BOARD OF TRUSTEES
August 16, 2018

Item 1	RESOLUTION NO. 2018.43 - Approving Monthly Sponsor Services for Suffolk County Community College
Item 2	RESOLUTION NO. 2018.44 - Approving Budget Transfers
Item 3	RESOLUTION NO. 2018.45 - Amending the Exempt Salary and Benefit Plan
Item 4	RESOLUTION NO. 2018.46 - Fixing Time of 2019 Meetings of the Board of Trustees
Item 5	RESOLUTION NO. 2018.47 - Accepting a National Science Foundation Subaward from Long Island University for a Project Entitled "Long Island Mathematics and Teacher Education Scholarship Program"
Item 6	RESOLUTION NO. 2018.48 - Amending the College Operating Budget for an Educational Opportunity Program Grant
Item 7	RESOLUTION NO. 2018.49 - Authorizing the Acceptance of a Gift from the Suffolk Community College Foundation
Item 8	RESOLUTION NO. 2018.50 - Authorizing an Amendment to the Agreement with the Sayville Union Free School District to Lease the Sayville Downtown Center
Item 9	RESOLUTION NO. 2018.51 - Authorizing the Acceptance of a Gift from the Suffolk Community College Foundation
Item 10	RESOLUTION NO. 2018.52 - Authorizing an Amendment to Resolution 2018.26 which Approved the Budget for Suffolk County Community College for Fiscal Year 2018-2019

ITEM 1

RESOLUTION 2018.43 - 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 $2,870,245.67 for the month of July 2018, and $2,866,158.71 for the month of August 2018 *(Attachment I)* is hereby approved by the Board of Trustees.

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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: Brooke Deere
Suffolk County Department of Civil Services
Employees Services Unit

DATE: July 3, 2018

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

A R T

262 287 549
749 479 1228

1 1 2
— 1 1

1012 768 1780

July 2018

	Coverage	Premium	# Employees	Total
71	EMHP Indiv.	829.58	549 ✓	455,439.42
72	EMHP Family	1,954.49	1,228 ✓	2,400,113.72
	HMO's			
31	HIP Indiv.	1065.64	2 ✓	2,131.28
32	HIP Family	2,610.82	1 ✓	2,610.82
	Blue Choice Indiv.	1,617.98		0.00
	Blue Choice Family	4,206.76		0.00
	JOB SHARE (PLAN RATES)			
	Individual	843.79		0.00
	Family	1,987.97		0.00
	Total Premium 7/18		1780	$2,860,295.24

A= Active
R= Retired
T= Total

Plus: 1 Indiv 829.58
5 Family 9,772.45
1786 2,870,897.27

less: Medicare Surcharge: <651.60>
2,870,245.67

Attachment: Enrollee List

NORTH COUNTY COMPLEX-BLDG #151
725 VETERANS MEMORIAL HIGHWAY
(631) 853-4791
FAX (631)853-5238

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: Brooke Deere
Suffolk County Department of Civil Services
Employees Services Unit

DATE: July 30, 2018

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

August 2018

A R T
254 290 544
750 477 1227
1 1 2
– 1 1
1005 769 1774

	Coverage	Premium	# Employees	Total
71	EMHP Indiv.	829.58	544 ✓	451,291.52
72	EMHP Family	1,954.49	1227 ✓	2,398,159.23
	HMO's			
31	HIP Indiv.	1065.64	2 ✓	2,131.28
32	HIP Family	2,610.82	1 ✓	2,610.82
	Blue Choice Indiv.	1,617.98		0.00
	Blue Choice Family	4,206.76		0.00
	JOB SHARE (PLAN RATES)			
	Individual	843.79		0.00
	Family	1,987.97		0.00
	Total Premium 8/18		1774 ✓	$2,854,192.85

A= Active
R= Retired
T= Total

Attachment: Enrollee List

Plus:
5 Indiv 4,147.90
4 Family 7,817.96
1783 2,866,158.71

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 2018.44 - 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
August 16, 2018
Attachment II

RESOLUTION NO. 2018.44 - Approving Budget Transfers

PENDING
To Be Distributed at Meeting

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ITEM 3

RESOLUTION NO. 2018.45 - Amending the Exempt Salary and Benefit Plan

WHEREAS, a revision to the *Exempt Salary and Benefit Plan* of Suffolk County Community College has been recommended in order to better serve the College's needs, be it therefore

RESOLVED, that the *Exempt Salary and Benefit Plan* is hereby amended to reflect that the titles of "Communications Director" and "Director, Legislative Affairs" shall be removed from Category K and be designated as Category I positions, and be it further

RESOLVED, that said amendment shall be effective as of September 1, 2018.

