Suffolk
COUNTY COMMUNITY COLLEGE

Office of the President

BOARD OF TRUSTEES
August 18, 2011

RESOLUTION NO. 2011.56 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.

Bryan Lilly
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
August 18, 2011

RESOLUTION NO. 2011.57 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 amount of $1,561,848.95 for the month of July 2011 and in the amount of $1,815,154.31 for the month of August 2011 (Attachment II) are hereby approved by the Board of Trustees.

Bryan Lilly
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
August 18, 2011

RESOLUTION NO. 2011.58 AMENDING RESOLUTION NO. 2011.19 APPROVING THE BUDGET FOR SUFFOLK COUNTY COMMUNITY COLLEGE FOR FISCAL YEAR 2011-2012

WHEREAS, the Board of Trustees approved Resolution No. 2011.19 on April 1, 2011 approving the budget for Suffolk County Community College for fiscal year 2011-2012, and

WHEREAS, subsequent to that approval, the Suffolk County Executive recommended an operating budget for the College that does not include a 4% increase in County contribution requested by the College, and

WHEREAS, the County Legislature approved an increase of $386,030 to the County's contribution to the College's 2011-2012 operating budget on August 2, 2011, therefore

RESOLVED, that the Board of Trustees hereby adopts an Operating Budget for fiscal year 2011-2012 in the amount of $195,209,482 for operations and $2,723,386 for grants, which includes a County contribution of $38,988,987, and therefore be it further

RESOLVED, that the tuition charges set in Resolution no.2011.19 be and the same hereby rescinded, and be it further

RESOLVED, that fees as provided in Resolution No. 2011.60 be included.

Total Appropriations:	$195,209,482
Operation Appropriations:	$192,486,096
Grant Appropriations:	$ 2,723,386

Bryan Lilly
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
August 18, 2011

RESOLUTION NO.2011.59 RESCINDING RESOLUTION NOS. 2011.20 AND 2011.21 ADOPTING A TUITION AND FEE SCHEDULE FOR 2011-2012

WHEREAS, the Board of Trustees approved Resolution Nos. 2011.20 and 2011.21 on April 14, 2011 adopting a Tuition and Fee Schedule for 2011-2012, and

WHEREAS, on August 2, 2011, the County and the Legislature approved a 1% increase in the County contribution to the College budget with the request that this increase be utilized to decrease the financial burden on students by proportionately adjusting tuition, be it now therefore

RESOLVED, that the Board of Trustees rescinds Resolution No. 2011.20 reflecting tuition with a 0% contribution from the County and Resolution No. 2011.21 reflecting tuition with a 4% contribution increase from the County are rescinded.

Bryan Lilly
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
August 18, 2011

RESOLUTION NO.2011.60 ADOPTING A TUITION AND FEE SCHEDULE FOR 2011-2012

WHEREAS, the County of Suffolk has increased its Sponsor's contribution to the College Budget with a request that the additional funds be utilized to proportionately decrease the financial burden of tuition on students, and

WHEREAS, the Board of Trustees has elected to grant the request of the County of Suffolk and agrees to utilize the additional Sponsor's contribution to proportionately reduce the students' tuition burden, and

WHEREAS, the College has reviewed its tuition and fee schedules and recommends that, with the following changes to the Tuition and Fee Schedule be adopted for the 2011-2012 academic year, be it therefore

Full-time Students

	Fall 2011	Spring 2012
Tuition, Residents	$1,995	$1,995
Tuition, Non-Resident	$3,990	$3,990

Part-time Students

	Fall 2011	Spring 2012
Tuition, Residents (per credit)	$167	$167
Tuition, Non-Resident	$334	$334

And be it further

Suffolk
COUNTY COMMUNITY COLLEGE

RESOLVED, that the student Tuition and Fee Schedule is hereby approved and adopted for fiscal year 2011-2012.

