

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

PRESENT:

EDWARD J. BONAHOUE, President

GORDON D. CANARY, Second Vice Chairperson

SAMANTHA PORTILLO, Student Trustee

BELINDA PAGDANGANAN, Trustee

THERESA SANDERS, Trustee

PRISCILLA ZARATE, Trustee

SHIRLEY E. COVERDALE, First Vice Chairperson

KEVIN O'CONNOR, Trustee

Start time: 4:04 p.m.

(1) BOARD OF TRUSTEES 10/19/2023

(2) VICE CHAIR COVERDALE: This

(3) meeting is now called to order. You

(4) have to put up with me today because

(5) Chair Murray could not be here today.

(6) So, let us begin with the pledge

(7) of allegiance.

(8) TRUSTEE CANARY: Let's all rise.

(9) [RECITATION OF THE PLEDGE OF

(10) ALLEGIANCE.]

(11) TRUSTEE CANARY: Can I ask

(12) everyone to please remain standing?

(13) President Bonahue.

(14) PRESIDENT BONAHE: Students,

(15) colleagues and friends, we all hold in

(16) our minds and hearts the victims of war

(17) and terrorism, especially in the Middle

(18) East. On behalf of the Board and the

(19) entire college, I ask you to take a

(20) moment of silence and be mindful of

(21) those that have lost their lives.

(22) [Moment of silence.]

(23) TRUSTEE CANARY: Thank you.

(24) Let's give peace a chance.

(25) [THE MEETING OF THE BOARD OF

(1) BOARD OF TRUSTEES 10/19/2023
(2) TRUSTEES OF THE SUFFOLK COUNTY COMMUNITY
(3) COLLEGE WAS CALLED TO ORDER BY THE VICE
(4) CHAIRPERSON, SHIRLEY E. COVERDALE.]

(5) VICE CHAIR COVERDALE: We're
(6) going to move things around a bit, and
(7) ask that President Bonahue would
(8) introduce the guests.

(9) PRESIDENT BONAHE: Thank you
(10) very much, Madam Vice Chair, and I thank
(11) you for presiding today. It's my
(12) pleasure to introduce Mr. Tim Freeman
(13) from Legislator Bontempi's office, thank
(14) you, Tim, for being here. I see here
(15) with us Vera Chinese, from Newsday,
(16) thank you, Vera, for being here. We're
(17) also honored today to have -- hi, come
(18) on in, you're just in time.

(19) (Valery Marquez entered the
(20) room.)

(21) PRESIDENT BONAHE: I also -- as
(22) you know Trustees, I like to try to have
(23) a connection to mission in some ways for
(24) each of our board meetings. Today we
(25) have some student government

(1) BOARD OF TRUSTEES 10/19/2023
(2) representatives from each of our three
(3) campuses. They're here today to say a
(4) few words on behalf of their campuses to
(5) introduce themselves. They'll say a few
(6) words about the role of student
(7) government and how they will provide
(8) leadership for all the things that
(9) happen among students at each campus.

(10) So, students, I think the thing
(11) to do would be, let's go to the podium,
(12) and you guys can introduce yourselves.
(13) And why don't we all go together and
(14) then you can introduce yourselves.

(15) MR. ROTHBURD: Hello, everyone.
(16) I just want to thank President Bonahue,
(17) first off, for inviting me to speak here
(18) today. It has truly been my privilege
(19) these last couple of months to serve the
(20) student body acting as their
(21) representative in meetings such as this.
(22) Fortunately, we do have a lot of
(23) progress to report on through our SGA,
(24) partially due to the fact that we have
(25) unprecedented levels of membership this

(1) BOARD OF TRUSTEES 10/19/2023
(2) semester, but I'll -- in the interest of
(3) time, I will try to keep it to our top
(4) three items. I'll try my best to keep
(5) it under two minutes.

(6) First, I am very excited to
(7) announce that our SGA, in collaboration
(8) with the college, on November 20th will
(9) be inviting Suffolk County Legislators
(10) Piccirillo, Bontempi and Mazzarella to
(11) speak at our college for our first ever
(12) Lunch With the Legislators. We are
(13) really excited for them to come down and
(14) speak at this apolitical and
(15) non-partisan event where they will share
(16) stories of their personal professional
(17) development, and other memorable
(18) experiences that helped shape their
(19) lives. We really feel that hearing from
(20) local leaders, such as our legislators,
(21) will be -- will not only resonate with
(22) students, but -- I hate to use the
(23) cliché -- but also be empowering to them
(24) as well. So, that's something we're
(25) really excited for.

BOARD OF TRUSTEES 10/19/2023

(1) My second item is our increase in
(2) student engagement. Our dean of
(3) students, Dr. Martinez, has been very
(4) impressed with our student club and
(5) advisor engagement this semester. This
(6) revitalization of activity has really
(7) brought a newfound energy and life back
(8) into our campus, which is obviously
(9) really great. And our director of
(10) campus activities has said that this new
(11) level of campus engagement has been
(12) unseen since the start of the pandemic.
(13)

(14) And lastly, I would just like to
(15) talk about our course evaluation
(16) initiative. Our SGA has actively been
(17) researching course evaluations at other
(18) community colleges, not just limited to
(19) SUNY, but we are hoping to create --
(20) propose a resolution to President
(21) Bonahue by March in unison with the
(22) other three -- the other SGAs, that
(23) contains the questions we would like to
(24) see administered on the college's course
(25) evaluation. Just to be in this position

(1) BOARD OF TRUSTEES 10/19/2023
(2) where we're able to even make a --
(3) propose a resolution to the president is
(4) the culmination of many, many, years of
(5) hard -- hard work and hard fought
(6) battles by past students. And we're
(7) hoping our group this year is going to
(8) be able to make that next step forward
(9) in this process, where we could help
(10) create a fair and transparent evaluation
(11) for students and faculty alike.

(12) Lastly, I would just like to say
(13) again, thank you for allowing me to
(14) speak here today, I'm truly grateful for
(15) the opportunity to try to make a
(16) difference in students' lives now, and
(17) also, hopefully with the Board's help,
(18) create a lasting legacy that will
(19) positively impact future classes at
(20) Suffolk. That's all I have, thank you
(21) for your time.

(22) [Applause.]

(23) PRESIDENT BONAHOUE: Say who you
(24) are and from Ammerman.

(25) MR. ROTHBURD: I apologize, I am

(1) BOARD OF TRUSTEES 10/19/2023
(2) the Ammerman SGA President. I forgot to
(3) put that in.

(4) MR. HIMMELSTEIN: Hello, I am Ian
(5) Himmelstein, I am a current senator at
(6) the Eastern Campus. Being in the
(7) student government and being the voice
(8) of the students is a huge opportunity,
(9) as you heard, and it also gives us such
(10) a great opportunity to help our fellow
(11) students with the hardest time in their
(12) life, trying to find their way. I do
(13) want to give special thanks to our
(14) amazing dean, Mary Reese, who is here
(15) right now.

