SUFFOLK COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

EXECUTIVE SESSION MINUTES

June 18, 2015

At a duly noticed meeting of the Board of Trustees of Suffolk County Community College held at the Culinary Arts and Hospitality Center, 20 East Main Street, Riverhead, New York on June 18, 2015, the Board of Trustees convened in executive session at 9:55 A.M.

Attendance:	Present	Absent	Recused
Dafny J. Irizarry			X
Theresa Sanders	X		
Bryan Lilly	X		
Gardy Amilcar	X		
Gordon D. Canary	X		
Paul V. Pontieri, Jr.	X		
Bergre Escorbores		X	
Anne D. Shybunko-Moore	X		
James Morgo	X		
Denise Lindsay Sullivan		X	

Also Present: Steven G. Leventhal, Esq., Special Counsel to the Board of Trustees

Upon a motion duly made and seconded, the Trustees indicated as present, by a vote of seven in favor and none against, resolved to consider the following Resolution I as an exception to the regular meeting agenda.

Upon a motion duly made and seconded, the following resolution was adopted.

RESOLUTION I

WHEREAS, the Sexual Harassment Policy and Grievance Procedure of Suffolk County Community College (the "College") provides, in pertinent part, that:

> ... It is the policy of the college to protect the confidentiality of members of the college community who may be involved in sexual harassment complaint procedures, in so far as that is reasonably practicable. Specifically, the identity of the individual making the complaint (complainant), the identity of the accused (respondent) and information relating to the harassment complaint will be disseminated only to those individuals who have a legitimate need to know, or as reasonably necessary for the purpose of investigating or resolving the complaint....

WHEREAS, in or about May 2014, a student (the "Complainant") made a complaint alleging that she had been sexually harassed by an employee of Suffolk County Community College (the "College");

WHEREAS, on or about June 4, 2014, the Complainant alleged that information relating to her harassment complaint had been disseminated by Chairperson Irizarry to a specific person whom she identified (the "Recipient");

WHEREAS, the Recipient had no legitimate need to know information relating to the harassment complaint;

WHEREAS, dissemination to the Recipient of information relating to the harassment complaint was not reasonably necessary for the purpose of investigating the complaint;

WHEREAS, an investigation of the facts and circumstances of the dissemination to the Recipient of information relating to the harassment complaint was undertaken and a report of the investigation (the "Investigative Report") was reviewed by the Board of Trustees;

WHEREAS, Chairperson Irizarry was provided with a copy of the Investigative Report and a copy of the College Sexual Harassment Policy and Grievance Procedure;

WHEREAS, Chairperson Irizarry, by counsel, provided a written response to the Investigative Report, and the response was reviewed by the Board of Trustees;

WHEREAS, on May 21, 2015, Chairperson Irizarry was afforded an opportunity to address the Board of Trustees in person;

WHEREAS, neither the College Bylaws nor the Code of Ethics and Conflict of Interest Policy of the Board of Trustees establish procedures for the

investigation and determination of allegations of misconduct by a Trustee, or for the imposition of sanctions upon a finding that such misconduct occurred.

WHEREAS, upon referral from the Board of Trustees, the Suffolk County Board of Ethics concluded that it lacked jurisdiction in this matter.

WHEREAS, the Board of Trustees was represented by special counsel in connection with this matter; and

WHEREAS, the vote on this resolution was deferred for more than thirty minutes following its introduction.

NOW, THEREFORE, BE IT RESOLVED, that:

1. The Board of Trustees reaffirms the Sexual Harassment Policy and Grievance Procedure which provides, in pertinent part, that:

> As an institution of higher learning, Suffolk County Community College is dedicated to providing an environment conducive to intellectual and personal growth. Members of the College Community are encouraged to participate in all aspects of academic life. For the college, this means a firm institutional commitment to academic freedom as well as a commitment to the highest standards of professional and interpersonal behavior and respect among members of the community. Thus, there is zero tolerance for any form of sexual harassment....
>
> Sexual harassment is a form of discrimination prohibited by both state and federal law. The college will not tolerate sexual harassment under any circumstances. Whenever an alleged violation of this policy is brought to the college's attention, an investigation will be undertaken and, if a violation is found, prompt corrective action will be taken. All members of the college community should contact the appropriate college office, as set forth below, if they believe a violation of this policy has occurred.

