BOARD OF TRUSTEES
October 29, 2015

ITEM 1	RESOLUTION NO. 2015.71 - APPROVING MONTHLY SPONSOR SERVICES FOR SUFFOLK COUNTY COMMUNITY COLLEGE
ITEM 2	RESOLUTION NO. 2015.72 - ACCEPTING A SUBCONTRACT AWARD FROM COLUMBIA UNIVERSITY MEDICAL CENTER FOR PARTICIPATION IN A PROJECT ENTITLED "COLUMBIA UNIVERSITY WORKFORCE TRAINING TO EDUCATE HEALTHCARE PROFESSIONALS"
ITEM 3	RESOLUTION NO. 2015.73 - AMENDING THE COLLEGE OPERATING BUDGET TO REFLECT AN INCREASE IN THE GRANT AWARD FOR THE SCIENCE AND TECHNOLOGY ENTRY PROGRAM
ITEM 4	RESOLUTION NO. 2015.74 - AMENDING THE COLLEGE BUDGET FOR PARTICIPATION IN A PROJECT ENTITLED "BIOPREP: BIOLOGY PARTNERSHIP IN RESEARCH AND EDUCATIONAL PROGRAM"
ITEM 5	RESOLUTION NO. 2015.75 - APPROVING BUDGET TRANSFERS

ITEM 1

RESOLUTION NO. 2015.71 - 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 $2,109,282.46 for the month of September 2015 (Attachment I) is hereby approved by the Board of Trustees.

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Board of Trustees
October 29, 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: September 2, 2015

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

A R T

263 245 508
763 442 1205

1 1 2
2 3 5

1029 691 1720

2 – 2

1031 691 1722

September 2015

	Coverage	Premium	# Employees	Total
71	EMHP Indiv.	760.4	508 ✓	386,283.20
72	EMHP Family	1,621.94	1205 ✓	1,954,437.70
	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 9/15		1722	$2,354,948.50

+4 = 1726

Plus: 4 Family 6,487.76
less: Medicare <248,733.10>
less: Medicare Surcharge <3,420.70>

2,109,282.46

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) 853-4791
FAX (631)853-5228

ITEM 2

RESOLUTION NO. 2015.72 - ACCEPTING A SUBCONTRACT AWARD FROM COLUMBIA UNIVERSITY MEDICAL CENTER FOR PARTICIPATION IN A PROJECT ENTITLED "COLUMBIA UNIVERSITY WORKFORCE TRAINING TO EDUCATE HEALTHCARE PROFESSIONALS"

WHEREAS, Columbia University Medical Center is in receipt of a grant award funded by the Department of Health and Human Services Office of the National Coordinator (HHS/ONC) to carry out a project entitled "ONC Workforce Training," and

WHEREAS, Suffolk County Community College has been selected to receive a subcontract award for $72,482 of said grant award for a program entitled, "Columbia University Workforce Training to Educate Healthcare Professionals," and

WHEREAS, through this Information Technology program, Suffolk County Community College will provide education and online training opportunities for 500 participants drawn from all levels of health professionals through the establishment of medical health informatics education, while promoting the effective promoting utilization of health Information Technology systems, and

WHEREAS, matching funds are not required, and

RESOLVED, that the College President, or his designee, is hereby authorized and empowered to execute any necessary documentation, including a subcontract, in such form as shall be approved by the College General Counsel, in the amount of $72,482 with Columbia University Medical Center for a program entitled "Columbia University Workforce Training to Educate Healthcare Professionals," for the period of June 29, 2015 through June 28, 2017.

Project Director: Diane P. Fabian, Academic Chair/Professor of Health Information Technology

Note: No full-time personnel

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ITEM 3

RESOLUTION NO. 2015.73 - AMENDING THE COLLEGE OPERATING BUDGET TO REFLECT AN INCREASE IN THE GRANT AWARD FOR THE SCIENCE AND TECHNOLOGY ENTRY PROGRAM

WHEREAS, the Science and Technology Entry Program (STEP) at Suffolk County Community College prepares secondary school students, who are either economically disadvantaged or minorities historically underrepresented in scientific, technical, health, and health-related and licensed professions, for entry into postsecondary degree programs in scientific, technical, health-related fields, and licensed professions, and

WHEREAS, the STEP is funded by a grant from the New York State Education Department, and

WHEREAS, the 2015-2016 College operating budget provides $409,097, including indirect costs, in anticipation of a grant award from the New York State Education Department for the STEP, and

WHEREAS, the award is to be increased in the amount of $39,903, including indirect costs, bringing the total amount of the grant award to $449,000, including indirect costs, and

WHEREAS, no matching funds are required, be it therefore

RESOLVED, that the 2015-2016 College operating budget be amended to reflect an increase in the amount of $39,903, including indirect costs, for the Science and Technology Entry Program, and be it further

RESOLVED, that the College President, or his designee, is authorized to execute any necessary documentation, including a contract amendment, as approved by the College General Counsel, with the New York State Education Department, reflecting the increase in said grant award for the Science and Technology Entry Program.

Project Director: Nina Leonhardt
Note: No full-time personnel for amendment
In-kind contribution – none

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ITEM 4

RESOLUTION NO. 2015.74 - AMENDING THE COLLEGE BUDGET FOR PARTICIPATION IN A PROJECT ENTITLED "BIOPREP: BIOLOGY PARTNERSHIP IN RESEARCH AND EDUCATIONAL PROGRAM"

WHEREAS, the 2014-2015 College operating budget provided $22,500 in anticipation of an grant sub-award from the Research Foundation of SUNY/National Institute of General Medical Sciences for participation in a project entitled "BioPREP: Biology Partnership in Research and Educational Programs," and

WHEREAS, the grant sub-award includes an additional amount of $12,119, which includes indirect costs, increasing the grant award to $34,619, and

WHEREAS, the additional funds will be allocated to release time for the project director whose primary responsibility is to recruit students of the College for the BioPREP summer program, and the remainder of the funds will be used to purchase laboratory supplies, and for printing, distribution of recruitment material, and travel costs to attend meetings, and

WHEREAS, it is necessary to amend the 2015-2016 College operating budget to reflect the increase in this grant sub-award, be it therefore

RESOLVED, that the 2015-2016 College operating budget be amended to reflect an increase in the amount of $12,119, including indirect costs, from the Research Foundation of SUNY/National Institute of General Medical Sciences for participation in a program entitled "BioPREP: Biology Partnership in Research and Educational Programs," and be it further

RESOLVED, that the College President, or his designee, is authorized and empowered to execute any necessary documentation, including a contract amendment, in such form as shall be approved by the College General Counsel, reflecting the increase in the grant award for participation in a project entitled "BioPREP: Biology Partnership in Research and Educational Programs."

Project Director: Rosa Gambier

Note: No full-time positions

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ITEM 5

RESOLUTION NO. 2015.75 - 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.

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Board of Trustees
October 29, 2015
Attachment II

RESOLUTION NO. 2015.75 - APPROVING BUDGET TRANSFERS

PENDING
To Be Distributed at Meeting