(16) I am happy to say that after our
(17) last meeting with President Bonahue, we
(18) are working on various different
(19) projects here at the Eastern Campus. As
(20) Ethan said, we are working on our
(21) resolutions to give students more of a
(22) voice about the courses they take in
(23) Suffolk. We are working on -- on having
(24) more tutoring opportunities here on the
(25) Eastern Campus for various popular

(1) BOARD OF TRUSTEES 10/19/2023
(2) classes that don't have them, like
(3) nursing, criminal justice and expanding
(4) more in history. And we are also
(5) looking to fix up our parking lot, which
(6) has been causing a lot of students
(7) problems. And like I said, we couldn't
(8) do any of this without our amazing
(9) faculty and President Bonahue. And once
(10) again, I would like to thank them and --
(11) PRESIDENT BONAHE: And you're in
(12) the Eastern Campus?
(13) MR. HIMMELSTEIN: Yes, Eastern
(14) Campus.
(15) [Applause.]
(16) PRESIDENT BONAHE: Thank you.
(17) MS. MARQUEZ: Good afternoon,
(18) everybody, my name is Valery Michelle
(19) Marquez, and I am representing the Grant
(20) Campus Student Government. The student
(21) government at Grant is currently working
(22) on building a legacy and a strong
(23) representation for our SGA. We are also
(24) adjusting to the introduction of the
(25) Common Hour. With that, we are bringing

(1) BOARD OF TRUSTEES 10/19/2023
(2) general assembly back, and we will have
(3) our first general assembly meeting
(4) November 1st. We are also organizing a
(5) peace rally -- initiating plans for a
(6) peace rally where participants will
(7) observe a moment of silence, light fake
(8) candles and offer flowers in memory of
(9) those affected by recent global
(10) hardships, promoting unity and kindness
(11) to one another.
(12) We also want to start a
(13) conversation about the honors college,
(14) making the honors college more
(15) accessible, because we are aware of the
(16) problem that for Grant students, it
(17) might be an issue to travel to Ammerman,
(18) so we are trying to start the
(19) conversation on making those resources
(20) available for Grant students. We are
(21) also starting the discussion regarding
(22) public safety. We recently had an
(23) incident, and it's something that we are
(24) taking very seriously, and we
(25) acknowledge that it's something worth to

(1) BOARD OF TRUSTEES 10/19/2023

(2) talk about.

(3) And within our achievements, we
(4) have successfully completed the blood
(5) drive. And, it was very successful; we
(6) did 110 pints. And in summary, the
(7) Student Government Association at
(8) Michael J. Grant Campus is committed to
(9) representing and serving the interest of
(10) our diverse and vibrant student
(11) community. We continuously strive to
(12) foster a sense of belonging, advocacy
(13) and proactive engagement, with an
(14) unwavering dedication to improving the
(15) overall student experience, thank you.

(16) [Applause.]

(17) PRESIDENT BONAHE: Thank you,
(18) students. Trustees, any questions or
(19) observations for our student leaders?

(20) VICE CHAIR COVERDALE: Just a
(21) statement. I'm glad to see that our
(22) students are leading the way in making a
(23) priority of promoting an atmosphere of
(24) mutual respect and dignity, inclusion.
(25) And we need more of that, so thank you

(1) BOARD OF TRUSTEES 10/19/2023
(2) for setting a great example and
(3) hopefully the rest of us can follow.

(4) TRUSTEE CANARY: Thank you, guys,
(5) you're all very good speakers, very
(6) articulate. You all had a very good
(7) message and we heard you. In my
(8) capacity as Chairman of the Facilities
(9) Committee, I picked up on problems at
(10) the Eastern Campus parking lot, so Mary
(11) and I will be having a little
(12) conversation about that, and we can see
(13) what we can do about that. But, again,
(14) I'm listening, we are all listening, and
(15) we really appreciate you guys coming
(16) down. And thank you for coordinating a
(17) peace rally. As we started the meeting
(18) off today, it's something we need
(19) desperately, so thank you very much.

(20) PRESIDENT BONAHEUE: Thank you,
(21) all. Thank you.

(22) [Applause.]

(23) VICE CHAIR COVERDALE: I now
(24) request a motion to enter into executive
(25) session to discuss the proposed pending

(1) BOARD OF TRUSTEES 10/19/2023
(2) or current litigation and to seek or
(3) receive legal advice which is made
(4) confidential by law.

(5) TRUSTEE CANARY: Motion.

(6) TRUSTEE O'CONNOR: Second.

(7) VICE CHAIR COVERDALE: All those
(8) in favor?

(9) COLLECTIVE RESPONSE: Aye.

(10) [WHEREUPON THE MOTION MADE AND
(11) SECONDED WAS VOTED ON AND CARRIED.]

(12) [WHEREUPON THE MEETING OF THE
(13) BOARD OF TRUSTEES WAS ADJOURNED FROM
(14) 4:16 P.M. TO 5:12 P.M. BY THE VICE
(15) CHAIRPERSON, SHIRLEY E. COVERDALE.]

(16) VICE CHAIR COVERDALE: I want to
(17) thank everybody for their indulgence.
(18) At this time, we'll request a motion for
(19) the approval of the minutes of
(20) September 21, 2023 Board of Trustees
(21) meeting. Is there a motion?

(22) TRUSTEE PAGDANGANAN: Motion.

(23) VICE CHAIR COVERDALE: Second?

(24) TRUSTEE ZARATE: Second.

(25) VICE CHAIR COVERDALE: Okay, all

(1) BOARD OF TRUSTEES 10/19/2023

(2) those in favor?

(3) COLLECTIVE RESPONSE: Aye.

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

(6) VICE CHAIR COVERDALE: We'll now
(7) introduce interim Vice President of
(8) Financial Affairs, Sarah Gordon, to
(9) present the college budget and college
(10) financial reports.

(11) MS. GORDON: Good afternoon.
(12) Thank you, Vice Chair Coverdale and
(13) members of the Board. I'm here to
(14) present the financial report for the
(15) month ended September 30, 2023. We're
(16) at a point in the year where we're
(17) working with two fiscal years. We
(18) actually started our financial audit
(19) this year so the auditors from Bonadio
(20) have been here this week starting their
(21) preliminary review of our financials,
(22) and they will be back in December to
(23) complete their field work, when we have
(24) our final report for fiscal year '23.

(25) But at this point, based on all

(1) BOARD OF TRUSTEES 10/19/2023
(2) of our projections and the information
(3) that we have at this point, we're still
(4) looking at a fund balance usage of about
(5) \$11.5 million for the fiscal year '23.
(6) And as we close out, as I said, the
(7) audit is conducted at the closeout of the
(8) year, any other adjustments and things
(9) like that will be done for the December
(10) report, when we have our finals for
(11) FY '23.

(12) As far as FY '24 here, we're just
(13) starting, we only have one month in, so
(14) there's not a lot of information that we
(15) can do. We do provide projections based
(16) on the first month's activities. The
(17) one thing we are pretty comfortable with
(18) is our revenue for the fall enrollment,
(19) I'm sure the president will be speak
(20) more to the numbers about FTEs and head
(21) count and things like that, but as far
(22) as our budget goes, we are tracking
(23) slightly over budget in our full-time
(24) fall revenue, currently under budget in
(25) our part-time fall revenue. We do still

(1) BOARD OF TRUSTEES 10/19/2023
(2) have another week or two of part-time
(3) registration for our late start, so
(4) those numbers will change a little bit,
(5) but we feel comfortable with that, and
(6) that we are very close to the 2%
(7) increase that we had budgeted for this
(8) year.

(9) As you know, our approved budget
(10) includes about \$12.9 million in fund
(11) balance usage, so that's something that
(12) we continue to monitor, that we will
(13) every month, just seeing how we're doing
(14) and looking for opportunities for cost
(15) savings, for increases in revenue, and
(16) ways to kind of bring that into
(17) alignment with more financial
(18) sustainability.

(19) Anybody have any questions or
(20) comments about the financials?

(21) VICE CHAIR COVERDALE: Are there
(22) any questions?

(23) TRUSTEE O'CONNOR: Good luck with
(24) the audit.

(25) MS. GORDON: Thank you.

(1) BOARD OF TRUSTEES 10/19/2023

(2) VICE CHAIR COVERDALE: Thank you
(3) very much.

(4) I understand that Trustee Sanders
(5) wishes to make a statement to the Board
(6) before we proceed with any college
(7) resolutions. Trustee Sanders?

(8) TRUSTEE SANDERS: Yes, thank you
(9) so much, Madam Chair.

