Suffolk
COUNTY COMMUNITY COLLEGE

Office of the President

BOARD OF TRUSTEES
December 7,2023

RESOLUTION NO. 2023.67 - Awarding a Mechanical Construction Contract for Upgrades to the Central Energy Plant on the Eastern Campus

WHEREAS, capital project CP2149 has been approved by Suffolk County and the State of New York for funding, and funds have been appropriated by the Suffolk County Legislature, and

WHEREAS, public bids for the mechanical construction work associated with the replacement of high temperature water boilers and associated piping and equipment, as well as cooling tower condenser water pump replacement, for the Central Energy Plant (upgrades to the Central Energy Plant) on the Eastern Campus were solicited and opened on October 18, 2023, and

WHEREAS, these bids were reviewed and the qualifications of the lowest responsible bidder were evaluated by the College and the design consultant of record, and

WHEREAS, in order to maintain the project schedule and avoid additional costs, on November 10, 2023, the Executive Committee of the Board of Trustees, as authorized by the College's Procurement Policy and Article V(F) of the College Bylaws, conditionally approved entering into a contract with Premier Mechanical Services, Inc. in the amount of $7,587,700 for the mechanical construction work associated with upgrades to the Central Energy Plant on the Eastern Campus, upon such terms and conditions as shall be approved by the College General Counsel, be it therefore

RESOLVED, that effective as of December 7, 2023, the conditional approval by the Executive Committee of the Board of Trustees to enter into a contract with Premier Mechanical Services, Inc. in the amount of $7,587,700 for the mechanical construction work associated with the upgrades to the Central Energy Plant on the Eastern Campus, is hereby confirmed and approved in all respects.

Gordon D. Canary
2nd Vice Chair

Suffolk
COUNTY COMMUNITY COLLEGE

Office of the President

BOARD OF TRUSTEES
December 7,2023

RESOLUTION NO. 2023.68 - 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 $2,627,615.88 for the month of September 2023 *(Attachment I)* is hereby approved by the Board of Trustees.

Gordon D. Canary
2nd Vice Chair

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Board of Trustees
December 7, 2023
Attachment I

Suffolk County Employee Medical Health Plan

INVOICE

County of Suffolk
H. Lee Dennison Building, 11th Floor
100 Veterans Memorial Highway
Hauppauge, NY 11788

DATE: September 14, 2023
INVOICE No.: 23-010
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 Individual Coverage	$978.67	581 568	$568,607.27
EMHP Family Coverage	$2,305.74	1101 1126	$2,538,619.74
Emblem/HIP HMO Individual Coverage	$1,553.45	1	$1,553.45
Emblem/Hip Family Coverage	$3,805.95	1	$3,805.95
Surviving Spouse Coverage	$978.67	5	$4,893.35
September 2023 Premium Due:		1,689.00	$3,117,479.76
EMPLOYEE HEALTH INSURANCE CONTRIBUTIONS			
2023 Payroll 17, Time Period: 8/7/23 - 8/20/23			$67,029.86
Employee Insurance Contributions Due:			$67,029.86
Total Due:			**$3,184,509.62**

*($12,722.71)
**$57,843.50
***$978.67
****($602,793.20)

$2,627,615.88

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 13

** Adjusting the family accounts up by 25

***Adjusting up for one Surviving Spouse

**** Adjusting for the September 2023 Medicare reimbursement

Suffolk
COUNTY COMMUNITY COLLEGE

Office of the President

BOARD OF TRUSTEES
December 7,2023

RESOLUTION NO. 2023.69 - Amending the College Operating Budget to Reflect an Increase in the Grant Award from the State Education Department for the Science and Technology Entry Program (STEP)

WHEREAS, the 2023-2024 College operating budget provides $495,482, including indirect costs, for a grant award from The State Education Department for the Science and Technology Entry Program (STEP), and

WHEREAS, the grant award has been increased by an additional amount of $85,018 bringing the total amount of the grant award to $580,500, including indirect costs, and

WHEREAS, the Science and Technology Entry Program (STEP) at Suffolk County Community College represents an academic and college preparatory service, and

WHEREAS, it is necessary to amend the 2023-2024 College operating budget in the amount of $85,018 to provide for the increase in the grant award, and

WHEREAS, no matching funds are required, be it therefore

RESOLVED, that the 2023-2024 College operating budget be amended to reflect an increase in the amount of $85,018, including indirect costs in the amount of $5,244, from The State Education Department for the Science and Technology Entry Program (STEP), and the College President, or his designee, is authorized to execute any necessary documentation, including a contract amendment, as approved by the College General Counsel, with the administering agency.

