Suffolk
COUNTY COMMUNITY COLLEGE

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RESOLUTION NO. 2012.26 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.

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RESOLUTION NO. 2012.27 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 $1,759,048.73 for the month of March 2012 (Attachment II) is hereby approved by the Board of Trustees.

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RESOLUTION NO. 2012.28 APPROVING THE USE OF COLLEGE PROPERTY BY THE SUFFOLK COUNTY DEPARTMENT OF PUBLIC WORKS FOR STAGING OF CONSTRUCTION EQUIPMENT IN CONNECTION WITH IMPROVEMENTS TO WICKS ROAD, BRENTWOOD, NEW YORK

WHEREAS, the Suffolk County Department of Public Works (SCDPW) is proceeding with road work improvements to Wicks Road in Brentwood, New York, and

WHEREAS, these improvements are designed to improve traffic flow on Wicks Road, and

WHEREAS, the SCDPW has requested the use of College Property located on the Grant Campus that borders the Park and Ride as depicted on Attachment III, and

WHEREAS, the SCDPW has agreed to restore the College Property to its pre-existing condition once the improvements are completed, be it therefore

RESOLVED, that the Board of Trustees approves the use of the College Property depicted on the photograph in Attachment III for the staging of construction equipment in connection with the proposed improvements to Wicks Road, Brentwood, New York, and be it further

RESOLVED, that the SCDPW will restore the College Property used for the staging of construction equipment to its pre-existing condition once the improvements to Wicks Road are completed.

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RESOLUTION NO. 2012.29 AMENDING THE BY-LAWS OF THE SUFFOLK CENTER ON THE HOLOCAUST, DIVERSITY & HUMAN UNDERSTANDING, INC.

WHEREAS, the Board of Directors of the Suffolk Center on the Holocaust, Diversity & Human Understanding, Inc. have requested that the By-Laws be amended to modify the audit requirements as per the attached, and

WHEREAS, the Board of Directors have found the current provisions on audits to mandate frequent audits that are costly and unnecessary, and

WHEREAS, the By-Laws may only be amended by action of the College Board of Trustees, be it therefore

RESOLVED, that Article VI Section 5 of the By-Laws of the Suffolk Center on the Holocaust, Diversity & Human Understanding, Inc. are hereby amended to read as follows:

"**Audit.** The financial records and accounts of the Corporation shall be audited the third year following the prior audit, or at such other times as directed by the Board of Directors. Notwithstanding the foregoing, in the event the revenue in any fiscal year shall exceed $75,000 an audit shall be conducted for such year. Audits shall be conducted by a certified public accountant or firm designated for the purpose by the Board of Directors and shall be paid for by the Corporation. "

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RESOLUTION NO. 2012.30 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. 2012.31 AMENDING THE COLLEGE BUDGET FOR A SCIENCE AND TECHNOLOGY ENTRY PROGRAM (STEP)

WHEREAS, the 2011-2012 College operating budget provides $196,525, including indirect costs, in anticipation of an award from the State Education Department, the University of the State of New York, for a Science and Technology Entry Program (STEP), and

WHEREAS, the actual award includes an additional amount of $940, bringing the total amount of the grant award to $197,465, including indirect costs, and

WHEREAS, no matching funds are required, be it therefore

RESOLVED, that the 2011-2012 College budget be amended to reflect an increase in the amount of $940, for a Science and Technology Entry Program (STEP), and the College President or his designee is authorized to execute a contract with the administering agency.

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RESOLUTION NO. 2012.32 AMENDING THE COLLEGE BUDGET FOR A COLLEGIATE SCIENCE AND TECHNOLOGY ENTRY PROGRAM (CSTEP)

WHEREAS, the 2011-2012 College operating budget provides $90,643, including indirect costs, in anticipation of an award from the State Department of Education, the University of the State of New York, for a Collegiate Science and Technology Entry Program (CSTEP), and

WHEREAS, the actual award includes an additional amount of $416, bringing the total amount of the grant award to $91,059, including indirect costs, and

WHEREAS, no matching funds are required, be it therefore

RESOLVED, that the 2011-2012 College budget be amended to reflect an increase in the amount of $416, for the Collegiate Science and Technology Entry Program (CSTEP), and the College President or his designee is authorized to execute a contract with the administering agency.

