

OFFICIAL BOARD OF TRUSTEES MEETING MINUTES
PROCEEDINGS AND VERBATIM DISCUSSIONS OF
THE BOARD OF TRUSTEES OF THE SUFFOLK
COUNTY COMMUNITY COLLEGE ON THE 15th of
June, 2023, VIA IN-PERSON & ZOOM
VIDEOCONFERENCE

PRESENT:

EDWARD J. BONAHOUE, President

GORDON D. CANARY, Trustee

ZACHARY FROST, Student Trustee

GEMMA DELEON-LOPRESTI, Trustee

PRISCILLA ZARATE, Trustee

E. CHRISTOPHER MURRAY, Chairperson

JAMES MORGO, Trustee/Vice Chairperson

**SHIRLEY E. COVERDALE, Trustee/Second
Vice Chairperson**

Start time: 10:06 a.m.

(1) BOARD OF TRUSTEES 6/15/2023

(2) CHAIR MURRAY: Thank you, we're
(3) going to get started. Gordon is ready.

(4) [AFTER RECITATION OF THE PLEDGE
(5) OF ALLEGIANCE, THE MEETING OF THE BOARD
(6) OF TRUSTEES OF THE SUFFOLK COUNTY
(7) COMMUNITY COLLEGE WAS CALLED TO ORDER BY
(8) THE CHAIRMAN, CHRIS MURRAY.]

(9) CHAIR MURRAY: As everybody on
(10) the Board knows, and I assume many of
(11) the people in the audience realized,
(12) today is going to be the last board
(13) meeting for two trustees. One is Zach,
(14) whose term has expired, and he'll be
(15) replaced, but, his shoes won't be
(16) filled. And the other is Jim Morgo, who
(17) has been a member for how many years?

(18) TRUSTEE MORGO: Almost
(19) twelve years.

(20) CHAIR MURRAY: Twelve years, who
(21) will be stepping off the Board. So, do
(22) you want to join me?

(23) PRESIDENT BONAHEUE: Absolutely.

(24) CHAIR MURRAY: First, I guess
(25) we'll talk about Zach for a second.

(1) BOARD OF TRUSTEES 6/15/2023

(2) Zach has been serving, I think he did
(3) two terms as student trustee. He has
(4) been a dedicated member of the Board,
(5) and has provided insight as to the
(6) feelings and issues affecting the
(7) students. He has been a very valuable
(8) contributor to the Board, and we will
(9) miss you.

(10) STUDENT TRUSTEE FROST: Thank
(11) you.

(12) PRESIDENT BONAHE: Trustee
(13) Frost, thank you for your advocacy, for
(14) your engagement, for accompanying me to
(15) Capital Hill and advocating for the
(16) college at our congressional delegation.
(17) You have been a great trustee as we've
(18) come out of Covid and speaking about the
(19) students' experience. And Samantha, as
(20) we look forward to her coming in, she
(21) has big shoes to fill. Good luck at
(22) Mount Sinai, you're going to be a great
(23) nurse, and congratulations on your
(24) graduation.

(25) STUDENT TRUSTEE FROST: Thank

(1) BOARD OF TRUSTEES 6/15/2023

(2) you.

(3) [Student Trustee Zachary Frost
(4) receiving award.]

(5) CHAIR MURRAY: We have a lot to
(6) say about Jim and his contributions to
(7) the college. He has been a friend of
(8) mine, he has been an invaluable resource
(9) at giving me the history of the college
(10) and the history of the Board and some of
(11) the issues that have come before the
(12) Board. He has sometimes told me I was
(13) completely wrong, but I've always
(14) appreciated the fact that he said it to
(15) me directly. And I can't tell you how
(16) much I relied on him, his advice when
(17) there were issues affecting the college,
(18) he would be the first person I would
(19) call to talk about it. I think he has
(20) served the college extremely well, he
(21) has fostered the sense of collegiality
(22) on the Board, and the ability for people
(23) to talk freely, but civilly. And even
(24) if there were disputes or disagreements,
(25) they were something that we talked

(1) BOARD OF TRUSTEES 6/15/2023

(2) about, and Jim was invaluable in doing
(3) that.

(4) Jim was a -- I can't tell you how
(5) much I will miss him from the Board, and
(6) how much of a resource he was for me.
(7) So, Jim, thank you very much.

(8) TRUSTEE CANARY: Yeah, I was torn
(9) this morning, do I be complimentary or
(10) do I roast him? Jim and I go back a
(11) long way, back into the late 80s, early
(12) 90s, when I was working as the district
(13) office manager for State Senator Owen
(14) Johnson, and Jim was involved in one of
(15) the first -- I think it was the first
(16) subsidized housing projects in Suffolk
(17) County. It was monumental, and it was
(18) quite an undertaking and a task, and he
(19) had reached out to our office to try to
(20) get some additional funding. I think we
(21) had to repave the road, we had to
(22) rebuild that road and Senator Johnson
(23) was able to get it done. So, Jim and I
(24) go back a long way.

(25) But for many of you who don't

(1) BOARD OF TRUSTEES 6/15/2023
(2) know Jim and his background, I just want
(3) to take a couple of minutes, and please
(4) indulge me in just a very quick resume
(5) on this guy. Because it is impressive,
(6) his dedication to public service.

(7) Jim Morgo, currently President of
(8) Morgo Private Public Strategies, a
(9) private-sector consulting business that
(10) specializes in municipal approvals and
(11) community acceptance. Jim Morgo was
(12) Suffolk County's Chief Deputy County
(13) Executor from November 2007 to April
(14) 2009, he was second in command of the
(15) ninth largest county in the United
(16) States, with 900 square miles, a
(17) population of 1.5 million people. In
(18) this capacity, Mr. Morgo had direct
(19) oversight of all the County departments
(20) consisting of more than twelve thousand
(21) employees and a \$2.6 billion budget.
(22) This was from a couple of years ago, so
(23) increase all these numbers.

(24) He came to Suffolk County as its
(25) first Commissioner of Economic

(1) BOARD OF TRUSTEES 6/15/2023
(2) Development and Workforce Housing in
(3) September of 2004. As Commissioner, he
(4) was the Chief Administrator of the
(5) five-division department (aviation;
(6) cultural arts and film; community
(7) development; affordable housing; and
(8) economic development) with the mission
(9) to attract, retain and expand businesses
(10) in Suffolk County and to allow needed
(11) workers to find homes they could afford.
(12) Sounds familiar.

(13) He also served as Chair of the
(14) Suffolk County Industrial development
(15) agency until 2012. Mr. Morgo served as
(16) the Long Island Housing Partnership's
(17) first President and Chief Executive
(18) Officer for nearly seventeen years. He
(19) transformed the Housing Partnership from
(20) a start-up organization with two
(21) employees with an annual budget of
(22) \$160,000 to the Long Island region's
(23) preeminent housing organization and the
(24) most respected suburban housing group in
(25) the nation. When Mr. Morgo left the

(1) BOARD OF TRUSTEES 6/15/2023
(2) Housing Partnership, it employed
(3) eighteen, had six affiliate
(4) organizations and had annual budgets
(5) ranging between \$10 million and
(6) \$30 million.

(7) Mr. Morgo taught English for
(8) three years to junior and senior high
(9) school students at Cranwell Preparatory
(10) in Lenox, Massachusetts -- and as we all
(11) know, Jim has a special affinity for all
(12) things Massachusetts, especially
(13) Boston -- and for fourteen years at
(14) Bayport-Blue Point High School in
(15) Bayport, New York. He also taught
(16) English as an adjunct instructor at
(17) Nassau County Community College, Suffolk
(18) County Community College and Dowling
(19) College. And, thank you, Jim, for all
(20) these years of you correcting my syntax
(21) and grammar, I appreciate that.

(22) In 1983, Mr. Morgo was elected to
(23) represent the Eighth Legislative
(24) District in the Suffolk County
(25) Legislature. As a Legislator, he

(1) BOARD OF TRUSTEES 6/15/2023
(2) sponsored landmark legislation calling
(3) for a public acquisition of the Long
(4) Island Lighting Company, and he
(5) established himself as a strong advocate
(6) for middle-class homeownership.

(7) Newsday named Jim Morgo as one of
(8) the 10 Long Island Residential Real
(9) Estate "Movers and Shakers." In 2005,
(10) he was named by the Long Island Business
(11) News as one of Long Island's one hundred
(12) most influential leaders. In 2005, 2006
(13) and 2007, The Long Island Press named
(14) Jim Morgo one of Long Island's fifty
(15) most powerful leaders. He has received
(16) many awards from civic, community and
(17) business organizations for his
(18) leadership in housing and business.
(19) Mr. Morgo holds a Bachelor of Arts
(20) degree from Boston College, a Master of
(21) Arts degree from Columbia University and
(22) a professional leadership certificate
(23) from the John F. Kennedy School of
(24) Government of Harvard University.

