

SUFFOLK COUNTY COMMUNITY COLLEGE
SUMMARY MINUTES OF THE BOARD OF TRUSTEES MEETING
BOARD ROOM, LEARNING RESOURCE CENTER
GRANT CAMPUS, BRENTWOOD, NY
MAY 14, 2026

The meeting was held on Thursday, May 14, 2026 at 4:00 p.m. in the Board room of the Learning Resource Center, in Brentwood, New York.

PRESENT:

Shirley Coverdale	Chair
Kevin O'Connor	Secretary
John Dolan	Trustee
Priscilla Zarate	Trustee
Jerome Bost	Trustee
Michael Arens	Trustee
Jacqueline Gordon	Trustee
Wayne Horsley	Trustee
Nathan Ermmarino	Student Trustee
Dr. Edward Bonahue	President
Ashley Pope	General Counsel
Mary Lou Araneo	V.P. for Institutional Advancement
Shady Azzam-Gomez	V.P. for Information Technology Services
Dr. Patty Munsch	V.P. for Student Affairs
Dr. Irene Rios	V.P. for Academic Affairs
Angelica Rivera	V.P. for Human Resources
Sara Gorton	Interim V.P. of Business and Financial Affairs
Kaliah Greene	V.P. for Planning and Institutional Effectiveness
Christina Vargas	A.V.P. for Opportunity & Belonging
Dr. Mary Reese	Interim Executive Dean, Eastern Campus

The meeting of the Board of Trustees was convened at 4:00 p.m.(Trustee Bost joined the meeting after it was convened, as noted below.)

Chair Coverdale asked for the recognition of guests. President Bonahue acknowledged students, faculty and representative of the Association of Municipal Employees (AME) that were present as well as Suffolk County Clerk Vincent Puleo.

He then introduced Terry Maccarrone, President of AME, who was a registered speaker. Mr. Maccarrone welcomed the new Trustees and expressed willingness to collaborate with the Board. He noted the upcoming labor contract negotiations.

President Bonahue and the Board formally recognized the outgoing of Trustees Canary and Pagdanganan. Chair Coverdale shared that both Trustees will be missed, and the entire College

community appreciates their service. Chair Coverdale noted that Trustee Canary was one of the first Trustees to welcome her to the Board when she started, recognized his service as stellar, and knows him to be a person of great compassion and empathy who has brought so much to the Board. Chair Coverdale noted the energy Trustee Pagdanganan brought to the Board, her representation on multiple committees of the Board and attendance at College and County events. Chair Coverdale noted Trustee Pagdanganan's generosity of time in service to the College and of efforts to raise funds to support the College.

Chair Coverdale noted Trustee Canary was appointed to the Board by then-Governor Cuomo in February 2014. His dedication to this institution has always been notable ever since. If we handed out perfect attendance awards, Gordon would have many of them, having missed no meetings in multiple years of his service on the Board and only a handful overall. He served as Secretary for the Board from July 2017 through June 2023. He then served as Second Vice Chair from July 2023 through June 2024, and he has served as First Vice Chair since July 2024. He has served as the Chair of the Board's Governance Committee since it was first established in August 2014. In that time, he and the Governance Committee have:

- Helped establish an independent Board of Ethics for the Board of Trustees and updated the BOT Code of Professional Ethics to be a more current and comprehensive policy.
- Worked through many iterations and concerns arising out of the College's Facilities Use Policy.
- Helped develop a Whistleblower Policy to help support ethical conduct across the institution.
- Helped guide and drive continuous improvement of the Board through polite reinforcement of the importance of the BOT self-assessment process.
- Recommended updates to the Suffolk Community College Association's governance structure and its Board of Directors membership that were implemented beginning in 2023.

Gordon has also dedicated years of service to the Board's Facilities Committee, which he joined in 2017. He became Chair of the Committee in April 2022 and helped reinvigorate the work of this committee. Jon DeMaio could not be here to personally thank Gordon but wanted to share: "Gordon has a deep understanding of how College facilities attract, engage, and empower students. His advocacy and support for capital projects, both large and small, that keep buildings and grounds functioning, efficient and inviting leaves a lasting impression on the College."

President Bonahue presented a plaque thanking and recognizing Trustee Canary's many years of service to the College.