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ITEM 4

RESOLUTION NO. 2018.46 - Fixing Time of 2019 Meetings of the Board of Trustees

RESOLVED, that during the year 2019, meetings of the Board of Trustees shall be held on the following dates:

Date	Location	Time
January 17, 2019	Alumni Room, Brookhaven Gymnasium Ammerman Campus, Selden, New York	9:00 am
February 21, 2019	Board of Trustees Meeting Room, Learning Resource Center Grant Campus, Brentwood, New York	4:00 pm
March 21, 2019	Lecture Hall, Montaukett Learning Resource Center Eastern Campus, Riverhead, New York	4:00 pm
April 18, 2019	Mildred Green Room, Babylon Student Center Ammerman Campus, Selden, New York	9:00 am
May 16, 2019	Board of Trustees Meeting Room, Learning Resource Center Grant Campus, Brentwood, New York	4:00 pm
June 20, 2019	Media Room, Culinary Arts Center Riverhead, New York	10:00 am
August 15, 2019*	Alumni Room, Brookhaven Gymnasium Ammerman Campus, Selden, New York	9:00 am
September 19, 2019	Board of Trustees Meeting Room, Learning Resource Center Grant Campus, Brentwood, New York	9:00 am
October 17, 2019	Lecture Hall, Montaukett Learning Resource Center Eastern Campus, Riverhead, New York	4:00 pm
December 5, 2019	Board of Trustees Meeting Room, Learning Resource Center Grant Campus, Brentwood, New York	4:00 pm

1. There is no July or November meeting scheduled.
2. A Board retreat may be held in July and/or November. Location and time to be determined.

* Subject to change on County Legislative action on the College Budget.

Dated: 8/16/18

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ITEM 5

RESOLUTION NO. 2018.47 – Accepting a National Science Foundation Subaward from Long Island University for a Project Entitled "Long Island Mathematics and Teacher Education Scholarship Program"

WHEREAS, Suffolk County Community College has received a subaward in the amount of $184,000 from Long Island University, the pass-through entity of a grant award funded by the National Science Foundation (NSF) for a project entitled "Long Island Mathematics and Teacher Education Scholarship Program," for the period May 15, 2018 through April 30, 2022," and

WHEREAS, to help achieve a larger goal of improving retention, graduation, GPA, and transfer rates of Suffolk STEM students, the funding will allow faculty from each Suffolk campus to develop and present a summer math enrichment session for STEM students that focus on ensuring success in Calculus I/Calculus II using the math tutoring center on the Ammerman Campus, 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 contract, in such form as shall be approved by the College General Counsel, in the amount of $184,000 from Long Island University, the pass-through entity of a grant award funded by the National Science Foundation (NSF), for a project entitled "Long Island Mathematics and Teacher Education Scholarship Program," for the period May 15, 2018 through April 30, 2022.

Project Director: John Jerome

Note: No full-time personnel

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ITEM 6

RESOLUTION NO. 2018.48 - Amending the College Operating Budget for an Educational Opportunity Program Grant

WHEREAS, the 2017-2018 College operating budget provides $238,915 from the State University of New York for an Educational Opportunity Program (EOP) grant to provide counseling and tutoring services on all three of its campus locations, and

WHEREAS, the grant award has been increased by an additional $40,283 for the 2017-2018 academic year, bringing the total amount of the grant award to $279,198, and

WHEREAS, it is necessary to amend the 2017-2018 College operating budget in the amount of $40,283 to provide for the total increase in the grant award, and

WHEREAS, matching funds are not required, be it therefore

RESOLVED, that the 2017-2018 College operating budget be amended to reflect the award increase in the amount of $40,283 from the State University of New York for an Educational Opportunity Program (EOP) grant, and the College President or his designee is hereby authorized to execute any required documentation with the administering agency.