(25) So I wanted to read this because,

(1) BOARD OF TRUSTEES 6/15/2023
(2) you needed to know the extensive
(3) background, the impressive background of
(4) Jim and his service and work here at
(5) this college, which I know is very near
(6) and dear to his heart. I appreciate him
(7) and I serving for seven and a half years
(8) of, again, advancing this unbelievable
(9) institution. Jim, you have done an
(10) outstanding job, we are going to miss
(11) you terribly and we wish you all the
(12) best in the future. Thank you, my
(13) friend.

(14) TRUSTEE MORGO: Thank you,
(15) Gordon.

(16) PRESIDENT BONAHEUE: Trustee
(17) Morgo, you were one of the first people
(18) I met when the I came to the college.

(19) TRUSTEE MORGO: And you decided
(20) to stay anyway.

(21) PRESIDENT BONAHEUE: And I decided
(22) to stay, that's right, you didn't scare
(23) me away. You made so many important
(24) introductions for me. You encourage me.
(25) Your advice has been informed by your

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(1) experience in the private sector and in
(2) the public sector, in the public sphere
(3) in politics. I know that you're going
(4) to use your time, and after you're
(5) retired from this Board, if I understand
(6) correctly, you are writing the Great
(7) American Novel? And I look forward to
(8) seeing those drafts soon, one English
(9) geek to another, so I look forward to
(10) going through those drafts soon enough.
(11)

(12) Thank you, and thank you for your
(13) service. You will be missed.

(14) [Trustee Jim Morgo receiving
(15) award.]

(16) TRUSTEE MORGO: Thank you, all.
(17) Gordon, you know how when people hear
(18) something like that, they say, I'm truly
(19) humbled -- I'm not usually humbled. But
(20) that was really, really good, thank you.
(21) I had forgotten about some of those
(22) things, and some of them were actually
(23) true.

(24) You know, I've told some people
(25) as much as a year ago that I was going

(1) BOARD OF TRUSTEES 6/15/2023
(2) to step down at the end of June; I told
(3) you, Chris, a year ago and told Gemma
(4) that I was going to be stepping down.
(5) And I had one legislator when I told him
(6) say, "Well, you can be extended, there's
(7) going to be a holdover," and I chose not
(8) to. One of the reasons I finally
(9) decided, after almost twelve years, was
(10) that -- this sounds like a politically
(11) correct thing to say, which I'm not very
(12) good at, but, it is true; I believe
(13) boards need new people and that we need
(14) to have some different ways of thinking.
(15) I do have to say, however, that
(16) this current board, of all the boards
(17) I've been with, is the most cohesive,
(18) collegial of any board. It's been
(19) terrific working with you guys. Zach,
(20) congratulation to you, you've been a
(21) wonderful trustee. The other reason, to
(22) be brutally honest, is; it's nice to
(23) spend time and work and get things done,
(24) when you're compensated. And so, I am
(25) going to be still working on, well,

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(1) people who actually pay me. But the
(2) compensation here is not monetary,
(3) obviously, it's for believing in this
(4) terrific institution. And as I've often
(5) said, this big and complicated place
(6) that gets really good things done and
(7) changes the lives of people.
(8)

(9) And I don't want to go on too
(10) long, I want to hear from the athletes
(11) here. But it has been an incredible
(12) place. And one of the other reasons, to
(13) be unfiltered, that I said, I'm just
(14) really going to come to an end, because
(15) everyone here does an incredible job --
(16) but in the last year or so, I was really
(17) disturbed by the incivility shown by
(18) some members -- few, not many;
(19) minority -- but some members of the
(20) County Legislature toward our president,
(21) and toward, particularly a volunteer in
(22) Chris Murray who works very hard as
(23) Chairman. And obviously, like all of
(24) us, he's not paid. And when I watched
(25) the tape, I said, that is not

(1) BOARD OF TRUSTEES 6/15/2023

(2) appropriate, that's not how we get
(3) things done.

(4) So that, I said, if I could say
(5) anything, I'd want to mention that. But
(6) I do want to emphasize that I'm not
(7) talking about the majority of the
(8) Legislature, it was just a few
(9) individuals. Nobody who contributes to
(10) this institution, from the President to
(11) the administration, to the students
(12) especially, deserve anything but praise
(13) for their incredibly hard work. And I
(14) thank the Legislature, the County
(15) Executor, and especially my colleagues
(16) for giving me the chance to be part of
(17) it. Thank you.

(18) CHAIR MURRAY: At this point, I
(19) would ask Carol if she would introduce
(20) some of our guests.

(21) MS. WICKLIFFE-CAMPBELL: Good
(22) morning, we'd like to recognize Marie
(23) Fargo from the presiding McCaffrey's
(24) office and all also Timothy Freeman from
(25) Legislator Bontempi's office. Thank you

(1) BOARD OF TRUSTEES 6/15/2023

(2) for being with us.

(3) PRESIDENT BONAHOUE: Thank you,
(4) Carol. And Mr. Chairman, I'll introduce
(5) another guest speaker, because it's not
(6) often that we can host a national
(7) champion of the college, someone who has
(8) done something better than literally
(9) everyone else at the same level. So
(10) today I'm pleased to introduce four such
(11) national champions from our college
(12) track and field program, together with
(13) their coaches. Students, when I call
(14) your names, will you please stand to be
(15) recognized.

(16) Mr. Tariq Earl. Thank you,
(17) Tariq. Tariq was named NJCAA national
(18) champion in the 110-meter high hurdles
(19) and National All-American. Very good.

(20) Malia Fowler, two time National
(21) NJCAA national champion in both
(22) 100-meter hurdles and Heptathlon, the
(23) seven-event series of events. She was
(24) named the Women's Athlete of the Year,
(25) congratulations.

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(2) Morgan Keuler, NJCAA national
(3) champion in the shot put and two-time
(4) All American.

(5) And Jaimee Starzee --

(6) COACH FRENCH: She couldn't be
(7) here today.

(8) PRESIDENT BONAHOUE: Could not
(9) make it, but Jaimee is also national
(10) champion in the javelin, and two-time
(11) All American. They are accompanied by
(12) head coach, Matt French, who is the
(13) NJCAA National Head Coach of the Year.
(14) He is accompanied by Weber Lord, NJCAA
(15) National Assistant Head Coach of the
(16) Year. And also Mr. Osad Mesavo,
(17) assistant coach for track and field.

(18) Students and coaches,
(19) congratulations and thanks for letting
(20) us recognize you. What an
(21) accomplishment, you all have clearly
(22) excelled in athletics. I just want to
(23) give the Board an opportunity to say
(24) hello, I want to ask you an open-ended
(25) question, that there's no right or wrong

(1) BOARD OF TRUSTEES 6/15/2023
(2) answer to it. But, clearly you've
(3) excelled on the track, you've excelled
(4) as teammates, you've been leaders. What
(5) has your involvement with athletics
(6) given you that you're going to take with
(7) you to the rest of your life; into the
(8) classroom, into your academics. Tell me
(9) what that involvement in athletics has
(10) meant to you.

(11) MS. FOWLER: Being an athlete,
(12) you don't really know in the end what
(13) the end result is going to be, you just
(14) know you have to be successful, so it
(15) gives you the skill in anything to just
(16) drive and persevere no matter what. And
(17) in the end know that being successful is
(18) enough, we can apply that in all ways.

(19) PRESIDENT BONAHOUE: Thank you.
(20) Others?

(21) MR. EARL: Being an athlete
(22) taught me discipline. I used to wake up
(23) every single morning, "Oh, man, I have
(24) practice later." But, you know, in the
(25) end it all worked out, so.

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(2) PRESIDENT BONAHOUE: One of the
(3) things we've talked about as educators
(4) is, you know, it's that level of
(5) engagement, it's that discipline that we
(6) hope that every student has. And
(7) whether we get it through academics or
(8) athletics or some other area of student
(9) involvement, it's what we aspire to as
(10) we work with students to be sure the
(11) students accomplish their goals. You
(12) guys have definitely accomplished goals.
(13) So, congratulations to all of you.

(14) Don't sit down yet, because let
(15) me introduce one other person who has
(16) made this possible, can I -- is Neftali
(17) here? Neftali, do I understand
(18) correctly that you've been named
(19) Athletic Director of the Year as well?

(20) MR. COLLAZO: No.

(21) PRESIDENT BONAHOUE: Well, you
(22) should be. Because four times in the
(23) past six years, the Suffolk Community
(24) College Athletics Program has been
(25) ranked as first, second or third among

(1) BOARD OF TRUSTEES 6/15/2023
(2) all non-scholarship community colleges.
(3) We ranked third this year. And seven of
(4) the athletic teams, Nef, under your
(5) leadership have competed and qualified
(6) for their national tournaments. So,
(7) congratulations to you, Athletic
(8) Director Neftali Collazo.

(9) I understand you've just returned
(10) from Florida where you were accepting
(11) this recognition on behalf of Suffolk;
(12) what else what you would you add?