Chair Coverdale noted that Trustee Belinda Pagdanganan has served on both the Board of Trustees for Suffolk County Community College and on the Board of Directors for the college's Foundation. Dedicated to the mission of community colleges, she has used her strong community alliances to build relationships benefitting the over 26,000 students who annually enroll at the college. Trustee Pagdanganan will be the first to say that our students have inspired her to reach higher, work harder and give more. She is motivated by those who volunteer their time and contribute their resources through our Foundation. As a member of the Foundation's Board of Directors, she sees first-hand how generosity favorably impacts student lives and academic success. During her eight-year Board tenure as a trustee, she counts the following among her accomplishments:

- She forged a strong connection with students from the campus Environmental Club. With the passage of time, this led to an endowed scholarship, and then to a six-figure naming

gift for the symposium space in our Renewable Energy/STEM Center, from her employer, National Grid.

- In her role as chair for the Board of Trustees' Student Success Committee, Trustee Pagdanganan has championed efforts launched through the college's Basic Needs Task Force as they pursued ways to connect students who are facing challenges such as homelessness, food insecurity, domestic abuse, transportation woes, financial stress, healthcare and mental health crises, by linking students with available resources and support services.
- She established a scholarship in memory of her mother as a lasting tribute to acknowledge the impact her mother had as a role model for her four children and nine grandchildren.
- Trustee Pagdanganan continues to chair the Foundation's Scholarship Committee. Under her leadership, the Foundation is working to increase the average scholarship award amount and the number of scholarships annually disbursed.

Beyond her work at the college and the Foundation, she has served the citizens of Suffolk County in a variety of distinguished roles and leadership positions, including:

- the Suffolk County Asian American Advisory Board;
- the Suffolk County Asian Jade Police Society;
- the Brentwood Fire Department as a volunteer firefighter and Captain; and
- she is a recipient of the New York Community College Trustees' (NYCCT) Donald M. Mawhinney, Jr. Trustee Leadership Award, which honors those who lead by example and inspire their fellow trustees to pursue excellence through volunteer service.

Chair Coverdale expressed congratulations to Trustee Pagdanganan for her many accomplishments as a member of our Board of Trustees, and extend sincere appreciation for her years of commitment to the College and its students.

Both outgoing Trustees provided remarks expressing thanks and appreciation for their years of service on the Board. Trustee Canary expressed that it was an honor to serve this College and thanked everyone in the room and all personnel, grounds crew, Public Safety, adjuncts, faculty, and all for what they do each day to make Suffolk the finest community college in the SUNY system. He welcomed new Trustees Gordon and Horsley and noted both are outstanding individuals with a distinguished history of service in government that will be an asset to the College. He emphasized the importance of the College as an institution to the County and to the SUNY system. Trustee Pagdanganan thanked the Board and wished both new Trustees the best. She thanked everyone and described that it had been an honor to serve the College community for all these years.

(Trustee Bost arrived to the meeting at 4:12 p.m. during the recognition of outgoing Trustees Canary and Pagdanganan.)

Chair Coverdale moved to the swearing in of Jacqueline Gordan and Wayne Horsley as Trustees. Suffolk County Clerk Vincent Puleo swore in Trustees Gordon and Horsley. After the signing of the oath of office, photos were taken. President Bonahue welcomed Trustees Gordon and Horsley to the Board and gave an overview of their background and experience.

Chair Coverdale requested a motion to approve the minutes of the April 16, 2026 Board of Trustees meeting. Trustee O'Connor so moved, Trustee Dolan seconded. The motion to approve the minutes was approved (9-0).

Chair Coverdale then introduced Interim Vice President of Business and Financial Affairs, Sara Gorton, to present the College's financial report. Ms. Gorton presented the financial report as of April 30, 2026. Spring tuition is coming in strong, full-time revenue is slightly below budget, and part-time revenue is 4.5% over budget. Revenue from student fees and auxiliary revenues are projecting above budget, and summer tuition is tracking above budget, about a 5-6% increase over budget. Total projected revenue is about \$3.5M over budget and total projected expenditures are about \$1M under budget. There is a projected surplus of \$120K and no use of fund balance.

In regards to FY'27 Ms. Gorton reported the budget was submitted to the County Executive on May 1st. The College is awaiting a date from the Suffolk County Legislature's Education, Labor, Consumer Affairs, and Diversity Committee to present the College's budget. After the presentation, the committee will make their recommendation, the full Legislature will vote, and with their approval the College will then submit the budget to SUNY for its review. Final approval is expected mid-July to early August.

Discussion was had regarding SUNY ASAP and Reconnect Programs, as well as enrollment.

