BOARD OF TRUSTEES
June 18, 2026

SUMMARY OF ACTION

ITEM	RESOLUTION	ACTION
1	RESOLUTION NO. 2026.33 – Accepting a Grant Subaward from Stony Brook University (SBU) to Carry Out a Program Entitled “Empire AI Initiative”	Adopted
2	RESOLUTION NO. 2026.34 – Accepting a Grant from American Society for Engineering Education (ASEE) for the Engineering for One Planet Mini-Grant Program (EOP-MGP-CV)	Adopted
3	RESOLUTION NO. 2026.35 – Accepting a Grant from the State University of New York (SUNY) for a Project Entitled “AI-Assisted Garment Inspection for Circular Fashion Education”	Adopted
4	RESOLUTION NO. 2026.36 – Accepting a Grant from the State University of New York (SUNY) for a Project Entitled “AI-Assisted Garment Inspection for Circular Fashion Education”	Adopted
5	RESOLUTION NO. 2026.37 – Accepting a Grant from the State University of New York (SUNY) for the PRODIG+ CC Fellowship (Promoting Recruitment, Opportunity, Diversity, and Growth Plus Community College)	Adopted
6	RESOLUTION NO. 2026.38 – Approving Monthly Sponsor Services for Suffolk County Community College	Adopted
7	RESOLUTION NO. 2026.39 – Approving Additional Design Services	Adopted
8	RESOLUTION NO. 2026.40 – Approving a Reduced Fee for the Use of Specified Facilities by Long Island Head Start through June 30, 2027	Adopted
9	RESOLUTION NO. 2026.41 – Approving a Major Change Order and Amendment to the Contract for the Construction of the Renewable Energy and STEM Center on the Michael J. Grant Campus	Adopted
10	RESOLUTION NO. 2026.42 – Creating an Employee Title (College Assistant General Counsel)	Adopted

Suffolk
COUNTY COMMUNITY COLLEGE

Office of the President

BOARD OF TRUSTEES
June 18, 2026

RESOLUTION NO. 2026.33 – Accepting a Grant Subaward from Stony Brook University (SBU) to Carry Out a Program Entitled "Empire AI Initiative"

WHEREAS, Suffolk County Community College has received a grant subaward in the amount of $11,000 from Stony Brook University (SBU) to carry out a program entitled "Empire AI Initiative," for the period of March 1, 2026 through June 30, 2026, and

WHEREAS, the program will provide funds to recruit, advise and place twenty students from interdisciplinary programs in research labs at Stony Brook University for a paid internship of AI research in their field, and

WHEREAS, matching funds are not required, be it therefore

RESOLVED, that a grant subaward, in the amount of $11,000 from Stony Brook University (SBU), to carry out a program entitled "Empire AI Initiative," for the period of March 1, 2026 through June 30, 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 2025–2026 College operating budget be amended to reflect this grant subaward.

Project Director: Dr. Fara Afshar, Associate Dean, Academic Affairs, Ammerman Campus

Note: No full-time personnel

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Suffolk
COUNTY COMMUNITY COLLEGE

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BOARD OF TRUSTEES
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RESOLUTION NO. 2026.34 – Accepting a Grant from American Society for Engineering Education (ASEE) for the Engineering for One Planet Mini-Grant Program (EOP-MGP)

WHEREAS, Suffolk County Community College has received a grant in the amount of $8,000 from the American Society for Engineering Education (ASEE) for the Engineering for One Planet Mini Grant Program (EOP-MGP), for the period of April 22, 2026 through January 31, 2027, and

WHEREAS, this project integrates a data-driven Energy Systems laboratory module into ENS 117: Engineering Computations, serving and engaging 25 undergraduate engineering students in hands-on design, deployment, and analysis of real-time energy monitoring system using kilowatt sensors, entry-level microcontrollers, and computational modeling tools to measure classroom electrical power consumption to evaluate how renewable energy systems, such as solar panels, can offset measured energy demand, and

WHEREAS, matching funds are not required, be it therefore

RESOLVED, that a grant in the amount of $8,000 from ASEE's Engineering for One Planet Mini Grant Program, for the period of April 22, 2026 through January 31, 2027, 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 entity, in such form as shall be approved by the College General Counsel, and be if further

RESOLVED, that the 2025–2026 and 2026–2027 College operating budgets be amended as necessary to reflect the applicable portions of this grant award.

