BOARD OF TRUSTEES
February 16, 2023

ITEM 1	**RESOLUTION NO. 2023.11 - Amending the College Budget for a Grant Award Increase from the State University of New York for a SUNY Child Care Program**
ITEM 2	**RESOLUTION NO. 2023.12 - Amending the College Operating Budget for a Grant Award Increase from the New York State Urban Development Corporation, d/b/a Empire State Development (ESD), for the Covids19 Pandemic Small Business Recovery Grant Program**
ITEM 3	**RESOLUTION NO. 2023.13 - Approving the Requested 2024-2026 Capital Program and 2024 Capital Budget**

ITEM 1

RESOLUTION NO. 2023.11 - Amending the College Budget for a Grant Award Increase from the State University of New York for a SUNY Child Care Program

WHEREAS, the 2022-2023 College operating budget provides $207,000 from the State University of New York for a SUNY Child Care Program, and

WHEREAS, the grant award has been increased by $9,423, bringing the total amount of the grant award to $216,423, and

WHEREAS, it is necessary to amend the 2022-2023 College operating budget in the amount of $9,423 to provide for the increase in the grant award, be it, therefore

RESOLVED, that the 2022-2023 College operating budget be amended to reflect an increase in the amount of $9,423 from the State University of New York for a SUNY Child Care Program, and be it further

RESOLVED, that the College President or his designee is authorized and empowered to execute any necessary documentation with the administering agency, in such form as shall be approved by the College's Office of Legal Affairs.

Project Director: Barbara E. Hurst, Director of Business Affairs

Note: No full-time positions
No in-kind contribution required

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ITEM 2

RESOLUTION NO. 2023.12 - Amending the College Operating Budget for a Grant Award Increase from the New York State Urban Development Corporation, d/b/a Empire State Development (ESD), for the Covids19 Pandemic Small Business Recovery Grant Program

WHEREAS, the 2022-2023 College operating budget provides $27,242 of remaining funds from the New York State Urban Development Corporation, d/b/a Empire State Development (ESD), for the COVID19 Pandemic Small Business Recovery Grant Program, for the period of May 1, 2021 through October 31, 2022, and

WHEREAS, the College has been awarded an additional amount of $88,235, bringing the total amount of the grant award to $115,477, and the term of the grant program has been extended from November 1, 2022 through December 31, 2022, and

WHEREAS, it is necessary to amend the 2022-2023 College operating budget in the amount of $88,235 to provide for the increase in the grant award, be it therefore

RESOLVED, that the 2022-2023 College operating budget be amended to reflect an increase in the amount of $88,235 from the New York State Urban Development Corporation, d/b/a Empire State Development (ESD), for the COVID19 Pandemic Small Business Recovery Grant Program, and be it further

RESOLVED, that the College President or his designee is authorized and empowered to execute any necessary documentation with the administering agency, in such form as shall be approved by the College's Office of Legal Affairs.

Project Director: Daphne Gordon, Ph.D.

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ITEM 3

RESOLUTION NO. 2023.13 - Approving the Requested 2024-2026 Capital Program and 2024 Capital Budget

WHEREAS, the College has been requested by the office of the Suffolk County Executive to submit capital budget and program requests in accordance with Article IV, Section A4-2 of the Administrative Code of the County of Suffolk, and

WHEREAS, the capital program requests (see *Attachment I*) have been solicited from the President, the Executive Vice President, Vice Presidents, Campus Executive Deans and Directors of Plant Operations, and are recommended for approval by the President's Cabinet, be it therefore

RESOLVED, that the Board of Trustees hereby approves the submission of all capital projects described in *Attachment I*, and authorizes the President or his designee to submit the projects for the 2024-2026 capital program and 2024 capital budget.

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Board of Trustees
February 16, 2023
Attachment I

RESOLUTION NO. 2022.06
Approving the Requested 2024-2026 Capital Program and 2024 Capital Budget

Attachment I is a 60 page booklet

And is a separate document