Suffolk
COUNTY COMMUNITY COLLEGE

Office of the President

BOARD OF TRUSTEES
December 4, 2014

RESOLUTION NO. 2014.87 AUTHORIZINGG AN INCREASE IN THE HOURLY WAGE RATE FOR PART-TIME RECREATION AIDE EMPLOYED BY SUFFOLK COUNTY COMMUNITY COLLEGE

WHEREAS, due to the increase in New York State's minimum wage rate to $8.75, effective 12/31/14, and to $9.00 effective 12/31/15, the hourly wage rate for part-time Recreation Aides employed by the College should, likewise, be increase, be it therefore

RESOLVED, that effective 12/15/14 wage rates for part-time recreation aides employed by the College be increased as follows:

	FROM	TO
Step 1	$8.00	$9.00
Step 2	$8.45	$9.45
Step 3	$8.85	$9.95
Step 4	$9.30	$10.30
Step 5	$9.75	$10.75

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
December 4, 2014

RESOLUTION NO. 2014.88 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 $2,175,744.33 for the month of November 2014 (Attachment I) is 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
December 4, 2014

RESOLUTION NO. 2014.89 APPROVING A MAJOR CHANGE ORDER AND AMENDMENT TO THE CONTRACT FOR THE CONSTRUCTION OF THE WILLIAM J. LINDSAY LIFE SCIENCES BUILDING ON THE AMMERMAN CAMPUS

WHEREAS, J. Petrocelli Contracting, Inc. was awarded a contract ("Contract") to construct the William J. Lindsay Life Sciences Building on the Ammerman Campus, and

WHEREAS, work which was not anticipated under the terms of this contract or shown on the design drawings is required, consisting of floor slab moisture mitigation, additional audio/visual data cabling, and additional wall blocking for electronic signage, and

WHEREAS, at this stage of the construction the College estimates that sufficient contingency funding remains in the project budget, and

WHEREAS, including the additional work described herein increases the contract with J. Petrocelli Contracting by more than twenty thousand dollars ($20,000.00), thus constituting a major change order as defined in the College's *Procurement Policy*, and

WHEREAS, pursuant to such policy, all major change orders require the approval of the Board of Trustees, be it therefore

RESOLVED, that a change order in the amount of $71,807.17 to the Contract with J. Petrocelli Contracting, Inc. for additional work to be performed for the construction of the William J. Lindsay Life Sciences Building on the Ammerman Campus, is hereby approved, and be it further

RESOLVED, that the College President is authorized and empowered to execute the necessary documentation, as approved by the College General Counsel, reflecting the change order and the nature of the additional work so authorized.

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
December 4, 2014

RESOLUTION NO. 2014.90 ACCEPTING A DONATION OF HVAC EQUIPMENT FROM THE SUFFOLK COMMUNITY COLLEGE FOUNDATION, INC.

WHEREAS, the Suffolk Community College Foundation, Inc. (Foundation) is to receive a donation of Daikin HVAC training equipment valued at $10,810.94 from Goodman Manufacturing Co., LP, and

WHEREAS, the Foundation wishes to further donate said training equipment to Suffolk County Community College for use in the College's HVAC program, and

WHEREAS, the College wishes to accept this gift from the Foundation, be it therefore

RESOLVED, that the Board of Trustees hereby accepts the donation of HVAC equipment from the Foundation, with sincere thanks to Goodman Manufacturing Co., LP for this generous contribution to the College, and be it further

RESOLVED, that the College President, or his designee, is hereby authorized and empowered to execute an agreement, upon such terms as shall be approved by the College General Counsel, to facilitate said donation.