(13) MR. COLLAZO: Well, thank you. I
(14) think we wouldn't be able to be in that
(15) position if it wasn't for these student
(16) athletes. At the end of the day,
(17) everything that we do, both in the
(18) classroom or on the field, it's all
(19) about them. So, you know, thank you for
(20) allowing us to do what we do. But
(21) again, it's just a great accomplishment
(22) for them, it has nothing to do with us,
(23) as administrators, it's all about them,
(24) so.

(25) PRESIDENT BONAHEUE: The students

(1) BOARD OF TRUSTEES 6/15/2023
(2) do the work, and you guys are the high
(3) achievers. Moms, brothers and sisters,
(4) whoever is here supporting these
(5) wonderful student athletes,
(6) congratulations. You guys, thank you
(7) for being here, thanks for stopping in.

(8) Yes, please?

(9) TRUSTEE MORGO: To any of the
(10) athletes, do you have any plans to
(11) pursue, continue your athletic careers;
(12) college, Olympics?

(13) MR. EARL: Olympics would be
(14) pretty cool, honestly. It's a little --
(15) it's so farfetched right now. At this
(16) moment, I want to go to Cortland, pursue
(17) my track and field.

(18) TRUSTEE MORGO: Terrific. You're
(19) going to go to Cortland?

(20) MR. EARL: Yes.

(21) TRUSTEE MORGO: And you're going
(22) to be in track and field. How about the
(23) others number?

(24) MS. FOWLER: If I could just get
(25) a scholarship to a D2 or D1 school, that

(1) BOARD OF TRUSTEES 6/15/2023
(2) would be nice. But at least continue my
(3) athletic career after Suffolk, that's
(4) just a goal for right now.

(5) TRUSTEE MORGO: You're pursuing
(6) that?

(7) MS. FOWLER: Yeah, that's a goal.
(8) But if it doesn't happen, I just want to
(9) run, it doesn't matter to be at the top,
(10) top level.

(11) MS. KEULER: I'm still undecided
(12) on where I'm going to go, but I would
(13) like to pursue more athletics in the
(14) future.

(15) TRUSTEE MORGO: Terrific. Good,
(16) thank you.

(17) MR. COLLAZO: If I can say, too,
(18) both Tariq and Malia will be coming back
(19) again next year. They did all that as
(20) Freshmen.

(21) PRESIDENT BONAHOUE: Wow.

(22) TRUSTEE CANARY: Jeez. I think
(23) the best distinction here is
(24) non-scholarship schools. So, I mean,
(25) jeez, thank you, guys. Really

(1) BOARD OF TRUSTEES 6/15/2023
(2) incredible achievements, and we look
(3) forward to the next year, next season.
(4) Thank you, coaches.

(5) TRUSTEE COVERDALE: You have done
(6) the school proud, and I just want to
(7) say, go Sharks!

(8) CHAIR MURRAY: Thank you, thank
(9) you so much for your contribution to
(10) Suffolk Community College, we are very
(11) proud of you.

(12) I'm looking at our agenda for
(13) today and I'm missing something -- I'm
(14) being facetious, because this is the
(15) first meeting that we do not have to
(16) adjourn and go into the Board of
(17) Directors meeting, so it's, I think, a
(18) very good move and we'll hear about that
(19) later.

(20) TRUSTEE CANARY: You're welcome.

(21) TRUSTEE MORGO: I'm going to get
(22) the benefit for one meeting, I only
(23) worked on it for ten years.

(24) CHAIR MURRAY: At this point, I'd
(25) like to request a motion for the

(1) BOARD OF TRUSTEES 6/15/2023
(2) approval of the minutes of the May 11,
(3) 2023 Board of Trustees meeting. Can we
(4) get a motion?
(5) TRUSTEE MORGO: So moved.
(6) TRUSTEE FROST: Second.
(7) CHAIR MURRAY: All these in
(8) favor, say aye.
(9) COLLECTIVE RESPONSE: Aye.
(10) CHAIR MURRAY: Any opposed?
(11) (No response.)
(12) CHAIR MURRAY: Motion is passed.
(13) [WHEREUPON THE MOTION MADE AND
(14) SECONDED WAS VOTED ON AND CARRIED.]
(15) CHAIR MURRAY: Now, I would like
(16) to request a motion for approval of the
(17) minutes of the May 30, 2023 Board of
(18) Trustees meeting. Do I have a motion?
(19) TRUSTEE COVERDALE: So moved.
(20) TRUSTEE CANARY: Seconded.
(21) CHAIR MURRAY: All these in
(22) favor, say aye.
(23) COLLECTIVE RESPONSE: Aye.
(24) CHAIR MURRAY: Any opposed?
(25) (No response.)

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(2) CHAIR MURRAY: Motion is
(3) approved.

(4) [WHEREUPON THE MOTION MADE AND
(5) SECONDED WAS VOTED ON AND CARRIED.]

(6) CHAIR MURRAY: Again, missing
(7) some people, Mark Harris has officially
(8) moved on, and we appreciate all of his
(9) service. But at this time, I would like
(10) to introduce the interim Vice President
(11) of Financial Affairs, Sarah Gordon, to
(12) present the college budget and college
(13) financial records.

(14) MS. GORDON: Good morning, Chair
(15) Murray, members of the Board, thank you
(16) very much. As you said, I'm here to
(17) provide the financial report.

(18) With regard to our requested
(19) fiscal year '24 budget, on Monday we
(20) received the BRO report, so we reviewed
(21) that, an abductive review, there wasn't
(22) anything outstanding and we feel that it
(23) was an accurate representation of our
(24) request, so we are looking forward to
(25) next Wednesday, June 21st, when our

(1) BOARD OF TRUSTEES 6/15/2023
(2) budget will go before the County
(3) Legislature. And then once approved, on
(4) to SUNY. As far as the update for our
(5) fiscal year '23, the financial
(6) statements that were submitted are
(7) reflective of nine months up to May 31st
(8) of this year. The report is very
(9) similar to last year, to last month's
(10) report, overall variance in revenue is
(11) about \$1.3 million above our budget, so
(12) we have a positive revenue right now of
(13) about \$1.3 million. And as far as our
(14) cost variances, we're looking at about
(15) \$1 million under our budgeted
(16) expenditures, so we have about a million
(17) dollars in savings there.

(18) So with regard to our projected
(19) fund balance usage, our budgeted
(20) \$3.6 million that was approved, we're
(21) hoping to be reduced to about
(22) \$11.5 million as of the end of the year.
(23) I don't know if there's any questions?

(24) CHAIR MURRAY: What do you
(25) account for with the costs savings?

(1) BOARD OF TRUSTEES 6/15/2023

(2) MS. GORDON: Most of the cost
(3) savings is from turnover savings and
(4) salaries, that's probably the biggest
(5) area.

(6) CHAIR MURRAY: And I guess on the
(7) other side, the increase in revenue
(8) overall was anticipated?

(9) DR. HARRIS: Right, so our
(10) largest increase in revenue really has
(11) been from our rental and interest
(12) income, so with the HEERF money that
(13) we've had in the bank, we've been able
(14) to take advantage of the rising interest
(15) rates. So we've had about a half a
(16) million dollars or more over budget in
(17) interest income. And then with our
(18) facilities usage, and the increase of
(19) people coming in and starting again
(20) using our facilities, we've seen a lot
(21) of increase in those rentals, as well as
(22) our noncredit ESL program, which has
(23) come way over budget and provided,
(24) again, additional revenue over budget
(25) for that.

(1) BOARD OF TRUSTEES 6/15/2023

(2) CHAIR MURRAY: Great, very good,
(3) thank you. Any other questions from the
(4) Board?

(5) MS. GORDON: And we do have one
(6) resolution for annual county
(7) sponsorships.

(8) CHAIR MURRAY: Thank you. At
(9) this time, I'd like to request a motion
(10) for the approval of college resolutions
(11) 2023.38 through 2023.45, as was
(12) mentioned one of them relates to the
(13) payment to Suffolk County.

(14) PRESIDENT BONAHE: Briefly to
(15) summarize the other resolutions,
(16) Mr. Chairman. Item 2 is an extension of
(17) a SUNY-funded enrollment management
(18) grant into a second year, under the
(19) leadership of Vice President Patty
(20) Munsch. Thank you, Patty.

(21) Item 3 requests the Board's
(22) approval to update our contract with
(23) Suffolk County for the use of the
(24) college facilities during an emergency.
(25) There were no substantial changes,

(1) BOARD OF TRUSTEES 6/15/2023
(2) except that the County has asked all of
(3) its partners to acknowledge that there
(4) could be emergencies due to a cyber
(5) event. But the provisions relating to
(6) emergency use of college facilities and
(7) services are unchanged. Item 4 will
(8) confirm --

(9) TRUSTEE CANARY: Can I interrupt?
(10) Question on that; if the federal
(11) government declares it a natural
(12) disaster, do we then get reimbursed
(13) through whatever monies the County may
(14) get? Because normally, we would not get
(15) reimbursed for opening up facilities and
(16) running them, that's something we just
(17) naturally do. But if it's an officially
(18) declared disaster from the federal
(19) government, do we get reimbursed?

