Suffolk
COUNTY COMMUNITY COLLEGE

Office of the President

BOARD OF DIRECTORS
April 15, 2010

RESOLUTION NO. 2010.A5 APPROVING THE 2010-2011 BUDGET OF THE SUFFOLK COMMUNITY COLLEGE ASSOCIATION, INC.

WHEREAS, the 2010-2011 budget of the Suffolk Community College Association, Inc. has been recommended by the Association Advisory Committee on each campus, and

WHEREAS, this budget has been recommended for adoption by the Executive Deans and the Associate Vice President for Student Affairs, and the President concurs, be it therefore

RESOLVED, that the 2010-2011 budget of the Suffolk Community College Association, Inc., in the amount of $3,681,233, for the period covering September 1, 2010, through August 31, 2011 (Attachment A-I), is hereby approved and shall be allocated as follows:

Ammerman Campus	$1,881,486
Eastern Campus	$ 503,391
Grant Campus	$1,296,356

George Kane
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RESOLUTION NO.2010.A6 APPROVING THE PECONIC CAFÉ, BAKER'S WORKSHOP, AND CULINARY CATERING BUDGETS FOR 2010-2011

WHEREAS, the Dining Services budgets for 2009-2010 have been recommended by the Dining Services Advisory Committee and the Associate Dean of Student Services on the Eastern Campus, and

WHEREAS, these budgets have been recommended for adoption by the Executive Dean and the Associate Vice President for Student Affairs, and the President concurs, be it therefore,

RESOLVED, that the Peconic Café, the Baker's Workshop, and the Culinary Catering budgets (Attachment A-II, A-III and A-IV respectively), for the period covering September 1, 2010 through August 31, 2011 are hereby approved.

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RESOLUTION NO. 2010.A7 APPROVING BUDGETS FOR THE CHILDREN'S LEARNING CENTERS FOR 2010-2011.

WHEREAS, the 2010–2011 budgets for the Children's Learning Centers have been recommended by the Children's Learning Centers' Directors on the Ammerman and Grant Campuses respectively, and

WHEREAS, these budgets have been recommended for adoption by the Executive Deans and the Associate Vice President for Student Affairs, and the President concurs, be it therefore

RESOLVED, that the 2010–2011 budgets for the Children's Learning Centers on the Ammerman and Grant Campuses (Attachments A-V and A-VI, respectively), for the period covering September 1, 2010 through August 31, 2011, are hereby approved.

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RESOLUTION NO. 2010.A8 APPROVING A FEE SCHEDULE FOR THE CHILDREN'S LEARNING CENTERS FOR 2010–2011

WHEREAS, the College Children's Learning Centers Advisory Committee has recommended an increase in the tuition fees, and

WHEREAS, the College Children's Learning Centers Advisory Committee has recommended a twenty-cent increase per hour, excluding the faculty infant/toddler rate, and

WHEREAS, the Committee has also recommended a 20% discount for those faculty, staff, administrators and alumni using the Center for 20 hours per week or more, and

WHEREAS, these recommendations has been approved by the Associate Vice President for Student Affairs, and the President concurs, be it therefore

RESOLVED, that the fee schedule, as specified in (Attachment VII), is hereby approved for the period covering September 1, 2010 through August 31, 2011.

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RESOLUTION NO. 2010.A9 APPROVING SALARY SCHEDULES AND STIPENDS FOR 2010-2011

WHEREAS, the College Association Advisory Committee, the Children's Learning Centers Advisory Committee, and the appropriate administrators have recommended that there be a step and/or 3% cost of living increase in 2010-2011 in the salary schedules for full-time Association employees, and

WHEREAS, said Advisory Committees and administrators have also recommended a 3% cost of living increase in 2010-2011 for the hourly salaries as indicated for part-time Association employees, and

WHEREAS, the Associate Vice President for Student Affairs has approved these recommendations, and the President concurs, be it therefore

RESOLVED, that the 2010-2011 salary schedules for employees of the Children's Learning Centers, Association Business Office, and Wellness, Recreational Assistant and Dining Services (Attachments A-VIII, A-IX, A-X, and XI respectively) are hereby approved, and be it further

RESOLVED, that the 2010-2011 Association salary schedule for Athletics, including the (Attachment A-XII) is hereby approved, and be it further

RESOLVED, that the 2010-2011 Association salary schedules in Theatre/Performing Arts, and Student Life (Attachments A-XIII and A-XIV respectively) are hereby approved, and be it further

RESOLVED, that the 2010-2011 salaries for part-time Association employees and part-time Association Dining Services employees (Attachments A-XV and A-XVI respectively) are hereby approved.