(10) I've been advised that there is
(11) going to be a vote regarding my
(12) absences, and I did want to make this
(13) statement publically. First, I want to
(14) express my gratitude and appreciation
(15) for over twenty-five years as a
(16) community partner for Suffolk Community
(17) College, and thirteen years of support I
(18) have received as a volunteer trustee,
(19) serving two terms as the first African
(20) American Chair of this Board.

(21) Over the last several years, I
(22) have witnessed collegial growth between
(23) Suffolk Community College trustees, its
(24) administration, the faculty, the staff,
(25) our County sponsors and community

(1) BOARD OF TRUSTEES 10/19/2023
(2) partners with the shared goal of making
(3) sure that Suffolk Community College is
(4) an educational beacon of light for all
(5) of our students and their families. We
(6) have overcome budget challenges,
(7) contract negotiations, student
(8) enrollment issues, COVID, the departure
(9) of a president and a search and the
(10) retention of a new president -- which is
(11) why the recent distractions pertaining
(12) to a vote by trustees to excuse my board
(13) meeting absences this year is puzzling.
(14) Particularly since this has been done
(15) for other trustees without such fanfare.

(16) This year, as some of you know, I
(17) had major surgery, I was incapacitated
(18) for a few months. Once returning to
(19) normal activities, there has been much
(20) to catch up on; professionally and in my
(21) volunteer services. Many of my
(22) colleagues have been trying to
(23) understand why a simple vote regarding
(24) excusing an absence, especially
(25) considering my surgery this year, is

(1) BOARD OF TRUSTEES 10/19/2023
(2) being disproportionately blown out of
(3) proportion. Well, trustees have been
(4) targeted by acts of intimidation by a
(5) public official who has bullied and
(6) exhibited bigoted behavior in order to
(7) force trustees to advocate their
(8) responsibility to cast a vote regarding
(9) my absence based on regulations that
(10) normally would be covered by this Board
(11) of Trustees. And I feel it's unlawful
(12) to consider adding information about
(13) false allegations that have been made
(14) about me pertaining to an issue not
(15) related Suffolk Community College or my
(16) role as a Suffolk Community College
(17) trustee.

(18) But, once again, regardless of
(19) how the vote goes, it has been my
(20) pleasure serving with you. And I will
(21) continue to be a community partner, as I
(22) have over the many years working with
(23) all of you, uplifting Suffolk Community
(24) College as an educational resource for
(25) Long Island. Thank you.

(1) BOARD OF TRUSTEES 10/19/2023

(2) VICE CHAIR COVERDALE: Thank you.

(3) TRUSTEE SANDERS: Should I recuse

(4) myself?

(5) VICE CHAIR COVERDALE: Yes.

(6) MS. POPE: Yes.

(7) (Trustee Sanders left the room.)

(8) VICE CHAIR COVERDALE: At this

(9) time, I would request a motion for the

(10) approval of college resolution number

(11) 2023.53, which is to confirm action by

(12) the executive committee relative to the

(13) excused absence by a member of the Board

(14) of Trustees. Is there a motion?

(15) TRUSTEE O'CONNOR: I'll make a

(16) motion.

(17) VICE CHAIR COVERDALE: Is there a

(18) second?

(19) TRUSTEE GORDON: Second.

(20) VICE CHAIR COVERDALE: Any

(21) discussion?

(22) (No response.)

(23) VICE CHAIR COVERDALE: Hearing

(24) none, all in favor, say aye.

(25) COLLECTIVE RESPONSE: Aye.

(1) BOARD OF TRUSTEES 10/19/2023
(2) VICE CHAIR COVERDALE: Any
(3) opposed?
(4) TRUSTEE PAGDANGANAN: Opposed.
(5) VICE CHAIR COVERDALE: Okay,
(6) bearing abstentions, the motion does not
(7) carry.
(8) PRESIDENT BONAHEUE: Thank you.
(9) And going forward, Madam Vice Chair, for
(10) the remainder of the resolutions, our
(11) votes will require unanimous approval to
(12) pass. Shall I provide a brief summary
(13) of the remaining resolutions?
(14) VICE CHAIR COVERDALE: Please.
(15) PRESIDENT BONAHEUE: Item
(16) Number 2, Trustees, on the agenda is the
(17) adoption of the new part-time title that
(18) will allow the college to hire part-time
(19) dispatchers for our public safety
(20) office, which will free up our officers
(21) for patrol.
(22) Number three, Item Number 3,
(23) increases the amount of the grant award
(24) from Empire State Development, which
(25) will support our Stay Near, Go Far

(1) BOARD OF TRUSTEES 10/19/2023

(2) scholarship program.

(3) Item 4 is another training grant
(4) to support chemistry instruction.

(5) Number 5 is a -- adds roll forward funds
(6) to an additional grant of our ongoing
(7) student support services from the U.S.
(8) Department of the Education. Number 6
(9) also is roll forward funds that allow
(10) the college to expand the impact of our
(11) CCAMPIS grant. You'll remember that
(12) CCAPMIS means "Childcare Access Means
(13) Parents in School," which is a grant
(14) that subsidizes preschool and childcare
(15) for students whose children are enrolled
(16) at our Grant Kidz Cottage.

(17) Number 7 is a new policy for the
(18) Board's consideration that will provide
(19) a means to address complaints regarding
(20) sexual harassment under Title 9. At
(21) this time, I ask General Counsel Ashley
(22) Pope to please give a brief summary of
(23) the purpose of the policy and receive
(24) any questions you may have.

(25) MS. POPE: So, this policy is a

(1) BOARD OF TRUSTEES 10/19/2023
(2) new policy that's presented to the Board
(3) for its consideration. The policy would
(4) support the college's compliance with
(5) current regulations implementing Title 9
(6) of the Education Amendments of 1972
(7) which prohibit sex discrimination in
(8) educational programs and activities.
(9) Part of the regulatory
(10) requirements is that the college adopt
(11) and implement Title 9 grievance
(12) procedures that comply with current
(13) regulations. This policy would
(14) formalize the Board's and college's
(15) commitment to implementing those
(16) regulations. And, more importantly,
(17) direct administration to -- to publish
(18) procedures allowing the college to
(19) address formal complaints of sexual
(20) harassment, as those terms are defined
(21) in current Title 9 regulations. The
(22) policy sets those standards, and then
(23) again, allows for adoption of those
(24) procedures to be followed in order to
(25) accomplish its purpose.

(1) BOARD OF TRUSTEES 10/19/2023
(2) Complaints that don't fall within
(3) that very narrow definition under
(4) current Title 9 regulations would
(5) continue to be addressed through
(6) existing policies and procedures, such
(7) as the student code of conduct and
(8) existing sex discrimination and sexual
(9) harassment policies, including those
(10) under New York State Education Law
(11) Article 129-B.

(12) PRESIDENT BONAHE: Thank you.
(13) That is my summary, Madam Vice Chair.
(14) The staff and I will be glad to receive
(15) any questions related to discussion on
(16) these resolutions.

(17) VICE CHAIR COVERDALE: Is there
(18) any discussion?

(19) (No response.)

(20) VICE CHAIR COVERDALE: Then I
(21) would request a motion for the approval
(22) of college resolutions number 2023.61
(23) through 2023.66. Is there a motion.

(24) TRUSTEE O'CONNOR: I'll make a
(25) motion.