Project Director: David Johnson

Note: Institutional Support required

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ITEM 7

RESOLUTION NO. 2018.49 - Authorizing the Acceptance of a Gift from the Suffolk Community College Foundation

WHEREAS, the Suffolk Community College Foundation, Inc. is the recipient of four (4) motor vehicles donated by Nissan North America, Inc., as follows:

Year	Model	Value
2017	Sentra	$ 17,517
2017	Titan	$ 45,512
2015	Sentra	$ 13,619
2014	Rogue	$ 14,889
	TOTAL VALUE:	**$ 91,537**

WHEREAS, the Foundation wishes to further donate these motor vehicles to Suffolk County Community College for use in its Automotive Technology Program, be it therefore

RESOLVED, that the Board of Trustees hereby authorizes the College's acceptance of four (4) Nissan motor vehicles, valued at $91,537, from the Suffolk Community College Foundation, Inc., with gratitude to Nissan North America, Inc. for its generous contribution.

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ITEM 8

RESOLUTION NO. 2018.50 - Authorizing an Amendment to the Agreement with the Sayville Union Free School District to Lease the Sayville Downtown Center

WHEREAS, pursuant to a lease agreement dated October 5, 2015, the College leases the Sayville Downtown Center from the Sayville Union Free School District, and

WHEREAS, said lease agreement will expire in 2020, and

WHEREAS, the College wishes to revise and supplement certain provisions of the lease, and to extend the term thereof to 2025, to permit the continued use of the Sayville Downtown Center for the benefit of its students, be it therefore

RESOLVED, that the College President, or his designee, is hereby authorized to execute an amendment to the lease agreement between the College and the Sayville Union Free School District for the Sayville Downtown Center, upon such terms and conditions as shall be approved by the College General Counsel/Executive Vice President.

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ITEM 9

RESOLUTION NO. 2018.51 – Authorizing the Acceptance of a Gift from the Suffolk Community College Foundation

WHEREAS, by an equipment lease agreement dated April 10, 2003, the College leased a 19,000 sq. ft. modular classroom building known as the Sally Ann Slacke Center, located on the Michael J. Grant Campus, from The Downing Corporation, and

WHEREAS, after the expiration of the equipment lease on June 30, 2018, The Downing Corporation offered to donate the Sally Ann Slack Center to the Suffolk Community College Foundation, Inc. ("Foundation"), and

WHEREAS, the Downing Corporation and the Foundation executed a Donation Agreement dated July 12, 2018, whereby the ownership interest in the Sally Ann Slacke Center was transferred from The Downing Corporation to the Foundation, and

WHEREAS, the value of the Sally Ann Slack Center is estimated to be $ TBD , and

WHEREAS, the Foundation wishes to further donate the Sally Ann Slacke Center to Suffolk County Community College for its continued use for the benefit of its students, be it therefore

RESOLVED, that the Board of Trustees hereby authorizes the College's acceptance of the Sally Ann Slacke Center from the Suffolk Community College Foundation, Inc., with gratitude to The Dowling Corporation for its generous contribution.

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ITEM 10

RESOLUTION NO. 2018.52 – Authorizing an Amendment to Resolution 2018.26 which Approved the Budget for Suffolk County Community College for Fiscal Year 2018-2019

WHEREAS, by College Resolution No. 2018.26, adopted on April 19, 2018, the Board of Trustees approved an Operating Budget for Suffolk County Community College for fiscal year 2018-2019 in the amount of $222,910,774 for operations and $3,474,502 for grants, which included an increase in County support of 4 percent or $1,696,592 to the College and a transfer from the Community College Fund Balance Reserve in the amount of $2,600,935, and

WHEREAS, by a resolution adopted on June 19, 2018, the Suffolk County Legislature authorized an increase in County support of 2.5 percent or $1,060,370 for fiscal year 2018-2019, and

WHEREAS, in order to present a balanced budget, the Trustees have directed that the amount for operations be reduced to $222,592,663, and

WHEREAS, the Trustees have further directed that the transfer from the College Fund Balance Reserve Fund be increased to $2,866,020, be it therefore

RESOLVED, that the 2018-2019 College operating budget total of $226,067,165 be adopted to include a County Contribution of $43,475,175 and a transfer from the Community College Fund Balance Reserve in the amount of $2,866,020.

Total Appropriations:	$ 226,067,165
Operation Appropriations:	$ 222,592,663
Grant Appropriations:	$ 3,474,502

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