BOARD OF TRUSTEES
September 21, 2023

ITEM 1	RESOLUTION NO. 2023.53 - Confirming Action by the Executive Committee
ITEM 2	RESOLUTION NO. 2023.54 - Approving Monthly Sponsor Services for Suffolk County Community College
ITEM 3	RESOLUTION NO. 2023.55 - Accepting a Grant Award from the National Science Foundation (NSF) for Collaborative Research: Integrating Fluorspar Ages and Geophysical Models to Constrain the Timing and Mechanisms of the Collapse of the Cordillera in SW North America
ITEM 4	RESOLUTION NO. 2023.56 - Accepting a Grant Award from the SUNY Transformation Fund, for a Project Entitled "Suffolk Rise"
ITEM 5	RESOLUTION NO. 2023.57 - Accepting a Grant Award from the State University of New York (SUNY), for a Project Entitled "SUNY Child Care Expansion Funds Ammerman Campus Kids"
ITEM 6	RESOLUTION NO. 2023.58 - Accepting a Grant Award from the State University of New York (SUNY), for a Project Entitled "SUNY Child Care Expansion Funds Suffolk Kids Cottage"
ITEM 7	RESOLUTION NO. 2023.59 - Approving a Major Change Order and Amendment to the Contract for the Construction of LED Entrance Signage on the Ammerman Campus

ITEM 1

RESOLUTION NO. 2023.53 - Confirming Action by the Executive Committee

WHEREAS, pursuant to Article V (F) of the College Bylaws, subsequent to the August 17, 2023 meeting, the Executive Committee of the Board of Trustees approved the Excused Absence by a Member of the Board of Trustees, as reflected on *Attachment I*, annexed hereto, be it therefore

RESOLVED, that the conditional approval by the Executive Committee of the Board of Trustees on the Excused Absence by a Member of the Board of Trustees, as reflected on *Attachment I*, is hereby confirmed in all respects.

****

RESOLUTION NO. 2023.52 - Excused Absence by a Member of the Board of Trustees

WHEREAS, Trustee Theresa Sanders is unable to attend the August 17, 2023 meeting of the Suffolk County Community College's Board of Trustees due to a family matter; and

WHEREAS, Trustee Sanders has requested that such an absence is designated by the Board of Trustees as an excused absence, be it therefore

RESOLVED, that Trustee Sanders' absence at the August 17, 2023 Board of Trustees meeting is an excused absence.

****

ITEM 2

RESOLUTION NO. 2023.54 - 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 $3,172,602.18 for the month of August 2023 *(Attachment II)* is hereby approved by the Board of Trustees.

****

Board of Trustees
September 21, 2023
Attachment II

Suffolk County Employee Medical Health Plan

INVOICE

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

DATE: August 1, 2023
INVOICE No.: 23-008
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	583 569	$570,564.61
EMHP Family Coverage	$2,305.74	1109 1130	$2,557,065.66
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	5	$4,893.35
August 2023 Premium Due:		1,6991706	$3,137,883.02
Total Due:			**$3,137,883.02**

*($13,701.38)
**$48,420.54
$3,172,602.18

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 @ 631-759-5788 or e-mail brooke.deere@suffolkcountyny.gov.

THANK YOU

'Adjusting Individual accounts down by 14
** Adjusting the family accounts up by 21

ITEM 3

RESOLUTION NO. 2023.55 - Accepting a Grant Award from the National Science Foundation (NSF) for Collaborative Research: Integrating Fluorspar Ages and Geophysical Models to Constrain the Timing and Mechanisms of the Collapse of the Cordillera in SW North America

WHEREAS, Suffolk County Community College has received a grant award in the amount of $111,760 from the National Science Foundation (NSF) for Collaborative Research: Integrating Fluorspar Ages and Geophysical Models to Constrain the Timing and Mechanisms of the Collapse of the Cordillera in SW North America, for the period of September 1, 2023 through August 31, 2027, and

WHEREAS, the College will use the funding to develop a pathway to expose students to research in the geosciences. Building on successful NSF-funded programs at SCCC called GeoCore and at SBU called GeoPath, we intend to develop workshops and remote seminars, as well as in-person field and lab experiences for SCCC students, and

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 $111,760 from National Science Foundation (NSF) for Collaborative Research: Integrating Fluorspar Ages and Geophysical Models to Constrain the Timing and Mechanisms of the Collapse of the Cordillera in SW North America, for the period of September 1, 2023 through August 31, 2027.