2. Confidentiality in the grievance procedure is essential if victims of sexual harassment are to feel empowered to seek the protections afforded by the Sexual Harassment Policy.
3. Confidentiality in the grievance procedure also protects those who may be wrongfully accused of sexual harassment.
4. A violation of the confidentiality provision of the Sexual Harassment Policy and Grievance Procedure may reasonably be expected to seriously undermine the College's response to complaints of sexual harassment.
5. The Board of Trustees recognizes the many contributions made by Chairperson Irizarry to the welfare of the College and the College community, and notes that she denies any breach by her of the confidentiality provision of the Sexual Harassment Policy and Grievance Procedure.
6. The Board of Trustees finds that there is reasonable cause to believe that Chairperson Irizarry violated the confidentiality provision of the Sexual Harassment Policy and Grievance Procedure by disseminating information relating to a harassment complaint to a person who had no legitimate need to know, and to whom dissemination of such information was not reasonably necessary for the purpose of investigating the complaint; but, in the absence of established procedures for the

investigation and determination of allegations of misconduct by a Trustee, the Board is without a mechanism for making any further determination.

7. The Board of Trustees expresses its strongest disapproval of the improper dissemination of information concerning a complaint of sexual harassment, particularly if committed by a policy making leader of the College community.

8. The Board hereby declares that it is a current, policy making priority of the Board of Trustees to develop and adopt a clear and comprehensive Code of Ethics applicable to all College officers and employees and, in particular, to develop and adopt procedures for the investigation and determination of allegations of misconduct by a Trustee, and for the imposition of sanctions upon a finding that such misconduct occurred.

9. The Board shall consider, in public session, the adoption of a resolution recommending to the Suffolk County Legislature that the jurisdiction of the Suffolk County Board of Ethics be broadened so that the Board of Ethics may serve as a resource to assist the College in ensuring both the reality and the appearance of integrity in its governance and administration, and in the discharge by College officers and employees of their official duties.

The following votes were duly recorded:

	Aye	Nay	Abstained	Recused	Absent
Dafny J. Irizarry				X	
Theresa Sanders	X				
Bryan Lilly	X				
Gardy Amilcar			X		
Gordon D. Canary	X				
Paul V. Pontieri, Jr.	X				
Bergre Escorbores					X
Anne D. Shybunko-Moore	X				
James Morgo	X				
Denise Lindsay Sullivan					X

Upon a motion duly made and seconded, the Trustees indicated as present, by a vote of seven in favor and none against, resolved to consider the following Resolution II as an exception to the regular meeting agenda.

Upon a motion duly made and seconded, the following resolution was adopted.

RESOLUTION II

WHEREAS, on or about March 4, 2015, a complaint was made by Chairperson Irizarry, alleging that College General Counsel engaged in a prohibited conflict of interest by attending certain executive sessions of the Board of Trustees and "at least one" committee of the Board of Trustees, and "may have" provided advice in connection with a complaint that Chairperson Irizarry had improperly disseminated information concerning a complaint of sexual harassment.

WHEREAS, College General Counsel was provided with a copy of the complaint made by Chairperson Irizarry;

WHEREAS, College General Counsel provided a written response to the complaint made by Chairperson Irizarry, and the response was reviewed by the Board of Trustees;

WHEREAS, upon receipt of the complaint that Chairperson Irizarry had improperly disseminated information concerning a complaint of sexual harassment, College General Counsel referred the matter to the Personnel Committee for investigation.

WHEREAS, the Board of Trustees and the Governance Committee were represented in this matter by special counsel; and

WHEREAS, the vote on this resolution was deferred for more than thirty minutes following its introduction.

NOW, THEREFORE, BE IT RESOLVED, that:

1. The Board of Trustees finds that there is no reasonable cause to believe that College General Counsel engaged in a prohibited conflict of interest by attending certain executive sessions of the Board of Trustees or committees of the Board of Trustees.
2. The Board of Trustees further finds that there is no reasonable cause to believe that College General Counsel engaged in a prohibited conflict of interest in his referral to the Personnel Committee of the complaint that Chairperson Irizarry had improperly disseminated information concerning a complaint of sexual harassment.

The following votes were duly recorded:

	Aye	Nay	Abstained	Recused	Absent
Dafny J. Irizarry				X	
Theresa Sanders	X				
Bryan Lilly	X				
Gardy Amilcar			X		
Gordon D. Canary	X				
Paul V. Pontieri, Jr.	X				
Bergre Escorbores					X

	Aye	Nay	Abstained	Recused	Absent
Anne D. Shybunko-Moore	X				
James Morgo	X				
Denise Lindsay Sullivan					X

Upon a motion duly made and seconded, the Trustees indicated as present, by a vote of seven in favor and none against, resolved to consider the following Resolution III as an exception to the regular meeting agenda.

Upon a motion duly made and seconded, the following resolution was adopted.

