BOARD OF TRUSTEES
October 21, 2021

Item 1	RESOLUTION NO. 2021.57 - Approving Monthly Sponsor Services for Suffolk County Community College
Item 2	RESOLUTION NO. 2021.58 - Accepting a Grant Award from the County of Suffolk to Support Wetland Restoration Projects
Item 3	RESOLUTION NO. 2021.59 - Amending the College Budget for a Grant Award Increase from the U.S. Department of Education for a Childcare Access Means Parents in School (CCAMPIS) Program

ITEM 1

RESOLUTION NO. 2021.57 - 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 $2,893,933.46 for the month of September 2021 *(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: September 10, 2021
INVOICE No.: 21-009
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	572	463,262.80
EMHP Family	1,908.12	1157	2,207,694.84
Leave Adjustments			
EMHP Indiv.	809.90	2	1,619.80
EMHP Family	1,908.12	7	13,356.84
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
September 2021 Premium Due:		1744	2,693,837.72
EMPLOYEE HEALTH INSURANCE CONTRIBUTIONS			
2021 Payroll 16, Time Period: 7/26/21 - 8/8/21			66,524.73
2021 Payroll 17, Time Period: 8/9/21 - 8/22/21			66,396.29
2021 Payroll 18, Time Period: 8/23/21 - 9/5/21			67,984.62
Employee Insurance Contributions Due:			200,905.64
Total Due:			**$2,894,743.36**

**(809.90)
$2,893,933.46

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.

***Employee went to family leave and we were charged. Normally on a plan we are not charged for so removed charges from invoice**

THANK YOU

ITEM 2

RESOLUTION NO. 2021.58 - Accepting a Grant Award from the County of Suffolk to Support Wetland Restoration Projects

WHEREAS, Suffolk County Community College has received a grant award in the amount of $87,500.00 from the County of Suffolk, acting through its Department of Economic Development and Planning, to support wetland restoration projects for the period of May 1, 2021 through December 31, 2022, and

WHEREAS, said grant award is funded through the Enhanced Suffolk County Water Quality Protection Program, and

WHEREAS, Suffolk County Community College has been designated as the contractor to support the County of Suffolk with wetland restoration projects by providing environmental services, including collecting samples of mosquito larvae, nekton, and wetland vegetation from tidal ditches and marsh surfaces, and obtaining groundwater and tidal ditch measurements of chemical parameters, and

WHEREAS, matching funds are not required, be it therefore

RESOLVED, that the College President, or his designee, is hereby authorized and empowered to execute a contract in the amount of $87,500.00 with the County of Suffolk, in such form as shall be approved by the College General Counsel, to support wetland restoration projects for the period of May 1, 2021 through December 31, 2022.

Project Director: Professor Rosa Gambier

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ITEM 3

RESOLUTION NO. 2021.59 - Amending the College Budget for a Grant Award Increase from the U.S. Department of Education for a Childcare Access Means Parents in School (CCAMPIS) Program

WHEREAS, the 2021-2022 College operating budget provided $91,500 from the U.S. Department of Education (USDOE) for a Childcare Access Means Parents in School (CCAMPIS) Program, and

WHEREAS, the grant award has been increased by an additional $19,400, bringing the total amount of the grant award to $110,900, and

WHEREAS, it is necessary to amend the 2021-2022 College operating budget in the amount of $19,400 to provide for the increase in the grant award, and

WHEREAS, this increase will provide additional funds for childcare subsidies on a sliding scale, and extend hours to meet the critical need for campus-based childcare for forty (40) low income, Pell-eligible student-parents, annually, for four years, and

WHEREAS, matching funds are not required, be it therefore

RESOLVED, that the 2021-2022 College operating budget be amended to reflect an increase in the amount of $19,400 from the U.S. Department of Education (USDOE) for a Childcare Access Means Parents in School (CCAMPIS) Program, bringing the total amount of the grant award to $110,900.

Project Director: Vickie Calderon, Director of Suffolk Kids' Cottage, Michael J. Grant Campus

Note: No full-time positions

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