(1) BOARD OF TRUSTEES 10/19/2023
(2) VICE CHAIR COVERDALE: Is there a
(3) second?
(4) TRUSTEE PAGDANGANAN: Second.
(5) VICE CHAIR COVERDALE: All those
(6) in favor?
(7) COLLECTIVE RESPONSE: Aye.
(8) VICE CHAIR COVERDALE: The motion
(9) carries.
(10) [WHEREUPON THE MOTION MADE AND
(11) SECONDED WAS VOTED ON AND CARRIED.]
(12) VICE CHAIR COVERDALE: We would
(13) now move to committee reports; is there
(14) a report from the Budget and Finance
(15) Committee?
(16) TRUSTEE O'CONNOR: No, there is
(17) not at this time.
(18) VICE CHAIR COVERDALE: Student
(19) success?
(20) TRUSTEE PAGDANGANAN: The Student
(21) Success Committee met yesterday, and we
(22) had Shannon O'Neill, the College
(23) Director of Veteran Services, who shared
(24) the presentation she delivered to the
(25) Suffolk County Legislature for Veterans

(1) BOARD OF TRUSTEES 10/19/2023
(2) and Consumer Affairs Community. The
(3) topics included an overview of the
(4) students served, the programs provided
(5) and the outreach and the recruitment
(6) done on the local, State and national
(7) level.

(8) The college currently certifies
(9) more students utilizing the GI bill than
(10) any other school in the SUNY system. In
(11) the '22/'23 year, we served over 500
(12) military-connected students, with a
(13) total of 361 students currently
(14) registered for the fall of 2023
(15) semester. What we'd like to do is, she
(16) gave such a good presentation, and we
(17) would like to see the Board -- if we can
(18) invite her to a future Board -- to a
(19) future Board meeting?

(20) PRESIDENT BONAHEUE: Absolutely.

(21) TRUSTEE PAGDANGANAN: She gave an
(22) excellent presentation yesterday. Thank
(23) you, that's our report.

(24) VICE CHAIR COVERDALE:
(25) Governance?

(1) BOARD OF TRUSTEES 10/19/2023
(2) TRUSTEE CANARY: Thank you, Madam
(3) Chair. The Governance Committee met on
(4) Monday, October 16th via Zoom. Meeting
(5) was called to order at 3:50 p.m.;
(6) myself, Trustee Coverdale, Trustee
(7) Deleon-Lopresti -- although she's not a
(8) member of the committee, she sat in and
(9) we appreciated her input -- General
(10) Counsel Pope and Recording Secretary
(11) Gail Canahan.
(12) General Counsel Pope advised the
(13) committee that the contract with Volz &
(14) Vigliotta has been renewed for an
(15) additional year and expires September 9,
(16) 2024. An RFQ/RFQ (sic) in spring of
(17) 2024 is recommended for the next
(18) contract cycle for September 2024.
(19) GC Pope gave a status update on a
(20) successor board of trustee document
(21) management platform, VP Azzam Gomez met
(22) with vendors under consideration and was
(23) provided a demonstration. The college
(24) ITS department is now reviewing the
(25) technical specifications for compliance

(1) BOARD OF TRUSTEES 10/19/2023
(2) with college requirements. There is an
(3) annual license fee, which VP Azzam Gomez
(4) will be able to cover with ITS budget
(5) funds. It would take a couple of months
(6) to get everything up and running, but
(7) the committee would like to try to have
(8) it ready for January 2024, if possible.

(9) The committee reviewed the Board
(10) of Trustees self-assessment form used in
(11) August of 2022. Discussion was had
(12) about adding new questions to the 2023
(13) form, we would like the form updated and
(14) sent out as soon as possible to make
(15) sure to have it completed by 2023 -- by
(16) the end of 2023, supporting the annual
(17) self-assessment requirements and
(18) adherence to Middle State standards.

(19) Discussion was had regarding new
(20) trustee training and on-boarding
(21) processes. GC Pope shared that she has
(22) a list of topics that legal affairs
(23) would typically want to review with any
(24) new trustee, most recently provided and
(25) utilized for on-boarding of our new

(1) BOARD OF TRUSTEES 10/19/2023
(2) student trustee. Topics covered
(3) included college structure, County/State
(4) relationships, roles and
(5) responsibilities of trustees, the Board
(6) of Trustee Code of Professional Ethics,
(7) confidentiality, board operations and
(8) meeting procedures, among other topics.
(9) GC Pope will send the committee the list
(10) of topics most recently used for the new
(11) student trustee for review, we will then
(12) work on an updated list based on
(13) committee feedback.

(14) Discussion was had about a
(15) trustee retreat and the potential topics
(16) to be included. The committee agreed
(17) that it was too late to secure a
(18) November date, and we would like to see
(19) about possibly having a retreat
(20) scheduled for late January of 2024.

(21) Conversation was then had about
(22) the draft policy sent to the committee
(23) on the use of email by the Board of
(24) Trustees for college purposes. GC Pope
(25) explained that the format is a new

(1) BOARD OF TRUSTEES 10/19/2023
(2) template that legal affairs would like
(3) to start using to make all policies
(4) consistent, and to explicitly tie the
(5) policies to the relevant Middle State
(6) standards and applicable laws,
(7) regulations and college policies. The
(8) scope of the language for the policy
(9) with respect to the role of email is
(10) consistent with the Board's bylaws.
(11) Discussion was had regarding record
(12) retention, confidentiality and security
(13) of the documents. GC Pope will provide
(14) the Committee a list of example
(15) categories of records and retention
(16) schedules to assist with review of the
(17) policy, which will be updated for the
(18) next committee meeting.

(19) The committee discussed the
(20) proposed Title 9 grievance policy, which
(21) we just adopted. The policy also
(22) follows the new format which will be
(23) used by the legal affairs going forward,
(24) and will be supplemented by written
(25) procedures developed by the college

(1) BOARD OF TRUSTEES 10/19/2023
(2) administration. This policy is
(3) recommended for adoption on an expedited
(4) basis. And again, we just adopted it.

(5) The committee discussed the
(6) current bylaw provisions regarding
(7) public participation and the manner in
(8) which minutes of the board meetings are
(9) taken. Discussion was had about whether
(10) a court reporter for verbatim minutes
(11) was required. The Board's bylaws
(12) reflect this requirement, but in light
(13) of modern methods of recording meetings
(14) and preparing minutes, this will be
(15) possibly reviewed for potential
(16) amendment. We adjourned the meeting at
(17) 4:55 p.m.

(18) CHAIR COVERDALE: Thank you.
(19) Moving on, I see the Personnel Committee
(20) did not meet this month, so, Advocacy?

(21) TRUSTEE ZARATE: We did not meet.

(22) VICE CHAIR COVERDALE: And
(23) Facilities had no meeting this month?

(24) TRUSTEE CANARY: No.

(25) VICE CHAIR COVERDALE:

(1) BOARD OF TRUSTEES 10/19/2023
(2) Foundation?
(3) PRESIDENT BONAHE: Dr. Sylvia
(4) Diaz will give the report.
(5) DR. DIAZ: Members of Board, the
(6) Board of Directors of the Suffolk
(7) Community College Foundation, our
(8) president and our foundation team are
(9) delighted to invite you to the Education
(10) Without Limits Luncheon scheduled for
(11) next Friday, October 27th from 12:30 to
(12) 3:30 p.m. at the newly remodeled
(13) Smithtown Landing Country Club. This
(14) luncheon will witness the soft launch of
(15) the Education Without Limits campaign, a
(16) multi-year major gifts campaign that's
(17) raising funds for scholarship, hardship
(18) funds and donations that will enhance
(19) academic programs, including naming
(20) opportunities that recognize people with
(21) meaningful ties to the college. We will
(22) recognize our supporters, welcome new
(23) friends and envision a future at Suffolk
(24) County Community College for creating a
(25) greater impact on the next generation of

(1) BOARD OF TRUSTEES 10/19/2023

(2) students.

(3) Several students have already
(4) been sponsored to attend the luncheon
(5) free of charge, and will now have an
(6) opportunity to meet with their
(7) scholarship donors. If you wish to
(8) sponsor a student or attend the event,
(9) please contact Maggie Anne Salvaggio at
(10) our office. Individual luncheon tickets
(11) are \$125, and sponsorships range from
(12) \$500 to \$10,000. You can also visit
(13) Foundation's easy-to-navigate website at
(14) SUNYSuffolkthankyouforcaring.org/
(15) luncheon.