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RESOLUTION NO. 2012.33 AMENDING THE COLLEGE BUDGET FOR A LIBERTY PARTNERSHIPS PROGRAM (LPP)

WHEREAS, the 2011-2012 College operating budget provides $278,674, including indirect costs, in anticipation of an award from the State Department of Education, the University of the State of New York, for a Liberty Partnerships Program (LPP), and

WHEREAS, the actual award includes an additional amount of $14,389, including indirect costs, bringing the total amount of the grant award to $293,063, including indirect costs, and

WHEREAS, no matching funds are required, be it therefore

RESOLVED, that the 2011-2012 College budget be amended to reflect an increase in the amount of $14,389, including indirect costs, for the Liberty Partnerships Program (LPP), and the College President or his designee is authorized to execute a contract with the administering agency.

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RESOLUTION NO. 2012.34 AUTHORIZING AN AGREEMENT BETWEEN SUFFOLK COUNTY COMMUNITY COLLEGE AND ADELPHI UNIVERSITY

WHEREAS, Suffolk County Community College ("College") and Adelphi University ("Adelphi") mutually desire to enter into an agreement to establish an inter-institutional program whereby College students may enroll in courses offered by Adelphi at the College's Sayville Facility, and

WHEREAS, in order to facilitate this program, the College wishes to enter into an agreement memorializing the terms and conditions of this agreement; be it therefore

RESOLVED, that the College President is hereby authorized and empowered to execute an agreement, with Adelphi, establishing an inter-institutional instructional program to be conducted at the Sayville Facility, in such form as shall be approved by the College General Counsel.

Bryan Lilly
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RESOLUTION NO. 2012.35 AUTHORIZING AN AGREEMENT BETWEEN SUFFOLK COUNTY COMMUNITY COLLEGE AND SUNY DELHI FOR AN INTER-INSTITUTIONAL INSTRUCTIONAL PROGRAM

WHEREAS, Suffolk County Community College ("College") and SUNY Delhi mutually desire to enter into an agreement to establish an inter-institutional program whereby College students may enroll in courses offered by SUNY Delhi at the College's Eastern Campus, and

WHEREAS, in order to facilitate this program, the College wishes to enter into an agreement memorializing the terms and conditions of this arrangement; be it therefore

RESOLVED, that the College President is hereby authorized and empowered to execute an agreement, with SUNY Delhi, establishing an inter-institutional instructional program at the Eastern Campus, in such form as shall be approved by the College General Counsel.

Bryan Lilly
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RESOLUTION NO. 2012.36 APPROVING THE EXPANSION OF COVERAGE FOR STUDENT ACCIDENT INSURNACE AND THE AMOUNT OF COVERAGE FOR SUFFOLK COUNTY COMMUNITY COLLEGE STUDENTS

WHEREAS, the Student Accident Insurance Plan presently provides accident insurance coverage up to $20,000.00 for all full-time students at a rate of $12.00 per student per semester, and

WHEREAS, in order to make this coverage available to more students the College wishes to expand the Student Accident Insurance Plan to include all part-time students who are enrolled in courses of 10 weeks or longer and/or are enrolled in courses, or are eligible to participate in activities, that present potential physical risks, and

WHEREAS, expanding the Student Accident Insurance Plan, the amount of coverage for all such students will increase to $25,000.00 and the premium charged per student per semester will decrease from $12.00 to $9.50, now therefore be it

RESOLVED, that Student Accident Insurance Plan is hereby expanded to include part-time students who are enrolled in courses of 10 weeks or more and/or are enrolled in courses, or are eligible to participate in activities, that present potential physical risks, and be it further

RESOLVED, that the amount of coverage to be afforded to all students is increased from $20,000 to $25,000.

