Suffolk
COUNTY COMMUNITY COLLEGE

Office of the President

BOARD OF TRUSTEES
April 18, 2007

RESOLUTION NO. 2007.28 APPROVING BUDGET TRANSFERS

WHEREAS, the Board of Trustees established a policy on the authorization of budget transfers, and

WHEREAS, according to that policy the transfers on the attachment must be authorized by Board resolution, and

WHEREAS, the President recommends the transfers on the attachment as necessary for the operation of the College, be it therefore

RESOLVED, that the budget transfers shown on Attachment I are hereby approved.

George Kane
Secretary

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Selden, NY 11784-2899
(631) 451-4112

Ammerman Campus
533 College Road
Selden, NY 11784-2899
(631) 451-4110

Western Campus
Crooked Hill Road
Brentwood, NY 11717-1092
(631) 851-6700

Eastern Campus
121 Speonk-Riverhead Road
Riverhead, NY 11901-3499
(631) 548-2500

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April 18, 2007

RESOLUTION NO. 2007.29 APPROVING MONTHLY SPONSOR SERVICES FOR SUFFOLK COUNTY COMMUNITY COLLEGE

WHEREAS, the State University of New York Regulation No. 602.7 requires the 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 $1,298,196.53 for the month of March 2007 (Attachment II) is hereby approved by the Board of Trustees.

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Secretary

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April 18, 2007

RESOLUTION NO. 2007.30 ABOLISHING AND CREATING TITLES

WHEREAS, the President recommends abolishing a title and creating titles, and

WHEREAS, the changes are needed to align the College's structure, be it therefore

RESOLVED, that the title listed below be abolished effective June 1, 2007,

Title to be Abolished

Executive Director for Computer and Information Systems
and be it further

RESOLVED, that the titles listed below be created effective April 19, 2007, with the qualifications, duties and responsibilities as described in the position descriptions,

Title to be Created	Spec#	BU	Category	Grade
College Associate Dean for Computer and Information Systems	9144	4	I	
College Assistant Director of Public Safety	9180	4	IV	
Vice President for Planning and Institutional Assessment	9190	Ex		39
Executive Vice President	9194	Ex		41

and be it further

RESOLVED, that the titles and position descriptions be submitted to the Chancellor of the State University of New York for approval in the professional service.

Attachment III: Job Description for College Associate Dean for Computer Information Systems

Attachment IV: Job Description for College Assistant Director of Public Safety

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Attachment V: Job Description for Vice President for Planning and Institutional Assessment

Attachment VI: Job Description for Executive Vice President

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BOARD OF TRUSTEES
April 18, 2007

RESOLUTION NO. 2007.31 AMENDING RESOLUTION NO. 2006.25, ADOPTING A TUITION AND FEE SCHEDULE FOR 2006-2007

WHEREAS, by Resolution No. 2006.25 the Board adopted a Tuition and Fee Schedule for 2006-2007, and

WHEREAS, the College has reviewed its tuition and fee schedules and recommends that, with the following changes, the Tuition and Fee Schedule be approved for the 2007-2008 academic year, be it therefore

RESOLVED, that the student tuition and fee schedule (Attachment VII) is hereby approved and adopted for fiscal year 2007-2008.

George Kane
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RESOLUTION NO. 2007.33 AWARDING A CONTRACT FOR THE DESIGN OF FIRE SPRINKLER SYSTEMS AND WATER DISTRIBUTION INFRASTRUCTURE IMPROVEMENTS – AMMERMAN CAMPUS, CP 2129

WHEREAS, Capital Project No. 2129 has been approved by Suffolk County and the State of New York for funding, and appropriated by the Suffolk County Legislature, and

WHEREAS, proposals for the design and construction supervision of CP 2129 have been solicited and reviewed by the College, be it therefore

RESOLVED, that the consulting contract in an amount up to $100,000 for the design of fire sprinkler systems and water distribution infrastructure improvements at the Ammerman Campus be awarded to Lizardos Engineering Associates, P.C., and be it further

RESOLVED, that the College President, or her designee, is authorized to execute the necessary documentation.

George Kane
Secretary

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RESOLUTION NO. 2007.34 AWARDING A CONTRACT FOR THE DESIGN OF MECHANICAL IMPROVEMENTS – COLLEGE WIDE, CP 2206

WHEREAS, Capital Project No. 2206 has been approved by Suffolk County and the State of New York for funding, and appropriated by the Suffolk County Legislature, and

WHEREAS, proposals for the design and construction supervision of CP 2206 have been solicited and reviewed by the College, be it therefore

RESOLVED, that the consulting contract in the amount of $130,000 for the design of mechanical improvements College wide be awarded to Lizardos Engineering Associates, P.C., and be it further

RESOLVED, that the College President, or her designee, is authorized to execute the necessary documentation.

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