BOARD OF TRUSTEES
September 19, 2024

ITEM 1 **RESOLUTION NO. 2024.65 – Accepting a Grant Award from the NYS Office of Addiction Services and Supports (OASAS) for a Project Entitled "Addition Professional Community and Technical Colleges Internship Program" (OAS01-C006833-367000)**

ITEM 2 **RESOLUTION NO. 2024.66 – Accepting a Grant Award from the NYS Office of Addiction Services and Supports (OASAS) for a Project Entitled "Addiction Professional Community and Technical Colleges Scholarship Program" (OAS01-C006818-367000)**

ITEM 3 **RESOLUTION NO. 2024.67 – Accepting a Grant Award from the State University of New York, for an Innovative Instruction Technology Grant (IITG) Entitled, "Advancing Student Success and Equity through Transferable Skills Development"**

ITEM 4 **RESOLUTION NO. 2024.68 – Accepting a Grant Award from the County of Suffolk, Department of Health Services, to Receive Funds for a Mental Hygiene/Opioid Settlement Funding Contract (Addiction Studies Program)**

ITEM 5 **RESOLUTION NO. 2024.69 – Confirming Executive Committee Action to Approve a Waiver of Facilities Use Fees for Long Island Head Start**

ITEM 1

RESOLUTION NO. 2024.65 – Accepting a Grant Award from the NYS Office of Addiction Services and Supports (OASAS) for a Project Entitled "Addiction Professional Community and Technical Colleges Internship Program" (OAS01-C006833-367000)

WHEREAS, Suffolk County Community College has received a grant in the amount of $119,700, from the New York State Office of Addiction Services and Supports (OASAS) for a project entitled, "Addiction Professional Community and Technical Colleges Internship Program," for the period of August 1, 2024 through July 31, 2026, and

WHEREAS, the program will provide tuition and fees scholarships along with paid internship opportunities to Addiction Studies undergraduates, and

WHEREAS, matching funds are not required, be it therefore

RESOLVED, that a grant in the amount of $119,700, from the New York State Office of Addiction Services and Supports (OASAS) for a project entitled, "Addiction Professional Community and Technical Colleges Internship Program," for the period of August 1, 2024 through July 31, 2026, is hereby accepted, and the College President, or his designee, is authorized and empowered to execute any necessary documentation, including a contract with the administering agency, in such form as shall be approved by the College General Counsel, and be it further

RESOLVED, that the 2024–2025 College operating budget be amended as necessary to reflect the applicable portion of the grant award.

Project Director: Dr. Hector Sepulveda

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ITEM 2

RESOLUTION NO. 2024.66 – Accepting a Grant Award from the NYS Office of Addiction Services and Supports (OASAS) for a Project Entitled "Addiction Professional Community and Technical Colleges Scholarship Program" (OAS01-C006818-367000)

WHEREAS, Suffolk County Community College has received a grant in the amount of $197,141, from the New York State Office of Addiction Services and Supports (OASAS) for a project entitled, "Addiction Professional Community and Technical Colleges Scholarship Program," for the period of August 1, 2024 through July 31, 2026, and

WHEREAS, the program will provide tuition and fees scholarships along with paid internship opportunities to Addiction Studies undergraduates, and

WHEREAS, matching funds are not required, be it therefore

RESOLVED, that a grant in the amount of $197,141, from the New York State Office of Addiction Services and Supports (OASAS) for a project entitled, "Addiction Professional Community and Technical Colleges Scholarship Program," for the period of August 1, 2024 through July 31, 2026, is hereby accepted, and the College President, or his designee, is authorized and empowered to execute any necessary documentation, including a contract with the administering agency, in such form as shall be approved by the College General Counsel, and be it further

RESOLVED, that the 2024–2025 College operating budget be amended as necessary to reflect the applicable portion of the grant award.

Project Director: Dr. Hector Sepulveda

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ITEM 3

RESOLUTION NO. 2024.67 – Accepting a Grant Award from the State University of New York for an Innovative Instruction Technology Grant (IITG) Entitled, "Advancing Student Success and Equity through Transferable Skills Development"

WHEREAS, Suffolk County Community College has received a grant award in the amount of $47,207, from the State University of New York for an Innovative Instruction Technology Grant (IITG) entitled, "Advancing Student Success and Equity through Transferable Skills Development," for the period of September 1, 2024 through June 30, 2025, and

WHEREAS, the project is aimed at empowering incoming under-represented minority SCCC students through a multifaceted approach encompassing open educational resource, module development, comprehensive survey research, and A.I. data driven analysis, and

WHEREAS, matching funds are not required, and

WHEREAS, an in-kind contribution, in the amount of $29,415 will be met through space, equipment, administrative support, and the associated benefits of faculty and staff, be it therefore

RESOLVED, that a grant award in the amount of $47,207, from the State University of New York for an Innovative Instruction Technology Grant (IITG) entitled, "Advancing Student Success and Equity through Transferable Skills Development," for the period of September 1, 2024 through June 30, 2025, is hereby accepted, and the College President, or his designee, is authorized and empowered to execute any necessary documentation, including a contract, with the administering agency, in such form as shall be approved by the College General Counsel, and be it further

RESOLVED, that the 2024–2025 College operating budget be amended as necessary to reflect the grant award.

