BOARD OF TRUSTEES
August 17, 2023

ITEM 1	RESOLUTION NO. 2023.46 - Approving Monthly Sponsor Services for Suffolk County Community College
ITEM 2	RESOLUTION NO. 2023.47 - Accepting a Grant Award from the New York State Urban Development Corporation D/B/A Empire State Development for the Reimagine Workforce Preparation Grant Program
ITEM 3	RESOLUTION NO. 2023.48 - Accepting a Grant Award, from the State University of New York (SUNY) Offshore Wind Training Institute at Farmingdale State College for a Program Entitled, "Strengthening the Wind Energy Education Pipeline (SWEEP)"
ITEM 4	RESOLUTION NO. 2023.49 - Accepting a Grant Award from the State University of New York (SUNY) for Enhancing Supports and Services for Students with Disabilities for Postsecondary Success (SWDPS)
ITEM 5	RESOLUTION NO. 2023.50 - Authorizing an Amendment to the College President's Employment Agreement
ITEM 6	RESOLUTION NO. 2023.51 - Setting Dates, Times and Locations of 2024 Meetings of the Board of Trustees

ITEM 1

RESOLUTION NO. 2023.46 - Approving Monthly Sponsor Services for Suffolk County Community College

WHEREAS, the State University of New York Regulation No. 602.7 requires 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 $3,178,889.13 for the month of May 2023; $2,559,782.77 for the month of June 2023; and $3,180,746.47 for the month of July 2023 *(Attachment I)* is hereby approved by the Board of Trustees.

****

Board of Trustees
August 17, 2023
Attachment I

Suffolk County Employee Medical Health Plan

INVOICE

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

DATE: June 29, 2023
INVOICE No.: 23-005
FOR: EMHP of Suffolk County
SCCC Insurance Premium 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 Individual Coverage	$978.67	585 566	$572,521.95
EMHP Family Coverage	$2,305.74	1112 1134	$2,563,982.88
Emblem/HIP HMO Individual Coverage	$1,553.45	1	$1,553.45
Emblem/Hip Family Coverage	$3,805.95	1	$3,805.95
Surviving Spounse Coverage	$978.67	6 5	$5,872.02
May 2023 Premium Due:		1,705 1707	$3,147,736.25
Total Due:			**$3,147,736.25**

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.

*($18,594.73)
**50,726.28
***(978.67)
$3,178,889.13

THANK YOU

*Adjusting Individual accounts down by 19

** Adjusting the family accounts up by 22

*** Adjusting surviving spouses down by 1

Suffolk County Employee Medical Health Plan

INVOICE

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

DATE: June 29, 2023
INVOICE No.: 23-006
FOR: EMHP of Suffolk County
SCCC Insurance Premium 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 Individual Coverage	$978.67	581 568	$568,607.27
EMHP Family Coverage	$2,305.74	1113 1134	$2,566,288.62
Emblem/HIP HMO Individual Coverage	$1,553.45	1	$1,553.45
Emblem/Hip Family Coverage	$3,805.95	1	$3,805.95
Surviving Spounse Coverage	$978.67	6 5	$5,872.02
June 2023 Premium Due:		1,702 1709	$3,146,127.31
Total Due:			**$3,146,127.31**

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.

*($12,722.71)
**48,420.54
***(978.67)
**** (621,063.70)

$2,559,782.77

THANK YOU

*Adjusting Individual accounts down by 13
** Adjusting the family accounts up by 21
*** Adjusting surviving spouses down by 1
****Adjusting for the Medicare Reimbursement premiums for the 2nd quarter

Suffolk County Employee Medical Health Plan

INVOICE

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

DATE: July 17, 2023
INVOICE No.: 23-007
FOR: EMHP of Suffolk County
SCCC Insurance Premium 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 Individual Coverage	$978.67	579 568	$566,649.93
EMHP Family Coverage	$2,305.74	1114 1134	$2,568,594.36
Emblem/HIP HMO Individual Coverage	$1,553.45	1	$1,553.45
Emblem/Hip Family Coverage	$3,805.95	1	$3,805.95
Surviving Spounse Coverage	$978.67	6 5	$5,872.02
July 2023 Premium Due:		1,701 1708	$3,146,475.71
Total Due:			**$3,146,475.71**

*($10,785.37)
**$46,114.80
***(978.67)

$3,180,746.47

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

*Adjusting individual accounts down by 11
** Adjusting the family accounts up by 20
*** Adjusting surviving spouses down by 1

ITEM 2

RESOLUTION NO. 2023.47 - Accepting a Grant Award from the New York State Urban Development Corporation D/B/A Empire State Development for the Reimagine Workforce Preparation Grant Program

WHEREAS, Suffolk County Community College has received a grant award in the amount of $513,000, from the New York State Urban Development Corporation d/b/a Empire State Development, for the Reimagine Workforce Preparation Grant Program, for the period of March 1, 2023 through September 30, 2024, and

WHEREAS, this project will support the operation of the Entrepreneurial Assistance Center to provide entrepreneur training and follow-up work to support individuals displaced by COVID-19 and to encourage them to start a business for economic development, and

WHEREAS, matching funds are not required, be it therefore

RESOLVED, that said grant award, in the amount of $513,000, from the New York State Urban Development Corporation d/b/a Empire State Development, for the Reimagine Workforce Preparation Grant Program, for the period of March 1, 2023 through September 30, 2024, is hereby accepted, and the College President, or his designee, is authorized to execute a contract with the administering agency.