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
December 4, 2014

RESOLUTION NO. 2014.92 ACCEPTING A GRANT AWARD FROM THE SUNY HIGH NEEDS PROGRAM FOR THE DEVELOPMENT OF A NEW A.A.S. DEGREE PROGRAM IN CYBERSECURITY AT SUFFOLK COUNTY COMMUNITY COLLEGE

WHEREAS, the SUNY High Needs Program provides grant support to SUNY campuses for the expansion or development of professional programs that connect directly to occupations which are crucial to the economic vitality of New York, such as engineering technology and healthcare, and

WHEREAS, Suffolk County Community College has been selected to receive a grant award in the amount of $72,083 from the SUNY High Needs Program for a project entitled "New Opportunities in Information Technology: Developing an A.A.S. Degree in Cybersecurity at Suffolk County Community College," and

WHEREAS, the new Cybersecurity program at the College will enable students to earn industry-recognized credentials while gaining academic credits toward an Associate's degree, and

WHEREAS, matching funds are not required, be it therefore

RESOLVED, that a grant award in the amount of $72,083 from the SUNY High Needs Program for a project entitled "New Opportunities in Information Technology: Developing an A.A.S. Degree in Cyber Security at Suffolk County Community College," is hereby accepted, and the College President, or his designee, is authorized and empowered to execute a contract and any other required documentation with the administering agency.

Project Director: Peter Maritato

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
December 4, 2014

RESOLUTION NO. 2014.93 AWARDING A CONSTRUCTION CONTRACT FOR PARKING LOT SIGNAGE, AMMERMAN CAMPUS CP 2149

WHEREAS, capital project No. 2149 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, public bids for the Parking Lot Signage Project, Ammerman Campus were solicited and opened on November 14, 2014, and

WHEREAS, these bids were reviewed and the qualifications of the lowest responsible bidder, was checked by the College, be it therefore

RESOLVED, that the College President or his designee is authorized to enter into a contract for parking lot signage with Allied Environmental Signage for $132,200.00 upon such terms and conditions as shall approved by the College General Counsel.

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
December 4, 2014

RESOLUTION NO. 2014.94 AMENDING THE COLLEGE BUDGET FOR A GRANT AWARD INCREASE FROM THE US DEPARTMENT OF EDUCATION FOR A STUDENT SUPPORT SERVICES (TRIO) PROGRAM GRANT

WHEREAS, the 2014-2015 College operating budget provides $261,787, including indirect costs, from the United States Department of Education for a Student Support Services (TRIO) Program grant, and

WHEREAS, the grant award has been increased by $14,722, including indirect costs, bringing the grant award to $276,510, including indirect costs, and

WHEREAS, an additional $5,000 will be administered external to the grant appropriation budget as grant aid to students, bringing the total amount of the grant award to $281,510, including indirect costs, and

WHEREAS, matching funds in the amount of $16,180, provided for in the College operating budget, will be used to provide grant aid to students, and additional supplies and equipment for student support, be it therefore

RESOLVED, that a grant award in the amount of $281,510 from the United States Department of Education for a Student Support Services (TRIO) Program for the 2014-2015 fiscal year, is hereby accepted, and be it further

RESOLVED, that the 2014-2015 College operating budget be amended to reflect an increase in the amount of $14,722, including indirect costs, and the College president or his designee is authorized to execute a contract with the administering agency.

Project Director: Lorianne Lueders-Yanotti

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
December 4, 2014

RESOLUTION NO. 2014.95 AUTHORIZING A MEMORANDUM OF AGREEMENT WITH THE URBAN LEAGUE OF LONG ISLAND, INC.

WHEREAS, the Urban League of Long Island, Inc. (ULLI) has partnered with the College over the past several years to empower youths and adults with programs such as ULLI College Prep Program, Employment and Training Programs, and Campaign for Achievement, and

WHEREAS, Theresa Sanders is the President and Chief Executive Officer of the ULLI and a Trustee on the College's Board of Trustees, and

WHEREAS, the Board of Trustees Code of Ethics and Conflict of Interest Policy requires all Board members to disclose any potential conflicts of interest and to refrain from participating in the consideration of proposed matters involving the conflict, and

WHEREAS, Trustee Sanders wishes to fully disclose her interest in the ULLI MOA, now therefore be it

RESOLVED, that the President be in the same is hereby authorized to execute attached Memorandum of Agreement with ULLI and the College for the period January 1, 2015 through December 31, 2015 in such form as should be approved by the College General Counsel.

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