the trustees. Т 11 will be attending the dinner, won't be 12able to golf. 13 And just on a personal level, I am 14 switching firms as of Monday. I left my 15 old firm on Wednesday so if anybody is 16 sending me e-mails I'm not getting them. 17 My cell phone number is still the same, 18 so text me if you need anything and then 19 Monday I'll have a new e-mail address. 20 Rivkin Radler, it's just across the hall, not too far. 21 22 TRUSTEE deLEON-LOPRESTI: 23 Congratulations. 24 CHAIR MURRAY: Thank you. 25 So that's the Chair's report, and
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1	May 11, 2023
2	we'll just go to the President's report.
3	PRESIDENT BONAHUE: Thank you,
4	Mr. Chairman. And Trustees, thank you,
5	as always, for volunteering your service,
6	your time, your energy for the college.
7	Thank you, Dr. Ciampa, for hosting
8	us here at the Grant campus. It's great
9	to be here. It's also great to see both
10	the STEM building, which is just about
11	ready for our opening on June 1st, and
12	then Trustees, if you saw a strange
13	crane-looking device behind the arena and
14	the police academy, that is the GUS
15	system, the Get Up Safely crane that has
16	been put in place by the NOWTC, the
17	National Offshore Wind Training Center.
18	And so as you drive out you may be you'll
19	see that.
20	I'd also like to take this
21	opportunity, I usually recognize our
22	governance leaders. None of them are
23	here today because I'm sure they're all
24	actually giving and grading finals. I
25	want to thank our governance leaders,

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1	May 11, 2023
2	because as a group, they offered a
3	college-wide session that Dr. Harris and
4	I presented on the budget, so that there
5	was a lot of transparency within the
6	college. Dr. Jones and I also spoke
7	about some retention initiatives, so that
8	the whole college got to hear basically
9	the presentation that you've heard and
10	that we'll make to the Education and
11	Labor Committee next week.
12	CHAIR MURRAY: And just a comment,
13	that Mark Harris, we were able to arrange
14	so that he can give the last
15	PRESIDENT BONAHUE: Exactly.
16	CHAIR MURRAY: I was just going to
17	say that Mark Harris will be giving the
18	presentation, the budget presentation on
19	behalf of the college.
20	PRESIDENT BONAHUE: Correct.
21	I also want to recognize Dr. Dante
22	Morelli. Thank you, Dante, for being
23	here today from the Faculty Association.
24	Sean Tvelia is here for the
25	Administrator's Guild, and Josephine
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Makowski is here from our AME partners. Thanks to all of them for their leadership. And I also want to thank them for their support of the budget as we go before the Education and Labor Committee it's great that our three associations also support this budget as a responsible thing to do for the college.

Trustees, since it's only been three weeks since our last meeting, I don't have a lengthy report. Our enrollment for the summer and fall is continuing and I will update you in June about what we're seeing for the summer and how we close out the spring.

However, as students are now hearing back from many selective universities and they're also hearing about financial aid packages and discounts, we are seeing an uptick in the Seawolves at Suffolk program. I'm getting a little bit more throughput, even just within the last few weeks. There are now 150 students who

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have expressed specific interest in the Stony Brook Seawolves at Suffolk, and of those, 115 have now started the application process.

Our plan for evaluating this going forward is to compare how many students this coming fall actually go into one of the guaranteed joint admissions pathways and then compare that against previous falls. It already feels like that number will be up, but we'll be able to check that going forward.

Financial report, as was shared earlier, the budget passed by the state, including some stable floor funding for community colleges, despite the system-wide decrease in enrollment, but nothing further. There was a pool of non-recurring funds similar to last year. Last year that pool of non-recurring funds brought us an additional over a million dollars for some equipment and some faculty lines. That will be at the discretion of the SUNY Board of Trustees,

May 11, 2	2023
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but we look forward to getting our share of those funds. The MTA tax will be unchanged. No increase to us, but it still costs us over \$300,000 to the college.

As mentioned, we will present the budget to the Education and Labor Committee on next Wednesday. We will continue to emphasize, as we have, that even with a modest 3 percent tuition increase, we will still have the lowest college tuition on Long Island of any community college or university, and that over the last four years, because you as a board have held that tuition flat, the proposed increase comes to less than 1 percent per year over the last four years.

We'll also emphasize that we are, in many ways, keeping up with costs that are outside our own control, including the EMHP increases that are coming back to us, increased cost in retirement and utilities and so forth. We will focus on

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our increase in revenues. We feel like we're turning a corner on enrollment and retention, with a goal of 2 percent enrollment increase for next year, again with the priority on retaining the students that we have, as well as growing revenues from our non-credit programs, from work force, from ESL, from our use of facilities by community partners, all of those have been up this year.