Project Director: Daphne M. Gordon, Ph.D.

****

ITEM 3

RESOLUTION NO. 2023.48 - Accepting a Grant Award, from the State University of New York (SUNY) Offshore Wind Training Institute at Farmingdale State College for a Program Entitled, "Strengthening the Wind Energy Education Pipeline (SWEEP)"

WHEREAS, Suffolk County Community College has accepted a grant award in the amount of $499,392 from the State University of New York (SUNY) Offshore Wind Training Institute at Farmingdale State College for a program entitled, "Strengthening the Wind Energy Education Pipeline (SWEEP)", for the period July 1, 2023 through June 30, 2025, and

WHEREAS, the funding will develop and offer a 45 hour Offshore Wind Turbines course for 75 high school students in the Brentwood, Bay Shore, Wyandanch, and other school districts, develop and offer a new non-credit dual-certification in welding and composites relevant to the offshore wind and sustainable energy supply chain, and develop and offer new offshore wind career exploration modules to introduce 180 undergraduates and adult learners in the community to educational pathways and careers in the offshore wind industry, and

WHEREAS, in-kind matching funds in the amount of $179,902 are required in the form of lab space for teaching, 10% FTE for the Project Director, and 2.5% FTE for the Asst. Dean of Continuing Education, and additional welding equipment purchased by another grant, therefore be it

RESOLVED, that the College President, or his designee, is hereby authorized and empowered to execute any necessary documentation, including a grant award, in such form as shall be approved by the College General Counsel, in the amount of $499,392 from the State University of New York (SUNY), Offshore Wind Training Institute at Farmingdale State College for a program entitled, "Strengthening the Wind Energy Education Pipeline (SWEEP)", for the period July 1, 2023 through June 30, 2025.

Project Director: Melanie Morris-Carsch

Note: No full-time personnel

****

ITEM 4

RESOLUTION NO. 2023.49 - Accepting a Grant Award from the State University of New York (SUNY) for Enhancing Supports and Services for Students with Disabilities for Postsecondary Success (SWDPS)

WHEREAS, Suffolk County Community College has received a grant award in the amount of $38,128 from The State University of New York (SUNY) for Enhancing Supports and Services for Students with Disabilities for Postsecondary Success (SWDPS), for the period of September 1, 2022 through December 31, 2023, and

WHEREAS, the College will use the funding to update an existing student lounge within Disability Services as a student lounge/sensory room, develop, produce and distribute promotional materials specific to our Disability Services office, provide training and support for the Disability Services staff and other appropriate College employees, and purchase assistive technology including Scanning Pens and JAWS.

WHEREAS, matching funds are not required, be it therefore

RESOLVED, that the College 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 General Counsel, accepting a grant award in the amount of $38,128 from The State University of New York (SUNY) for Enhancing Supports and Services for Students with Disabilities for Postsecondary Success (SWDPS), for the period of September 1, 2022 through December 31, 2023.

Project Director: Jennifer Forni, Director of Disability Services

Note: No full-time personnel

****

ITEM 5

RESOLUTION NO. 2023.50 - Authorizing an Amendment to the College President's Employment Agreement

WHEREAS, the College President's Employment Agreement is set to expire on June 28, 2024; and

WHEREAS, the Employment Agreement provides for annual performance reviews and evaluations; and

WHEREAS, the Personnel Committee has completed a performance evaluation of the College President for the 2022-2023 academic year; and

WHEREAS, the Personnel Committee recommends that the term of the President's Employment Agreement be extended by an additional three (3)-year term, be it therefore

RESOLVED, that the College President's Employment Agreement shall be amended to reflect that the Agreement shall be in effect until June 30, 2027.

****

ITEM 6

RESOLUTION NO. 2023.51 - Setting Dates, Times, and Locations of 2024 Meetings of the Board of Trustees

RESOLVED, that during the year 2024, meetings of the Board of Trustees shall be held on the following dates:

DATE	LOCATION	TIME
January 18, 2024	Alumni Room, Brookhaven Gymnasium Ammerman Campus, Selden, New York	9:00 am
February 15, 2024	Board Room, Learning Resource Center Grant Campus, Brentwood, New York	4:00 pm
March 21, 2024	Lecture Hall, Montaukett Learning Resource Center Eastern Campus, Riverhead, New York	4:00 pm
April 18, 2024	Alumni Room, Brookhaven Gymnasium Ammerman Campus, Selden, New York	9:00 am
May 9, 2024	Board Room, Learning Resource Center Grant Campus, Brentwood, New York	4:00 pm
June 20, 2024	Lecture Hall, Montaukett Learning Resource Center Eastern Campus, Riverhead, New York	10:00 am
August 15, 2024*	Alumni Room, Brookhaven Gymnasium Ammerman Campus, Selden, New York	9:00 am
September 19, 2024	Board Room, Learning Resource Center Grant Campus, Brentwood, New York	9:00 am
October 17, 2024	Media Room, Culinary Arts Center Riverhead, New York	4:00 pm
December 5, 2024	Board Room, Learning Resource Center Grant Campus, Brentwood, New York	4:00 pm

1. There is no July or November meeting scheduled.
2. A Board retreat may be held in July and/or November. Location and time TBD.

* Subject to change on County Legislative action on the College Budget.

Dated: 8/17/2023

****