BOARD OF TRUSTEES
April 18, 2019

Item 1	RESOLUTION NO. 2019.19 - Approving Monthly Sponsor Services for Suffolk County Community College
Item 2	RESOLUTION NO. 2019.20 - Approving Budget Transfers
Item 3	RESOLUTION NO. 2019.21 - Accepting a Grant Award, from the State University of New York (SUNY), in Partnership with Onondaga Community College and the JFF NYS Student Success Center, for a Developmental English Learning Community and Co-Requisite English Initiative
Item 4	RESOLUTION NO. 2019.22 - Approving the Budget for Suffolk County Community College for Fiscal Year 2019-2020
Item 5	RESOLUTION NO. 2019.23 - Amending Resolution No. 2018.27, Adopting a Tuition and Fee Schedule for 2019-2020
Item 6	RESOLUTION NO. 2019.24 - Authorizing an Agreement with Tesla, Inc. for the "Tesla Start Program

ITEM 1

RESOLUTION 2019.19 - 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 $2,332,133.95 for the month of March 2019 *(Attachment I)* are hereby approved by the Board of Trustees.

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Board of Trustees
April 18, 2019
Attachment I

COUNTY OF SUFFOLK

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF CIVIL SERVICE/HUMAN RESOURCES
DIVISION OF EMPLOYEE SERVICES

JO-ANNE TAORMINIA
ACTING PERSONNEL OFFICER

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: March 4, 2019

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

March 2019 ✓

A R T

260 297 557
743 487 1230

1 1 2
– 1 1

1004 786 1790

	Coverage	Premium	# Employees	Total
71	EMHP Indiv.	758.40	557 ✓	422,428.80
72	EMHP Family	1,786.78	1230 ✓	2,197,739.40
	HMO's			
31	HIP Indiv.	1174.77	2 ✓	2,349.54
32	HIP Family	2,878.19	1 ✓	2,878.19
	Blue Choice Indiv.	1,562.70		0.00
	Blue Choice Family	4,063.03		0.00
	JOB SHARE (PLAN RATES)			
	Individual	809.34		0.00
	Family	1,906.81		0.00
	Total Premium 3/19		1790 ✓	$2,625,395.93

Plus: 3 Individual 2275.20
4 Family 7147.12
1797 2,634,818.25
less: Medicare Reimbursement <302,684.30>
2,332,133.95 ✓

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. 2019. 20 - 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 April 10, 2019

DOCUMENT #	FUND	ORG	ACCOUNT	DESCRIPTION	TRANSFER FROM	TRANSFER TO	REASON
J0033924	181800	C59801	712445	Instructional Equipment	24,858		Instructional software renewals (Deep Freeze) and
	181800	C59801	713170	Instructional Software		24,858	JAMF
J0033971	181800	C52501	714560	Fees For Services	16,000		Purchase of furnishings for the renovations to improve
	181800	C52501	712015	Furniture and Furnishings		16,000	student access to the Central Registrar's Office
J0034029	181800	B90901	628360	Health Insurance	360,000		To cover the projected shortfall in the payments to the
	181800	B90501	628380	Employee Benefit Fund		360,000	Employee Benefit Fund

ITEM 3

RESOLUTION NO. 2019.21 - Accepting a Grant Award, from the State University of New York (SUNY), in Partnership with Onondaga Community College and the JFF NYS Student Success Center, for a Developmental English Learning Community and Co-Requisite English Initiative

WHEREAS, Suffolk County Community College has accepted a grant award in the amount of $20,000 from the State University of New York (SUNY), in partnership with Onondaga Community College and the JFF NYS Student Success Center, for a Developmental English Learning Community and Co-requisite English Initiative, for the period January 1, 2019 through January 1, 2021, and

WHEREAS, the funding will be available for use for Developmental English Co-Requisite activities and advancement to assist in travel costs, release time, supplies, and other related costs, 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 grant award, in such form as shall be approved by the College General Counsel, in the amount of $20,000 from the State University of New York (SUNY), in partnership with Onondaga Community College and the JFF NYS Student Success Center, for a Developmental English Learning Community and Co-requisite English Initiative, for the period January 1, 2019 through January 1, 2021.