(20) PRESIDENT BONAHOUE: Based on my
(21) limited knowledge -- and I'll ask Ala,
(22) she can add any further light to it --
(23) when there's a national designation of
(24) an emergency, it tends to open up the
(25) resources to flow to the municipalities,

(1) BOARD OF TRUSTEES 6/15/2023
(2) including reimbursements for the
(3) affected agency. So my assumption,
(4) which is never safe, would be that, yes,
(5) when there's a national emergency, those
(6) resources tend to follow on. Don't know
(7) if either Ala or Angelica could shed any
(8) further light on that?

(9) MS. BRODSKY: That's correct, but
(10) this particular agreement is just for
(11) the college to open up our facilities to
(12) the County for use during emergencies.
(13) So it doesn't really address that aspect
(14) that the County will reimburse the
(15) college for reasonable expenses incurred
(16) in opening up our facilities and sort of
(17) defines what is an emergency, whether
(18) it's declared by the County Executive or
(19) by the State or by the federal
(20) government. So, that's the nature, and
(21) it's been in effect for many, many
(22) years. It's just a renewal.

(23) TRUSTEE CANARY: So we're
(24) expanding that to include cyber attacks?

(25) PRESIDENT BONAHEUE: Please?

(1) BOARD OF TRUSTEES 6/15/2023

(2) MS. BRODSKY: No, the agreement
(3) was originally presented to the college
(4) for signature in December, and it was
(5) partially executed, but in the spring of
(6) this year, I was contacted by the County
(7) that following their cyber attack, it
(8) now requests that any vendor or entity
(9) which they enter into a contract with
(10) have an additional clause in the
(11) contract. Basically saying that if
(12) there is a cyber emergency, that partner
(13) or vendor will notify the County. So
(14) that's the only change in the contract
(15) that was previously presented to us.

(16) TRUSTEE CANARY: Thank you.

(17) PRESIDENT BONAHE: Item 4,
(18) Mr. Chairman, will confirm the Board's
(19) support for a naming agreement that you
(20) already know about, this is the \$250,000
(21) donation from National Grid for the STEM
(22) building. The donation for the college
(23) happened so quickly that the Foundation
(24) did not go through its usual process of
(25) soliciting a gift and accepting the gift

(1) BOARD OF TRUSTEES 6/15/2023
(2) and requesting naming rights, but this
(3) resolution officially notes the
(4) college's support for this naming, where
(5) we already have consensus, and we
(6) already had a great public celebration
(7) for the opening of the STEM center and
(8) Vice Chair Morgo and Trustee Pagdanganan
(9) were able to attend. And Dr. Diaz will
(10) give a summary on that when she makes
(11) her foundation report in a few minutes.

(12) Item 5, with thanks to Trustee
(13) Frost, the college wants to be
(14) participating in the New York Community
(15) College Trustees Recognition Program.
(16) As we began working through some of the
(17) application materials, we found that the
(18) applications asks that the college
(19) formally indicate its willingness to
(20) engage in this program, and so we have
(21) it as a resolution before you.

(22) Item 6 asks the Board to endorse
(23) the complete strategic plan for the next
(24) five years, as it has now taken shape,
(25) which includes an updated mission and

(1) BOARD OF TRUSTEES 6/15/2023
(2) vision statements to go along with the
(3) values, goals and strategic objectives
(4) that were already identified and
(5) endorsed by the Board last year. This
(6) revision has been created, again,
(7) through a very transparent process,
(8) including surveys, including town hall
(9) meetings, and it fulfills the Middle
(10) States Accreditation requirement that
(11) the college regularly review and update
(12) its mission and strategic plan. I'll
(13) just also take this moment to recognize
(14) interim Vice President Kaliah Greene and
(15) also Professor Ted Koukounas. Ted,
(16) thank you for being here. Ted cochairs
(17) the college's strategic planning
(18) counsel, he's been very involved with
(19) this.

(20) Items 7 and 8, provided means for
(21) the Board to approve resolution of a
(22) complaint raised with the college over
(23) inconsistent implementation of the
(24) exempt salaries policy. Item 7
(25) authorizes the college to take required

(1) BOARD OF TRUSTEES 6/15/2023
(2) action to resolve the matter, under
(3) terms approved by the Board. And Item 8
(4) makes an edit to the exempt salary plan
(5) to conform it to current practice, and
(6) also to articulate the role of more
(7) regular review, and better alignment
(8) with the job market going forward.

(9) CHAIR MURRAY: Any questions,
(10) comments? We're happy, I believe we've
(11) come to a resolution regarding the
(12) whistleblower complaint, it took place
(13) in 2015, and we're hopefully going to be
(14) able to correct the situation to
(15) everybody's satisfaction.

(16) Anybody else; questions,
(17) comments? So at this point, I think we
(18) already made the motion to approve the
(19) resolutions, were they seconded?

(20) PRESIDENT BONAHOUE: Need a
(21) motion.

(22) CHAIR MURRAY: We do need a
(23) motion for the approval of college
(24) resolutions number 2023.38
(25) through 2023.45. Do I have a motion?

(1) BOARD OF TRUSTEES 6/15/2023
(2) TRUSTEE FROST: Motion to
(3) approve.
(4) CHAIR MURRAY: Second?
(5) TRUSTEE COVERDALE: Second.
(6) CHAIR MURRAY: All these in
(7) favor, say aye.
(8) COLLECTIVE RESPONSE: Aye.
(9) CHAIR MURRAY: Any opposed?
(10) (No response.)
(11) CHAIR MURRAY: The motions are
(12) approved.
(13) [WHEREUPON THE MOTIONS MADE AND
(14) SECONDED WAS VOTED ON AND CARRIED.]
(15) CHAIR MURRAY: We're going to go
(16) to committee reports. Budget and
(17) finance, Kevin was unable to be here
(18) because he had to attend a funeral, but
(19) I don't -- other than the financial
(20) report given by Ms. Gordon, I don't
(21) think there is anything to add.
(22) With regard to student success,
(23) Bel is not here, but is there anyone
(24) that can give a report or should we just
(25) defer to the next meeting?

(1) BOARD OF TRUSTEES 6/15/2023

(2) DR. MUNSCH: The student success
(3) committee met last Tuesday, the
(4) committee reviewed the relationship
(5) between the customer relationship
(6) management system that we're currently
(7) using, and how we're building it out to
(8) support student success and student
(9) engagement. Trustee Pagdanganan
(10) participated in the conversation around
(11) how we would continue to utilize this
(12) new software resource to support
(13) students and further engage them to
(14) retain with the college moving forward.
(15) And that was the focus of this last
(16) meeting.

(17) CHAIR MURRAY: Any questions?
(18) Thank you.

(19) Next is governance, I don't
(20) believe you've met at this point?

(21) TRUSTEE CANARY: No,
(22) Mr. Chairman, we did not meet, we had
(23) nothing for the agenda.

(24) CHAIR MURRAY: Personnel, Gemma,
(25) I don't know if you have a report or if

(1) BOARD OF TRUSTEES 6/15/2023
(2) we're going to deal with this in
(3) executive session. We will be having an
(4) executive session at the end of the open
(5) meeting.

(6) Advocacy?

(7) TRUSTEE ZARATE: We did not meet;
(8) however, I will call to the floor Ben
(9) Zwirn to speak about two to three
(10) advocacy priorities with regards to the
(11) vote of the operating budget as well as
(12) letters of support for legislators in
(13) our capital project.

(14) MR. ZWIRN: Thank you, Trustee
(15) Zarate. As has been mentioned, the
(16) operating budget of the college will be
(17) before the full Legislature on the 22nd,
(18) next Wednesday, the meeting starts at
(19) four o'clock in the afternoon. Both
(20) preliminary public hearings on the
(21) college operating budget have been held,
(22) and they are closed. So the next thing
(23) is just for the Legislature to vote --
(24) take a vote -- they might vote straight
(25) on it, or they might ask some questions

(1) BOARD OF TRUSTEES 6/15/2023
(2) at the last minute, if they didn't
(3) attend the education committee
(4) presentation that Mark Harris and
(5) Dr. Bonahue made. Dr. Bonahue was going
(6) to be present at the operating budget
(7) vote, hopefully there won't be any
(8) questions, because they've already been
(9) answered, but we'll be there anyway.

