Suffolk
COUNTY COMMUNITY COLLEGE

Office of the President

BOARD OF TRUSTEES
December 10, 2009

RESOLUTION NO. 2009.89 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 Attachment I must be authorized by Board resolution, and

WHEREAS, the President recommends the transfers on Attachment I 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
December 10, 2009

RESOLUTION NO. 2009.90 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 $1,703,480.84 for the month of November 2009 (Attachment II) is 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
December 10, 2009

RESOLUTION NO. 2009.91 AMENDING THE COLLEGE BUDGET FOR A PERKINS IV CAREER AND TECHNICAL EDUCATION ACT PROGRAM GRANT

WHEREAS, the 2009-2010 College operating budget provides $359,113, including indirect costs, from the State Education Department, Federal Perkins IV funds, for the Carl D. Perkins Career and Technical Education Act (CTEA) Program for the period of July 1, 2009 through June 30, 2010, and

WHEREAS, the award has been increased by an additional amount of $28,056, bringing the total amount of the grant award to $387,169, including indirect costs, and
WHEREAS, matching funds are not required, be it therefore

RESOLVED, that the 2009-2010 College budget be amended to reflect an increase in the amount of $28,056, for the Carl D. Perkins Career and Technical Education Act (CTEA) Program, and the College Interim President or his designee is authorized to execute a contract with the administering agency.

Project Director: Dr. Margery L. Oldfield

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
December 10, 2009

RESOLUTION NO. 2009.92 AMENDING RESOLUTION NO. 2009.82
ACCEPTING A GREEN INNOVATION GRANT PROGRAM AWARD FROM THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION FOR A COLLEGE-WIDE WATER & ENERGY CONSERVATION INITIATIVE

WHEREAS, the Board of Trustees accepted a Green Innovation Grant Program Award in the amount of $675,000 from the New York State Environmental Facilities Corporation by Resolution 2009.82 at its October 22, 2009 meeting, and

WHEREAS, ten percent matching funds in the amount of $75,000 are required as a part of the grant stipulations, and

WHEREAS, the source of the matching funds has been amended to reflect the equipment replacement funds operating account #3650 for the entire grant match, be it therefore

RESOLVED, that grant matching funds in the amount of $75,000 from the College's operating account #3650 is hereby authorized and the College Interim President or his designee is authorized to execute a contract with the administering agency.

Project Director: Jon DeMaio

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
December 10, 2009

RESOLUTION NO. 2009.93 APPROVING MECHANICAL CONTRACT MAJOR CHANGE ORDER FOR THE WORKFORCE DEVELOPMENT AND TECHNOLOGY CENTER, GRANT CAMPUS, CP 2111

WHEREAS, capital project No. 2111 has been approved by Suffolk County and the State of New York for funding, and appropriated by the Suffolk County Legislature, and

WHEREAS, the Mechatronics laboratory was originally designed as a sheet metal and air conditioning laboratory with associated equipment and mechanical provisions, and

WHEREAS, this laboratory was changed after construction began to accommodate the welding technology component of the workforce development program, and

WHEREAS, the equipment associated with welding technology requires dedicated mechanical exhaust systems, and

WHEREAS, the mechanical work associated with these changes and additions are outside the scope of the original mechanical contract, and

WHEREAS, as of December 10, 2009, project change orders for the Workforce Development and Technology Center, CP 2111, are within budget, as shown in Attachment III, and

WHEREAS, the change order provided by the mechanical contractor for this new work was reviewed and approved by the project architect, Barlett, Amoruso and Recce Architects P.C., and

WHEREAS, this change order exceeds $20,000, constituting a 'major' change order as defined by Board resolution, thus requiring Board approval, be it therefore

RESOLVED, that Change Order No. M-2 for Diam-N-Blu Mechanical Corp. in the amount of $32,496.33 is approved and the College Interim President or his designee is authorized to execute the necessary documentation.

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
December 10, 2009

RESOLUTION NO. 2009.94 AWARDING A CONTRACT FOR THE IMPLEMENTATION OF ENERGY CONSERVATION MEASURES COLLEGE WIDE

WHEREAS, the New York Power Authority (NYPA), through its subcontractor Ameresco, has conducted an extensive energy audit at all three campuses, and

WHEREAS, the audit indicated that a significant amount of energy and the cost associated with that energy could be saved by implementing various energy conservation measures (ECMs), and

WHEREAS, NYPA has designed an energy conservation project that is expected to produce an estimated annual energy cost savings of $352,414.11, and

WHEREAS, this project will replace approximately $1,855,840.00 of aging mechanical equipment that is of critical importance, and

WHEREAS, NYPA, has agreed to fund and implement these ECMs in exchange for monthly installment payments over twenty years, be it therefore

RESOLVED, that the College Interim President or his designee, is authorized to enter into a contract with NYPA in the amount of $5,500,303.16 to implement the ECMS.