Project Director: Arlene Jackson, Assistant Dean, Continuing Education

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

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Suffolk
COUNTY COMMUNITY COLLEGE

Office of the President

BOARD OF TRUSTEES
December 7,2023

RESOLUTION NO. 2023.70 - Accepting a Grant Subaward from the Education Strategy Group, LLC, made available through an Award from the Lumina Foundation, to Carry Out a Project Entitled "Racial Equity for Adult Credentials in Higher Education (REACH)"

WHEREAS, Suffolk County Community College has received a grant subaward in the amount of $30,000, from Education Strategy Group, LLC, made available through an award from the Lumina Foundation (Sponsor), to carry out a project entitled "Racial Equity for Adult Credentials in Higher Education (REACH)," for the period of May 17, 2023 through October 31, 2024, and

WHEREAS, the REACH initiative will seek to transform policies, processes, and practices that benefit adult learners of color through institutional and cross-state learning, and

WHEREAS, matching funds are not required, be it therefore

RESOLVED, that a grant subaward, in the amount of $30,000 from Education Strategy Group, LLC, made available through an award from the Lumina Foundation to carry out a project entitled, "Racial Equity for Adult Credentials in Higher Education (REACH)," for the period of May 17, 2023 through October 31, 2024, is hereby accepted, and the College President, or his designee, is authorized to execute any necessary documentation, including a contract or subaward agreement, with the administering agency, in such form as shall be approved by the College General Counsel.

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

Note: No full-time personnel

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Suffolk
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Office of the President

BOARD OF TRUSTEES
December 7,2023

RESOLUTION NO. 2023.71 - Amending the College Budget for a Perkins V Career and Technical Education Act Program Grant

WHEREAS, the 2023-2024 College operating budget provides $1,428,100.00 including indirect costs, from the New York State Education Department for the Carl D. Perkins Strengthening Career and Technical Education for the 21st Century Act (Perkins V) Program for the period of July 1, 2023 through June 30, 2024, and

WHEREAS, the award has been increased by an additional amount of $61,084.00 bringing the total amount of the grant award to $1,489,184.00, including indirect costs, and

WHEREAS, matching funds are not required, be it therefore

RESOLVED, that the 2023-2024 College operating budget be amended to reflect an increase in the amount of $61,084.00, from the New York State Education Department, for the Carl D. Perkins Strengthening Career and Technical Education for the 21st Century Act, and the College President or his designee is authorized to execute a contract with the administrating agency, upon such terms and conditions as shall be approved by the College's Office of Legal Affairs.

Project Director: Dr. W. Troy Tucker, College Associate Dean of Sponsored Programs

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Suffolk
COUNTY COMMUNITY COLLEGE

Office of the President

BOARD OF TRUSTEES
December 7,2023

RESOLUTION NO. 2023.72 - Authorizing the Acceptance of a Gift from the Suffolk Community College Foundation

WHEREAS, the Suffolk Community College Foundation, Inc. is the recipient of a donation of two surgical lights from Heartland Medical, Inc., valued at approximately $3,500, in total, and

WHEREAS, the Foundation wishes to further donate this equipment to Suffolk County Community College to be refurbished and installed for use in a simulation lab on the Michael J. Grant Campus in support of the College's Surgical Technology Program, and

WHEREAS, the Campus Executive Dean, Campus Director of Plant Operations, Associate Vice President for Facilities and Project Management, and academic leadership have been consulted and have indicated a need for this equipment for instructional purposes in the Surgical Technology Program, be it therefore

RESOLVED, that the Board of Trustees hereby authorizes the College's acceptance of the two surgical lights, with a total value of approximately $3,500, from the Suffolk Community College Foundation, Inc., for use in the College's Surgical Technology Program.

