Suffolk
COUNTY COMMUNITY COLLEGE

Office of the President

BOARD OF TRUSTEES
May 13, 2021

RESOLUTION 2021.25 - 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 $2,563,224.44 for the month of April 2021 *(Attachment I)* is hereby approved by the Board of Trustees.

Gordon D. Canary
Secretary

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Board of Trustees
May 13, 2021
Attachment I

INVOICE

Suffolk County Employee Medical Health Plan

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

DATE: April 19, 2021
INVOICE No.: 21-004
FOR: EMHP of Suffolk County
SCCC Insurance Premium Due
SCCC Employee Contributions Due
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

Health Insurance Coverage	Premium	# Employees	Total
EMHP Indiv.	809.90	557	451,114.30
EMHP Family	1,908.12	1180	2,251,581.60
Leave Adjustments			
EMHP Indiv.	809.90	2	1,619.80
EMHP Family	1,908.12	12	22,897.44
Additional Adjustments			
EMHP Indiv./Feb. 2021 Premium	907.60	1	907.60
Surviving Spouse CCR	809.90	4	3,239.60
HMO's			
HIP Indiv	1351.84	1	1,351.84
HIP Family	3,312.00	1	3,312.00
April 2021 Premium Due:		1758	2,736,024.18
EMPLOYEE HEALTH INSURANCE CONTRIBUTIONS			
2021 Payroll 6, Time Period: 3/8/21 - 3/21/21			73093.63
2021 Payroll 7, Time Period: 3/22/21 - 4/4/21			73,093.63
Employee Insurance Contributions Due:			146,187.26
Total Due:			**$2,882,211.44**

*<$907.60>
**<$318,085.40>

$2,563,224.44

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.

* Above line for additional adjustment was made in error
** March 2021 medicare reimbursement

THANK YOU

Suffolk
COUNTY COMMUNITY COLLEGE

Office of the President

BOARD OF TRUSTEES
May 13, 2021

RESOLUTION NO. 2021.26 - 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 May 6, 2021

DOCUMENT #	FUND	ORG	ACCOUNT	DESCRIPTION	TRANSFER FROM	TRANSFER TO	REASON
J0038535	181800	C22006	713170	Digital Services	157,000		to reclass funds to pay for SUNY system charges
	181800	C22006	713160	Computer Software		157,000	

Suffolk
COUNTY COMMUNITY COLLEGE

Office of the President

BOARD OF TRUSTEES
May 13, 2021

RESOLUTION NO. 2021.27 - Approving an Extension of Suffolk County Community College's Strategic Plan

WHEREAS, as a result of the public health emergency resulting from the novel coronavirus COVID-19, and the resulting disruption of College activities, the Strategic Planning Council previously recommended that the College's strategic planning process be placed on hold for the remainder of the 2019-2020 academic year and resume in the 2020-2021 academic year, and that Suffolk County Community College's 2013-2020 Strategic Plan, including the College's Mission and Vision Statements, Institutional Goals, and Measurable Institutional Objectives, be reaffirmed through August of 2021, and

WHEREAS, based upon this recommendation and by resolution duly adopted on May 14, 2020, the Board of Trustees reaffirmed and extended the College's 2013–2020 Strategic Plan through August 2021, and

WHEREAS, the Strategic Planning Council believes the global pandemic and its impact warrants re-engaging the College community in the strategic planning process beginning in April 2021 and anticipates completing this process by May 2022, and recommends reaffirming the 2013–2020 Strategic Plan, including the College's Mission and Vision Statements, Institutional Goals, and Measurable Institutional Objectives, through August 2022, and

WHEREAS, by resolutions duly adopted on March 15, 2012, January 27, 20213, May 6, 2013, and May 14, 2020, the Board of Trustees previously approved and accepted the College's Institutional Goals, Measurable Institutional Objectives, and 2013-2020 Strategic Plan, and

WHEREAS, the Board of Trustees concurs with the recommendation of the College's Strategic Planning Council to reaffirm and extend the current 2013–2020 Strategic Plan through August 2022 due to the current public health emergency and to provide sufficient time to complete the College's strategic planning process following its resumption in May 2021, be it therefore,

RESOLVED, that the Suffolk County Community College 2013–2020 Strategic Plan be, and the same is, hereby reaffirmed and extended through August 2022

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Suffolk
COUNTY COMMUNITY COLLEGE