(16) During the Education Without
(17) Limits Luncheon, President Bonahue will
(18) be joined by special donors, friends,
(19) family and alumni, as we announce the
(20) naming the Jane F. Scherer School of
(21) Nursing at Suffolk County Community
(22) College.

(23) [Applause.]

(24) DR. DIAZ: This is another reason
(25) for everyone to join us on the 27th, as

(1) BOARD OF TRUSTEES 10/19/2023
(2) we become one of the few community
(3) colleges in the nation with a
(4) donor-named nursing school.

(5) I was recently honored to deliver
(6) the keynote address at the 2023 Town of
(7) Brookhaven Hispanic Heritage Month
(8) Celebration at Brookhaven Town Hall.
(9) More than a thousand attendees,
(10) including three hundred of our most
(11) promising high school students of
(12) Hispanic heritage who received a
(13) ninety-five average or better were in
(14) the audience. Many of them didn't know
(15) where they were going to be going onto
(16) college, and of course we put a plug in
(17) for Suffolk Community. I was also
(18) joined by representatives of our college
(19) admissions office who engaged students
(20) throughout the event, providing insight
(21) to the admissions process and the
(22) amazing value of a SUNY Suffolk
(23) education.

(24) You may recall hearing that
(25) Leslie Anderson, Second Vice President

(1) BOARD OF TRUSTEES 10/19/2023
(2) of the Board of Directors of the Suffolk
(3) County Community College Foundation and
(4) Chairperson of Our Bylaws Committee
(5) passed away on September 28th in Good
(6) Shepherd Hospice in Stony Brook
(7) University following a brief illness.
(8) Leslie was only fifty-seven. Following
(9) her passing, her wife, Emma, and her
(10) family established the Leslie Blake
(11) Anderson Esquire Memorial Fund for
(12) Nursing Excellence. The fund was
(13) inspired by Leslie's personal healthcare
(14) experiences during her hospitalization.
(15) She shared that her goal was to help our
(16) student nurses have the resources to
(17) better address the challenges of
(18) healthcare disparities in treatment of
(19) patients from diverse communities. The
(20) family is committed to endowing a fund
(21) that would provide program support to
(22) our Jane F. Scherer School of Nursing
(23) students in perpetuity. The Foundation
(24) is receiving gifts to this designated
(25) fund and has already received over fifty

(1) BOARD OF TRUSTEES 10/19/2023

(2) contributions.

(3) The Board of Directors of the
(4) Foundation and our staff will miss
(5) Leslie's leadership, but we will never
(6) forget her. On a personal note, you may
(7) be aware that I had over a thirty-year
(8) friendship with Leslie. And if you ever
(9) spent any time with her, you might as
(10) well walk away thinking that she was
(11) your very best friend, because everybody
(12) that encountered her had that feeling.
(13) Her humor, her zest for living, her love
(14) of community will live on through the
(15) legacy established here at Suffolk
(16) County Community College, and through
(17) the work of each of us who knew her and
(18) cared for her. You'll see, as part of
(19) your Board packets, there's an
(20) opportunity to be part of this story and
(21) contribute to her legacy and the impact
(22) she will have on the many students that
(23) come through our institution for many
(24) years to come.

(25) But on this very -- during this

(1) BOARD OF TRUSTEES 10/19/2023
(2) very difficult time, it is really
(3) heartwarming that her family has turned
(4) their energy towards giving to us and
(5) supporting our nurses and future nurses
(6) for the many years to come.

(7) So, I thank you for listening to
(8) me. And -- and think about Leslie, she
(9) was just a wonderful human being. Thank
(10) you.

(11) [Applause.]

(12) VICE CHAIR COVERDALE: Thank you,
(13) Dr. Diaz. I just want to say that we do
(14) share your loss. Leslie was a beautiful
(15) person to everyone who knew her, so
(16) thank you.

(17) TRUSTEE CANARY: Leslie was
(18) larger than life, a personality that was
(19) just unbelievable. She could command a
(20) room, as we had seen time and time
(21) again, and she is going to be sorely
(22) missed. It's a fitting tribute that
(23) this memorial fund has been set up, this
(24) scholarship fund, in her honor. And god
(25) bless her.

(1) BOARD OF TRUSTEES 10/19/2023

(2) VICE CHAIR COVERDALE: Now we'll
(3) move to the Association Liaison from
(4) Board of Trustees.

(5) PRESIDENT BONAHEUE: Dr. Munsch is
(6) not here. Samantha, do you have a
(7) report on behalf of the Association?

(8) TRUSTEE PORTILLO: I do.

(9) PRESIDENT BONAHEUE: Thank you.

(10) TRUSTEE PORTILLO: The
(11) Association Board of Directors met on
(12) Wednesday, September 27th, via Zoom at
(13) 3:30 p.m. The Board of Directors
(14) reviewed and discussed the need to
(15) update bylaws. They will work through
(16) each section to begin updating prior to
(17) each meeting. The Board of Directors
(18) discussed the role of the College
(19) Association Advisory Committee and the
(20) Campus Association Advisory Committee to
(21) determine best structures for feedback
(22) and communication moving forward. The
(23) Board of Directors called for
(24) nominations, there were two candidates;
(25) one for president and one for vice

(1) BOARD OF TRUSTEES 10/19/2023
(2) president. The vote is underway and we
(3) anticipate the new president and vice
(4) president will be confirmed shortly.
(5) And that's all I have, thank you.

(6) VICE CHAIR COVERDALE: Thank you.
(7) And now, last but not least, the report
(8) of the student trustee.

(9) TRUSTEE PORTILLO: Okay. This
(10) month I had the pleasure of attending
(11) Pet Partners on the Ammerman campus.
(12) They had a range of dogs, including a
(13) golden doodle mix, a greyhound and a
(14) pig. I petted the pig and fed him
(15) Cheerios, since that was his favorite
(16) snack. He, like, literally had a bag of
(17) Cheerios to feed. On the Grant campus,
(18) I was able to stop by the blood drive
(19) that was held at the Suffolk Federal
(20) Arena yesterday. Although I didn't
(21) donate blood this semester, I can say
(22) many students did. Some student clubs
(23) were determined to get as many members
(24) as possible to donate, because SGA on
(25) the Grant campus was holding a contest;

(1) BOARD OF TRUSTEES 10/19/2023
(2) the more blood your club donated, the
(3) more likely you were to win a pizza
(4) party or a \$200 budget for your club or
(5) organization. Roughly 134 students
(6) donated.

(7) Lately, I have been in contact
(8) with the all SGAs from each campus, my
(9) plan is to have them all well-connected
(10) with each other so that we can begin a
(11) tri-campus project for the best interest
(12) of our students. I hope to have more
(13) information in the next few months.
(14) Thank you.

(15) VICE CHAIR COVERDALE: Thank you.
(16) Any questions?

(17) TRUSTEE CANARY: Just a comment.
(18) That's great on the blood drive, there
(19) has been a massive blood shortage
(20) throughout the country, and not just on
(21) Long Island or New York, so, the more
(22) donations of a pint of blood, the better
(23) we're all going to be. So, thanks for
(24) all those efforts to get the blood
(25) drive.

(1) BOARD OF TRUSTEES 10/19/2023

(2) TRUSTEE PORTILLO: Thank you.

(3) VICE CHAIR COVERDALE: Thank you,

(4) it would be the Chair's report at this

(5) point, I have no report to offer. So,

(6) move to the President's report.

(7) PRESIDENT BONAHE: Thank you,

(8) Madam Vice Chair. And Trustees, thank

(9) you, as always, for your contribution of

(10) time and service. Thank you, Dr. Reese,

(11) for hosting us here at the Eastern

(12) Campus. And thank you, Association

(13) leaders who are with us in person today;

(14) Professor Dante Morelli from the Faculty

(15) Association is behind me, as is

(16) Professor Sean Tvelia from the

(17) Administrators Guild. Also from AME

(18) today is Josephine Makowski, so thank

(19) you for representing those associations.