(10) Everything is running a little
(11) bit late this year with the County, so I
(12) would ask the trustees, if they know
(13) legislators personally, you might want
(14) to give them a call and ask for their
(15) support on the college budget. We have
(16) really gone far and beyond what we have
(17) in the past to make all of the issues
(18) before the college well-known before the
(19) Legislature. But we have a tuition
(20) increase for first time in four years,
(21) and all I -- I think the BRO report,
(22) which has been forwarded to all of the
(23) trustees by Dr. Bonahue is very
(24) supportive. Sarah mentioned it, BRO is
(25) pretty much in line with everything and

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(1) there shouldn't be any -- they should be
(2) supportive of the college budget. The
(3) County executive has been supportive of
(4) it, so hopefully that will go through.
(5)

(6) The capital budget is next, it
(7) ran late, it was submitted late, they
(8) did not put the infrastructure money
(9) that we need in the appropriate year,
(10) they put it in subsequent years, and
(11) we're going to need some of that
(12) infrastructure money that the State and
(13) the County have promised us to be moved
(14) up into 2024. But we have an
(15) opportunity before the capital budget is
(16) approved, there's an omnibus amendment
(17) resolution that's held before the vote,
(18) and if we can get five legislators to be
(19) supportive of us moving that money up,
(20) which I think we should be able to do.
(21) People forget that the automotive
(22) technology program, which will be fully
(23) appropriated hopefully next year, the
(24) County executive didn't even put it in
(25) the capital budget, in fact he excluded

BOARD OF TRUSTEES 6/15/2023

(1) it. The Legislature, after we talked
(2) with them put it in, and now it will be
(3) hopefully fully funded next year and
(4) under construction. So that, I expect
(5) on this, which is a lot less money and
(6) it's not for a new building, but for
(7) infrastructure maintenance. So, we may
(8) ask for your support of that, if we have
(9) any difficulties, but again, I think we
(10) have enough time to be able to rectify
(11) the problem.
(12)

(13) Again, just a legislator that you
(14) know, doesn't have to be formal; an
(15) informal phone call, saying the budget
(16) is coming up, the capital budget,
(17) please, you know, give the college a
(18) hand on these things. I think we're
(19) good, but it never hurts to have, you
(20) know, a friendly conversation with your
(21) local county legislator.

(22) TRUSTEE MORGO: Will the capital
(23) program be next Wednesday too?

(24) MR. ZWIRN: No. No, the first
(25) hearing we'll have is in the education

(1) BOARD OF TRUSTEES 6/15/2023
(2) committee on June 27th. The actual
(3) capital vote will be on July 25th. So
(4) we have time in order to get these
(5) changes, and I don't think the County
(6) executive's office will object. They
(7) just -- usually we have a meeting with
(8) them prior to all this being done. This
(9) year, for one reason, maybe it was the
(10) cyber attacks, I don't know, but we
(11) didn't have those meetings scheduled,
(12) and the reports were done very quietly,
(13) as opposed to very publicly as in the
(14) past. But we'll be good.

(15) CHAIR MURRAY: Thank you.

(16) TRUSTEE CANARY: Thanks, Ben.

(17) CHAIR MURRAY: Next, facilities?
(18) I don't know.

(19) TRUSTEE MORGO: I'm sure this
(20) happens with a lot of people, Chris, but
(21) after I spoke, I said, "What I should
(22) have said," when I was talking about
(23) compensation. The opening of the STEM
(24) Center and renewable energy building was
(25) a fantastic event. It's the kind of

(1) BOARD OF TRUSTEES 6/15/2023
(2) compensation that is not monetary, just
(3) like a commencement, because you see
(4) what the college is all about. So
(5) anyway, yeah, it was mentioned on
(6) June 1st, we had the remember all, we
(7) had with John DeMayo and the change
(8) orders and everything. It's open, it's
(9) operating -- when do classes begin
(10) there, in the summer or the fall?

(11) PRESIDENT BONAHE: In the fall.

(12) TRUSTEE MORGO: In the fall. And
(13) you should all see it, if you haven't
(14) already.

(15) CHAIR MURRAY: Thank you. Which
(16) comes to mind that we're going to need a
(17) new chairperson of the facilities
(18) committee, so I won't put anybody on the
(19) spot now, but think about whether it's
(20) something that you would -- it's very
(21) important, it's the phones with the
(22) college, and it's -- Gemma's done a
(23) great job, so maybe I'll reach out to
(24) some people and see if we have any
(25) interest.

(1) BOARD OF TRUSTEES 6/15/2023
(2) Foundation?
(3) MS. DIAZ: Good morning,
(4) Sylvia A. Diaz, Executive Director of
(5) Suffolk Community College Foundation.
(6) Good morning, everyone. As Dr. Bonahue
(7) mentioned, many of you all were at the
(8) grand opening of the National Grid
(9) Center For Workforce and Energy
(10) Innovation ribbon cutting. The 26,000
(11) square foot, two-story, state-of-the-art
(12) STEM building, of course the renewable
(13) energy and STEM Center at the Michael J.
(14) Grant Campus in Brentwood, it was a
(15) wonderful celebration. And we were
(16) joined by Melanie Littlejohn, she's the
(17) vice president for New York Customer and
(18) Community Management at National Grid.
(19) And her team of energy advocates were
(20) really proud to partner with the Suffolk
(21) Community College and the Suffolk
(22) Community College Foundation on that
(23) amazing building.
(24) Melanie reminded us that we are
(25) all committed to clean energy, and the

BOARD OF TRUSTEES 6/15/2023

(1) clean energy workforce of the future
(2) through higher education. Our
(3) partnership was also excited to advance
(4) the National Grid workforce and energy
(5) innovation endowed scholarship, and we
(6) believe this will propel Suffolk's
(7) promising students to help develop a
(8) clean, sustainable and equitable energy
(9) future for all Long Islanders. The
(10) National Grid Center for Workforce and
(11) Energy Education is supported by a total
(12) \$310,000 gift from National Grid that
(13) includes the National Grid workforce and
(14) energy innovation scholarship and a
(15) series of other donations from National
(16) Grid, including a campus beautification
(17) mural near the STEM building and some
(18) solar trees that you'll start to see go
(19) up in the next few weeks and months.
(20)

(21) The new building's common area,
(22) the multipurpose emporium space is named
(23) for this global energy utility, and it
(24) will attract energy thought leaders from
(25) all over the world to provide insight to

(1) BOARD OF TRUSTEES 6/15/2023

(2) Long Island's rapidly changing
(3) environment.

(4) I also want to thank you all for
(5) supporting and attending our golf event.
(6) The Golf Classic exceeded our gross and
(7) net revenue income goals. We were
(8) excited to keep expenses lower than 30%,
(9) which is, by the way, unheard of in
(10) golf. If you have a 45% expense ratio,
(11) you're thrilled. So that was actually
(12) amazing, we have a well-oiled machine
(13) here. And this 39th Annual Golf Event
(14) was held at the scenic Port Jefferson
(15) Country Club, which we're happy to see
(16) has been reinforced and is no longer
(17) falling into the Long Island Sound, and
(18) it's a beautiful location, with
(19) magnificent views. And I just want to
(20) thank those who supported the event.

(21) But we were honoring our
(22) foundation's legendary leaders, Ed Vogel
(23) and Bob Walter, and more than a hundred
(24) golfers hit the lakes resulting in a
(25) memorable event for all.

(1) BOARD OF TRUSTEES 6/15/2023
(2) Support from the Faculty
(3) Association Guild of Administrative
(4) Officers, Association Municipal
(5) Employees, and the building trades who
(6) were there in full force, just really
(7) brought together a great group of people
(8) to support this wonderful event. And a
(9) special thanks to Chair Murray, Vice
(10) Chair Coverdale, Trustees Morgo and
(11) Pagdanganan for attending. And Trustee
(12) Canary, of course, for always supporting
(13) this wonderful event. And I thank you
(14) all. Any questions?
(15) CHAIR MURRAY: Thank you.
(16) Since we are no longer the Board
(17) of Directors for the Association, we do
(18) have a liaison from the Board of
(19) Trustees to the Association so that we
(20) can keep abreast of whatever is
(21) happening. Right now, we're going to
(22) ask -- Dr. Bonahue is going to give a
(23) report with regard to the Board of
(24) Directors of the Association, and then
(25) when the new student trustee takes her

(1) BOARD OF TRUSTEES 6/15/2023

(2) place, then she will --

(3) PRESIDENT BONAHE: Then we'll
(4) make that transition.

(5) CHAIR MURRAY: Then she'll be the
(6) liaison.

(7) PRESIDENT BONAHE: Yes, sir.
(8) The first Association meeting under the
(9) new Board of Directors has been
(10) scheduled for Wednesday, the 21st. I
(11) believe Trustee Frost and Trustee
(12) Pagdanganan have been invited and we
(13) will transition to new trustee elect
(14) Cortillo through the summer. Also,
(15) Dr. Munsch and I met this past week with
(16) Barbara Hurst to go over the proposed
(17) Association budget, that will be the
(18) chief item of business for that new
(19) Board of Directors at its first meeting.
(20) And then on a continuing basis, they'll
(21) continue to look at strengthening that
(22) Board's operations.

(23) CHAIR MURRAY: Great, thank you.
(24) Zach, the student trustee report?

(25) TRUSTEE FROST: Yes, I'm going to

(1) BOARD OF TRUSTEES 6/15/2023

(2) go up there.

(3) CHAIR MURRAY: Okay, that's fine.
(4) That will be great.