Office of the President

BOARD OF TRUSTEES
May 13, 2021

RESOLUTION NO. 2021.28 - Accepting a Federal Grant for the 2021 – 2022 Federal Work Study Program (FWSP)

WHEREAS, Suffolk County Community College has applied to participate in the Federal Work Study Program (FWSP) authorized under Part C of Title IV of the Higher Education Act of 1965, as amended by the Education Amendments, and

WHEREAS, the application has been approved in the amount of $515,311, and

WHEREAS, the federal regulations allow the sum of $75,000 or 10 percent of the allocation, whichever is less, to be set aside for the Job Locator & Development Program, and

WHEREAS, this federal grant must be matched by a 25 percent contribution, and

WHEREAS, amendments to the law became effective in October 1986 allowing a five percent administrative expense allowance based on total student expenditures for the FWSP, be it therefore

RESOLVED, that the Board of Trustees hereby accepts the total federal allotment of 2021-2022 Federal Work Study Program funds in the amount of $515,311, and be it further

RESOLVED, that $51,531 be set aside for the Job Locator Program, with the College matching contribution of 20 percent to be provided by in-kind contributions, and be it further

RESOLVED, that the Federal Work Study Program's five percent administrative allowance be charged against the FWSP and deposited in the appropriate account, and be it further

RESOLVED, that the On-Campus Work Study Program shall continue to be matched by a 25 percent contribution by the College and that the Off-Campus Work Study Program be matched by a 25 percent contribution from the respective participating off-campus agencies, except for the Community Service Employment, and be it further

RESOLVED, that the off-campus agencies shall contribute their respective shares of Employer's FICA and Workmen's Compensation, except for the Community Service Employment.

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Suffolk
COUNTY COMMUNITY COLLEGE

Office of the President

BOARD OF TRUSTEES
May 13, 2021

RESOLUTION NO. 2021.29 - Approving the Allocation of the 2021 – 2022 Federal Work Study Program (FWSP) Funds

WHEREAS, Suffolk County Community College is composed of three campuses, and

WHEREAS, the Financial Aid Office on each campus offers financial assistance via the Federal Work Study Program, be it therefore

RESOLVED, that the distribution of the 2021-2022 Federal Work Study Program funds by campus is hereby approved, as follows:

Original FWSP Federal Allocation	$515,311
Less: Transfer to Job Locator Program	-51,531
Remaining CWSP Federal Allocation	$463,780
Plus: 25% of Institutional Share of Student Wages	+115,945
Total FWSP Funds Available	$579,725
Less: 5% Admin Expense Allowance of Campus Wages	- 25,765
Total Student Wages Available	$553,960

Campus Wage Distribution of Federal Work Study Program Funds

Ammerman Campus (54%)	$299,138
Grant Campus (35%)	$193,886
Eastern Campus (11%)	$ 60,936
Total Campus Wage Distributions	$553,960

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Suffolk
COUNTY COMMUNITY COLLEGE
Office of the President

BOARD OF TRUSTEES
May 13, 2021

RESOLUTION NO. 2021.30 - Accepting a Federal Supplemental Educational Opportunity Grant (FSEOG) for 2021 - 2022

WHEREAS, Suffolk County Community College has applied to participate in the Federal Supplemental Educational Opportunity Grant Program as authorized under Subpart 2, Part A of Title IV of the Higher Education Act of 1965, and as amended by the Education Amendments,

WHEREAS, the application has been approved in the amount of $771,758, and

WHEREAS, amendments to the law became effective in October 1986 allowing a five percent administrative expense allowance based on total expenditures for FSEOG, be it therefore

RESOLVED, that the 2021-2022 Federal Supplemental Educational Opportunity Grant in the amount of $771,758 be accepted, and be it further

RESOLVED, that the Federal Supplemental Educational Opportunity Grant allotment be deposited in the appropriate accounts, after reducing that allotment with five percent of FSEOG expenditures as administrative expense being charged to the FSEOG account.

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BOARD OF TRUSTEES
May 13, 2021

RESOLUTION NO. 2021.31 - Approving the Allocation of the 2021 – 2022 Federal Supplemental Educational Opportunity Grant Program (FSEOG)

WHEREAS, Suffolk County Community College is composed of three campuses, and

WHEREAS, the Financial Aid Office on each campus offers financial assistance via the Federal Supplemental Educational Opportunity Grant Program (FSEOG), be it therefore

RESOLVED, that the following distribution of the 2021-2022 FSEOG funds by campus is hereby approved.