RESOLUTION III

WHEREAS, on or about March 4, 2015, a complaint was made by Chairperson Irizarry, alleging that Deputy General Counsel engaged in a prohibited conflict of interest by attending certain executive sessions of the Board of Trustees and "at least one" committee of the Board of Trustees, and "may have" provided counsel in connection with a complaint that Chairperson Irizarry had improperly disseminated information concerning a complaint of sexual harassment.

WHEREAS, it was further alleged that Deputy General Counsel improperly disseminated information concerning a complaint of sexual harassment by leaving unattended a legal pad containing notes of an interview related to a complaint of sexual harassment.

WHEREAS, Deputy General Counsel was provided with a copy of the complaint made by Chairperson Irizarry;

WHEREAS, Deputy General Counsel provided a written response to the complaint made by Chairperson Irizarry, and the response was reviewed by the Board of Trustees;

WHEREAS, the Board of Trustees and the Governance Committee were represented in this matter by special counsel; and

WHEREAS, the vote on this resolution was deferred for more than thirty minutes following its introduction.

NOW, THEREFORE, BE IT RESOLVED, that:

1. The Board of Trustees finds that there is no reasonable cause to believe that Deputy General Counsel engaged in a prohibited conflict of interest by attending certain executive sessions of the Board of Trustees or committees of the Board of Trustees.
2. The Board of Trustees finds that there is no reasonable cause to believe that Deputy General Counsel violated the confidentiality provision of the Sexual Harassment Policy and Grievance Procedure by disseminating information relating to a harassment complaint to a person who had no legitimate need to know, and to

whom dissemination of such information was not reasonably necessary for the purpose of investigating the complaint.

The following votes were duly recorded:

	Aye	Nay	Abstained	Recused	Absent
Dafny J. Irizarry				X	
Theresa Sanders	X				
Bryan Lilly	X				
Gardy Amilcar			X		
Gordon D. Canary	X				
Paul V. Pontieri, Jr.	X				
Bergre Escorbores					X
Anne D. Shybunko-Moore	X				
James Morgo	X				
Denise Lindsay Sullivan					X

Upon a motion duly made and seconded, the Trustees indicated as present, by a vote of seven in favor and none against, resolved to consider the following Resolution IV as an exception to the regular meeting agenda.

Upon a motion duly made and seconded, the following resolution was adopted.

RESOLUTION IV

WHEREAS, the vote on this resolution was deferred for more than thirty minutes following its introduction.

NOW, THEREFORE, BE IT RESOLVED, that:

1. These Executive Session Minutes are hereby approved and adopted by the Board of Trustees.

The following votes were duly recorded:

	Aye	Nay	Abstained	Recused	Absent
Dafny J. Irizarry				X	
Theresa Sanders	X				
Bryan Lilly	X				
Gardy Amilcar	X				
Gordon D. Canary	X				
Paul V. Pontieri, Jr.	X				
Bergre Escorbores					X
Anne D. Shybunko-Moore	X				
James Morgo	X				
Denise Lindsay Sullivan					X

The forgoing is a true copy of the minutes approved and adopted by the Board of Trustees on the date first set forth above.

Bryan Lilly, Secretary
Dated: June 18, 2015

Suffolk
COUNTY COMMUNITY COLLEGE

Office of the President

BOARD OF TRUSTEES
June 18, 2015

RESOLUTION NO. 2015.54 - AUTHORIZING AN AMENDMENT TO RESOLUTION 2015.31 WHICH APPROVED THE BUDGET FOR SUFFOLK COUNTY COMMUNITY COLLEGE FOR FISCAL YEAR 2015-2016

WHEREAS, by College Resolution No. 2015.31, duly adopted on April 9, 2015, this Board approved an Operating Budget for Suffolk County Community College for fiscal year 2015-2016 in the total amount of $215,259,767 which included a transfer from the Community College Fund Balance Reserve in the amount of $ 2,304,974, and

WHEREAS, by a resolution duly adopted on June 16, 2015, the Suffolk County Legislature approved an Operating Budget total of $214,759,767 for Suffolk County Community College for fiscal year 2015-2016, and

WHEREAS, in order to balance the budget, the College has identified $ 500,000 of equipment expense which could be eliminated from the budget allowing a reduction to the Operating Budget total and has proposed to increase the transfer from the Community College Reserve Fund from $ 2, 304,974 to $2,793.412, now therefore be it

RESOLVED, that College Resolution No. 2015.31 be amended to reflect that the Board of Trustees hereby approves an Operating Budget for fiscal year 2015-2016 in the total amount of $214,759,767, which is comprised of $211,582,237 for operations and $3,177,530 for grants, and be it further

RESOLVED, the College Resolution No. 2015.31 be further amended to reflect that the 2015-2016 Operating Budget shall include a transfer from the Community College Fund Balance Reserve in the amount of $2,793,412.

