Suffolk
COUNTY COMMUNITY COLLEGE

Office of the President

BOARD OF TRUSTEES
April 16, 2009

RESOLUTION NO. 2009.22 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 as Attachment I are hereby approved.

George Kane
Secretary

Central Administration
533 College Road
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

Suffolk
COUNTY COMMUNITY COLLEGE

Office of the President

BOARD OF TRUSTEES
April 16, 2009

RESOLUTION NO. 2009.23 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 payments to the County of Suffolk in the amounts of $1,697,837.32 for the month of January 2009, $1,697,265.36 for the month of February 2009, and $1,542,169.89 for the month of March 2009 (Attachment II) are hereby approved by the Board of Trustees.

George Kane
Secretary

Central Administration
533 College Road
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

Suffolk
COUNTY COMMUNITY COLLEGE

Office of the President

BOARD OF TRUSTEES
April 16, 2009

RESOLUTION NO.2009.24 ACCEPTING THE INDEPENDENT AUDITOR'S REPORT FOR THE FISCAL YEAR ENDING AUGUST 31, 2008

WHEREAS, the State Comptroller requires Suffolk County Community College to annually file an Independent Auditor's Report on its financial statements, and

WHEREAS, Suffolk County contracted with the independent CPA firm of Ernst & Young, LLP, to perform an audit on Suffolk County Community College for the fiscal year ending August 31, 2008, and

WHEREAS, Ernst & Young, LLP, submitted an Independent Auditor's Report to the County of Suffolk, Office of the Comptroller, and

WHEREAS, the College received on April 1, 2009 the Independent Auditor's Report No. 2009-03 CPA, and a management letter No. 2009-04 CPA, and

WHEREAS, the College Vice President for Business and Financial Affairs has reviewed the reports and recommends that they be accepted, be it therefore

RESOLVED, that the Suffolk County Community College accepts the Office of the Comptroller's Reports No. 2009-03 CPA and No. 2009-04 CPA, for the fiscal year ending August 31, 2008.

George Kane
Secretary

Central Administration
533 College Road
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

Suffolk
COUNTY COMMUNITY COLLEGE

Office of the President

BOARD OF TRUSTEES
April 16, 2009

RESOLUTION NO. 2009.25 AMENDING RESOLUTION NO. 2008.26, ADOPTING A TUITION AND FEE SCHEDULE FOR 2008-2009

WHEREAS, by Resolution No. 2008.26 the Board adopted a Tuition and Fee Schedule for 2008-2009, 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 2009-2010 academic year, be it therefore

RESOLVED, that the following tuition schedule be approved:

Full-time Students

	Fall 2009	Spring 2010
Tuition, Residents	$1,818	$1,818
Tuition, Non-Resident	$3,636	$3,636

Part-time Students

	Fall 2009	Spring 2010
Tuition, Residents (per credit)	$152	$152
Tuition, Non-Resident	$304	$304

and, be it further

RESOLVED, that the Tuition and Fee Schedule (Attachment III) is hereby approved and adopted for fiscal year 2009-2010.

George Kane
Secretary

Central Administration
533 College Road
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

Suffolk
COUNTY COMMUNITY COLLEGE

Office of the President

BOARD OF TRUSTEES
April 16, 2009

RESOLUTION NO. 2009.26 APPROVING THE BUDGET FOR SUFFOLK COUNTY COMMUNITY COLLEGE FOR FISCAL YEAR 2009-2010

WHEREAS, the provisions of the New York State Education Law and regulations adopted in accordance with such law authorize the Boards of Trustees of New York community colleges, subject to the approval of the State University trustees, to prepare, approve and implement budgets, and

WHEREAS, Suffolk County Community College has developed its Operating Budget for the 2009-2010 fiscal year, and

WHEREAS, the College is submitting its Operating Budget for the 2009-2010 fiscal year to the Suffolk County Executive's office by April 17, 2009, as per the existing Memorandum of Understanding, and

WHEREAS, it is recognized that the original statutory requirement of one-third equal support from New York State, Suffolk County and our students has not been carried out leaving the students to bear over 43% of the funding burden, and

WHEREAS, the State commitment for base aid has been maintained at current year amounts, and

WHEREAS, the College Board of Trustees recognizes the severe financial burdens faced by the County and has therefore not requested an increase in County support, and

WHEREAS, the 2009-2010 budget includes necessary amounts for meeting the operational needs of the College, and includes sufficient amounts for collective bargaining agreements, and

WHEREAS, the Board of Trustees believes that, as a result of no increase in County support and no increase in base State aid amounts, it is necessary to increase tuition to balance the budget, be it therefore

RESOLVED, that the Board of Trustees hereby approves an Operating Budget for fiscal year 2009-2010 in the amount of $177,768,901 for operations and $2,320,295 for grants, and be it further

Central Administration
533 College Road
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

Suffolk
COUNTY COMMUNITY COLLEGE

RESOLVED, that tuition charges will increase $260 per year for full-time resident students and $11 per credit for part-time resident students, and be it further

RESOLVED, that fees as provided in Resolution No. 2009.25 be included.