Federal Supplemental Educational Opportunity Grants (FSEOG)

FSEOG Allocation	$771,758
Less 5% Administrative Expense for Grants	- $ 38,588
Remaining FSEOG Allocation for Student Grant Disbursement	$733,170

Campus Distribution of SEOG Grants

Ammerman Campus (44%)	$322,595
Grant Campus (42%)	$307,931
Eastern Campus (14%)	$102,644

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Suffolk
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BOARD OF TRUSTEES
May 13, 2021

RESOLUTION NO. 2021.32 - Accepting a Grant Subaward from the U.S. Department of Labor, Employment and Training Administration (DOL/ETA), Passed through the Research Foundation for the State University of New York (SUNY) for a Project Entitled "Scaling Apprenticeship through Sector-Based Strategies"

WHEREAS, Suffolk County Community College has received a grant subaward in the amount of $15,000, including indirect costs, from the U.S. Department of Labor, Employment and Training Administration (DOL/ETA), passed through the Research Foundation for the State University of New York (SUNY), for a project entitled "Scaling Apprenticeship through Sector-Based Strategies," for the period of November 15, 2020 through August 14, 2021, and

WHEREAS, this project will engage a part-time professional assistant to serve as a liaison between the College, SUNY and regional employers to accelerate expansion of apprenticeships in advanced manufacturing, and

WHEREAS, matching funds are not required, be it therefore

RESOLVED, that a grant subaward in the amount of $15,000, including indirect costs of $4,286, from the U.S. Department of Labor, Employment and Training Administration (DOL/ETA), passed through the Research Foundation for the State University of New York (SUNY), for a project entitled "Scaling Apprenticeship through Sector-Based Strategies," for the period of November 15, 2020 through August 14, 2021, is hereby accepted, and the College Interim President, or his designee, is authorized to execute a contract with the administering agency.

Project Director: John Lombardo
Associate Vice President for Workforce and Economic Development

Note: No full-time personnel

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COUNTY COMMUNITY COLLEGE
Office of the President

BOARD OF TRUSTEES
May 13, 2021

RESOLUTION NO. 2021.33 - Authorizing an Amendment to Resolution 2020.40 which Approved the Amended Budget for Suffolk County Community College for Fiscal Year 2020-2021

WHEREAS, by College Resolution No. 2020.40 adopted on August 20, 2020, the Board of Trustees approved an amended Operating Budget for Suffolk County Community College for fiscal year 2020-2021 in the amount of $216,853,147, including a County contribution of $44,779,430 and a transfer from the Community College Fund Balance Reserve in the amount of $7,765,361 and

WHEREAS, the State of New York has reduced the College's appropriation for fiscal year 2020-2021 by 5%, or approximately $2,589,473, and

WHEREAS, in order to reflect a balanced budget for fiscal year 2020-2021, the transfer from the Community College Fund Balance Reserve must be increased from $7,765,361 to $10,354,834, be it therefore

RESOLVED, that the 2020-2021 College Operating Budget total of $216,853,147, which included a County contribution of $44,779,430, be amended to reflect a transfer from the Community College Fund Balance Reserve in the amount of $10,354,834, and be it further

RESOLVED, that except as amended herein, College Resolution No. 2020.40 is hereby confirmed in all respects.

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Office of the President

BOARD OF TRUSTEES
May 13, 2021

RESOLUTION NO. 2021.34 - Authorizing an Employment Agreement with the College President

WHEREAS, the Board of Trustees of Suffolk County Community College, by resolution 2021.01 duly adopted on January 12, 2021, appointed Dr. Edward Bonahue as College President of Suffolk County Community College, effective at a date and starting salary to be determined, subject to the approval of the Board of Trustees of the State University of New York (SUNY), and

WHEREAS, on April 26, 2021, the SUNY Board of Trustees approved the appointment of Dr. Bonahue as College President, effective on a date to be determined, and

WHEREAS, a committee of the Board of Trustees has negotiated a start date, starting salary, and such additional terms and conditions set forth in a written employment contract satisfactory to Dr. Bonahue and the Board of Trustees, be it therefore

RESOLVED, that the Board of Trustees hereby appoints Dr. Edward Bonahue as College President, effective June 28, 2021, at an annual salary of $265,000, and be it further

RESOLVED, that the Chair of the Board of Trustees, on behalf of the Board, is hereby authorized to execute an employment agreement with Dr. Bonahue, in such form as shall be approved by the College's Office of Legal Affairs.

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