BOARD OF TRUSTEES
May16,2019

RESOLUTION SUMMARIES

Iteml **RESOLUTION NO. 2019.26 - Approving Monthly Sponsor Services for Suffolk County Community College**

This resolution appears monthly. Employee health insurance is a sponsored service. We pay to the County of Suffolk a monthly premium for medical insurance for all College employees. The premium is in the amount of $2,637,851.85 for the month of April 2019.

Item2 **RESOLUTION NO. 2019.27 - Approving Budget Transfers**

This resolution reallocates funds within the existing budgets to those lines and departments which require the funds.

Item3 **RESOLUTION NO. 2019.28 - Adopting a Chosen Name Policy**

The College's LGQBT Task Force and the Board of Trustees Governance Committee recommends adopting a policy in order to allow students and employees to be represented and identified by a first name that differs from their legal name.

Item4 **RESOLUTION NO. 2019.29 - Amending the College Budget for an Increase from the State University of New York for a SUNY Workforce Development Training (WDT) Project Entitled "American Aerospace Components - Lean Evolution"**

Authorizing an amendment to the 2018-2019 College budget to reflect an increase of $9,116 in grant funds from SUNY for a Workforce Development Training project entitled "American Aerospace Components - Lean Evolution."

Items **RESOLUTION NO. 2019.30 - Approving a Major Change Order and Amendment to the Contract for the Construction of the Health and Wellness Center on the Eastern Campus**

Approving a change order in the amount of $90,554.41 to the contract with Sea Crest Construction Corp. for additional work for the

construction of the Health and Wellness Center on the Eastern Campus, including wall pad modifications to avoid utility and steel conflicts; Suffolk County Fire Marshal requirements; Suffolk County Health Department requirements; door and door hardware modifications; miscellaneous painting; reinforcing ADA shower seat supports; installing nine additional sprinkler heads; a credit for classroom podiums and student desk grommets; installing a pool make-up water bypass; and installing a CO2 detector in the pool chemical storage room.

Item6 **RESOLUTION NO. 2019.31 - Authorizing a Naming Rights Agreement**

A Naming Rights Agreement is proposed to be entered into among Suffolk Federal Credit Union, the Foundation and the College, whereby Suffolk Federal Credit Union agrees to donate $1,798,000 to the Foundation, with the possibility of increasing this gift to a total of $2.5 million dollars, in exchange for certain naming rights, including the right to have signage installed on certain College facilities and upon the campus grounds.