We're also focusing on controlling our own costs, as you heard before. We've reduced our non-personnel costs by over \$3 million in the year ahead, or nearly 13 percent, continuing to put priority on our mission critical services, and you've also previously seen the head count data in each area of the college. We're looking at every personnel line that comes open to control our personnel costs as well, and again, focusing on mission critical positions that we know we must sustain. In academic affairs, you heard last

Enright Court Reporting (631) 589-7788

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month how we have, how we're bringing in \$2 million in investment from the Navy to support our welding and manufacturing programs. We're now working with a Navy vendor on how those scholarships will be implemented. As you would imagine there's quite a few details to work out.

We also learned this week that the college has been awarded a new grant from SUNY, also in offshore wind, but whereas the National Offshore Wind Training Center is really focusing on our partnerships with labor, the new grant from SUNY is more focused on youth education, community education, and growing the capacity within the education ecosystem. So the funds will support a summer course on wind energy for students from Bay Shore, Brentwood and Wyandanch, a development of a new introductory course in the composite materials used in wind turbines, instruction in welding for 40 adult learners, and also establishing a new dual certification in welding and

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composites, and then in collaboration with our National Offshore Wind partners, we will develop some wind career exploration modules for youth and community members, again, trying to develop the visibility of wind energy as a renewable resource and trying to bring that to the community as an area for consideration for work force development.

On development, after our last meeting I wrote to Linda Alvarez-Groneman that you have approved the college entering into a naming agreement for the Jane Shearer School of Nursing, and the Foundation staff and I will now work with the Shearer family on the details regarding that naming agreement.

19On Tuesday, I met with the20Foundation board and proposed that in the21year ahead we will launch a new22scholarship and major gifts campaign with23elements focusing on scholarships,24facilities naming opportunities,25including things at the classroom and lab

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level, program enhancement funds, hardship funds, and alumni activities as well. I will continue to work with the Foundation staff and the board on a plan for implementation of that campaign, with more information to come.

And then before our next meeting, we have the June 1st opening of the Renewable Energy and STEM Center, which includes our National Grid Community Room and Symposium Center. And Trustees, just in the past week we discovered something important, which was that while we engaged in many conversations about this naming gift from National Grid, and we thanked, we honored Trustee Pagdanganan at the golf outing last year for her leadership in that stewardship. It turned out that Trustee Pagdanganan was so efficient in getting the actual donation completed that neither the Foundation nor the board took any official action for the naming agreement. So we never even had to make the ask,

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because the National Grid and National Grid Foundation was so generous in terms of making that happen.

So in line with our naming policy, I'm asking staff within the Office of Legal Affairs and the Foundation to complete the resolutions that we need that will formalize the partnership for your consideration at the June meeting, and it will be, of course, be retroactive back to the opening of the facility.

Except for reminding everyone about graduation, which is a week from today, and sharing with you all that just two of our graduate's inspiring stories were featured in Newsday today. If you want to hear more inspiring stories, please come to graduation. You know, when you see the articles like this in Newsday, what so many of our students have overcome, what so many of our students have done to rise above circumstances and injury and background, and never having been acquainted with what higher

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1	May 11, 2023
2	education means in terms of improving
3	your life, improving social mobility,
4	improving your work force prospects.
5	Graduation is such an inspiring time, and
6	so I do hope that everyone will try to
7	attend at least one of the ceremonies,
8	either at 10 a.m. or 2 p.m. on Thursday a
9	week from today.
10	Mr. Chairman, that concludes my
11	report.
12	CHAIR MURRAY: Thank you.
13	Any questions?
14	If not, we'll go to Round Table.
15	Anybody have anything to talk about?
16	Okay. So at this point I need to
17	request a motion to enter into executive
18	session to discuss the medical,
19	financial, credit or employment history
20	of a particular person or corporation or
21	matters leading to the appointment,
22	employment, promotion, demotion,
23	discipline, suspension, dismissal or
24	removal of a particular person or
25	corporation.

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$\bigcirc$	1	May 11, 2023	
	2	Do we have a motion to go into	
	3	executive session?	
	4	TRUSTEE COVERDALE: So moved.	
	5	CHAIR MURRAY: Second?	
	6	TRUSTEE O'CONNOR: Second.	
	7	CHAIR MURRAY: All in favor?	
	8	[The motion made and seconded was	
	9	voted on and carried.]	
	10	CHAIR MURRAY: Thank you.	
	11	(Time Noted: 4:48 p.m.)	
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	7	I, DONNA C. GILMORE, a Shorthand Reporter
	8	and Notary Public within and for the State of New
	9	York, do hereby certify:
	10	THAT the foregoing transcript is a true
	11	and accurate transcript of my original stenographic
ľ	12	notes.
$\bigcirc$	13	IN WITNESS WHEREOF, I have hereunto set my
	14	hand this 16th day of May, 2023.
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	17	Donne C. Gilmore
	18	DONNA C. GILMORE
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	ERRATA SHEET FOR THE TRANSCRIPT OF:				
		SC	CCC Board of Truste May 11, 2023 meeting minutes	es	
	CORRECTIONS:				
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