BOARD OF TRUSTEES
October 19, 2017

Item 1	RESOLUTION NO. 2017.59 - Approving Monthly Sponsor Services for Suffolk County Community College
Item 2	RESOLUTION NO. 2017.60 - Approving Budget Transfers
Item 3	RESOLUTION NO. 2017.61 - Awarding A Contract for Design Services for the Renovation of the Sagtikos Building on the Michael J. Grant Campus, CP 2118
Item 4	RESOLUTION NO. 2017.62 - Amending the College Budget for an Increase from the State University of New York for the SUNY Workforce Development Training (WDT) Project entitled "Amneal Pharmaceutical"
Item 5	RESOLUTION NO. 2017.63 - Authorizing Resident Tuition Rates for Students from Puerto Rico and the U.S. Virgin Islands Displaced by Hurricanes Maria and Irma

ITEM 1

RESOLUTION 2017.59 - 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 payments to the County of Suffolk in the amount of $2,304,131.39 for the month of September 2017 and $2,583,732.73 for the month of October 2017 *(Attachment I)* are hereby approved by the Board of Trustees.

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COUNTY OF SUFFOLK

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

Board of Trustees
October 19, 2017
Attachment I

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: August 31, 2017

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

A R T
254 276 530
952 466 1218

1 1 2
– 1 1

1007 744 1751

September 2017

	Coverage	Premium	# Employees	Total
71	EMHP Indiv.	821.55	530 ✓	435,421.50
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)			
	Individual	847.13		0.00
	Family	1,806.94		0.00
	Total Premium 9/17		1751 ✓	$2,574,149.38

Attachment: Enrollee List

A = Active
R = Retired
T = Total

Plus: 1 Indiv 821.55
1 Family 1752.36

1753 2,576,723.29

Less: Medicare Reimbursement <272,591.90>

2,304,131.39

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

COUNTY OF SUFFOLK

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

Board of Trustees
October 19, 2017
Attachment I

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: October 3, 2017

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

A R T
253 277 530
751 470 1221

1 1 2
– 1 1

1005 749 1754

October 2017

	Coverage	Premium	# Employees	Total
71	EMHP Indiv.	821.55	530 ✓	435,421.50
72	EMHP Family	1,752.36	1221 ✓	2,139,631.56
	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)			
	Individual	847.13		0.00
	Family	1,806.94		0.00
	Total Premium 10/17		1754	$2,579,406.46

Plus: 1 Indiv 821.55
2 Family 3504.72

1757 2,583732.73

Attachment: Enrollee List

A= Active
R= Retired
T= Total

NORTH COUNTY COMPLEX-BLDG #151
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ITEM 2

RESOLUTION NO. 2017.60 - 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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Suffolk County Community College
Budget Transfer List
As of October 2, 2017

DOCUMENT #	FUND	ORG	ACCOUNT	DESCRIPTION	TRANSFER FROM	TRANSFER TO	REASON
J0029049	181800	W62001	712040	Trucks, Trailers, Jeeps	47,000		Cleaning Supplies necessary for campus and new
	181800	W62001	713320	Cleaning Supplies		47,000	facilities at Grant Campus
J0029171	181800	C62001	714560	Fees For Services	50,600		To provide for increase in contracted boiler and water
	181800	C62001	713650	Repairs-Buildings		50,600	tower maintenance to cover new mandatory state regulations for testing for legionnaire's and other contaminants
J0029173	181800	C62001	714560	Fees For Services	30,634		to provide for increase in All Ways Elevator
	181800	C62001	713651	Maintenance Contracts		30,634	maintenance contract and some account shortfall related to the Barclay's water and boiler contract and mandatory testing.
J0029348	181800	C69001	713650	Repairs-Buildings	25,000		Replacement of three obsolete refrigerators at the Gra
	181800	C65501	712500	Other Equipment		25,000	Campus Cafeterias: one that is unrepairable and two that have down time and require constant repair
J0029349	181800	C19001	611100	Permanent Salaries	30,000		Two part-time professional assistants to support the
	181800	C22005	611170	Other Equipment		30,000	growth of the excelsior program in the high schools and to take on the work previously done by Deborah Wolfson who has been assigned to additional duties in Academic Affairs
J0029531	181800	C22011	714560	Fees For Services	12,658		Contracted services to address HVAC system
	181800	C22011	713651	Maintenance Contracts		12,658	deficiencies and promote efficiency.