Bryan Lilly
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RESOLUTION NO. 2012.37 APPROVING THE BUDGET FOR SUFFOLK COUNTY COMMUNITY COLLEGE FOR FISCAL YEAR 2012-2013

WHEREAS, the provisions of the New York State Education Law and regulations adopted in accordance with such law direct 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 setting forth the budget total for the 2012-2013 fiscal year, and

WHEREAS, the 2012-2013 budget includes necessary amounts for meeting the operational needs of the College, and includes sufficient amounts for collective bargaining agreements, and

WHEREAS, the State commitment for base aid per full-time equivalent (FTE) has been increased from $2,122 to $2,272 per FTE,

WHEREAS, the College is submitting its Operating Budget for the 2012-2013 fiscal year to the Suffolk County Legislature and the Suffolk County Executive's office as per the Memorandum of Understanding, and

WHEREAS, in recognition of the financial condition of the County of Suffolk, the College Board of Trustees is not requesting an increase in County support to the College, and

WHEREAS, the Board of Trustees believes that with the increase in State Aid and through the College's prudent management of its fiscal affairs, it will not be necessary to increase tuition or fees to balance the budget, therefore, be it

RESOLVED, that the Board of Trustees hereby approves an Operating Budget for fiscal year 2012-2013 in the amount of $190,961,996.00 for operations and $2,785,935.00 for grants, and be it further,

RESOLVED, that tuition charges will remain $3,990.00 per year for full-time resident students and $167.00 per credit for part-time resident students, and be it further

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RESOLVED, that fees as provided in Resolution No. 2012.38 are to be included in the College budget for the fiscal year 2012 - 2013.

Total Appropriations:	$ 193,747,931.00
Operation Appropriations:	$ 190,961,996.00
Grant Appropriations:	$ 2,785,935.00

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RESOLUTION NO.2012.38 AMENDING RESOLUTION NO. 2010.22, ADOPTING A TUITION AND FEE SCHEDULE FOR 2012-2013

WHEREAS, by Resolution No.2011.20 the Board adopted a Tuition and Fee Schedule for 2011-2012, and

WHEREAS, the College has reviewed its tuition and fee schedules and recommends that there be no increase in tuition and that the Fee Schedule remain the same as 2011 – 2012 except for a reduction in the per student cost of Student Accident Insurance, be it therefore

RESOLVED, the following tuition schedule be approved:

Full-time Students

	Fall 2012	Spring 2013
Tuition, Residents	$1,995.00	$1,995.00
Tuition, Non-Resident	$3,900.00	$3,990.00

Part-time Students

	Fall 2012	Spring 2013
Tuition, Residents (per credit)	$167.00	$167.00
Tuition, Non-Resident	$334.00	$334.00

And be it further

RESOLVED, that the student Tuition and Fee Schedule (Attachment IV) is hereby approved and adopted for fiscal year 2012-2013.

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RESOLUTION NO. 2012.39 ACCEPTING A GRANT AWARD FOR A NATIONAL SCIENCE FOUNDATION LIGHTES PROJECT

WHEREAS, Suffolk County Community College (SCCC) has received a three-year grant award from the National Science Foundation (NSF), in the amount of $200,000, including indirect costs, for an Advanced Technological Education (ATE) project entitled "LIGHTES-Leading Innovation through Green High Tech Engineering & Sustainability", for the period of April 15, 2012 through March 31, 2015, and

WHEREAS, the program will create new and revised Alternative Energy/Green Technology courses to enrich the Electrical Technology and Engineering Science degree programs at SCCC, develop a sequence of articulated Green Technology teaching and learning experiences that reach from high school to the baccalaureate level on Long Island, thus increasing the pool of skilled ATE graduates in green/sustainable technology careers, and collaborate with NSF ATE Green Tech grantee, Bristol Community College (BCC), 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 National Science Foundation, for an Advanced Technological Education project entitled "LIGHTES-Leading Innovation through Green High Tech Engineering & Sustainability" during the 2011-2012 fiscal year, and completing during the 2014-2015 fiscal year, is hereby accepted, and the College president or his designee is authorized to execute a contract with the administering agency.

Note: No full-time personnel
No in-kind contribution

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