President Bonahue provided an overview of College Resolutions 2026.25 to 2026.32.

Chair Coverdale called for approval of College Resolutions No. 2026.25 and 2026.32. Student Trustee Ermmarino so moved, Trustee Dolan seconded. The motion to approve College Resolutions No. 2026-25 through 2026.32 was approved (9-0).

RESOLUTION 2025.25 – Accepting a Federal Grant for the 2026–2027 Federal Work Study Program (FWSP)

WHEREAS, Suffolk County Community College has applied to participate in the Federal Work Study Program (FWSP) authorized under Part C of Title IV of the Higher Education Act of 1965 as amended by the Education Amendments, and

WHEREAS, the application has been approved in the amount of \$515,707 and

WHEREAS, the federal regulations allow the sum of \$75,000 or 10 percent of the allocation, whichever is less, to be set aside for the Job Locator & Development Program, and

WHEREAS, this federal grant must be matched by a 25 percent contribution, and

WHEREAS, amendments to the law became effective in October 1986 allowing five percent administrative expense allowance based on total student expenditures for FWSP, be it therefore

RESOLVED, that the Board of Trustees hereby accepts the total federal allotment of 2026–2027 Federal Work Study Program in the amount of \$515,707 and be it further

RESOLVED, that \$51,571 be set aside for Job Locator Program, with the College matching contribution of 20 percent to be provided by in-kind contributions, and be it further

RESOLVED, that the Federal Work Study Program's five percent administrative allowance be charged against FWSP and deposited in the appropriate account, and be it further

RESOLVED, that the On-Campus Work Study Program shall continue to be matched by a 25 percent contribution by the College and that the Off-Campus Work Study Program be matched by a 25 percent contribution from the respective participating off-campus agencies, except for the Community Service Employment, and be it further

RESOLVED, that the off-campus agencies shall contribute their respective shares of Employer's FICA and Workmen's Compensation except for the Community Service Employment.

RESOLUTION NO. 2026.26 – Approving the Allocation of the 2026–2027 Federal Work Study Program (FWSP)

WHEREAS, Suffolk County Community College is composed of three campuses, and

WHEREAS, the Financial Aid Office on each campus offers financial assistance via the Federal Work Study Program, be it therefore

RESOLVED, that the following distribution of the 2026–2027 Federal Work Study funds by campus is hereby approved.

Original FWSP Federal Allocation	\$515,707
Less: Transfer to Job Locator Program	<u>-51,571</u>
Remaining CWSP Federal Allocation	\$464,136
Plus: 25% of Institutional Share of Student Wages	+ 116,034
Total FWSP Funds Available	\$580,170
Less: 5% Admin Expense Allowance of Campus Wages	<u>- 25,785</u>
Total Student Wages Available	\$554,385

Campus Wage Distribution of Federal College Work Study Allocation

Ammerman Campus (46%)	\$255,017
Grant Campus (42%)	\$232,842
Eastern Campus (14%)	<u>\$ 66,526</u>
Total Campus Wage Distributions	\$554,385

RESOLUTION NO. 2026.27 – Accepting a Federal Supplemental Educational Opportunity Grant (FSEOG) for 2026–2027

WHEREAS, Suffolk County Community College has applied to participate in the Federal Supplemental Educational Opportunity Grant Program as authorized under Subpart 2, Part A of Title IV of the Higher Education Act of 1965, and as amended by the Education Amendments,

WHEREAS, the application has been approved in the amount of \$771,758, and

WHEREAS, amendments to the law became effective in October 1986 allowing a five percent administrative expense allowance based on total expenditures for FSEOG, be it therefore

RESOLVED, that the 2026–2027 Federal Supplemental Educational Opportunity Grant in the amount of \$771,758 be accepted, and be it further

RESOLVED, that the Federal Supplemental Educational Opportunity Grant allotment be deposited in the appropriate accounts, after reducing that allotment with five percent of FSEOG expenditures as administrative expense being charged to the FSEOG account.

RESOLUTION NO. 2026.28 – Approving the Allocation of the 2026–2027 Federal Supplemental Educational Opportunity Grant Program (FSEOG)

WHEREAS, Suffolk County Community College is composed of three campuses, and

WHEREAS, the Financial Aid Office on each campus offers financial assistance via the FSEOG program, be it therefore

RESOLVED, that the following distribution of the 2026–2027 FSEOG funds by campus is hereby approved.