Project Director: Dr. Meridith A. Leo

Note: No full-time personnel

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ITEM 4

RESOLUTION NO. 2019.22 - Approving the Budget for Suffolk County Community College for Fiscal Year 2019-2020

WHEREAS, the provisions of the New York State Education Law and regulations adopted in accordance with such law direct the Boards of Trustees of New York Community Colleges, subject to the approval of the State University Trustees, to prepare, approve and implement budgets, and

WHEREAS, Suffolk County Community College has developed its Operating Budget setting forth the budget total for the 2019-2020 fiscal year, and

WHEREAS, the 2019-2020 budget includes necessary amounts for meeting the operational needs of the College, and includes sufficient amounts for collective bargaining agreements, and

WHEREAS, the State commitment for base aid per full-time equivalent (FTE) has been increased by $100.00 from $2,847 to $2,947 per FTE, and

WHEREAS, the College is submitting its Operating Budget for the 2019-2020 fiscal year to the Suffolk County Legislature and the Suffolk County Executive's office as per the Memorandum of Understanding, and

WHEREAS, the Budget and Finance Committee of the Board of Trustees has carefully reviewed all the facts and circumstances attendant to the College's proposed 2019-2020 Operating Budget, and after due deliberation, is in support of the determinations made herein,

WHEREAS, the College Board of Trustees is requesting an increase in County support of 3% or $1,304,255 to the College for 2019-2020, and

WHEREAS, the Board of Trustees seeks a sustainable level of sponsor support to meet the mutual goals of keeping higher education attainable to the residents of Suffolk County and tuition affordable at Suffolk County Community College, and

WHEREAS, in order to balance this budget, the Board of Trustees has determined that it will be necessary to increase annual resident tuition by $250, and

WHEREAS, the Board of Trustees has determined to access the Community College Fund Balance Reserve Fund to balance the budget, be it therefore

RESOLVED, that the Board of Trustees hereby approves an Operating Budget for fiscal year 2019-2020 in the amount of $221,471,667 for operations and $3,591,294 for grants, and be it further

RESOLVED, that the annual tuition charges will increase from $5,220 to $5,470 per year for full-time resident students and from $218 to $228 per credit for part-time resident students, and be it further

RESOLVED, that the 2019-2020 operating budget shall include a transfer from the Community College Fund Balance Reserve in the amount of $3,964,481 and be it further

RESOLVED, that annual tuition and fees as provided in Resolution No. 2019.25 are to be included in the College budget for the fiscal year 2019 - 2020.

Total Appropriations:	$225,062,961
Operation Appropriations:	$221,471,667
Grant Appropriations:	$3,591,294

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ITEM 5

RESOLUTION NO. 2019.23 - Amending Resolution No. 2018.27, Adopting a Tuition and Fee Schedule for 2019-2020

WHEREAS, by Resolution No.2018.27 the Board adopted a Tuition and Fee Schedule for 2018-2019, and

WHEREAS, the College has reviewed its Tuition and Fees schedules and recommends that, with the following changes, the Tuition and Fee Schedule be approved for the 2019-2020 academic year, be it therefore

RESOLVED, the following changes in the Tuition and Fee schedule be approved:

Full-time Students	Fall 2019	Spring 2020
Tuition, Residents	$2,735	$2,735
Tuition, Non-Resident	$5,470	$5,470

Part-time Students	Fall 2019	Spring 2020
Tuition, Residents (per credit)	$228	$228
Tuition, Non-Resident	$456	$456

And be it further

RESOLVED, that English as a Second Language Fee charges will increase commensurate with the increases in full-time resident student tuition as shown on the attached Tuition and Fee Schedule (*Attachment III*), and be it further

RESOLVED, that the student Tuition and Fee Schedule (*Attachment III*) is hereby approved and adopted for fiscal year 2019-2020.

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Board of Trustees
April 18, 2019
Attachment III

RESOLUTION NO. 2019.23 -
Amending Resolution No. 2018.27, Adopting a Tuition and Fee Schedule for 2019-2020

PENDING
To Be Distributed at Meeting

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ITEM 6

RESOLUTION NO. 2019.24 - Authorizing an Agreement with Tesla, Inc. for the "Tesla Start Program

WHEREAS, Tesla, Inc. has proposed entering into an agreement with the College in order to provide a program entitled "Tesla START," on a noncredit basis, to the College's Automotive Technology students, and

WHEREAS, the Tesla START program involves delivering classroom and hands-on instruction specific to Tesla electric vehicles, with the goal of employing successful students as service technicians at Tesla service centers throughout the United States, and

WHEREAS, in order to implement the training program, the College will permit Tesla to have dedicated use of College classroom and automotive shop space, and Tesla will provide an on-site Tesla START instructor to teach Tesla-specific courses; up to six (6) Tesla vehicles; two (2) automotive lifts; and Tesla-specific course material and tooling, and

WHEREAS, the College's Office of Academic Affairs and Department of Automotive Technology recommend authorizing an agreement with Tesla in order to offer the TESLA Start program for the benefit of its students, be it therefore

RESOLVED, that that the College Executive Vice President is hereby authorized to enter into an agreement with Tesla, Inc. to provide the Tesla START Program, upon such terms and conditions as shall be approved by the College's Office of Legal Affairs.

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