BOARD OF TRUSTEES
September 19, 2019

Item 1	RESOLUTION NO. 2019.57 - Approving Monthly Sponsor Services for Suffolk County Community College
Item 2	RESOLUTION NO. 2019.58 - Approving Budget Transfers
Item 3	RESOLUTION NO. 2019.59 - Accepting a Grant Award from the State University of New York (SUNY) Office of Diversity, Equity and Inclusion (ODEI) to Participate in the Explorations in Diversity & Academic Excellence Initiative Entitled "Allyship through the Lens of Intersectionality"

ITEM 1

RESOLUTION 2019.57 - 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 $2,690,146.97 for the month of August 2019 *(Attachment I)* is hereby approved by the Board of Trustees.

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INVOICE

Suffolk County Employee Medical Health Plan

County of Suffolk
William J. Lindsay Complex
725 Veterans Memorial Highway, Bldg. 158
Hauppauge, NY 11788

DATE: August 21, 2019
INVOICE No.: 100 - A
FOR: SCCC Premium Due for EMHP of Suffolk County Fund 818

Bill To:
Jamie Hahn
Suffolk County Community College - Business & Financial Affairs
FML Rm. 232, College Road
2 North Tamiami Trail, Suite 602
Selden, NY 11784

Description of Coverage	Premium	# Employees	Total
EMHP Individual	758.4	570	432,288.00
EMHP Family	1,786.78	1219	2,178,084.82
HMO's			
HIP Indiv.	1174.77	2	2,349.54
HIP Family	2,878.19	1	2,878.19
Blue Choice Indiv.	1,562.70		0
Blue Choice Family	4,063.03		0
JOB SHARE (PLAN RATES)			
Individual	809.34		0
Family	1,906.81		0
August 2019 Premium Due:		1792	2,615,600.55
EMPLOYEE HEALTH INSURANCE CONTRIBUTIONS			
July 2019 Contributions			$67,669.28
Total Due:			$2,683,269.83

Payments are to be remitted to Suffolk County via wire transfer within thirty (30) days of this invoice..

If you have any questions concerning this invoice, please call Brooke Deere @ 631-853-4777 or e-mail brooke.deere@suffolkcountyny.gov.

THANK YOU

Plus 3 Indiv = $227.20
Less 1 Indiv (758.40)
Plus 3 Family $5,360.34
$2,690,146.97

1797

ITEM 2

RESOLUTION NO. 2019.58 - 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
September 19, 2019
Attachment II

RESOLUTION NO. 2019.58 - Approving Budget Transfers

PENDING
To Be Distributed at Meeting

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ITEM 3

RESOLUTION NO. 2019.59 - Accepting a Grant Award from the State University of New York (SUNY) Office of Diversity, Equity and Inclusion (ODEI) to Participate in the Explorations in Diversity & Academic Excellence Initiative Entitled "Allyship through the Lens of Intersectionality"

WHEREAS, Suffolk County Community College has received a grant award in the amount of $8,700 from the State University of New York (SUNY) Office of Diversity, Equity and Inclusion (ODEI) to participate in the Explorations in Diversity & Academic Excellence Initiative entitled "Allyship Through the Lens of Intersectionality," for the period July 1, 2019 through June 30, 2020, and

WHEREAS, this project seeks to support professional development opportunities for staff and faculty members to build allyship within the currently successful structures in place at Suffolk County Community College, and

WHEREAS, matching funds are not required, be it therefore

RESOLVED, that the College Executive Vice President or his designee is authorized and empowered to execute any necessary documentation, including a contract, in such form as shall be approved by the College's Office of Legal Affairs, accepting a grant award in the amount of $8,700 from the SUNY Office of Diversity, Equity and Inclusion (ODEI) to participate in the Explorations in Diversity & Academic Excellence Initiative entitled "Allyship Through the Lens of Intersectionality," for the period July 1, 2019 through June 30, 2020.

Project Director: Patricia Munsch, Ph.D.
Note: No full-time personnel

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