Federal Supplemental Educational Opportunity Grants (FSEOG)

Federal SEOG Allocation	\$771,758
Less 5% Administrative Expense for Grants	\$-38,588
Remaining SEOG Allocation for Student Grant Disbursement	\$733,170

Campus Distribution of SEOG Grants

Ammerman Campus (46%)	\$337,258
Grant Campus (42%)	\$307,931
Eastern Campus (12%)	\$87,981
Total of College Grants	\$733,170

RESOLUTION NO. 2026.29 – Approving Monthly Sponsor Services for Suffolk County Community College

WHEREAS, the State University of New York Regulation No. 602.7 requires Suffolk County Community College Board of Trustees to review and approve all Sponsor provided services and their estimated value in advance of the service being rendered, and

WHEREAS, the regulation also requires the approval of the payment of each Sponsor Service satisfactorily performed, and

WHEREAS, health insurance is considered a Sponsor Service, be it therefore

RESOLVED, that the health insurance payment to the County of Suffolk in the amount of \$3,591,096.83 for the month of April 2026 (*Attachment I*) is hereby approved by the Board of Trustees.

RESOLUTION NO. 2026.30 – Accepting a Grant from the State University of New York (SUNY) for the Educational Opportunity Program (EOP) Paid Internship Scale-Up Initiative

WHEREAS, Suffolk County Community College has received a grant in the amount of \$76,983 from the State University of New York (SUNY) for the Educational Opportunity Program (EOP) Paid Internship Scale-up Initiative for the period of March 7, 2026 through August 31, 2027, and

WHEREAS, this program will ensure every EOP student completes a paid internship before graduation, and

WHEREAS, matching funds are not required, and

RESOLVED, that a grant, in the amount of \$76,983, from SUNY for the EOP Paid Internship Scale-up Initiative, for the period of March 7, 2026 through August 31, 2027, is hereby accepted, and the College President, or his designee, is authorized and empowered to execute any necessary documentation, including a contract with the administering agency, in such form as shall be approved by the College General Counsel, and be if further

RESOLVED, that the 2025–2026 College operating budget be amended to reflect the applicable portion of this grant award.

Project Director: David Johnson, Director, EOP Program

RESOLUTION NO. 2026.31 – Amending the Schedule of Fees for the Use of College Facilities

Whereas, the College’s *Facilities Use Policy* sets guidelines for the use of College facilities and provides for the payment of rental fees and labor charges in accordance with the schedule of fees adopted by the Board of Trustees, and

WHEREAS, the comprehensive labor rates and rental fees appended to the *Facilities Use Policy* were last reviewed by the Board and adopted for use in 2017, and

WHEREAS, the College has reviewed the facilities use and rental fee schedule and has determined that increases and revisions are advisable, considering the rates for similar spaces and facilities, and

WHEREAS, the College has reviewed the labor rates schedule and recommends that labor rates be removed as an appended schedule to the *Facilities Use Policy* and, instead, be set based upon the applicable wage rates in effect for the applicable period of facilities use/rental, in order to support these rates remaining current as the College’s labor rates change from year to year, be it therefore

RESOLVED, that the fee schedule appended to the College’s *Facilities Use Policy* is hereby amended and adopted, as reflected on *Attachment II*, effective September 1, 2026.

RESOLUTION NO. 2026.32 – Amending the 2026–2027 Tuition and Fee Schedule

WHEREAS, Resolution 2026.22 adopted on April 16, 2026, the Board of Trustees approved the 2026–2027 Tuition and Fee Schedule which included the following fees specific to Nursing and Practical Nursing programs/courses to cover costs of special supplies, equipment and services associated with such programs/courses:

Practical Nursing Lab Fee (PNU 120) (non-refundable)	Not to exceed	\$450
PN Nursing ATI/Bundle (Nur 116) (non-refundable)	Not to exceed	\$2,500

, and

WHEREAS, the underlying costs associated with this Fee have increased such that the Fee is not anticipated to cover all costs, be it therefore

RESOLVED, that an amendment to the 2026–2027 Tuition and Fee Schedule to replace and increase the above-referenced fees specific to the Nursing and Practical Nursing programs/courses with the following:

RN Nursing ATI/Bundle (Nur 102/126) (non-refundable)	Not to exceed	\$3,500
Practical Nursing Lab Fee (PNU 120) (non-refundable)	Not to exceed	\$500
PN Nursing ATI/Bundle (Nur 116) (non-refundable)	Not to exceed	\$4500

is hereby approved.

Chair Coverdale called for the Committee reports.

