Suffolk
COUNTY COMMUNITY COLLEGE

Office of the President

BOARD OF TRUSTEES
February 16, 2017

RESOLUTION 2017.08 - 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 $2,575,626.49 for the month of January 2017 (*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
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(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
February 16, 2017
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: January 9, 2017

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

A R T

261 254 515
759 459 1218

1 1 2
– 1 1

1021 715 1736

January 2017

	Coverage	Premium	# Employees	Total
71	EMHP Indiv.	821.55	515 ✓	423,098.25
72	EMHP Family	1,752.36	1218 ✓	2,134,374.48
	HMO's			
31	HIP Indiv.	978.29	2 ✓	1,956.58
32	HIP Family	2,396.82	1 ✓	2,396.82
	Blue Choice Indiv.	1,511.94		0.00
	Blue Choice Family	3,931.05		0.00
	JOB SHARE (PLAN RATES)			
71	Individual	847.13		0.00
72	Family	1,806.94		0.00
	Total Premium 1/17		1736	$2,561,826.13

Plus:
4 Indiv. 3,286.20
6 Family 10,514.16
1746 2,575,626.49

Attachment: Enrollee List

A= Active
R= Retired
T= Total

Suffolk
COUNTY COMMUNITY COLLEGE

Office of the President

BOARD OF TRUSTEES
February 16, 2017

RESOLUTION NO. 2017.09 - 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

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Suffolk County Community College
Budget Transfer List
As of February 8, 2017

DOCUMENT #	FUND	ORG	ACCOUNT	DESCRIPTION	TRANSFER FROM	TRANSFER TO	REASON
J0026786	181800	C22006	713700	Repairs-Educational Equipment	8,652		to reallocate funds for the Blackboard System
	181800	C22006	713170	Instructional Software		8,652	within the Instructional Technology Budget
J0026787	181800	C22006	712440	Instructional Equipment	28,270		to reallocate funds for the Blackboard System
	181800	C22006	713170	Instructional Software		28,270	within the Instructional Technology Budget
J0026788	181800	C22006	714360	Employee Training & Travel	35,580		to reallocate funds for the Blackboard System
	181800	C22006	713170	Instructional Software		35,580	within the Instructional Technology Budget
J0026789	181800	C22006	713070	Memberships & Subscriptions	1,348		to reallocate funds for the Blackboard System
	181800	C22006	713170	Instructional Software		1,348	within the Instructional Technology Budget
J0026790	181800	C22006	713070	Memberships & Subscriptions	1,730		to reallocate funds for the Blackboard System
	181800	C22006	713170	Instructional Software		1,730	within the Instructional Technology Budget
J0026892	181800	C69001	714020	Light Power & Water	14,795		to reallocate funds for the purchase of
	181800	C68001	712265	Public Safety Equipment		14,795	security cameras for the HSEC on the Grant Campus
J0026893	181800	C69001	714020	Light Power & Water	6,460		to reallocate funds for the purchase of
	181800	C68001	712265	Public Safety Equipment		6,460	CO detectors for the Grant Campus

Suffolk
COUNTY COMMUNITY COLLEGE

Office of the President

BOARD OF TRUSTEES
February 16, 2017

RESOLUTION NO. 2017.10 - Reappointing 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 College Board of Trustees to appoint the members of its Board of Directors, and

Whereas, it is necessary to reappoint members whose terms are expiring, see *Attachment III*, be it therefore

Resolved, that the appointment of the following persons 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, 2016:

Name
Eleanor Kra
Steven Schrier
Melisa Rousseu

Bryan Lilly
Secretary

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The Suffolk Center on the Holocaust,
Diversity & Human Understanding, Inc.

BOARD OF DIRECTORS MEETING
December 15, 2016

RESOLUTION NO. 01-2017 REAPPOINTING A DIRECTOR 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 and Human Understanding, Inc. provide for the College Board of Trustees to appoint the members of the CHDHU Board of Directors, and

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

RESOLVED, that the Board hereby recommends reappointment of the following persons to the Board of Directors of The Suffolk Center on the Holocaust, Diversity & Human Understanding, Inc. for a term of three years, effective September 1, 2016:

Name
Eleanor Kra
Steven Schrier
Melisa Rousseu

Rabbi Steven Moss
Rabbi Steven Moss, Chairperson
Board of Directors

Suffolk
COUNTY COMMUNITY COLLEGE

Office of the President

BOARD OF TRUSTEES
February 16, 2017

RESOLUTION NO. 2017.11 - Approving the Requested 2018-2020 Capital Program and 2018 Capital Budget

WHEREAS, the College has been requested by the office of the Suffolk County Executive to submit capital budget and program requests in accordance with Article IV, Section A4-1, of the laws of Suffolk County, and

WHEREAS, the capital program requests (see, *Attachment IV*) have been solicited from the President, the Executive Vice President, Vice Presidents, Associate Vice President, Campus Executive Deans and Physical Plant Directors, and recommended by the Executive Council and the President, be it therefore

RESOLVED, that the Board of Trustees approves the submission of all capital projects in *Attachment IV*, and authorizes the President or his designee to submit the projects for the 2018-2020 capital program and 2018 capital budget.

Bryan Lilly
Secretary

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Suffolk
COUNTY COMMUNITY COLLEGE

Board of Trustees
February 16, 2017
Attachment IV

Available on Website
or upon request -
631-451-4235



The new Learning Resource Center on the Grant Campus

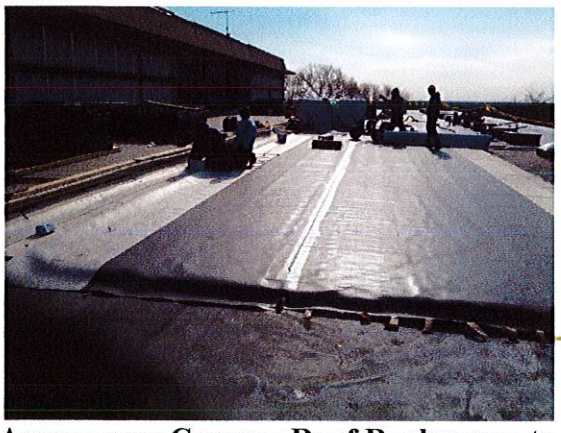


Ammerman Campus Paving Project

PROPOSED CAPITAL PROJECTS 2018 – 2020

FEBRUARY 2017

OFFICE OF FACILITIES AND PROJECT MANAGEMENT
CENTRAL ADMINISTRATION
533 COLLEGE ROAD
SELDEN, NY 11784



Ammerman Campus Roof Replacements