Project Director: Dr. Stephanie Taboada, Assistant Professor, Engineering

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Suffolk
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RESOLUTION 2026.35 – Accepting a Grant from the State University of New York (SUNY) for a Project Entitled "AI-Assisted Garment Inspection for Circular Fashion Education"

WHEREAS, Suffolk County Community College has received a grant in the amount of $15,000, from the State University of New York (SUNY) for a project entitled "AI-Assisted Garment Inspection for Circular Fashion Education," for the period of June 12, 2026 through June 30, 2027, and

WHEREAS, the project will enable students to program AI-enabled devices to inspect garments, reduce fashion waste, and understand quality control and decision-making used in manufacturing, and

WHEREAS, matching funds are not required, be it therefore

RESOLVED, that a grant, in the amount of $15,000 from SUNY for a project entitled, "AI-Assisted Garment Inspection for Circular Fashion Education," for the period of June 12, 2026 through June 30, 2027, is hereby accepted, and that 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 2025–2026 and 2026–2027 College operating budgets be amended as necessary to reflect the applicable portions of this grant award.

Project Director: Dr. Stephanie Taboada, Assistant Professor, Engineering

Note: No full-time personnel

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Suffolk
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BOARD OF TRUSTEES
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RESOLUTION NO. 2026.36 – Accepting a Grant Subaward Increase from the Research Foundation for the State University of New York, for a Project Entitled "Power Systems Laboratory for Renewable Energy Transmission and Integration"

WHEREAS, the 2025–2026 College operating budget provides $10,000 remaining funds from the Research Foundation for the State University of New York, for a project entitled "Power Systems Laboratory for Renewable Energy Transmission and Integration," for the period of September 9, 2025 through August 31, 2026 and

WHEREAS, the subaward has been increased by an additional amount of $5,000, bringing the total amount of the grant subaward to $15,000, and

WHEREAS, the additional funding will allow two College faculty to continue to participate in the development of content to train the entering public utilities workforce in the skills necessary to support the expanding sustainable energy grid,

WHERAS, it is necessary to amend the 2025–2026 College operating budget in the amount of $5,000 to provide for the increase of the grant subaward, and

WHEREAS, matching funds are not required, be it therefore

RESOLVED, a grant subaward increase in the amount of $5,000 from The Research Foundation for The State University of New York for a project entitled, "Power Systems Laboratory for Renewable Energy Transmission and Integration," for the period of September 9, 2025 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 subaward amendment with the administering agency, in such form as shall be approved by the College General Counsel, and be it further

RESOLVED, that the 2025–26 College operating budget be amended to reflect this grant sub-award increase.

Project Director: Dr. Wesley Francillon, Academic Chair and Associate Professor of Engineering

Note: No full-time personnel

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Suffolk
COUNTY COMMUNITY COLLEGE

Office of the President

BOARD OF TRUSTEES
June 18, 2026

RESOLUTION NO. 2026.37 – Accepting a Grant from the State University of New York (SUNY) for the PRODIG+ CC Fellowship (Promoting Recruitment, Opportunity, Diversity, and Growth Plus Community College)

WHEREAS, Suffolk County Community College has received a grant in the amount of $20,000.00 from the State University of New York (SUNY) for the PRODIG + CC Fellowship (Promoting, Recruitment, Opportunity, Diversity, and, Growth Plus Community College), for the period of March 7, 2025 through August 31, 2027, and

WHEREAS, the grant provides funds for the recruitment and placement of a PRODIG+ CC in Business, Professional Programs and Allied Health – Business/Accounting faculty search: Eastern Campus, and

WHEREAS, matching funds are not required, be it therefore

RESOLVED, that a grant in the amount of $20,000 from SUNY for the PRODIG+ CC Fellowship for the period of March 7, 2025 through August 31, 2027, 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 2025–2026 and 2026–2027 College operating budgets be amended as necessary to reflect the applicable portions of this grant award.