Bryan Lilly
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
August 18, 2011

RESOLUTION NO. 2011.61 ACCEPTING A GRANT ALLOCATION FROM NORTHEASTERN UNIVERSITY FOR PARTICIPATION AND MEMBERSHIP IN THE OUTCOMES CIRCLE PROJECT ESTABLISHED BY THE NATIONAL INTERPRETER EDUCATION CENTER LOCATED AT NORTHEASTERN UNIVERSITY

WHEREAS, Suffolk County Community College has been accepted as a member of the Outcomes Circle Project established by the National Interpreter Education Center (NIEC) located at Northeastern University in Boston, Massachusetts, funded by a grant from the United States Department of Education, Rehabilitation Services Administration, awarded to Northeastern University, and

WHEREAS, the initial period of engagement for participants in the project will be from March 1, 2011 through September 30, 2013, with a possible extension from October 1, 2013 through September 30, 2015, and

WHEREAS, the project will provide for the development of five videotapes, three in American Sign Language and two in English, referred to as "Terp Talks" to be shared among other Interpreter Education Programs in the project, and possibly around the country, and

WHEREAS, to facilitate the development of these source texts, the College has been provided with a flash memory camcorder, tripod, wireless lavaliere microphone and memory cards, with a value of $525, on long-term loan from the NIEC for the duration of the College's participation in the Outcomes Circle Project, as well as the necessary training to produce the videotapes, and

WHEREAS, the NIEC has allocated $500 to the College to be used to pay five people a stipend of $100 each as videotaped paid "talent" for the period of March 1, 2011 through September 30, 2013, and

WHEREAS, matching funds are not required, be it therefore

RESOLVED, that membership in the Outcomes Circle Project established by the National Interpreter Education Center located at Northeastern University be accepted, and be it further

RESOLVED, that an allocation, in the amount of $500, from Northeastern University, funded by a grant from the United States Department of Education, Rehabilitation Services

Suffolk
COUNTY COMMUNITY COLLEGE

Administration, awarded to Northeastern University, during the 2010-2011 fiscal year, and continuing through the 2013-2014 fiscal year, is hereby accepted, and the College President, or his designee is authorized to execute a contract with the administering agency.

Bryan Lilly
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
August 18, 2011

RESOLUTION NO. 2011.62 APPOINTING DIRECTORS TO THE BOARD OF THE SUFFOLK CENTER ON THE HOLOCAUST, DIVERSITY & HUMAN UNDERSTANDING, INC.

WHEREAS, the by-laws of The Suffolk Center on the Holocaust, Diversity & Human Understanding, Inc. provide for the Board of Trustees to appoint the members of its Board of Directors, and

WHEREAS, it is necessary to reappoint a member whose term is expiring, be it therefore

RESOLVED, that the appointment of the following person to the Board of Directors of The Suffolk Center on the Holocaust, Diversity & Human Understanding, Inc. is hereby approved, for a term of three years, effective September 1, 2011:

Name
Rabbi Steven Moss

Bryan Lilly
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
August 18, 2011

RESOLUTION NO. 2011.63 AWARDING A CONTRACT FOR THE DESIGN OF AIR CONDITIONING SYSTEMS IN EXISTING BUILDINGS CP 2138

WHEREAS, capital project 2138 has been approved by Suffolk County and the State of New York for funding, and funds have been appropriated by the Suffolk County Legislature, and

WHEREAS, proposals for the design and construction supervision of CP 2138 have been solicited and reviewed by the College, and

WHEREAS, the college design committee determined that the proposal submitted by Emtec Consulting Engineers of Ronkonkoma N.Y. best meets the needs of the College, be it therefore

RESOLVED, that a consulting contract in the amount of $339,750 for the design of Air Conditioning systems in Existing Buildings be awarded to Emtec Consulting Engineers, and be it further

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

Bryan Lilly
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
August 18, 2011

RESOLUTION NO. 2011.64 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: 3 Digital audio playback and record units, manufactured by "Systems 360" and,

WHEREAS, it is the desire of the College to accept this gift 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.

Bryan Lilly
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
August 18, 2011

RESOLUTION NO. 2011.65 ACCEPTING A DONATION OF PATIENT HANDLING EQUIPMENT FROM THE SUFFOLK COMMUNITY COLLEGE FOUNDATION, INC.

WHEREAS, the Suffolk Community College Foundation, Inc. has accepted the following patient handling equipment from EZ Way, Inc. for installation in the Safe Patient Handling Center located in the nursing lab on the Michael J. Grant Campus:

(1) 500 pound EZ Way Smart Stand
(1) 600 pound EZ Lift with scale

and,

WHEREAS, this equipment will add to the instruction of safe patient handling by duplicating the tools and techniques required in a clinical setting, and

WHEREAS, this equipment will be a valuable component enhancing the College's mission of teaching and learning within the Nursing Program, be it therefore

RESOLVED, that the Board of Trustees hereby accepts the equipment contribution outlined above, with sincere appreciation to EZ Way, Inc. for this generous contribution to the College's efforts.

Bryan Lilly
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