(20) Trustees, there is nothing more

(21) important than the safety of our college

(22) community. And so, although I often

(23) begin by giving an update on enrollment

(24) or academics, let me begin today by

(25) updating you on events that took place

(1) BOARD OF TRUSTEES 10/19/2023
(2) last Thursday. And since then, you've
(3) had some -- some summary information
(4) from me already, but I just wanted to
(5) update you.

(6) As you know, after a student
(7) reported seeing a man with a gun on the
(8) Grant Campus, we responded quickly to
(9) the possibility of this weapon, and I
(10) issued a shelter in place order
(11) immediately. Students and staff on
(12) campus learned of the emergency through
(13) our reverse 911 messages on all campus
(14) phones, pop-up messages on all campus
(15) computers and public address
(16) announcements, as well as a quick
(17) follow-up college brief email. Suffolk
(18) County PD was on the scene within
(19) minutes, with officers responding, not
(20) only from the 3rd Precinct in Brentwood,
(21) but from many different units, all of
(22) whom had received word of a potential
(23) incident. A few minutes later, we also
(24) sent out an emergency alert notification
(25) to everyone; students and staff alike,

(1) BOARD OF TRUSTEES 10/19/2023
(2) who had registered to receive those
(3) alerts on their personal phones and
(4) emails. The college uses the New York
(5) alert system for these notifications,
(6) and we've always encouraged everyone to
(7) register for these notifications, but we
(8) need to undertake a new campaign going
(9) forward so that all students; newer
(10) students, newer employees, are all
(11) signed up for it. There needs to be a
(12) way that we supplement the
(13) communications that go out in the case
(14) of an emergency.

(15) As is the case in any emergency,
(16) when the police responded in force, it
(17) meant that we had officers at the Grant
(18) campus going from building to building,
(19) sometimes with weapons drawn. We had
(20) officers enter classrooms where students
(21) and staff were sheltering, and we know
(22) of several cases where officers entered
(23) rooms with guns drawn, uncertain of what
(24) they would find. And as you know, that
(25) kind of event, that kind of impact, when

(1) BOARD OF TRUSTEES 10/19/2023
(2) you have a police officer coming at you
(3) with a gun drawn, maybe even pointed at
(4) you, this has an impact on our students
(5) and staff.

(6) Staff from the police academy on
(7) campus eventually came forward with
(8) information that the person with the gun
(9) might have been a plainclothes police
(10) officer in the academy for an inservice
(11) training exercise. After this was
(12) confirmed, an all-clear was issued. It
(13) was about -- the all-clear was issued
(14) all told about forty minutes after the
(15) first emergency notification was sent
(16) out. Tuesday, I spoke with Commander
(17) Steve Brody of the Suffolk County Police
(18) Academy, he acknowledged to me that all
(19) officers entering and exiting the
(20) academy must abide by the standard
(21) police protocols, keeping any firearms
(22) out of sight or else must prominently
(23) display their badge and credentials. He
(24) confirmed that at the college's request,
(25) the academy is installing new signs at

(1) BOARD OF TRUSTEES 10/19/2023
(2) all of its exits, reminding staff that
(3) when they exit the academy, they're on a
(4) public college campus, where students
(5) are not to used to seeing guns, and
(6) where they must take extra care to
(7) follow standard protocols for firearms,
(8) especially when they're wearing
(9) plainclothes.

(10) Yesterday I also spoke Inspector
(11) Vincent Maronski of the 3rd Precinct in
(12) Brentwood, whose officers led the
(13) response on campus. I thanked him for
(14) the quick response, but we also went
(15) over some aspects of the response where
(16) we need more information about the
(17) reasons why officers respond the way
(18) they do, responded the way that they
(19) did. Although we have done -- we've
(20) done a debriefing at the cabinet level,
(21) I want to thank Professor Morelli and
(22) the Faculty Association for leading
(23) another debriefing today at the Grant
(24) campus for its members, which was
(25) well-attended. We also need to debrief

(1) BOARD OF TRUSTEES 10/19/2023
(2) on this in partnership with the Suffolk
(3) County Police Department; the college,
(4) the police academy, the 3rd Precinct,
(5) all together to learn from it and plan
(6) out how we can work together for any --
(7) in the midst of any future emergencies.

(8) I want to thank everyone who
(9) responded, everyone who has taken a hand
(10) in debriefing, especially I want to
(11) recognize Baycan Fideli, the director of
(12) our campus public safety, Dean Donna
(13) Ciampa from the Grant campus, and many
(14) others, including most of the -- most of
(15) the cabinet. In an event like this,
(16) it's always difficult to say thank god
(17) it was a false alarm, because you're
(18) always conscious of the things that you
(19) want to do better, but in this case, we
(20) will continue to improve those items.

(21) On enrollment, Trustees, I left
(22) at your places an update on where we
(23) stand for fall enrollment. As you
(24) remember, we gave ourselves a 2%
(25) enrollment increase goal for this

(1) BOARD OF TRUSTEES 10/19/2023
(2) semester, you'll see in this that,
(3) measured by head count, we have now
(4) exceeded that goal for our mid-semester
(5) census date, as well as for our
(6) mid-semester census date in FTE. It's a
(7) little bit too early, of course, to know
(8) exactly where we'll end up the end of
(9) the semester, the end of the semester
(10) allows us to count up all students in
(11) all courses, so you'll see that at the
(12) fall end-of-term actual head count. We
(13) still don't know, we can see that we're
(14) well ahead of where we were last year.
(15) Last year, we were at the end of term --
(16) the end of fall '22, was a twenty --
(17) 20,358, we're already past that. And
(18) so, we hope to make that 2% head count
(19) increase at the end of term as well, and
(20) you'll see the same calculations for
(21) FTE.

(22) In academic affairs, Trustees,
(23) Dr. Liesl Jones didn't have an
(24) opportunity to give a quick overview of
(25) the RISE program last month, so I would

(1) BOARD OF TRUSTEES 10/19/2023
(2) like her to give that report today.
(3) It's a very complicated program, it
(4) captures so many aspects of our
(5) retention efforts. And, Liesl, if you
(6) could just give us a few minutes on the
(7) RISE program, and its goals and chief
(8) attributes, thank you.

(9) DR. JONES: Good afternoon, it's
(10) my pleasure to bring to you our CUNY
(11) ASAP replication model, which we are
(12) calling Suffolk RISE. This summer, we
(13) were notified by the governor's office
(14) that they were allocating \$65 million
(15) for transformation at SUNY, and our
(16) allocation of just over \$1 million was
(17) to replicate the CUNY ASAP model. CUNY
(18) ASAP is a removal of all barriers to a
(19) student's ability to be in the
(20) classroom. The idea is that if you
(21) remove enough barriers, students will be
(22) able to attend class full-time, and they
(23) will be able to graduate on time. The
(24) definition of on-time graduation is the
(25) federal definition, which is 150% of the

(1) BOARD OF TRUSTEES 10/19/2023
(2) time.
(3) We have very steep goals that we
(4) are going to meet in this model, those
(5) are based on graduation rates, we are
(6) looking to graduate our cohort, which is
(7) 150 students. All of the colleges
(8) participating are required to have 150
(9) students in the program. We are going
(10) to graduate 75 of them in three years'
(11) time. We are looking to graduate a
(12) portion of that in two years' time, so
(13) that our graduation rate for our
(14) replication will be meet that standard
(15) of CUNY ASAP 50%. Our current
(16) graduation rates are well underneath
(17) that, and so we have placed in effect
(18) some of the ASAP model, which is a
(19) tuition gap, so we remove their gap from
(20) what they get from Pell and TAP. They
(21) have to be Pell and TAP eligible to
(22) participate in the program. They have
(23) to go full-time; fifteen credits. And
(24) if they have developmental education
(25) needs, they are required also then to go

(1) BOARD OF TRUSTEES 10/19/2023
(2) in the summer, so they stay on track
(3) towards graduation. As part of this, to
(4) try to decrease the number of students
(5) going into development, we are
(6) developing co-requisite courses with
(7) math and English. The English courses
(8) are currently making their way through
(9) the curriculum so that they will be
(10) available to students. The math course
(11) is under development, we hope to have
(12) that on board for the fall semester
(13) of '24.