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
June 18, 2015

RESOLUTION NO. 2015.53 - AUTHORIZING AN AMENDMENT TO THE COLLEGE'S CAMPUS PLAN FOR DESIGNATION OF TAX-FREE AREAS UNDER THE START-UP NEW YORK PROGRAM

WHEREAS, by a resolution duly adopted on May 21, 2015, this Board authorized the College President to execute, submit and implement a "Campus Plan for Designation of Tax-Free Areas" ("Campus Plan") for certain Suffolk County-owned property located in Selden and Wyandanch, and certain vacant land on the Michael J. Grant Campus of Suffolk County Community College, and

WHEREAS, the Campus Plan included the creation of an advisory committee comprised of College officials who would review any proposals from private companies to operate a business on the designated properties, and make recommendations, as appropriate, and

WHEREAS, the County of Suffolk has requested that two County officials serve on the College advisory committee, be it therefore

RESOLVED, that the Board of Trustees hereby authorizes an amendment to the Campus Plan for Designation of Tax-Free Areas to include the following County of Suffolk officials from the Department of Economic Development and Planning to serve on the College's Start-Up NY advisory committee:

- Deputy Commissioner of Economic Development and Planning
- Director of Project Development

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
June 18, 2015

RESOLUTION NO. 2015.52 - APPROVING BUDGET TRANSFERS

WHEREAS, the Board of Trustees has established a policy on the authorization of budget transfers, and

WHEREAS, according to said policy, budget transfers must be authorized by a resolution adopted by the Board of Trustees, and

WHEREAS, the Vice President for Business and Financial Affairs recommends the budget transfers on Attachment II as necessary for the operation of the College, be it therefore

RESOLVED, that the budget transfers shown on Attachment II are hereby authorized and 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
Budget Transfer List
As of June 17, 2015

DOCUMENT #	FUND	ORG	ACCOUNT	DESCRIPTION	TRANSFER FROM	TRANSFER TO	REASON
J0020469	181800	C61001	714410	Rent: Office & Buildings	35,276		to cover telephone, telecommunication and
	181800	C86801	714010	Telephone & Telecommunications		35,276	connectivity costs
J0020799	181800	A11501	713100	Instructional Supplies	28,003		reallocation for Toyota match in the automotive program
	181800	A10201	712440	Instructional Equipment		28,003	at Ammerman
J0020800	181800	A11501	713100	Instructional Supplies	27,911		reallocation for furniture for the Nursing Program at
	181800	A10201	712015	Furniture and Furnishings		27,911	Ammerman
J0020801	181800	A11501	713100	Instructional Supplies	10,981		reallocation for furniture for the Library at the
	181800	A10201	712015	Furniture and Furnishings		10,981	Ammerman Campus
J0020XXX	181800	C69001	611100	Permanent Salaries	100,000		For the implementation, installation and set up of
	181800	C69001	713150	Gasoline and Motor Oil	2,500		the Unimarket e-procurement purchasing system
	181800	C74003	713160	Computer Software		60,000	that will be used to streamline the purchasing process,
	181800	C74003	714560	Fees For Services Non Employee		42,500	promote efficiencies and increase cost savings
J0020XXX	181800	A11001	611100	Permanent Salaries	200,000		To pay for replacement computers as per the
	181800	A11701	611100	Permanent Salaries	100,000		College's computer Replacement Policy
	181800	A12001	611100	Permanent Salaries	100,000		
	181800	W62001	611100	Permanent Salaries	100,000		
	181800	E62001	611100	Permanent Salaries	12,000		
	181800	C86201	712450	Replacement Computers		512,000	
J0020XXX	181800	C10101	712440	Instructional Equipment	18,000		see description of transfers below
	181800	C10101	713100	Instructional Supplies	50,000		
	181800	C69001	713650	Repairs Buildings	100,000		
	181800	B90901	628360	Health Insurance	112,120		
	181800	E11001	611100	Permanent Salaries	80,000		
	181800	E12001	611100	Permanent Salaries	50,000		
	181800	E23001	611100	Permanent Salaries	60,000		
	181800	E51001	611100	Permanent Salaries	140,000		
	181800	E53001	611100	Permanent Salaries	80,000		
	181800	E42001	712445	Instructional Equipment		3,600	flatbed color book scanner for East Library