Total Appropriations:	$180,089,196
Operating Appropriations:	$177,768,901
Grant Appropriations:	$ 2,320,295

George Kane
Secretary

Central Administration
533 College Road
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

Suffolk
COUNTY COMMUNITY COLLEGE

Office of the President

BOARD OF TRUSTEES
April 16, 2009

RESOLUTION NO. 2009.27 ABOLISHING THE 2009 STEP INCREASES FOR EXEMPT EMPLOYEES

WHEREAS, Suffolk County Community College's exempt employees did not receive a cost-of-living increase in 2009 and are scheduled to receive a step increase on July 1, 2009, and

WHEREAS, the County, the State and the nation are in the midst of a severe economic crisis, and

WHEREAS, the State's adopted 2009-2010 budget provides no increase in support to the College and, in fact, includes a reduction in categorical aid, and

WHEREAS, cognizant of the County's fiscal crisis, the College has not requested an increase in County funding for the College's 2009-2010 budget, and

WHEREAS, the College is instituting a variety of cost saving measures to minimize the impact of reduced funding on students, be it therefore

RESOLVED, that the step increases for exempts scheduled for 2009 are hereby abolished.

George Kane
Secretary

Central Administration
533 College Road
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

Suffolk
COUNTY COMMUNITY COLLEGE

Office of the President

BOARD OF TRUSTEES
April 16, 2009

RESOLUTION NO. 2009.28 AUTHORIZING THE SETTLEMENT OF A DISPUTE

WHEREAS, an individual raised potentially actionable claims against the College and the College has potential defenses to such claims, and

WHEREAS, the parties wish to avoid the burden, uncertainty, delay, expense and distraction of a potential lawsuit and have reached an agreement for the settlement of the dispute, be it therefore

RESOLVED, that the Board of Trustees authorizes the settlement of the dispute for the amount mutually agreed upon by the parties.

George Kane
Secretary

Central Administration
533 College Road
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

Suffolk
COUNTY COMMUNITY COLLEGE

Office of the President

BOARD OF TRUSTEES
April 16, 2009

RESOLUTION NO. 2009.29 AWARDING A CONTRACT FOR AN EXECUTIVE SEARCH SERVICES CONSULTANT

WHEREAS, the College issued a bid for the services of a consulting firm to assist in the search for a new president, and

WHEREAS, the College Evaluation Committee reviewed the four responses received and is recommending the College contract with Academic Search, Inc., be it therefore

RESOLVED, that the College President or his designee is authorized to enter into a contract with Academic Search, Inc., and be it further

RESOLVED, that the cost of the contract shall not exceed $60,000.

George Kane
Secretary

Central Administration
533 College Road
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

Suffolk
COUNTY COMMUNITY COLLEGE

Office of the President

BOARD OF TRUSTEES
April 16, 2009

RESOLUTION NO. 2009.30 AWARDING A CONTRACT FOR THE PROJECT LABOR AGREEMENT FEASIBILITY STUDY FOR THE EASTERN CAMPUS LEARNING RESOURCE CENTER, CP 2189

WHEREAS, capital project No. 2189 has been approved by Suffolk County and the State of New York for funding, and appropriated by the Suffolk County Legislature, and

WHEREAS, the College issued a request for proposals for a Project Labor Agreement (PLA) feasibility study for Capital Project 2189, and

WHEREAS, the College Evaluation Committee reviewed the two responses received and is recommending the College contract with LiRo Program and Construction Management, P.C. and

WHEREAS, the services for the negotiation, preparation and maintenance of the PLA will be necessary only if the College chooses to use a PLA for CP 2189, be it therefore

RESOLVED, that the College President or his designee is authorized to enter into a contract with LiRo Program and Construction Management, P.C. for up to $28,435 for the PLA feasibility study, and be it further

RESOLVED, that if the College chooses to use a PLA, the College President or his designee is authorized to enter into a contract with LiRo Program and Construction Management, P.C. for the negotiation and execution of the PLA for up to $13,715, and be it further

RESOLVED, that if LiRo Program and Construction Management, P.C. is successful in executing the PLA, the College President or his designee is authorized to enter into a contract with LiRo for the implementation and maintenance of the PLA throughout construction for up to $63,846.

George Kane
Secretary

Central Administration
533 College Road
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

Suffolk
COUNTY COMMUNITY COLLEGE

Office of the President

BOARD OF TRUSTEES
April 16, 2009

RESOLUTION NO. 2009. 31 AWARDING A CONTRACT FOR A SITE PAVING SURVEY COLLEGE WIDE, CP 2134

WHEREAS, capital project No. 2134 has been approved by Suffolk County and the State of New York for funding, and appropriated by the Suffolk County Legislature, and

WHEREAS, the College issued a request for proposals for the preparation of a site paving survey and report for CP 2134, and

WHEREAS, the College Evaluation Committee reviewed the seven responses received and is recommending the College contract with Sidney B. Bowne & Son, LLP, be it therefore

RESOLVED, that the College President or his designee is authorized to enter into a contract with Sidney B. Bowne & Son, LLP for up to $54,040 for a site paving survey and report and be it further

RESOLVED, that, if after the report and survey are completed, and the College chooses to proceed with additional design services, the College President or his designee is authorized to enter into a contract with Sidney B. Bowne & Son, LLP for the preparation of the construction documents based on the report findings for up to $39,000.

George Kane
Secretary

Central Administration
533 College Road
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