(14) We will be recruiting 50 students
(15) in the spring of '24, the remaining 100
(16) in the fall of '24. We are also putting
(17) in place mandatory tutoring, so there's
(18) money to increase the tutoring efforts
(19) on the campuses, and we are giving them
(20) grocery cards or gas cards. We are
(21) hopeful that we also have some
(22) contributions through the United Way for
(23) gas and electric for the students. They
(24) have a book piece, which is \$350 and
(25) they -- the gas and grocery cards are

(1) BOARD OF TRUSTEES 10/19/2023
(2) \$50 a month. We have an advisor that's
(3) going to be in place for this, and a
(4) project director that will oversee it,
(5) there's a tremendous amount of data that
(6) we're going to have to collect on each
(7) of these students. But, I think will be
(8) very successful, it's an incredible
(9) opportunity for the college and for our
(10) students.

(11) Thank you. Do you have any
(12) questions?

(13) TRUSTEE CANARY: Thank you.

(14) PRESIDENT BONAHE: Thank you,
(15) Dr. Jones. Trustees, as I previously
(16) mentioned this afternoon, going on right
(17) now, we have Manufacturing Day at the
(18) Grant campus. As of this morning, we
(19) have thirty-one manufacturing companies
(20) attending, including ten that are
(21) involved with our own program. They are
(22) displaying their products and career
(23) offerings and we have representatives
(24) from eighteen school systems, including
(25) guidance counsellors and principals and

(1) BOARD OF TRUSTEES 10/19/2023
(2) superintendents and 125 students and
(3) parents have signed up to take tours of
(4) the Workforce Training Center. So, I
(5) can't be in two places at once, but
(6) that's going on right now.

(7) Trustees, we have two new
(8) training programs in the works; one to
(9) train power transmission workers, the
(10) people who work on power transmission
(11) lines. This will be in partnership with
(12) the IBEW and PSEG Long Island. And
(13) another interesting opportunity that
(14) came our way just yesterday will be to
(15) possibly collaborate with the Plumbing
(16) Contractors Association, the PCA and
(17) Local 200, on a new training program
(18) that would introduce plumbing for the
(19) first time to students here at the
(20) college. As you know, we tried to find
(21) opportunities to expose students to
(22) these workforce opportunities. In terms
(23) of advocacy and resources, you heard
(24) Trustee Pagdanganan talk about the
(25) presentation from Shannon O'Neill at the

(1) BOARD OF TRUSTEES 10/19/2023
(2) Veteran Services and Consumer Affairs
(3) Committee, which was very well received.
(4) And the college leadership team
(5) presented the Faculty Association
(6) contract, both to the Education and
(7) Labor and Committee and the full
(8) Legislature, and it was passed
(9) unanimously and by both. Trustees, even
(10) as we complete that process of a new
(11) contract with the Faculty Association,
(12) Professor Tvelia from the Guild of
(13) Administrative Officers wrote me last
(14) week, "Congratulations, it's now time
(15) that we open negotiations with the Guild
(16) of Administrative Officers." So, thank
(17) you for waiting until we finish with the
(18) Faculty Association and we look forward
(19) to working with the Guild on their new
(20) contract.

(21) Trustees, I was in Albany on
(22) Monday and Tuesday. First for a meeting
(23) with community college presidents and
(24) then with the entire SUNY system. We're
(25) hearing that revenue projections in the

(1) BOARD OF TRUSTEES 10/19/2023
(2) state are down, and that this will be a
(3) difficult year for the State to do
(4) anything, really, for community colleges
(5) other than support maintenance of effort
(6) for the stable funding floor. NYCAP and
(7) NYSSEF are working on an advocacy
(8) platform that highlights the unique
(9) workforce and economic development
(10) functions carried by community colleges,
(11) but we are told it may be tough
(12) sledding.

(13) At the same time, there was
(14) extensive discussion of how both
(15) baccalaureate and community colleges
(16) within the SUNY system are engaging in
(17) comprehensive reviews of academic
(18) programs and services, so as to return
(19) colleges to sustainability after
(20) statewide enrollment decline. I've
(21) asked the cabinet to work with me on a
(22) data-driven template for how we navigate
(23) that path to sustainability here at
(24) Suffolk, and I will have more
(25) information for you by the December

(1) BOARD OF TRUSTEES 10/19/2023
(2) meeting.
(3) Trustees, just a few last notes,
(4) I know it's been a long meeting. Just
(5) for your information, we've received a
(6) request from a local pastor to enter the
(7) campus grounds and to have the
(8) opportunity to engage with students.
(9) We've consulted with our standing
(10) policies on how the public may access to
(11) grounds, and are working with him on a
(12) solution that will allow students who
(13) may choose to engage with him, or also
(14) if they wish, choose not to engage.
(15) It's been some years, certainly this is
(16) the first time since COVID that we've
(17) had a request like this for someone to
(18) come onto campus to -- to talk about
(19) social issues, in this case, religious
(20) issues. I just want you to know that
(21) we're working with this gentleman within
(22) the parameters of both public law and
(23) college policy.
(24) Finally, just on your calendar, I
(25) am -- thank you, Dr. Diaz, for

(1) BOARD OF TRUSTEES 10/19/2023
(2) mentioning the Education Without Limits
(3) Campaign. Trustees, please take out
(4) your invitations and your commitment
(5) cards at this moment and begin filling
(6) them out for next Friday's lunch. We
(7) hope that we will see you all there.
(8) And again, I want to compliment
(9) Dr. Diaz, the entire Foundation staff,
(10) the -- the business model for this
(11) launch, for Education Without Limits is
(12) running ahead of schedule. We have two
(13) \$10,000 sponsors, we have new
(14) employees -- new employers who are
(15) coming to the table for the first time
(16) to sponsor students, to sponsor
(17) programming. And so we're -- we're very
(18) hopeful with the way that this is
(19) shaping up. Again, this is next Friday;
(20) a week from tomorrow, and I am
(21) personally asking you if you would
(22) please plan to attend.

(23) As you know, there is no November
(24) meeting for the Board, and so our last
(25) meeting of 2023 is December 7th, for

(1) BOARD OF TRUSTEES 10/19/2023
(2) those of you who want to mark it down,
(3) at 10:00 a.m. at the Grant campus. And
(4) I also heard from the Governance
(5) Committee, yes, and I agree that January
(6) would be a good time for a Board
(7) retreat. At that time, we may also have
(8) news about any new appointments to the
(9) Board, but either way, we will plan out
(10) a comprehensive orientation for any and
(11) all new Board members.

(12) Madam Vice Chairman, again, thank
(13) you for presiding today on a very long
(14) meeting. That concludes my report, and
(15) I'll be happy to receive any questions
(16) or comments.

(17) VICE CHAIR COVERDALE: Any
(18) questions or comments?

(19) TRUSTEE CANARY: Let's go back to
(20) the religious gentleman who would like
(21) access to the campus. How is that going
(22) to work? What is he proposing exactly?

(23) PRESIDENT BONAHEUE: As a member
(24) of the public, he has asked that as a
(25) member of the public, he have access to

(1) BOARD OF TRUSTEES 10/19/2023
(2) campus grounds. We have a policy that
(3) allows for the public to come on to
(4) grounds for gatherings, demonstrations,
(5) free speech, and so we are working with
(6) him under those parameters. It will be
(7) in neutral place, away from academic
(8) buildings, where he can have a table on
(9) the sidewalk, and the students entering
(10) or leaving the campus, they can choose
(11) to engage with him or not.