Vice President Mary Lou Araneo reported for the Foundation. A Bay Shore alumnus whose son tragically passed away at age 18 has established a trust to remember his son. Funds will be used to support the baseball program as the son was looking forward to playing on the College’s team. The business program received two gifts this past month. A new endowed scholarship for a business student was established by an alumna and the Future Business Leaders Scholarship was created by the College’s business club. The Dream Foundation has renewed its commitment to award a \$15,000 grant to fund 15 students who do not qualify for financial aid or student loans. Each student will receive \$1,000. The Foundation’s Golf Outing is upcoming on June 8th.

Trustee Zarate reported for the Advocacy Committee. The committee met on May 13th, with an updated co-chair structure, with Trustee Bost as co-chair with Trustee Zarate. Current priorities for the committee were identified: government relations staffing; exploration of potential funding that was recently advanced by NYCCT, in which community colleges can partner with their county sponsors to establish a SNAP employment and Training Program, whereby clients receiving support for food and nutrition may also receive support for education and related wraparound services. They discussed various ways of engaging in additional advocacy for Long Island, where the need for bilingual educators in most districts continues to be great. President Bonahue advised the committee that the bill introduced in the state legislature last year to add a faculty or staff member as an ex-official member to each community college board of trustees has been refiled in the current legislative session, and was referred to the Assembly Higher Education Committee.

Student Trustee Ermmarino reported for the Association. The Association met on April 28th. The Association still remains in a strong financial position as of March 31st. The total revenue is at \$4.3M, expenses are just under \$3M, leaving the remaining budget of \$1.11M. Most areas are financially positive, except for the food service and the childcare centers, which are awaiting grant funding. The commencement costs have exceeded budget by \$50,000 because of rising equipment costs, and the board of directors unanimously approved a 3% COLA increase for 2026 to 2027, the first increase since 2015. Additionally, the board is exploring options to increase the returns on funds. M&T Bank offered a 2.5% money market rate, and they are awaiting additional proposals. Leadership supports diversifying banking relationships to maximize the yield, and monthly cash flow reports will be provided to guide investment decisions

Student Trustee Ermmarino reported as Student Trustee. He reported that the Ammerman Campus Student Government Association approved a resolution to add peace officers to the campus. Before voting, they had a survey for students to fill out about their opinions on safety and on how they felt about having peace officers on campus. The majority of the results trended in favor of increased campus security measures. They are still waiting on the other campuses to vote, before sending it to the Board for consideration. He announced the newly elected Student Trustee was Nova Ventura-Rios; her term will begin on July 1, 2026.

Chair Coverdale moved to the Chair's report. She reported given the recent changes to the membership of the Board, there was a need to fill a Chair for the Student Success, Governance, and Facilities committees. After making outreach to the Board, Trustee Arens agreed to serve as Chair of the Governance Committee, Trustee Dolan agreed to chair the Facilities Committee, and Trustee Bost will co-chair the Advocacy and Student Success committees along with Trustee Zarate.

Chair Coverdale asked for a Trustee to serve as Chair of the Ad Hoc Committee to prepare the slate of officers for the Board elections at the June meeting. Trustee Bost agreed to Chair the Ad Hoc Committee. The Board will vote at the June meeting for the slate of officers for a term of July 1, 2026 to June 30, 2027.

Chair Coverdale moved to the President's report. President Bonahue reported on the following:

Enrollment Update:

President Bonahue reported that enrollment remains up 5% in headcount and 9% in FTE compared to last summer. The College is optimistic and will continue to work hard to extend the momentum throughout the summer. One of the College's working assumptions is that when they can get students to register earlier, they're more likely to follow through and register and show up for classes on the first day. The College continues to try to do as much early registration for fall as possible. Enrollment for fall is also up about 7% on a year-over-year basis.

Financial Affairs:

In regards to the state budget, a resolution was issued extending current state funding through May 18th. The College hopes the State will not just sustain those areas of programming, such as

ASAP and SUNY ReConnect, but will put additional support into place for priority areas. Since the College has a small operational surplus this year, they've identified some priorities that were requested for FY' 27, the IT Refresh program and upgrades for Public Safety officers.