Suffolk County Community College
Budget Transfer List
As of June 17, 2015

DOCUMENT #	FUND	ORG	ACCOUNT	DESCRIPTION	TRANSFER FROM	TRANSFER TO	REASON
	181800	E10601	712445	Instructional Equipment		3,870	globe countertop mixers for Culinary Arts at East
	181800	E12701	712445	Instructional Equipment		500	scanners for visual arts department at East
	181800	E12801	713100	Instructional Supplies		4,950	ink for photography department at East
	181800	E62001	712030	Automobiles		28,000	Hybrid plug-in Ford CMAX for Plant Maint at East
	181800	E62001	712050	Other Motorized Equipment		120,000	Caterpillar 430f IT 4x4 backhoe loader for East
	181800	E12302	713100	Instructional Supplies		2,200	Digital Media for Planetarium for Astronomy at East
	181800	E11901	712445	Instructional Equipment		3,000	Laminar flow fume hood for Biology at East
	181800	E11901	712445	Instructional Equipment		2,122	various models for biology labs at East
	181800	E11901	712445	Instructional Equipment		6,240	UV Spectrophotometer for biology at East
	181800	E11901	713100	Instructional Supplies		2,000	various biology supplies for East
	181800	E12301	712445	Instructional Equipment		2,877	upper basket for glassware washers for Chemistry at East
	181800	E12301	712445	Instructional Equipment		1,030	hot water bath for Chemistry at East
	181800	E12301	712445	Instructional Equipment		5,554	lower basket for glassware washers for Chemistry at East
	181800	E12302	712445	Instructional Equipment		4,000	weather station for Earth Sciences at East
	181800	E11902	712445	Instructional Equipment		4,100	various instructional equipment for Marine Sciences at East
	181800	E11701	712445	Instructional Supplies		1,457	calculators for Math Department at East
	181800	E58201	713100	Instructional Supplies		2,500	CPT Exams for Student Affairs at East
	181800	E12801	713100	Instructional Supplies		7,500	printing supplies for photography department at East
	181800	E12302	713100	Instructional Supplies		500	telescope eye pieces for earth science at East
	181800	E12302	713100	Instructional Supplies		1,700	various instructional supplies for Earth Sciences at East
	181800	E42001	712445	Instructional Equipment		3,600	flatbed color scanner for East Library
	181800	E62001	712260	Public Safety		58,000	security cameras for east campus
	181800	E62001	712030	Automobiles		24,000	electric van for facilities at the East Campus
	181800	E62001	713320	Household Laundry Supplies		25,000	custodial supplies for facilities at the East Campus
	181800	E12001	712460	New Computers		15,000	laptops for the Nursing Program at the East Campus
	181800	E62001	712505	Other Equipment		3,136	bottle filling stations for facilities at the East Campus
	181800	E62001	712030	Automobiles		28,000	Hybrid plug-in Ford CMAX for Plant Maint at East
	181800	E62001	712040	Trucks/Trailers/Jeeps		21,290	Van for Facilities at the East Campus
	181800	E62001	712040	Trucks/Trailers/Jeeps		87,500	Dump Truck with 9' dropside for Plant Maint at East
	181800	E62001	712050	Other Motorized Equipment		64,000	John Deere 320 skid steer with 72" snow blower at East
	181800	E62001	712050	Other Motorized Equipment		75,800	Tractor to maintain grounds at fields at East Campus
	181800	E62001	712050	Other Motorized Equipment		33,000	Salsco Wood Chipper for the East Campus
	181800	E62001	712050	Other Motorized Equipment		28,094	for 2 Toro Workman electric utility carts for the East Campu
	181800	E62001	712050	Other Motorized Equipment		4,000	building dashboards and meters for facilities at East Campu
	181800	E62001	712505	Other Motorized Equipment		6,000	storage containers for facilities at East Campus
	181800	E62001	712500	Other Motorized Equipment		6,000	for picnic tables at the East Campus
J0020XXX	181800	C10101	712440	Instructional Equipment	18,000		see description of transfers below
	181800	C10101	712020	Office Machines	19,745		
	181800	W10401	611100	Permanent Salaries	30,000		
	181800	W11002	611100	Permanent Salaries	15,000		

