Suffolk
COUNTY COMMUNITY COLLEGE

Office of the President

BOARD OF TRUSTEES
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RESOLUTION NO. 2010.29 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 on Attachment I are hereby approved.

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RESOLUTION NO. 2010.30 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 $1,631,838.06 for the month of April 2010 (Attachment II) is hereby

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RESOLUTION NO. 2010.31 ACCEPTING THE INDEPENDENT AUDITOR'S REPORT FOR THE FISCAL YEAR ENDING AUGUST 31, 2009

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 O'Connor Davies Munns and Dobbins, LLP, through its Bennett Kielson Starch DeSantis Division, to perform an audit for the College for the fiscal year ending August 31, 2009, and

WHEREAS, O'Connor Davies Munns and Dobbins, LLP, submitted an Independent Auditor's Report and management letters to the College, and

WHEREAS, the Vice President for Business and Financial Affairs has reviewed the report and management letters and recommends that they be accepted, be it therefore

RESOLVED, that Suffolk County Community College accepts the Independent Auditor's Report and the management letters (Attachment III) for the fiscal year ending August 31, 2009.

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RESOLUTION NO. 2010.32 AMENDING THE COLLEGE BUDGET FOR AN AMENDMENT TO THE NATIONAL SCIENCE FOUNDATION SCIENCE, TECHNOLOGY, ENGINEERING, AND MATHEMATICS SCHOLARSHIP PROGRAM (NSF S-STEM)

WHEREAS, Suffolk County Community College has received a grant award from the National Science Foundation for a Science, Technology, Engineering and Mathematics Scholarship Program, in the amount of $505,800, including $14,950 for program administration for year four of a five-year grant, for the period of September 1, 2006 through August 31, 2011, and

WHEREAS, the award has been increased by a supplemental amount of $17,000, for student stipends, bringing the total amount of the grant award to $522,800, 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 $17,000, for an NSF S-STEM Program grant, and the College president or his designee is authorized to execute a contract with the administering agency.

Project Director: Dr. Candice J. Foley

Note: No full-time personnel

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RESOLUTION NO.2010.33 APPROVING THE USE OF COLLEGE PROPERTY FOR A PROPOSED WATER MAIN

WHEREAS, the New York State Parks Commission is developing a park south of Community College Drive near the Michael J. Grant Campus, and

WHEREAS, an new water main is required for this park, and

WHEREAS, this new water main laterally traverses a ten-foot wide parcel of College property located parallel and adjacent to the southern boundary of Community College Drive, and

WHEREAS, the State needs an easement of approximately 300 square feet in order to maintain and service this new water main, and

WHEREAS, this requested easement is depicted in Attachment IV, and

WHEREAS, this requested easement does not conflict with any College use or planned expansion at this time, and

WHEREAS, pursuant to Section 6306(4) of the New York State Education Law, the County of Suffolk, as the College's local sponsor, holds title to real property in trust for the uses and purposes of the College, be it therefore

RESOLVED, that the Board of Trustees approves the granting of the water main easement depicted in Attachment IV to the Suffolk County Water Authority (SCWA) for the purposes of servicing and maintaining the new water main, and be it further

RESOLVED, that the College property depicted in Attachment IV will be restored to the condition that existed prior to the installation of the new water main by the SCWA.

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RESOLUTION NO. 2010.34 RECOGNIZING A RETIREMENT INCENTIVE PROGRAM FOR COLLEGE EMPLOYEES AFFILIATED WITH THE NEW YORK STATE UNITED TEACHERS

WHEREAS, the State of New York has adopted Chapter 45 of the Laws of 2010, which makes available a retirement incentive to College employees in a position represented by a recognized collective bargaining unit affiliated with the New York State United Teachers (NYSUT), and

WHEREAS, this incentive is mandated by state law and does not require action on behalf of the employer except to set the 90-day open period for employee election, and

WHEREAS, the College has determined that the default 90-day open period of October 3, 2010 through December 31, 2010 best meets the needs of the College, be it therefore

RESOLVED, that the College recognizes the retirement incentive adopted by the State of New York for College employees in a position represented by a recognized collective bargaining unit affiliated with the New York State United Teachers (NYSUT) with an 90-day open period of October 3, 2010 through December 31, 2010.

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RESOLUTION NO. 2010.35 APPROVING THE SETTLEMENT OF A LAWSUIT

WHEREAS, an individual commenced a civil action against Suffolk County Community College alleging several claims, and

WHEREAS, the College denies the claims alleged in the civil action in their entirety, and

WHEREAS, the parties, wishing to avoid the burden, uncertainty, delay, expense and distraction of litigation, have reached an agreement for the settlement of the individual's claims against the College, be it therefore

RESOLVED, that the individual's lawsuit against the College be settled in its entirety for the amount mutually agreed upon by the parties to the action.

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RESOLUTION NO. 2010.36 CREATING A TITLE

WHEREAS, the President of Suffolk County Community College recommends creating the title of Associate Vice President for Workforce and Economic Development, and

WHEREAS, this change is needed to align the College's structure, be it therefore

RESOLVED, that the title listed below be created effective May 20, 2010, with the qualifications, duties and responsibilities as described in the position description,

Title to be Created	Spec#	BU	Category
Associate Vice President for Workforce and Economic Development	9084	Exempt	E

and be it further

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

Attachment V: Position Description for Associate Vice President for Workforce and Economic Development

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RESOLUTION NO. 2010.39 ACCEPTING AN AWARD FOR A GREEN TECHNOLOGY WORKFORCE INITIATIVE FROM THE U.S. SMALL BUSINESS ADMINISTRATION

WHEREAS, Congressman Steve Israel has announced $200,000 in federal funding to Suffolk County Community College to institute a Green Technology Workforce Initiative at the Michael J. Grant Campus, which was approved as part of the Consolidated Appropriations Act signed by President Obama on December 16, 2009, and

WHEREAS, the proposal provides funding for green technology workforce training targeted to the Brentwood community, including summer camps for youth, entrepreneurial assistance and business workshops, and

WHEREAS, matching funds are not required, be it therefore

RESOLVED, that a grant award in the amount of $200,000, including indirect costs, from the U.S. Small Business Administration entitled "Green Technology Workforce Initiative" for the period of July 1, 2010 through June 30, 2012 is hereby accepted, and the College President or his designee is authorized to execute the required paperwork with the administering agency.

Project Director: Daphne Gordon, Program Administrator, Entrepreneurial Assistance Program

Note: No additional full-time personnel.

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RESOLUTION NO. 2010.40 ESTABLISHING COST-OF-LIVING TERMS FOR THE EXEMPT SALARY SCHEDULE

WHEREAS, Suffolk County Community College and Suffolk County are actively engaged in labor negotiations with the Faculty Association (FA) to reopen and extend the collective bargaining agreement that exists between the parties, and

WHEREAS, recognizing that the College's administrative leadership team has always and should continue to lead by example, and

WHEREAS, the President recommends that, for the years 2010 through 2015, the cost-of-living increases to the Exempt Salary Schedule adopted by the Board of Trustees on November 12, 2009 should not exceed the cost-of-living increases negotiated with the FA for those same years, be it therefore

RESOLVED, that if the College and the County successfully negotiate the reopener and extension of the collective bargaining agreement with the FA, the cost-of-living increases to the Exempt Salary Schedule for the duration of the reopened and extended collective bargaining agreement shall not exceed the cost-of-living increases negotiated with the FA.

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