(12) TRUSTEE CANARY: Okay, thank you.

(13) TRUSTEE ZARATE: I just want to
(14) commend and thank the students that saw
(15) something and said something at the last
(16) week's incident.

(17) PRESIDENT BONAHE: At the Grant
(18) campus, yes.

(19) TRUSTEE ZARATE: And, you know,
(20) that was very courageous of them to do
(21) that. And in a way, thank god, again
(22) that it wasn't -- it was a false call,
(23) but if it wasn't, then, you know, they
(24) made a difference.

(25) PRESIDENT BONAHE: It's

(1) BOARD OF TRUSTEES 10/19/2023
(2) certainly something that as we debriefed
(3) and thought about our own procedures
(4) that we've all learned from. Trustee
(5) Portillo, I don't know if you were on
(6) campus at the time, but it was certainly
(7) -- it certainly affected the entire
(8) campus and we're all learning from, both
(9) the communications, the emergency
(10) response, the follow-up, how -- how we
(11) can continue to support students and
(12) employees in the aftermath, all of that.
(13) But it does begin with someone being --
(14) when you see something, say something.
(15) So that's something we can continue to
(16) push out.

(17) TRUSTEE CANARY: I would assume
(18) that whatever we -- whatever
(19) enhancements to the existing program --
(20) active shooter program we have of course
(21) is going to relay to Ammerman and to
(22) Eastern Campus as well --

(23) PRESIDENT BONAHEUE: Of course.

(24) TRUSTEE CANARY: -- better
(25) coordination with those precincts and

(1) BOARD OF TRUSTEES 10/19/2023
(2) Town police department. It's Riverhead
(3) out here --

(4) VICE CHAIR COVERDALE:
(5) Southampton.

(6) TRUSTEE CANARY: Southampton
(7) Police, okay. And what is it, the 6th
(8) Precinct?

(9) PRESIDENT BONAHEUE: At Ammerman,
(10) yes.

(11) TRUSTEE CANARY: At Ammerman, so
(12) that kind of coordination. I don't want
(13) to belabor the point, because there's so
(14) many aspects of what happened there that
(15) had me really concerned. Thank god it
(16) wasn't an active situation, thank god
(17) nobody got hurt. It is upsetting to
(18) have something like that happen and have
(19) police on the campus and in hallways and
(20) in classrooms with weapons drawn, that's
(21) traumatic for some, clearly. So I would
(22) hope that -- again, we have this unique
(23) situation at Grant with the police
(24) academy, and we have officers with
(25) weapons on the campus at all times, so

(1) BOARD OF TRUSTEES 10/19/2023
(2) better coordination and communication of
(3) hiding the weapons, or again being fully
(4) identified as a police officer, so we
(5) don't go through this again. All good
(6) things.

(7) PRESIDENT BONAHE: Exactly.

(8) TRUSTEE CANARY: So, something
(9) good will come out of it -- many good
(10) things will come out of it.

(11) PRESIDENT BONAHE: Thank you,
(12) you're exactly right.

(13) TRUSTEE CANARY: So, thank you
(14) for that.

(15) VICE CHAIR COVERDALE: Samantha?

(16) TRUSTEE PORTILLO: I was
(17) fortunate enough not to be present on
(18) campus during this incident, because my
(19) class was cancelled. But from what
(20) students shared with me was that they
(21) were a bit scared and confused in what
(22) was happening, and they're still dealing
(23) with it right now.

(24) PRESIDENT BONAHE: We had -- we
(25) had a shelter in place, and then as

(1) BOARD OF TRUSTEES 10/19/2023
(2) Suffolk Police came in, in some cases,
(3) rather than acknowledging the shelter in
(4) place, as they went from building to
(5) building, they -- they came to a
(6) building where there might have been
(7) students in a room, and then they
(8) released those students and told those
(9) students they could leave campus. So
(10) there were conflicting procedures
(11) between what the college said; shelter
(12) in place, stay safe. And then the fact
(13) that, as different agencies, as
(14) different officers were coming on the
(15) campus, it is an emergency situation,
(16) but it's one of the things that we need
(17) to -- we need to -- we need to go back
(18) and debrief with Suffolk County PD. We
(19) need to be sure that we have strong
(20) enough communications that we're all on
(21) the same page, so that doesn't happen.
(22) VICE CHAIR COVERDALE: Anybody
(23) else?
(24) (No response.)
(25) VICE CHAIR COVERDALE: Okay, move

(1) BOARD OF TRUSTEES 10/19/2023
(2) to roundtable discussion.
(3) TRUSTEE O'CONNOR: I just -- I
(4) don't think we can end this meeting
(5) without acknowledging Theresa's
(6) commitment to the school -- Trustee
(7) Sanders, excuse me. As she indicated,
(8) thirteen years, and in her professional
(9) career was always supporting our
(10) organization. I would like to think she
(11) continues to do that, I think she truly
(12) understood the mission in the
(13) communities that we serve. Personally,
(14) she was a mentor to me when I joined the
(15) Board and really helped me understand
(16) what we do and what our goals are and
(17) how we're supposed to act as trustees.
(18) And I think she leaves a legacy here,
(19) not the smallest of which is she
(20) successfully led the search committee to
(21) get you, Dr. Bonahue, in the face of an
(22) adversarial approach from some of the
(23) constituents, and have nothing to do
(24) directly with our school, she really led
(25) that. And so, I just -- I think that

(1) BOARD OF TRUSTEES 10/19/2023
(2) has been to be acknowledged and we have
(3) to recognize that, and she will be
(4) missed.

(5) TRUSTEE CANARY: Well said,
(6) Kevin, I agree a hundred percent. I've
(7) had the privilege and the pleasure of
(8) serving with Theresa for eight of those
(9) thirteen years in my capacity as a
(10) member of this Board. She has gone
(11) above and beyond, she has given
(12) countless hours, so much energy to this
(13) college. She loved this college, she
(14) was so good for it. She -- her
(15) leadership and the things she
(16) accomplished absolutely need to be
(17) recognized, and we're going to miss her
(18) absolutely.

(19) VICE CHAIR COVERDALE: I concur
(20) completely. Anything else anybody wants
(21) to say?

(22) TRUSTEE O'CONNOR: Thank you for
(23) your leadership today.

(24) PRESIDENT BONAHEUE: Good job,
(25) Shirley.

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BOARD OF TRUSTEES 10/19/2023

VICE CHAIR COVERDALE: Thank you.
So is there a motion to adjourn the
meeting?

TRUSTEE O'CONNOR: I'll make a
motion.

VICE CHAIR COVERDALE: Second?

TRUSTEE PORTILLO: Second.

VICE CHAIR COVERDALE: All those
in favor?

COLLECTIVE RESPONSE: Aye.

VICE CHAIR COVERDALE: Thank you,
all.

[WHEREUPON THE MEETING OF THE
BOARD OF TRUSTEES WAS CLOSED BY THE VICE
CHAIRPERSON, SHIRLEY E. COVERDALE AT
6:02 P.M.]

(1) **ERRATA SHEET FOR: BOARD OF TRUSTEES**

(2) **BOARD OF TRUSTEES, being duly sworn, deposes and**
(3) **says: I have reviewed the transcript of my**
(4) **proceeding taken on 10/19/2023. The following**
(5) **changes are necessary to correct my testimony.**

	PAGE	LINE	CHANGE	REASON
(6)	----	----	-----	-----
(7)	----	----	-----	-----
(8)	----	----	-----	-----
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(22)	----	----	-----	-----

(23) **Witness Signature: _____**

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

(25) _____
(NOTARY PUBLIC) MY COMMISSION EXPIRES

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