Middle States Accreditation:

President Bonahue introduced Associate Vice President Lauren Tacke-Cushing and Dr. Raymond DiSanza, co-chairs of the Middle States Steering Committee for an update on the progress of the reaffirmation of accreditation status self-study process. The Middle States self-study remains on track and is progressing as planned with strong engagement from across the College community, including faculty, staff, students, and administrators. All working groups submitted draft chapters on schedule in December. The self-study co-chairs completed a comprehensive review process, meeting with each working group to provide feedback, address data gaps, and ensure alignment across standards while avoiding duplication in the narratives. Student input has been a meaningful component of the process. Listening sessions were held at all three campuses, and major themes were shared with the working groups and incorporated into the self-study where appropriate, reinforcing the commitment to student voice and institutional effectiveness. In addition to incorporating student feedback, the working groups showed tremendous flexibility and diligence over the past year in addressing and responding to events and changes occurring around them in real time, often meeting with them to discuss if and how to address current situations in the report. They have now received all seven final drafts from the working groups, the individual chapters have been consolidated into a single document, and specific tasks have been delegated to the members of the writing group and evidence inventory group, who will work with the co-chairs to assemble a complete self-study report, including the executive summary, final recommendations, and supporting documentation. A draft self-study will be shared with the campus community in Fall 2026 for feedback. That same semester, the evaluation team chair will conduct a preliminary visit, and the evaluation team will be appointed. The final self-study report will be submitted in Spring 2027, followed by the Middle States Evaluation Site Visit. Overall, the institution is meeting accreditation expectations, and is well-positioned for a successful outcome.

Academic Affairs:

Together with Vice Presidents Gorton and Rios, Assistant Dean Lisa Calla, and Dante Morelli, President of the Faculty Association, he visited with the Education Committee at the County Legislature. They provided an overview of the Beacon program and educated the committee that there's a high correlation between students earning college credit while they're still in high school, and not only attending college, but completing a college degree. Committee Chair Bergin understands the College's situation, that the College delivers extraordinary value to families, but that competition for service to high school students is increasing while the number of high school students is not growing. She agreed that it would be helpful for the state to initiate stronger guidelines that would introduce some standard procedures for how high schools and institutions of higher education could collaborate, and also for how institutions of higher education could reduce competition amongst themselves. She also agreed to join with him in a letter of advocacy to the State Department of Education. The committee also discussed the College's plan to expand its Early College offerings this summer for the Islip School District.

The Faculty Governance Subcommittee is working to review the Beacon program. They have submitted an initial big picture statement of its priorities, together with questions related to policy and procedure, and a request for some data points about the Beacon program, including data

about enrollment, outcomes, and curriculum. The Academic Standards Committee has made its first recommendation relating to the standards and process used in Academic Affairs to credential partner teachers in the schools.

Last week, the College received formal notification from the U.S. Department of Housing and Urban Development that its community project, sponsored by Congressman Garbarino is now under development. The College will be partnering with HUD in the months ahead to discuss the specific scope of the project, which is related to expansion of our advanced manufacturing program.

Student Affairs:

President Bonahue announced that the College's women's softball team are champions in both the Region 15 tournament and the larger district tournament, and now have an automatic bid to the National Tournament. Suffolk student Gary Leschinski is the NJCAA Division III National Champion in the decathlon.

The College will continue to monitor the possibility of a strike by Long Island Railroad. There are two end-of-year trips scheduled for New York City, both scheduled for the upcoming weekend. The College is prepared to cancel the trip if they strike for the safety of the students.

President Bonahue was invited by the Maritime Industrial Base to the Watkins Glen International NASCAR race last weekend, which he attended on behalf of the College. The race car sponsored by the U.S. Navy and branded as Build Submarines.com, was carrying the College's logo on their car.

Calendar Items:

The location of the Board June meeting is changed to the Alumni room of the Ammerman Campus due to the expected increase of traffic for the U.S. Open at Shinnecock Hills.

Chair Coverdale called for Roundtable: *None*

Chair Coverdale requested a motion to enter in Executive Session to discuss pending litigations/claims, the employment history of a particular person and to seek/receive legal advice, which is made confidential by law. Trustee Dolan so moved, Student Trustee Ermmarino seconded. The motion to enter into Executive Session was approved unanimously (9-0).

Chair Coverdale requested a motion to adjourn the meeting. Trustee O'Connor so moved, Trustee Arens seconded. The motion to adjourn the meeting was approved unanimously (9-0). The meeting adjourned to executive session at approximately 5:22 p.m.

The next meeting of the Board of Trustees is June 18, 2026 at 4:00 p.m. in the Alumni Room of the Brookhaven Gymnasium on the Ammerman Campus, Selden, New York.

Respectfully submitted,
Kevin O'Connor
Secretary