Suffolk County Community College
Budget Transfer List
As of June 17, 2015

DOCUMENT #	FUND	ORG	ACCOUNT	DESCRIPTION	TRANSFER FROM	TRANSFER TO	REASON
	181800	W11302	611100	Permanent Salaries	3,000		
	181800	W12404	611100	Permanent Salaries	35,000		
	181800	W12801	611100	Permanent Salaries	9,000		
	181800	W21003	611100	Permanent Salaries	4,000		
	181800	W27001	611100	Permanent Salaries	30,000		
	181800	W41001	611100	Permanent Salaries	55,000		
	181800	W42001	611100	Permanent Salaries	5,000		
	181800	W56501	611100	Permanent Salaries	95,000		
	181800	W67001	611100	Permanent Salaries	17,000		
	181800	W78501	611100	Permanent Salaries	17,000		
	181800	W62001	713320	Cleaning Supplies		75,000	Plant Operations supplies: paper towel, etc. at Grant
	181800	W62001	713250	Building Materials		50,000	Plant Operations mechanical equipment at Grant
	181800	W78001	713010	Office Supplies		25,000	Ink and Toner Cartridges for Campus printers Grant
	181800	W62001	712065	Garage Equipment		5,000	Blowers and Vacuums for Plant Maintenance Grant
	181800	W62001	712050	Other Motorized Equipment		20,000	Sidewalk plow for Plant Operations Grant
	181800	W62001	712050	Other Equipment		5,000	Drop Seeder for Plant Operations Grant
	181800	W62001	712505	Other Equipment		10,000	Green/Water Fountains - Bottle Fill at Grant Campus
	181800	W23001	712445	Instructional Equipment		10,305	Grant ETU: extron digital switching system
	181800	W23001	713170	Instructional Software		7,740	Grant ETU: Casper Suite software for managing apple comp
	181800	W42001	712025	Office Machines		3,500	Scanning station for the library at Grant
	181800	W12601	712445	Instructional Equipment		1,200	Laser Printer for the Vet Science program at Grant
	181800	W12601	712440	Instructional Equipment		75,000	X-Ray machine for Vet Science program at Grant
	181800	W27001	712445	Instructional Equipment		65,000	Printers, cameras, lighting for library media at Grant
J0020XXX	181800	C10101	712440	Instructional Equipment	169,301		see description of transfers below
	181800	A10401	611100	Permanent Salaries	100,000		
	181800	A10201	611100	Permanent Salaries	9,000		
	181800	A10302	611100	Permanent Salaries	4,000		
	181800	A11002	611100	Permanent Salaries	15,000		
	181800	A12001	611100	Permanent Salaries	70,000		
	181800	A12101	611100	Permanent Salaries	10,000		
	181800	A12404	611100	Permanent Salaries	70,000		
	181800	A12405	611100	Permanent Salaries	15,000		
	181800	A12701	611100	Permanent Salaries	35,000		
	181800	A21003	611100	Permanent Salaries	7,651		
	181800	A62001	712040	Trucks/Trailers/Jeeps		39,435	Ford F-350 pickup truck w/ snow plow for Ammerman
	181800	A11901	712445	Instructional Equipment		3,000	Instructional: ice machines, Biology at Ammerman
	181800	A12001	712445	Instructional Equipment		7,000	Instructional equipment for the Nursing program at Amm
	181800	A10402	712440	Instructional Equipment		49,101	Instructional: 3 JVC studio cameras (RTV) at Ammerman
	181800	A55001	712015	Furniture and Furnishings		600	Furniture, Health Svcs, recovery couch at Ammerman
	181800	A10402	712445	Instructional Equipment		5,000	Various Instructional Equipment for the RTV program AMM