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RESOLUTION NO. 2010.A10 ACCEPTING THE INDEPENDENT AUDITOR'S REPORT FOR THE FISCAL YEAR ENDING AUGUST 31, 2009

WHEREAS, Suffolk Community College Association, Inc. contracted with the independent CPA firm of Fuoco Group LLP to perform an audit on Suffolk Community College Association, Inc., for the fiscal year ended August 31, 2009, and

WHEREAS, Fuoco Group LLP, submitted an Independent Auditor's Report to the Association on February 16, 2010, and

WHEREAS, the Associate Vice President for Student Affairs has reviewed the report and recommends that it be accepted, be it therefore

RESOLVED, that the Suffolk Community College Association, Inc., accepts the audit report (Attachment A-XVII) by Fuoco Group LLP, for the fiscal year ending August 31, 2009.

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RESOLUTION NO. 2010.A11 REAPPOINTING ASSOCIATION EMPLOYEES FOR 2010–2011

WHEREAS, the following Association employees are presently serving on appointment for the 2009-2010 academic year, and

WHEREAS, it is the recommendation of the Executive Deans and the Associate Vice President for Student Affairs that these individuals be reappointed for the 2010-2011 academic year, and

WHEREAS, the College Association Advisory Committee and the Children's Learning Centers Advisory Committee have recommended that all full-time Association employees be granted a step increase for 2010-11 and/or a 3% cost of living adjustment, and

WHEREAS, the Associate Vice President for Student Affairs supports these recommendations, and the President concurs, be it therefore

RESOLVED, that the following individuals are hereby appointed for the 2010-2011 academic year, as indicated below.

NAME	TITLE	STEP PLACEMENT (WORK YEAR)
Campus Kids		
Audrey Hopkins	Director	Step 20/49 weeks
Linda Szklarski	Teacher/Asst. Director[1]	Step 17/42 weeks
Linda McGuire	Teacher	Step 17/42 weeks
Becca Ehrenfeld	Teacher	Step 9/42 weeks
Suffolk Kids Cottage		
Terri Glatzer	Director	Step 20/43 weeks **(49wks less 30 Fri=6 wks)**
Dallice R. Jones	Teacher/Asst.Director[1]	Step 9/45 weeks
Claudia Feliciano	Teacher	Step 10/45 weeks
Jenna Chelsey Godown	Teacher	Step 6/45 weeks
Kathy DiVenti	Administrative Asst.	Step 15/46 weeks

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Wellness/ Recreation/Orientation		
Denny Teason	Wellness /Rec/Orientation Asst	Step 3/52 week
Assoc. Business Office		
MaryAnne Ellinger	Dir. of Business Affairs	Step 16 /52 weeks
Kathleen Felice	Payroll/Account Clerk	Step 16/52 weeks
Bonnie DeFeo	Senior Account Clerk	Step 16/52 weeks
Dining Services		
Barbara Kelly	Day Manager	Step 7/40 weeks
Mary Ann Warren	Evening Manager	Step 9/42 weeks
Amanda Miller	Administrative Asst.	Step7/44 weeks

[1] Assistant Directors receive a stipend

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RESOLUTION NO.2010.A12 ESTABLISHING A STAGE TECHNICIAN POSITION

WHEREAS, it is becoming more difficult to secure qualified workers for specialized events at the current rate of $8.50/hour, and

WHEREAS, the outside stage technicians earn a minimum of $15/hour, and

WHEREAS, the Association has a direct need for the services of a stage technician to work these specialized events, and

WHEREAS, the Associate Vice President Student Affairs approves this position, and the President concurs, be it therefore

RESOLVED, that the position of Stage Technician be created at the salary and with the job responsibilities as specified in Attachment A-XVIII.

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RESOLUTION NO.2010.A13 APPROVING STUDENT ACCIDENT INSURANCE COVERAGE THROUGH THE WALSDORF INSURANCE AGENCY, INC.

WHEREAS, the College has been requiring student accident insurance coverage for all full-time students and certain part-time students enrolled in field placements, internships, cooperative education, and physical education activity courses, and desires to continue such coverage for the 2010-11 year, and

WHEREAS, the Suffolk Community College Association, Inc., at the request of the College, contracted through the Walsdorf Insurance Agency, Inc. of Huntington, NY for insurance coverage administered by Marshall & Sterling for National Union, at a semester rate of $12.00, and

WHEREAS, the existing contract provides for an option to renew without change in coverage, benefits, or premium for the upcoming academic year, be it therefore

RESOLVED, that the option to renew the accident insurance coverage through the Walsdorf Agency, Inc., without change in coverage, benefits, or premium, shall be exercised for the 2010-11 academic year.

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