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
December 10, 2009

RESOLUTION NO. 2009.95 ACCEPTING A DONATION OF BROADCASTING EQUIPMENT FROM THE SUFFOLK COMMUNITY COLLEGE FOUNDATION, Inc.

WHEREAS, the Suffolk Community College Foundation, Inc. is the recipient of the following broadcasting equipment donated by the NBC Television Network, through the effort of alumnus and NBC Vice President of TV Stations Broadcast Operations Jason Kornweiss:

QTY- 20	14" SONY LCD monitors, with rack mounts
QTY- 4	SONY LCD 4 packs monitors, with rack mounts
QTY- 6	Dell Desktop PCs
QTY- 2	Combo Vector/Waveform Tek scopes
QTY-2	Wohler 1 RU speakers
QTY-1	Sharp 32" LCD monitor
QTY -2	SONY IMX VCR's

and,

WHEREAS, it is the desire of the College to accept these gifts from the Suffolk Community College Foundation, Inc. as this equipment will be a valuable component of the College's mission of teaching and learning within the Radio and Television Production A.A.S. degree program, be it therefore

RESOLVED, that the Board of Trustees hereby accepts the gifted equipment as outlined above, with sincere appreciation to Mr. Kornweiss and the NBC Television Network for this generous contribution to the College.

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
December 10, 2009

RESOLUTION NO. 2009.96 ACCEPTING THE TRANSFER OF A VAN FROM THE SUFFOLK COMMUNITY COLLEGE ASSOCIATION, INC.

WHEREAS, Suffolk County Community College needs a van to create a mobile video/production studio to cover College events, such as student athletics and campus activities, and

WHEREAS, the Suffolk Community College Association, Inc. has a van it can gift to the College for this purpose, be it therefore

RESOLVED, that the Board of Trustees hereby accepts title of a 1999 Ford Suburban Van, VIN# IFBSS3IL2XHA79880 from the Association.

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
December 10, 2009

RESOLUTION NO. 2009.97 ADOPTING THE SUFFOLK COUNTY PUBLIC EMPLOYEES DEFERRED COMPENSATION PLAN

WHEREAS, Suffolk County Community College employees currently have the option to participate in the Suffolk County Public Employees Deferred Compensation Plan (County Plan), and

WHEREAS, the Suffolk County Deferred Compensation Board wrote the State Deferred Compensation Board seeking a determination as to whether the employees of Suffolk County Community College can continue to participate in the County Plan, and

WHEREAS, the State Deferred Compensation Board has ruled that, as of July 1, 2010, the College can no longer continue to participate in the County Plan, and

WHEREAS, according to the rules and regulations of the Internal Revenue Service, in the event the College wishes to continue to participate in the County Plan, it must adopt a resolution setting forth that the College adopts the County Plan for its employees until June 30, 2010, and

WHEREAS, the College will commence processing its own payroll on December 28, 2009 and the College wishes to adopt the County Plan for the employees of the College for the voluntary participation of all eligible employees, and

WHEREAS, the College is a local public employer eligible to adopt the County Plan beginning December 28, 2009 through June 30, 2010, pursuant to the New York State Deferred Compensation Board ruling referenced above, and

WHEREAS, the College has reviewed the County Plan established in accordance with Section 457 of the Internal Revenue Code (IRC) and Section 5 of the New York State Finance Law, and has reviewed Section 457 of the IRC, along with the Treasury Regulations promulgated thereunder, and

WHEREAS, the College's participant assets will remain in the County Plan until the participant either withdraws the assets or rolls the assets to a successor plan, be it therefore

Suffolk
COUNTY COMMUNITY COLLEGE

RESOLVED, that the Board of Trustees hereby adopts the Suffolk County Public Employees Deferred Compensation Plan for the voluntary participation of all its eligible employees for the period December 28, 2009 through June 30, 2010 and authorizes the appropriate College officials to take such actions and enter such agreements as are required or necessary for the adoption, implementation and maintenance of the County Plan.

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
December 10, 2009

RESOLUTION NO. 2009.98 APPROVING ANNUAL 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

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

WHEREAS, Workmen's Compensation, Fleet Services, Data Processing and Liability Insurance are considered Sponsor Services, be it therefore

RESOLVED, that the following charges for Sponsor Services totaling $2,233,831 for the College's 2009-2010 fiscal year are hereby approved by the Board of Trustees:

I065	8300	Worker's Compensation	$1,355,653
I066	9020	Fleet Services	$ 22,744
I067	9210	MIS Services	$ 609,794
I068	9600	Liability Insurance	$ 245,640
			$2,233,831

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