(5) TRUSTEE FROST: Hi, everyone. I
(6) wish I prepared something, but I just
(7) wanted to say thank you to everyone
(8) here, you know I really feel blessed to
(9) have been able to serve for two years
(10) surrounded by all of these leaders in
(11) our communities. We have such a diverse
(12) Board as well, I've gotten to learn so
(13) much from everybody. And something that
(14) I've said once before, and something
(15) that I'm always impressed with, is the
(16) culture that we have here at Suffolk
(17) County Community College. And everyone
(18) in this room from Dr. Munsch to the
(19) President to Mary Lou to everyone here,
(20) it all surrounds and all comes back to
(21) student success, that is something that
(22) I've seen everywhere from the cashier's
(23) office all the up to the Board over
(24) here. You know, I've really been
(25) blessed to be here with all of you, and

(1) BOARD OF TRUSTEES 6/15/2023

(2) learn from all of you and thank you for
(3) everything.

(4) It's been a sweet moment, but I'm
(5) looking forward to the future, and I
(6) have a lot of trust in all of you for
(7) future generations, and like Chair
(8) Murray said, and like Jim Morgo said,
(9) this Board gets along really, really
(10) well. And despite everyone's different
(11) backgrounds, everyone comes from all
(12) walks of life here on this Board, we all
(13) come together here for one thing in
(14) student success, and making sure that
(15) students succeed.

(16) Without Suffolk County Community
(17) College, I would not be where I am
(18) today. You know, I'm going to be
(19) accepting a six-figure job soon, I'm
(20) taking my boards next week, that
(21) wouldn't have been possible anywhere
(22) else. You know, I could have racked up
(23) four years of debt at any other college,
(24) but here, you know, I'm walking out
(25) debt-free. I'm going to get the same

(1) BOARD OF TRUSTEES 6/15/2023
(2) great job that any other student could
(3) get. So, thank you a lot to Suffolk
(4) County Community College. This place is
(5) my home, I feel like an alumni already,
(6) but thank you all, you've all been
(7) amazing. Thank you to Dr. Munsch for
(8) always being a great resource. Mary
(9) Lou, I wish you were here. Thank you,
(10) everyone. Also shout out to
(11) Ms. Wickliffe-Campbell for helping out
(12) with the resolution for the NYCCT
(13) awards, looking forward to nominating
(14) Suffolk for the outstanding work that
(15) we're doing. So, thank you all very
(16) much.

(17) TRUSTEE CANARY: Zach, I was
(18) saving my comments for just this moment.
(19) Again, congratulations to you, you have
(20) proven yourself to be so conscientious
(21) and so engaged and involved, kudos to
(22) the student body for electing you two
(23) years in a row. Again, we never know
(24) what we're going to get for a student
(25) trustee, but I have to say, the last few

(1) BOARD OF TRUSTEES 6/15/2023
(2) trustees have been really outstanding,
(3) and you are no different. We know
(4) you're going to be a great nurse,
(5) something we need desperately in the
(6) medical field, so we wish you the best,
(7) thank you for all your hard work and
(8) contributing to this Board. And again,
(9) you're a great guy --

(10) TRUSTEE FROST: Thank you.

(11) TRUSTEE CANARY: -- and all the
(12) best to you.

(13) TRUSTEE FROST: Thank you.

(14) CHAIR MURRAY: Thank you. At
(15) this point, we have to do a nominating
(16) committee, this is for the officers of
(17) the Board of Trustees for the next year.
(18) Jim Morgo, as part of his --

(19) TRUSTEE MORGO: Committee of one.

(20) CHAIR MURRAY: The committee of
(21) one, he will be giving the report.

(22) TRUSTEE MORGO: Yes, I just want
(23) to echo what Gordon just said, I think
(24) I've known ten student trustees. And,
(25) like anything else, some are better than

(1) BOARD OF TRUSTEES 6/15/2023

(2) others. And Zach, you were one of the
(3) best. Clearly.

(4) TRUSTEE FROST: Thanks.

(5) TRUSTEE MORGO: The Nominating
(6) Committee's task is to give a slate of
(7) officers -- of trustees who have agreed
(8) to serve as officers. So, since you're
(9) getting rid of me, we're going to have
(10) the nominating committee nominate
(11) Shirley -- well, first Chris Murray as
(12) chair of the Board, Shirley Coverdale as
(13) first vice chair, Gordon Canary as
(14) second vice chair and Gemma
(15) Deleon-Lopresti as secretary. That is
(16) the slate; is anyone else interested in
(17) being an officer? If not, then we
(18) should just approve the slate.

(19) CHAIR MURRAY: Yes, can I have a
(20) motion to approve the slate, from the
(21) nominating committee, can I get a
(22) motion?

(23) TRUSTEE MORGO: So moved.

(24) TRUSTEE FROST: Second.

(25) CHAIR MURRAY: All these in

(1) BOARD OF TRUSTEES 6/15/2023

(2) favor, say aye.

(3) COLLECTIVE RESPONSE: Aye.

(4) CHAIR MURRAY: Any opposed?

(5) (No response.)

(6) CHAIR MURRAY: Motion is passed.

(7) [WHEREUPON THE MOTION MADE AND
(8) SECONDED WAS VOTED ON AND CARRIED.]

(9) CHAIR MURRAY: Thank you, I look
(10) forward to -- hopefully look toward to
(11) continuing as Chair, it was
(12) bittersweet --

(13) TRUSTEE CANARY: Watch your back,
(14) Mr. Chairman.

(15) CHAIR MURRAY: We had some
(16) controversy. It was really, as Jim had
(17) mentioned before, it was really limited
(18) to a couple of people that -- whose
(19) motives I won't question. But I think
(20) we've come, we're on the other side of
(21) that, I think the college is running
(22) very well. I enjoy working with
(23) everybody, and I do feel a very
(24) collegial, honest, open board. And so I
(25) look forward to working with you guys in

(1) BOARD OF TRUSTEES 6/15/2023
(2) the next year. I just -- Gemma is going
(3) to be a new Board member on the
(4) executive board, which is why she didn't
(5) serve on the nominating committee, but I
(6) don't know if you have anything?

(7) TRUSTEE DELEON-LOPRESTI: Sure,
(8) yes. Well, I want to thank the Board
(9) for the confidence in appointing me as
(10) secretary. And thank you, Jim, you've
(11) done a great job as the nominating
(12) committee, took it over for me. Big
(13) shoes to fill, I plan on putting in my
(14) best effort, I know you all work extra
(15) hard being officers, and I'm looking
(16) forward to learning from all of you.

(17) Jim, we've been friends before
(18) this Board, we'll continue to be friends
(19) after. I go to you on a personal basis,
(20) and you are going to truly be missed. I
(21) remember agreeing to be on this Board,
(22) and when I found out that you were on
(23) the Board, I said, oh, this is going to
(24) be very interesting and fun, because you
(25) are one of the most intelligent,

(1) BOARD OF TRUSTEES 6/15/2023
(2) insightful, slightly argumentative
(3) people -- but in a good way. Because
(4) you make us all think and you hold us
(5) all accountable. And I'm really going
(6) to miss you. And I know I tried to talk
(7) you out of it, I guess it didn't work.

(8) TRUSTEE MORGO: I disagreed with
(9) everything you said.

(10) TRUSTEE DELEON-LOPRESTI: So
(11) thank you, I'm looking forward to
(12) serving.

(13) CHAIR MURRAY: Thanks. Shirley
(14) and Gordon, do you have anything to add?

(15) TRUSTEE COVERDALE: Well, I just
(16) concur that you are going to be missed,
(17) Jim, immensely. And I guess you
(18) shouldn't leave your contact
(19) information, because then we would all
(20) be calling you constantly.

(21) TRUSTEE MORGO: Honestly, feel
(22) free.

(23) TRUSTEE CANARY: Chris, I just
(24) want to say thank you for doing this
(25) thankless job, please don't ask me to

(1) BOARD OF TRUSTEES 6/15/2023
(2) represent you before the Board of
(3) Legislators, I don't want to get beat up
(4) like you did, so don't ask me to do
(5) that.

(6) CHAIR MURRAY: Thanks. Gemma?

(7) TRUSTEE DELEON-LOPRESTI: I would
(8) be remiss if I didn't congratulate Zach.
(9) First of all, the major that you chose
(10) is honorable. We have a tremendous need
(11) on Long Island, and I know because what
(12) I do for a living is mediate labor
(13) disputes, and you know, it's -- it's a
(14) time when we need nurses more than ever.
(15) Nurses went through the worst during
(16) Covid, and they deserve great people
(17) like you. Maybe you'll be in a
(18) leadership position there, maybe you'll
(19) come back as a regular trustee here one
(20) day, but I have no doubt that you are
(21) going to do beyond nursing. And nursing
(22) itself is honorable, but I think you're
(23) going to probably do more than that.

(24) TRUSTEE FROST: Thank you.