Suffolk County Community College
Budget Transfer List
As of June 17, 2015

DOCUMENT #	FUND	ORG	ACCOUNT	DESCRIPTION	TRANSFER FROM	TRANSFER TO	REASON
	181800	A11701	712015	Furniture and Furnishings		8,500	Furniture/Furnishings for the Math Dept at Ammerman
	181800	A12201	712445	Instructional Equipment		4,400	4 spin bikes for the Ammerman Phys Ed dept
	181800	A51501	712015	Furniture and Furnishings		2,000	Furniture, Admissions, 5 desks at Ammerman
	181800	A52001	712015	Furniture and Furnishings		1,500	Furniture, Financial Aid, 10 chairs at Ammerman
	181800	A52501	712015	Furniture and Furnishings		1,554	Furniture, Registrar, 9 chairs at Ammerman
	181800	A52501	712025	Office Machines		677	Registrar, office equipment at Ammerman
	181800	A53001	712015	Furniture and Furnishings		1,845	Furniture, Counseling, 10 chairs at Ammerman
	181800	A53501	712015	Furniture and Furnishings		200	Furniture, Academic Advisement, 1 chair at Ammerman
	181800	A62001	712065	Garage Equipment		10,000	Various Garage and Shop equipment at Ammerman
	181800	A10201	712445	Instructional Equipment		23,000	Req'd Eqp for Toyota program at the Ammerman Campus
	181800	A62001	712040	Trucks/Trailers/Jeeps		93,270	2 Ford F-350 pickup trucks w/ snow plows and salt spreade
	181800	A62001	712040	Trucks/Trailers/Jeeps		29,970	2 Ford F-250 vans Ammerman
	181800	A62001	712065	Garage Equipment		14,400	2 new stainless steel salt spreaders for Ammerman
	181800	A62001	712040	Trucks/Trailers/Jeeps		25,325	Ford Ranger 4WD pickup Ammerman
	181800	A62001	713650	Repairs-Buildings		45,000	Irrigation/sprinklers for NFL, Southampton, and Ammerman
	181800	A62001	712445	Instructional Equipment		12,400	MDI test equip for the GM Automotive Program at Ammerm
	181800	A62001	712445	Instructional Equipment		12,400	MVCI test equip Honda for the Automotive Program at AMM
	181800	A10201	712445	Instructional Equipment		3,200	GM Electronic Vibration Analyzer for Automotive Prog
	181800	A10201	712015	Furniture and Furnishings		4,500	Shop storage cabinets (10) for Automotive Program
	181800	A10201	712015	Furniture and Furnishings		15,000	Furniture for Auto Tech Building at Ammerman
	181800	A10201	712440	Instructional Equipment		10,000	On-car brake lathe for Auto Tech Program AMM
	181800	A10201	712445	Instructional Equipment		1,500	Hydraulic press for the Auto Tech Prog AMM
	181800	A10201	712445	Instructional Equipment		1,500	Transmission jack (2) for the Auto Tech Prog AMM
	181800	A10201	712440	Instructional Equipment		20,000	Tool box and tool set for the Auto Tech Prog AMM
	181800	A10201	713650	Repairs-Buildings		1,875	Fencing for car storage expansion for the Auto Tech Prog
	181800	A10201	712445	Instructional Equipment		3,600	Furniture, Laptop carts (12) for The Auto Tech Prog
	181800	A10201	712025	Office Machines		30,000	Interdisciplinary, laser printer for the Auto Tech Prog
	181800	A10201	712445	Instructional Equipment		13,200	Instructional: Phy Ed, 4 spin bike (12) for the Auto Tech Pro
	181800	A10201	712015	Furniture and Furnishings		10,000	Furniture, classroom, tablet arm chairs for Auto Tech AMM
J0020XXX	181800	B90901	628360	Health Insurance	33,000		
	181800	C81001	713770	Advertising		28,000	additional funds needed for advertising
	181800	C81001	712460	New Computers		5,000	laptops needed in College & Community Relations
J0020XXX	181800	B90901	628360	Health Insurance	50,279		
	181800	C68001	613651	Maintenance Contracts		8,565	Ansul Systems plus special system inspections
	181800	C68001	613650	Repairs-Buildings		10,414	Sprinkler System Repairs plus inspections
	181800	C68001	613650	Repairs-Buildings		4,900	Beam Detectors for HSEC Pool with specialized boom lift
	181800	C68001	613630	Repairs-Licensed Vehicles		11,000	Automobile Repairs for Public Safety Vehicles
	181800	C68001	613650	Repairs-Buildings		12,900	Fire Panel programming and repairs at the Bab Stdnt Cntr

Suffolk County Community College
Budget Transfer List
As of June 17, 2015

DOCUMENT #	FUND	ORG	ACCOUNT	DESCRIPTION	TRANSFER FROM	TRANSFER TO	REASON
	181800	C68001	613650	Repairs-Buildings		2,500	Environmental testing related to cafeteria construction
J0020XXX	181800	B90901	628360	Health Insurance	6,871		
	181800	C73501	713010	Instructional Supplies		318	6 DSM 5 Desk Reference Books for Mental Health Svcs Pr
	181800	C73501	712460	New Computers		1,137	3 ipad airs for remote supervision of Mental Health Svcs Prc
	181800	C73501	713070	Memberships & Subscriptions		260	Membership in the AUCCD for prof dev for counselors
	181800	C73501	712010	Furniture & Furnishings		2,116	panels with sliding privacy screen for student affairs
	181800	C73501	712010	Furniture & Furnishings		3,040	lateral file cabinet, bookcase, chairs for student affairs
J0020XXX	181800	B90901	628360	Health Insurance	41,429		Various Recruitment items: brochures, pens, folders, bags,
	181800	C51501	713750	Recruitment Initiatives		41,429	post cards, posters, etc.
J0020XXX	181800	B90901	628360	Health Insurance	50,000		Cafeteria equipment for college campuses
	181800	C74003	712500	Other Equipment		50,000	

Suffolk
COUNTY COMMUNITY COLLEGE

Office of the President

BOARD OF TRUSTEES
June 18, 2015

RESOLUTION NO. 2015.51 - AUTHORIZING AN AGREEMENT WITH THE SAYVILLE UNION FREE SCHOOL DISTRICT TO LEASE THE SAYVILLE DOWNTOWN CENTER

WHEREAS, pursuant to a lease agreement, the College has leased the Sayville Downtown Center from the Sayville Union Free School District since 2005, and

WHEREAS, said lease agreement will expire August 14, 2015, and

WHEREAS, the College wishes to continue utilizing the Sayville Downtown Center for the benefit of its students and lease such additional space in the Center as may be available, be it therefore

RESOLVED, that the College President is hereby authorized to execute an agreement, upon such terms as shall be approved by the College General Counsel, between the College and the Sayville Union Free School District to lease the Sayville Downtown Center for a period of at least five (5) years.