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Suffolk
COUNTY COMMUNITY COLLEGE

Office of the President

BOARD OF TRUSTEES
December 7,2023

RESOLUTION NO. 2023.73 - Awarding a Plumbing Construction Contract for Upgrades to the Central Energy Plant on the Eastern Campus

WHEREAS, capital project CP2149 has been approved by Suffolk County and the State of New York for funding, and funds have been appropriated by the Suffolk County Legislature, and

WHEREAS, public bids for the plumbing construction work associated with the replacement of high temperature water boilers and associated piping and equipment, as well as cooling tower condenser water pump replacement, for the Central Energy Plant (upgrades to the Central Energy Plant) on the Eastern Campus were solicited and opened on October 18, 2023, and

WHEREAS, these bids were reviewed and the qualifications of the lowest responsible bidder were evaluated by the College and the consultant of record, be it therefore

RESOLVED, that the College President or his designee is authorized to enter into a contract with WHM Plumbing & Heating Contractors, Inc. in the amount of $147,200 for the plumbing construction work associated with upgrades to the Central Energy Plant on the Eastern Campus, upon such terms and conditions as shall be approved by the College General Counsel.

Gordon D. Canary
2nd Vice Chair

Suffolk
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Office of the President

BOARD OF TRUSTEES
December 7,2023

RESOLUTION NO. 2023.74 - Awarding an Electrical Construction Contract for Upgrades to the Central Energy Plant on the Eastern Campus

WHEREAS, capital project CP2149 has been approved by Suffolk County and the State of New York for funding, and funds have been appropriated by the Suffolk County Legislature, and

WHEREAS, public bids for the electrical construction work associated with the replacement of high temperature water boilers and associated piping and equipment, as well as cooling tower condenser water pump replacement, for the Central Energy Plant (upgrades to the Central Energy Plant) on the Eastern Campus were solicited and opened on October 18, 2023, and

WHEREAS, these bids were reviewed and the qualifications of the lowest responsible bidder were evaluated by the College and the consultant of record, be it therefore

RESOLVED, that the College President or his designee is authorized to enter into a contract with L.E.B. Electric, Ltd. in the amount of $207,000 for the electrical construction work associated with upgrades to the Central Energy Plant on the Eastern Campus, upon such terms and conditions as shall be approved by the College General Counsel.

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Suffolk
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Office of the President

BOARD OF TRUSTEES
December 7,2023

RESOLUTION NO. 2023.76 - Excused Absence by a Member of the Board of Trustees

WHEREAS, Trustee Gemma deLeon-Lopresti is unable to attend the December 7, 2023 meeting of Suffolk County Community College's Board of Trustees due to employment-related travel outside the country; and

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

RESOLVED, that Trustee deLeon-Lopresti's absence at the December 7, 2023 Board of Trustees meeting is an excused absence.

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BOARD OF TRUSTEES
December 7,2023

RESOLUTION NO. 2023.75 - Authorizing an Increase in the Hourly Wage Rate for Part-Time Employees at Suffolk County Community College

WHEREAS, due to the increase in New York State's minimum wage effective 1/1/2024, the hourly wage rate for part-time employees of Suffolk County Community College should, likewise, be increased, be it therefore

RESOLVED, that the hourly wage rate for part-time employees of the College shall be increased as reflected on Attachment II, annexed hereto, effective 1/1/2024.

Gordon D. Canary
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Board of Trustees
December 7, 2023
Attachment II

PART-TIME SALARIES

TITLE	Current	Proposed
	DAYS	DAYS
COLLEGE AIDE	$15.53	**$ 16.00**
	NIGHTS	NIGHTS
	$17.08	**$ 17.60**
STUDENT AIDE	$15.00	**$ 16.00**
ENROLLMENT SERVICE AIDE	$20.00	*No change*
WORK STUDY ON CAMPUS	$15.00	**$ 16.00**
WORK STUDY OFF CAMPUS	$15.50	**$ 16.50**
	DAYS	DAYS
LABORER	$15.00	**$ 16.00**
	NIGHTS	NIGHTS
	$15.50	**$ 16.50**
RECREATION AIDE		
STEP 1	$15.00	**$ 16.00**
RECREATION SUPERVISOR		
STEP 1	$16.00	**$ 16.50**
STEP 2	$16.80	**$ 17.00**
LIFEGUARD (STILL WATER)		
STEP 1	$16.50	**$ 18.00**
STEP 2	$17.00	**$ 18.50**
SENIOR LIFEGUARD	$19.00	**$ 20.00**
PROCTORS	$15.00	**$ 16.00**
ATTORNEY	$85.00	*No change*
COLLEGE PUBLIC SAFETY RADIO DISPATCHER	$18.00	*No change*