Project Director: Dr. Keith Baessler

Note: No full-time personnel

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ITEM 4

RESOLUTION NO. 2024.68 – Accepting a Grant Award from the County of Suffolk, Department of Health Services, to Receive Funds for a Mental Hygiene/Opioid Settlement Funding Contract (Addiction Studies Program)

WHEREAS, Suffolk County Community College has received a grant award in the amount of $257,924 from the County of Suffolk, Department of Health Services, to receive funds for a Mental Hygiene/Opioid Settlement Funding Contract, for the period of September 1, 2024 through August 31, 2026, and

WHEREAS, Suffolk County Community College has been designated to receive funds from the County to expand Credentialed Alcoholism and Substance Abuse Counselor (CASAC) training by supporting education costs for students, and to remove barriers to education and job placement by providing tuition assistance/scholarships and offering internship placement with provider partners to accept the College's Addiction Studies program student interns, to address critical workforce shortage in the behavioral health field, and

WHEREAS, matching funds are not required, be it therefore

RESOLVED, that a grant, in the amount of $257,924, from the County of Suffolk, Department of Health Services to receive funds for a Mental Hygiene/Opioid Settlement Funding Contract, for the period of September 1, 2024 through August 31, 2026, is hereby accepted, and the College President, or his designee, is authorized and empowered to execute any necessary documentation, including a contract with the administering agency, in such form as shall be approved by the College General Counsel, and be it further

RESOLVED, that the 2024–2025 College operating budget be amended as necessary to reflect the applicable portion of the grant award.

Project Director: Dr. Hector Sepulveda

Note: No Full-Time position

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ITEM 5

RESOLUTION NO. 2024.69 – Confirming Executive Committee Approval of a Waiver of Fees for the Use of Specified Facilities by Long Island Head Start through June 30, 2025

WHEREAS, Long Island Head Start is a not-for-profit corporation established for the purpose of providing programs for infants, toddlers, and preschool age children to support children's growth and development through a variety of services, including early learning, health and development services, and family well-being services in licensed Head Start centers throughout Suffolk County; and

WHEREAS, in or about July 2024, Long Island Head Start's Riverside facility leased from the Town of Southampton was unexpectedly determined to be structurally unsound for occupancy and the operation of the Long Island Head Start's programs and services for children and families located in and around the Town of Southampton and the Town of Riverhead, including children with disabilities and children from families with incomes below the poverty level, and

WHEREAS, Long Island Head Start needs temporary facilities on an emergency basis from which to operate its Head Start programs and services for the 2024–2025 academic year to serve the children and families who would have otherwise attended or received services from the Riverside facility, while it locates an alternate facility for its programs and services after the conclusion of the 2024–2025 academic year, and

WHEREAS, Long Island Head Start has requested to utilize kitchen space at the College's Peconic Café on the Eastern Campus for its child meal preparation operations and classroom and office space at the College's Culinary Arts & Hospitality Center, beginning as soon as possible and concluding on June 30, 2025, for the purpose of operating the Head Start/preschool programs and meal services that would have been operated from the Riverside facility during this period, and

WHEREAS, the College has determined that its current utilization of these facilities is such that the spaces can be made available for Long Island Head Start's use in exchange for a fair and reasonable consideration, as described herein, provided such use does not cause the College to be in violation of any of its existing contractual obligations, certificates of occupancy, licenses or permits, or otherwise unreasonably disrupt College operations, and

WHEREAS, the College has further determined that providing use of these facilities to Long Island Head Start is compatible with the College's educational mission as a student-centered college community serving Suffolk County and beyond by providing open access to exceptional educational opportunities and vision to be the education partner of choice for all Suffolk County students, families, communities, and businesses, and

WHEREAS, in support of its mission, the College has an existing partnership with Long Island Head Start to provide clinical training, internships, and practical learning opportunities to the College's students enrolled in relevant programs, including Early Childhood Education and Nursing, at Long Island Head Start's sites throughout Suffolk County, and the Parties desire to maximize opportunities for students of the College and access to families served by Long Island Head Start to learning opportunities offered by the College, and

WHEREAS, on September 9, 2024, the Executive Committee of the Board of Trustees, as authorized by Article V(F) of the College Bylaws, conditionally approved a waiver of the facilities use fees that would otherwise be charged pursuant to the College's Facilities Use Policy for the contemplated use of the above facilities by Long Island Head Start through June 30, 2025, provided all costs reasonably anticipated to be incurred by the College in providing such use are reimbursed by Long Island Head Start, be it therefore

RESOLVED, that the September 9, 2024, conditional approval by the Executive Committee of the Board of Trustees for a one-time waiver of facilities use fees for Long Island Head Start's use of classroom and office space at the Culinary Arts & Hospitality Center and kitchen space at the Peconic Café on the Eastern Campus, is hereby confirmed in all respects, and be it further

RESOLVED, that the College President is hereby authorized and empowered to execute a license agreement with Long Island Head Start, upon such terms and conditions as shall be approved by the College General Counsel, for the use of certain classroom and office space at the Culinary Arts & Hospitality Center and kitchen space on the Eastern Campus, or such other comparable space if deemed necessary and in the best interests of the College.

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