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
June 18, 2015

RESOLUTION NO. 2015.50 - APPROVING THE SETTLEMENT OF A LAWSUIT

WHEREAS, the College has commenced a civil action against a company and an individual alleging a claim for a breach of contract, and

WHEREAS, the parties have entered into discussions to resolve the matter in its 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 College's claim against the company and the individual, now therefore be it

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

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
June 18, 2015

RESOLUTION NO. 2015.49 - AWARDING A CONSTRUCTION CONTRACT FOR THE REPLACEMENT OF ROOFS ON THE GRANT AND AMMERMAN CAMPUSES

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 replacement of roofs on the Grant and Ammerman campuses were solicited and opened on June 8th, 2015 and

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

RESOLVED, that the College President or his designee is authorized to enter into a contract with Statewide Roofing of Ronkonkoma N.Y. in the amount of $3,358,000 for the replacement of roofs on the Grant and Ammerman campuses project 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
June 18, 2015

RESOLUTION NO. 2015.48 - ACCEPTING A GRANT AWARD FROM THE NATIONAL SCIENCE FOUNDATION FOR A CYBERSECURITY AND SUSTAINABILITY WORKFORCE DEVELOPMENT PROGRAM

WHEREAS, Suffolk County Community College has been approved to receive a grant award in the amount of $699,486 from the National Science Foundation (NSF) to fund a new workforce development program entitled ""Leading Innovation through Green High-Tech Engineering, Sustainability & Security" (*LIGHTES*^{2}), and

WHEREAS, the *LIGHTES*^{2} program will leverage New York State's significant and ongoing investment in sustainable technologies to provide skilled technicians at entry, intermediate and advanced levels for the Long Island workforce, and

WHEREAS, the *LIGHTES*^{2} program will be conducted from June 1, 2015 through May 31, 2018, and

WHEREAS, a matching contribution is not required, be it therefore

RESOLVED, that a grant award in the amount of $699,486 from the National Science Foundation (NSF) to fund a new workforce development program entitled ""Leading Innovation through Green High-Tech Engineering, Sustainability & Security" (*LIGHTES*^{2}) is hereby accepted, and the College President, or his designee, is authorized and empowered to execute a contract and any other required documentation, upon such terms as shall be approved by the College General Counsel.

Program Directors: Peter J. Maritato, Nina A. Leonhardt

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
June 18, 2015

RESOLUTION NO. 2015.47 - 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 $2,361,994.38 for the month of May 2015 (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

Board of Trustees
June 18, 2015
Attachment I

COUNTY OF SUFFOLK

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF CIVIL SERVICE/HUMAN RESOURCES
DIVISION OF EMPLOYEE SERVICES

ALAN SCHNEIDER
PERSONNEL DIRECTOR

TO: Deborah Lesser
SCCC – Business & Financial Affairs
NFL Rm. 232, College Road Selden

FROM: Deidre DeSimone
Suffolk County Department of Civil Services
Employees Services Unit

DATE: May 8, 2015

SUBJ: SCCC May Premium Due for Employee Medical Health Plan of Suffolk County
Fund 818

A R T

May 2015

	Coverage	Premium	# Employees	Total
71	EMHP Indiv.	760.4	509 ✓	387,043.60
72	EMHP Family	1,621.94	1197 ✓	1,941,462.18
	HMO's			
31	HIP Indiv.	894.53	2 ✓	1,789.06
32	HIP Family	2,191.60	5 ✓	10,958.00
	Blue Choice Indiv.	1,164.39		0.00
	Blue Choice Family	3,027.43		0.00
	JOB SHARE (PLAN RATES)			
71	Individual	740.27	2 ✓	1,480.54
72	Family	1,579.00		0.00
	Total Premium 5/15		1715	$2,342,733.38

Plus: 4 Indiv. 3,041.60
10 Family 16,219.40
1729 2,361,994.38

Attachment: Enrollee List

A= Active
R= Retired
T= Total

NORTH COUNTY COMPLEX-BLDG #151
725 VETERANS MEMORIAL HIGHWAY
MAILING ADDRESS: P.O. BOX 6100, HAUPPAUGE, NY 11788-0099

(631) 853-1791
FAX (631)853-5228