(25) TRUSTEE DELEON-LOPRESTI: We will

(1) BOARD OF TRUSTEES 6/15/2023

(2) miss you tremendously.

(3) TRUSTEE FROST: Thank you very
(4) much. I'll miss all of you as well, so.

(5) CHAIR MURRAY: Thanks, everyone.
(6) The Chair's report, I'm going to skip
(7) over, because I think we talked about
(8) the transition. And at this time, I'd
(9) like to turn it over to the President's
(10) report.

(11) PRESIDENT BONAHEUE: Thank you,
(12) Mr. Chairman and trustees. Again, thank
(13) you all, for your time and energy in
(14) serving on this Board. Congratulations
(15) to the new officers, and Trustee
(16) Lopresti, we look forward to having you
(17) on the executive committee. Dean Mary
(18) Reese, Dr. Reese, thank you for having
(19) us here at the eastern campus, always
(20) great to be here and see the turkeys out
(21) flourishing on the quad.

(22) As we've moved into the summer,
(23) we're a little light on governance and
(24) association representation today, but
(25) let me just acknowledge and thank

(1) BOARD OF TRUSTEES 6/15/2023
(2) Josephine Makowski for being here on
(3) behalf of the Association for Municipal
(4) Employees. Josephine, thanks for being
(5) here, I appreciate that.

(6) Let me give you a -- as I
(7) promised, Trustees, I promised to give
(8) you a summary of where we ended in
(9) spring enrollment, and at your places,
(10) you have one page with several tables on
(11) it, which is a summary of our spring
(12) enrollment. This is, of course, this
(13) has now been uploaded to SUNY, we're
(14) waiting for SUNY's confirmation. As
(15) you'll see from the handout, both our
(16) head count in the first table and the
(17) overall FTE, which is the head count,
(18) it's the calculation of if all those --
(19) it looks like the number of classes
(20) taken by all those students. But you
(21) can see that they're both up. On the
(22) credit side of the house, in the second
(23) table, you can see that we showed an
(24) increase all categories, in new
(25) students, continuing students and so

BOARD OF TRUSTEES 6/15/2023

(1) forth. The biggest increase is in high
(2) school dual enrollment students, where I
(3) think Suffolk County's families continue
(4) to see a lot of value in the Beacon
(5) Program and this acceleration mechanism
(6) that saves families and students time
(7) and money. But as a reminder, those
(8) high school students pay only 25% of
(9) their tuition, though we do receive 100%
(10) of the reimbursement on the back end,
(11) but still, it should be noted that we
(12) can't simply swap a college student for
(13) a high school student, there would be
(14) some ramifications for that. But you
(15) can see that we are, in terms of FTE, we
(16) calculate for the spring as a whole,
(17) looking at all students, all terms, we
(18) will be up in terms of head count; about
(19) 5%, in terms of FTE; just under 5%, in
(20) terms of noncredit enrollment,
(21) continuing education, notice that number
(22) up over 40%. And again, as we come out
(23) of the pandemic, as we ramp up our
(24) certificate programs, our workforce and
(25)

(1) BOARD OF TRUSTEES 6/15/2023
(2) continuing education programs, we see
(3) that number beginning to grow
(4) significantly.

(5) I also want you to know the SUNY
(6) system is making a big push to help
(7) community colleges by sending what
(8) they're calling "acceptance letters" to
(9) every family in the state with a
(10) graduating high school senior, reminding
(11) them that their local community college
(12) is an open-access institution, and that
(13) they are automatically accepted. So if
(14) you hear from any neighbors or families,
(15) "Oh, I got a letter about I'm accepted
(16) to Suffolk," it's because the State is
(17) sending these letters out. The letters
(18) have a QR code that students can scan,
(19) and it sends their application
(20) information directly to SUNY, and then
(21) through a portal back to Suffolk. We've
(22) received thirty-six new applications
(23) through this process so far from
(24) families we had not yet heard from, so
(25) we appreciate the support from SUNY and

(1) BOARD OF TRUSTEES 6/15/2023

(2) we'll continue to watch this specific
(3) cohort in the same way that we were
(4) tracking the Stony Brook Seawolves
(5) cohort and others.

(6) Briefly, from academic affairs,
(7) we've been working this past semester to
(8) transition our surgical technology
(9) program, from the noncredit workforce
(10) side of the house into a full two-year
(11) degree program. We have submitted the
(12) full curriculum to SUNY, we're just
(13) waiting for their approval, hopefully in
(14) time to recruit our first class of
(15) students this summer to enter into the
(16) fall. As you know, this is a high
(17) priority for our partner hospitals who
(18) obviously rely on these techs for every
(19) kind of surgical procedure.

(20) Also in terms of academic
(21) affairs; last week we received notice
(22) from Adelphi that the University does
(23) not wish to continue their lease of
(24) space here at the Eastern Campus where
(25) they were offering some bachelor's and

(1) BOARD OF TRUSTEES 6/15/2023
(2) master's courses in the area of social
(3) work, but that they determined that
(4) there was just -- they couldn't find the
(5) right student interest, specifically in
(6) social work to go forward, and so they
(7) are vacating their space this summer.
(8) Coincidentally, I also spoke this week
(9) with John Nader at Farmingdale State
(10) College and he tells me that Farmingdale
(11) remains very interested in using the
(12) Eastern Campus as a base for possibly
(13) offering upper-division courses. And
(14) they're looking at more general courses
(15) for a bachelor's in business and
(16) potentially what was new this week was
(17) he mentioned psychology. So this would
(18) be two very broad areas of baccalaureate
(19) interests that we know our students
(20) have, and so we're going to continue to
(21) explore a possible partnership with
(22) Farmingdale, and as a reminder LIU also
(23) continues to be in residence here at the
(24) Eastern Campus.
(25) We commented on the financials

(1) BOARD OF TRUSTEES 6/15/2023
(2) and as you know, Ben and Sarah and I
(3) will attend the full ledge meeting on
(4) the 21st. As we have the opportunity,
(5) we will continue to emphasize that with
(6) the Legislature's support, and a small
(7) tuition increase, we will maintain our
(8) commitment to affordability, to being
(9) the lowest college tuition on Long
(10) Island, that we've reduced and continue
(11) to reduce both our personnel and
(12) operational costs, and that the whole
(13) college really has a laser-like focus on
(14) enrollment in terms of, not only
(15) outreach, but also delivering excellent
(16) service and retaining the students that
(17) we have. So we have that goal of 2%
(18) enrollment increase for the fall.
(19) Continuing the turnaround, the very
(20) positive turnaround here that you've
(21) seen in the spring.

(22) You've also heard about the
(23) capital projects, and I just want to
(24) echo what Ben reported, Trustees, we
(25) need these capital infrastructure

(1) BOARD OF TRUSTEES 6/15/2023
(2) dollars within the college. Every kind
(3) of maintenance issue that our beloved
(4) aging facilities need; whether it's
(5) heating and cooling, whether it's roofs,
(6) whether it's an issue that appeared
(7) related to concrete in the walls of
(8) gymnasium here on the Eastern Campus.
(9) All of those kinds facilities
(10) maintenance projects, we really need the
(11) support in terms of infrastructure
(12) dollars. And so again, we'll continue
(13) to reach out to the County, work with
(14) the ledge to state our case on why we
(15) need to not defer those dollars once
(16) again.

(17) I just want to join everyone else
(18) in thanking once again Trustee Morgo and
(19) Trustee Frost for their service, thank
(20) you so much. Mr. Chairman, that
(21) concludes my report. I'll be happy to
(22) receive any questions or comments.

(23) TRUSTEE CANARY: The special
(24) Stony Brook program --

(25) PRESIDENT BONAHEUE: Yes, sir.

(1) BOARD OF TRUSTEES 6/15/2023

(2) TRUSTEE CANARY: What kind of
(3) numbers are we looking at there?

(4) PRESIDENT BONAHOUE: It hasn't
(5) changed significantly from the month
(6) before, we have about one hundred and
(7) twenty students, who have begun Suffolk
(8) applications. I think we won't have
(9) really solid numbers about the yield
(10) that we're going to get from those
(11) applications until a little later in the
(12) summer.

(13) TRUSTEE ZARATE: Just a question
(14) on other colleges leasing space at our
(15) campuses. Just, when they offer
(16) courses, does that -- are they
(17) duplicates of courses we offer? Are our
(18) students able to go there? Why would a
(19) student go take their business course
(20) verses ours? How does that work?