ITEM 3

RESOLUTION NO. 2017.61 - Awarding A Contract for Design Services for the Renovation of the Sagtikos Building on the Michael J. Grant Campus, CP 2118

WHEREAS, the design phase of the Renovation of the Sagtikos Building on the Michael J. Grant Campus, Capital Project No. 2118, has been approved by the Count of Suffolk and the State of New York for funding, and funds have been appropriated by the Suffolk County Legislature, and

WHEREAS, proposals for such design services have been solicited and reviewed by the College, and

WHEREAS, the College's evaluation committee has determined that the proposal submitted by BLD Architecture D.P.C. best meets the needs of the College, be it therefore

RESOLVED, that the College President or his designee is authorized to enter into a contract with BLD Architecture D.P.C., 31 West Main Street, Patchogue, NY, in the amount of $390,000 for design services for the Renovation of the Sagtikos Building, Capital Project 2118, upon such terms and conditions as shall be approved by the College General Counsel.

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ITEM 4

RESOLUTION NO. 2017.62 - Amending the College Budget for an Increase from the State University of New York for the SUNY Workforce Development Training (WDT) Project entitled "Amneal Pharmaceutical"

WHEREAS, the 2017-2018 College operating budget provided $9,665 from the State University of New York for the SUNY Workforce Development Training (WDT) project entitled "Amneal Pharmaceutical," for the period of September 15, 2017 through August 31, 2018, and

WHEREAS, the award includes an additional amount of $6,078, increasing the amount of the grant award to $15,743, and

WHEREAS, matching funds in the amount of $1,749 (cash) from the employer partner increases the total program budget to $17,492, and

WHEREAS, it is necessary to amend the 2017-2018 College operating budget to reflect the increase of $6,078 to the grant award, and

RESOLVED, that the 2017-2018 College operating budget be amended to reflect an increase in the amount of $6,078 from the State University of New York for the SUNY Workforce Development Training (WDT) project entitled "Amneal Pharmaceutical," and be it further

RESOLVED, that the College President, or his designee, is authorized and empowered to execute a contract and any other required documentation, upon such terms and conditions as shall be approved by the College General Counsel.

Project Director: Maureen Arma

Note: No full-time personnel
Matching funds from employer partner, Amneal Pharmaceutical

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ITEM 5

RESOLUTION NO. 2017.63 - Authorizing Resident Tuition Rates for Students from Puerto Rico and the U.S. Virgin Islands Displaced by Hurricanes Maria and Irma

WHEREAS, a significant number of students from Puerto Rico and the U.S. Virgin Islands have been displaced as a consequence of Hurricanes Maria and Irma, and
WHEREAS, the Federal Emergency Management Agency has declared Puerto Rico and the U.S. Virgin Islands to be disaster areas, and
WHEREAS, institutions of higher education across the country are making efforts to assist students displaced by Hurricanes Maria and Irma in the most expeditious and humanitarian manner possible, and
WHEREAS, by a resolution adopted on October 6, 2017, the SUNY Board of Trustees authorized amending the SUNY guidelines to permit resident tuition rates applicable to SUNY State-operated institutions to be charged to students from Puerto Rico and U.S. Virgin Islands who have been displaced by either Hurricane Maria or Irma for the 2017-2018 academic year, and
WHEREAS, Suffolk County Community Colleges wishes to similarly support its students who have been impacted by these hurricanes so that they may continue to pursue their academic studies without interruption, be it therefore
RESOLVED, that Suffolk County Community College is authorized to apply resident tuition rates for the 2017-2018 academic year to new students from Puerto Rico and the U.S. Virgin Islands who have been displaced from their homes by Hurricanes Maria and Irma.

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