Project Director: Sean Tvelia, Academic Chair of Physical Sciences

Note: No full-time personnel

****

ITEM 4

RESOLUTION NO. 2023.56 - Accepting a Grant Award from the State University of New York, SUNY Transformation Fund, for a Project Entitled "Suffolk Rise"

WHEREAS, Suffolk County Community College has received a grant award in the amount of $1,040,000, from the State University of New York, SUNY Transformation Fund, for a project entitled "Suffolk Rise," for the period of September 1, 2023 through August 31, 2026, and

WHEREAS, the college will replicate the CUNY ASAP program over three years with a pilot cohort of 150 students. The project will provide students with advising and mentoring, scholarships for outstanding tuition and fees, an allowance for cost of books, and an allowance to cover travel and incidental costs associated with attendance. Students will attend tutoring in English and in Math at least one hour per week for 30 weeks each year. The objectives are to increase pilot cohort retention, allow students to maintain full-time status, and increase the proportion who complete within two years, and

WHEREAS, one full-time administrator will be assigned as in-kind match to the project as Program Director for three years for a budgeted $549,430,

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 $1,040,000, from the State University of New York, SUNY Transformation Fund, for a project entitled, "Suffolk Rise," for the period of September 1, 2023 through August 31, 2026.

Project Director: Liesl Jones, Vice President for Academic Affairs

Note: One full-time administrator assigned as in-kind match to the project as Program Director.

****

ITEM 5

RESOLUTION NO. 2023.57 - Accepting a Grant Award from the State University of New York (SUNY), for a Project Entitled "SUNY Child Care Expansion Funds Ammerman Campus Kids"

WHEREAS, Suffolk County Community College has received a grant award in the amount of $50,000, from The State University of New York (SUNY), for a project entitled "SUNY Child Care Expansion Funds Ammerman Campus Kids," for the period of September 1, 2023 through June 30, 2024, and

WHEREAS, the project will provide for staff sign-on bonuses, ads to hire new staff and purchase new equipment as needed to expand capacity up to an additional ten (10) student slots, and

WHEREAS, matching funds are not required, and

RESOLVED, that a grant award, in the amount of $50,000, from The State University of New York (SUNY), for a project entitled, "SUNY Child Care Expansion Funds Ammerman Campus Kids," for the period of September 1, 2023 through June 30, 2024, is hereby accepted, and the College President, or his designee, is authorized to execute a contract, with the administering agency.

Project Director: Linda Crispi, Director Campus Kids Children's Learning Center

Note: No full-time personnel

****

ITEM 6

RESOLUTION NO. 2023.58 - Accepting a Grant Award from the State University of New York (SUNY), for a Project Entitled "SUNY Child Care Expansion Funds Suffolk Kids Cottage"

WHEREAS, Suffolk County Community College has received a grant award in the amount of $100,000, from The State University of New York (SUNY), for a project entitled "SUNY Child Care Expansion Funds Suffolk Kids Cottage," for the period of September 1, 2023 through June 30, 2024, and

WHEREAS, the project will allow the Suffolk Kids Cottage an additional six (6) student slots with additional hiring of educators and an administrative assistant thereby maximizing the licensed capacity for every room, and

WHEREAS, matching funds are not required,

RESOLVED, that a grant award, in the amount of $100,000, from The State University of New York (SUNY), for a project entitled, "SUNY Child Care Expansion Funds Suffolk Kids Cottage," for the period of September 1, 2023 through June 30, 2024, is hereby accepted, and the College President, or his designee, is authorized to execute a contract, with the administering agency.

Project Director: Vickie Calderon, Director of Suffolk Kids Cottage

Note: No full-time personnel

****

ITEM 7

RESOLUTION NO. 2023.59 - Approving a Major Change Order and Amendment to the Contract for the Construction of LED Entrance Signage on the Ammerman Campus

WHEREAS, Grafton Data Systems, Inc. was awarded a contract ("Contract") Construction of Surround and Structure to House an LED Sign on College Road at the Ammerman Campus, and

WHEREAS, power for the signage located at College Road was to be installed under a separate contract, and

WHEREAS, Grafton Data Systems, Inc. can install the power for this sign for less cost than the College electrical contractor, and

WHEREAS, utilizing Grafton Data Systems, Inc. for this work results in a change order, and

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

WHEREAS, including the additional work described herein increases the contract with Grafton Data Systems, Inc. by more than ten percent, 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 $18,050 to the Contract with Grafton Data Systems, Inc. for additional work to be performed for the construction of LED entrance signage on the Ammerman Campus, is hereby approved, and be it further

RESOLVED, that the College President is authorized and empowered to execute the necessary documentation, as approved by the College General Counsel, reflecting the change order and the nature of the additional work so authorized.

****