(21) PRESIDENT BONAHOUE: It's always a
(22) concern that when we have a partnership
(23) with an institution to offer their
(24) baccalaureate programs that they could
(25) end up poaching our students and

(1) BOARD OF TRUSTEES 6/15/2023
(2) skimming off some of the lower division
(3) enrollment that we offer. So what we've
(4) written into contracts going forward is
(5) that, we first of all, they should never
(6) offer a lower division; a
(7) freshman/sophomore course onsite, and
(8) then so it needs to be reserved for
(9) baccalaureate or graduate courses. And
(10) then increasingly, we're not even -- for
(11) instance, I think it was Molloy College,
(12) they wanted access to certain student
(13) information when students were in their
(14) first year. And going forward, we're
(15) just not going to provide that
(16) information, we're not going to provide
(17) information until we're sure that
(18) students are into their second year,
(19) that they have a good chance, they're
(20) close to graduation, and that's the
(21) point at which we need to be sharing
(22) information about baccalaureate
(23) programs.
(24) So I -- I do think that we need
(25) to be a little bit protective about

(1) BOARD OF TRUSTEES 6/15/2023
(2) that, and we need to continue to
(3) carefully work with those baccalaureate
(4) partners.

(5) TRUSTEE MORGO: They would ask
(6) for specific students' information?

(7) PRESIDENT BONAHE: Typically, on
(8) an articulation pathway, the
(9) baccalaureate universities want to do
(10) outreach to students who may be
(11) interested. And that could be Saint
(12) Joseph's, Farmingdale, Stony Brook, any
(13) number of partners.

(14) TRUSTEE MORGO: But they would go
(15) after first year students' information?

(16) PRESIDENT BONAHE: Not anymore.

(17) TRUSTEE MORGO: But, would
(18) students have to agree to that?

(19) PRESIDENT BONAHE: I don't think
(20) this -- I don't remember that, that's an
(21) excellent question. If the student is
(22) in the joint admissions pathway, then
(23) they have a known interest in the
(24) program.

(25) TRUSTEE MORGO: Yeah.

(1) BOARD OF TRUSTEES 6/15/2023

(2) PRESIDENT BONAHOUE: But I think
(3) the way that we get around that is, we
(4) push the information to that -- there
(5) might be an adviser from Stony Brook on
(6) campus. We push the information that
(7) there would be an advisor from Saint
(8) Joseph's on campus, so we don't just
(9) turn over that information to the
(10) department in the university.

(11) TRUSTEE MORGO: Yes, it makes
(12) sense in the second year, but not in the
(13) first one.

(14) PRESIDENT BONAHOUE: Right.

(15) TRUSTEE DELEON-LOPRESTI:
(16) Follow-up question; when they do lease
(17) the space, is it like per classroom,
(18) share a building with us or do they have
(19) their own wings, labels; how does that
(20) work?

(21) PRESIDENT BONAHOUE: So the
(22) standard use of the facilities agreement
(23) typically doesn't apply here because the
(24) contracts with LIU are for specific
(25) facilities. So at the Grant Campus and

(1) BOARD OF TRUSTEES 6/15/2023
(2) the Eastern Campus, they're in separate
(3) -- separate buildings, you can picture
(4) at the grant campus, there's that LIU
(5) building, same here on the Eastern
(6) Campus, it's a modular building out here
(7) on the east side.

(8) TRUSTEE FROST: What classes was
(9) you Adelphi offering here on campus?

(10) PRESIDENT BONAHE: To my
(11) knowledge, baccalaureate and graduate
(12) courses in social work.

(13) TRUSTEE FROST: Okay, and we had
(14) an articulation agreement with them
(15) right, or?

(16) PRESIDENT BONAHE: Well, we
(17) have --

(18) MS. CIAMPA: We do.

(19) PRESIDENT BONAHE: Thank you.

(20) TRUSTEE FROST: I guess my
(21) question was, would we have any students
(22) who would be applying going there next
(23) fall would be effected by --

(24) PRESIDENT BONAHE: Let's see.
(25) Dr. Munsch, Dr. Jones, can you offer any

(1) BOARD OF TRUSTEES 6/15/2023
(2) information on whether we need to do any
(3) follow-up with Adelphi on teach out with
(4) those programs?

(5) DR. JONES: So we don't do
(6) anything with their teach out because
(7) they were the upper level -- we won't
(8) need to do anything for a teach out for
(9) the upper level courses, that is the
(10) junior and senior and masters courses.
(11) We were trying to articulate our human
(12) service program with their social work
(13) program, but they were recruiting their
(14) own students to come here, it wasn't
(15) necessarily a complete pathway in the
(16) sense that some of our programs with LIU
(17) are.

(18) TRUSTEE FROST: Thank you.

(19) TRUSTEE ZARATE: So when these
(20) different colleges utilize our spaces,
(21) do they prove the staff?

(22) PRESIDENT BONAHOUE: Yes.

(23) TRUSTEE ZARATE: And how are we
(24) protected from liabilities?

(25) PRESIDENT BONAHOUE: In the

(1) BOARD OF TRUSTEES 6/15/2023
(2) contract, there is a dentification that
(3) they are responsible for the actions and
(4) omissions for their staff, we are
(5) responsible for the actions and
(6) omissions of our staff. So, there are
(7) lengthy contracts that go into those
(8) long-term leases. Either ground lease,
(9) or use of the building.

(10) Any other questions?

(11) CHAIR MURRAY: I just have a
(12) comment that I really can't be -- I
(13) think we have turned a corner on
(14) enrollment this spring, I know we have
(15) an ambitious goal for next year and the
(16) budget of a 2% increase, but we've -- I
(17) think when you were hired, we said that
(18) this was a number one priority and I'm
(19) glad to see that it seemed like it
(20) turned a corner, and thank you.

(21) PRESIDENT BONAHEUE: Thank you.
(22) Don't celebrate just yet, it is a
(23) complicated picture going into fall, and
(24) you'll notice that if we look at our
(25) enrollment for the year, we're basically

(1) BOARD OF TRUSTEES 6/15/2023
(2) flat, right? Vice President Munsch
(3) reported to me earlier this week that
(4) the number of new students that we're
(5) seeing for the fall is down
(6) significantly, and it is tracking that
(7) demographic change that we're seeing
(8) happening on Suffolk County and Long
(9) Island. But, the number of recurring
(10) students, of returning students, is more
(11) than making up for it. So, right now
(12) like -- and I said this in my visit to
(13) the Legislature, the enrollment number
(14) changes day to day depending on the
(15) number of students who happen to walk in
(16) that day. So we should be careful about
(17) day to day comparisons. But as of this
(18) morning, our overall look for the fall
(19) was up 4%, but it is far too early to
(20) tell. That number of new students was
(21) down by twice that, the number of new
(22) students was down by between eight and
(23) ten percent. So we really have to
(24) careful about thinking about not getting
(25) ahead of ourselves.

(1) BOARD OF TRUSTEES 6/15/2023

(2) TRUSTEE CANARY: Can I just say
(3) that, it's not for us not doing a great
(4) outreach program, I just saw one of our
(5) new TV commercials this morning.
(6) Whether its's print ads, whether it's on
(7) television, whether it's this letter
(8) campaign from SUNY as we are trying to
(9) reach out, can't drag to the bursar's
(10) office.

(11) PRESIDENT BONAHE: Yes, and bus
(12) stops.

(13) TRUSTEE CANARY: Bus stop. So
(14) what we're trying.

(15) PRESIDENT BONAHE: I get it.

(16) TRUSTEE CANARY: One other thing
(17) I wanted to say was that I found
(18) interesting Professor Howard's piece the
(19) uncertain future of class discussions
(20) that was highlighted that I read through
(21) that, it's very interesting of what our
(22) professors are facing in the classroom
(23) post-pandemic and trying to engage the
(24) students, and getting into the classroom
(25) and having those discussions. I thought

(1) BOARD OF TRUSTEES 6/15/2023

(2) it was a really interesting piece. If
(3) you guys haven't had the opportunity to
(4) read it, it's worth your while, for
(5) sure. It was a well-written piece.

(6) PRESIDENT BONAHE: Thank you.
(7) From Friday's message. I'll be happy to
(8) resend if anyone is interested.

(9) CHAIR MURRAY: Thank you.

(10) At this time, I would like to
(11) request a motion to enter into executive
(12) session to discussion the medical,
(13) financial, credit or employment history
(14) of a particular person or corporation
(15) for manners leading to the appointment,
(16) promotion, demotion, discipline,
(17) suspension or dismissal of a particular
(18) person or corporation.

(19) Can I get a motion?

(20) TRUSTEE COVERDALE: So moved.

(21) TRUSTEE FROST: Second.

(22) CHAIR MURRAY: All these in
(23) favor, say aye.

(24) COLLECTIVE RESPONSE: Aye.

(25) CHAIR MURRAY: So moved.

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BOARD OF TRUSTEES 6/15/2023
[WHEREUPON THE MEETING OF THE
BOARD OF TRUSTEES WAS CLOSED BY THE
CHAIRMAN, E. CHRISTOPHER MURRAY AT
11:16 a.m.]

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ERRATA SHEET FOR: BOARD OF TRUSTEES

**BOARD OF TRUSTEES, being duly sworn, deposes and
says: I have reviewed the transcript of my
proceeding taken on 06/15/2023. The following
changes are necessary to correct my testimony.**

PAGE	LINE	CHANGE	REASON
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Witness Signature: _____

**Subscribed and sworn to, before me
this ___ day of _____, 20 ___.**

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