Suffolk
COUNTY COMMUNITY COLLEGE

Office of the President

BOARD OF TRUSTEES
December 8, 2022

RESOLUTION NO. 2022. 65 - Appointing A Member to the Ethics Board for the College Board of Trustees

WHEREAS, the purpose of the *Board of Trustees Code of Professional Ethics* includes providing guidance to the members of the Board in the exercise of their fiduciary duties; providing a procedure for disclosure of potential conflicts of interest; establishing minimum standards of conduct; and creating an Ethics Board for the Board of Trustees, and

WHEREAS, the *Code of Professional Ethics* is intended to supplement, but not replace, any state laws governing conflicts of interest applicable to trustees of community colleges in New York State, including the NYS Public Officers Law and the NYS General Municipal Law, and

WHEREAS, by Resolution 2017.16, the Board of Trustees appointed three members to the Ethics Board to serve staggered terms of 3, 4, and 5 years, respectively, and

WHEREAS, the five-year term of Ethics Board member the Honorable Madeleine A. Fitzgibbon expired on March 15, 2022, thus creating a vacancy on the Board, and

WHEREAS, the Governance Committee of the Board of Trustees recommends appointing the Honorable C. Randall Hinrichs to the vacant position on the Ethics Board, be it therefore

RESOLVED, that the Honorable C. Randall Hinrichs is hereby appointed to serve as a member of the Ethics Board for the Suffolk County Community College Board of Trustees for a term commencing December 8, 2022 through March 15, 2027.

Gordon D. Canary
Secretary

Central Administration
533 College Road
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(631) 451-4112

Ammerman Campus
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Western Campus
Crooked Hill Road
Brentwood, NY 11717-1092
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Eastern Campus
121 Speonk-Riverhead Road
Riverhead, NY 11901-3499
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BOARD OF TRUSTEES
December 8, 2022

RESOLUTION NO. 2022. 66 - Accepting a Grant Award from the New York State Department of Education, in Partnership with Longwood Central School District, to Implement a New York State Early College High School (NYS-ECHS) Program

WHEREAS, Suffolk County Community College has received a grant award in the amount of $414,528 from the New York State Department of Education, in partnership with Longwood Central School District, to implement a New York State Early College High School (NYS-ECHS) Program for the period September 1, 2022 through August 31, 2027, and

WHEREAS, in partnership with Longwood Central School District, the program is designed to increase high school graduation and postsecondary degree completion rates, and increase the number of college graduates pursuing careers in computer science fields, especially among historically underrepresented and /or economically disadvantaged students, and

WHEREAS, matching funds are not required, and

RESOLVED, that the College President or his designee is hereby authorized and empowered to execute a contract, in such form as shall be approved by the Office of Legal Affairs, in the amount of $414,528 from the New York State Department of Education, in partnership with Longwood Central School District, to implement a New York State Early College High School (NYS-ECHS) Program for the period September 1, 2022 through August 31, 2027.

Project Director: Lisa Calla, Assistant Dean, Academic Affairs

Note: No full-time personnel

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BOARD OF TRUSTEES
December 8, 2022

RESOLUTION NO. 2022.67 - Approving a Major Change Order to the Contract for the Construction of the Renewable Energy and STEM Center on the Michael J. Grant Campus

WHEREAS, V.R.D. Contracting, Inc. was awarded a contract ("Contract") to construct the Renewable Energy and STEM Center on the Michael J. Grant Campus, and

WHEREAS, work which was not anticipated under the terms of the Contract or shown on the design drawings is required, consisting of relocating a sprinkler head in the telecommunications closet; modifying two acid neutralization tanks to fit inside cabinetry; adding 208v power for the elevator sump pump; modifications to hot water heaters; and power for the water purifier; and

WHEREAS, at this stage of the construction, the College estimates that sufficient contingency funding remains in the project budget for the unanticipated work, and

WHEREAS, the additional work described herein increases the Contract with V.R.D. by more than thirty-five thousand dollars ($35,000.00), thus constituting a major change order as defined in the College's *Procurement Policy*, and

WHEREAS, pursuant to such policy, all major change orders require the approval of the Board of Trustees, be it therefore

RESOLVED, that a change order in the amount of $48,723.02 to the Contract with V.R.D. Contracting, Inc. for additional work to be performed for the construction of the Renewable Energy and STEM Center on the Michael J. Grant Campus, is hereby approved, and be it further

RESOLVED, that the College President or his designee is authorized and empowered to execute the necessary documentation, as approved by the College's Office of Legal Affairs, reflecting the change order and the nature and cost of the additional work so authorized.

Gordon D. Canary
Secretary

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