Project Director: Christina Vargas, Associate Vice President for Opportunity and Belonging

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Suffolk
COUNTY COMMUNITY COLLEGE

Office of the President

BOARD OF TRUSTEES
June 18, 2026

RESOLUTION NO. 2026.38 – 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 $3,014,824.81 for the month of May 2026 *(Attachment I)* is hereby approved by the Board of Trustees.

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Board of Trustees
June 18, 2026
Attachment I

Suffolk County Employee Medical Health Plan

INVOICE

County of Suffolk
725 Veterans Memorial Highway, Bldg 158
PO Box 6100
Hauppauge, NY 11788

DATE: **May 7, 2026**
INVOICE No.: **26-005**
FOR: EMHP of Suffolk County
SCCC Insurance Premiums
& Employee Contributions
Fund 818

Bill To:
Jamie Hahn
Suffolk County Community College - Business & Financial Affairs
FML Rm. 232, College Road
Selden, NY 11784

Health Insurance Coverage	Premium	# Employees	Total	
EMHP Individual Coverage	$1,052.83	584	$614,852.72	
EMHP Family Coverage	$2,480.47	~~1064~~ **1065**	~~$2,639,220.08~~	$2,641,700.55
Emblem/HIP HMO Individual Coverage	$2,021.04	0	$0.00	
Emblem/Hip Family Coverage	$4,951.53	1	$4,951.53	
Surviving Spouse/Dependent Individual Coverage	$1,052.83	127	$133,709.41	
Surviving Spouse/Dependent Family Coverage	$2,480.47	~~9~~ **8**	~~$22,324.23~~	$19,843.76
May 2026 Premium Due:		1,785	**$3,415,057.97**	
EMPLOYEE HEALTH INSURANCE				
Payroll 8, 3/30/26-4/12/26			$80,542.62	
Payroll 9, 4/13/26-4/26/26			$80,682.02	
Employee Insurance Contributions Due:			**$161,224.64**	
Total Due:			**$3,576,282.61**	

**($561,457.80)
$3,014,824.81)

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 Diane Bo @ 631-853-4623 or email Diane.Bo2@suffolkcountyny.gov.

THANK YOU

Active Employees: 795
Retired Employees 854
Total : 1,649 (excluding surviving spouses)

**One of our current employees were added to surviving spouses. I adjusted the count on the invoice and will pay the accounts correctly in Banner

** IRMAA Medicare reimbursement

Suffolk
COUNTY COMMUNITY COLLEGE

Office of the President

BOARD OF TRUSTEES
June 18, 2026

RESOLUTION NO. 2026.39 – Approving Additional Design Services

WHEREAS, via Resolution No. 2025.45, the Board of Trustees authorized the College President to enter into a contract with BBS Architects, Landscape Architects & Engineers, in an amount not to exceed $162,736 for design services in connection with the construction of an expansion of the existing Workforce Development and Technology Center at the College's Michael J. Grant Campus, following a Request for Proposals (RFP) process in accordance with the College's Procurement Policy, and

WHEREAS, following an evaluation of needs and potential costs for similar design services to expand the workforce development program space on the College's Eastern Campus, it has been determined that utilizing the same design firm for these services would result in cost-savings and efficiency and best meet the needs of the College, be it therefore

RESOLVED, that the College President or his designee is authorized to enter into a contract amendment with BBS Architects, Landscape Architects & Engineers, in an amount not to exceed $57,420 for design services in connection with the construction of an expansion of the College's workforce development program space (Welding/CNC Lab) at the Eastern Campus, upon such terms and conditions as shall be approved by the College General Counsel.

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Suffolk
COUNTY COMMUNITY COLLEGE

Office of the President

BOARD OF TRUSTEES
June 18, 2026

RESOLUTION NO. 2026.40 – Approving a Reduced Fee for the Use of Specified Facilities by Long Island Head Start through June 30, 2027

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, by Resolutions 2024.69 and 2025.37, the College previously approved Long Island Head Start's request to utilize kitchen space at the College's Peconic Café on the Eastern Campus for its child meal preparation operations until June 30, 2026, for the purpose of operating the meal services that would have been operated from the Riverside facility during this period, and

WHEREAS, Long Island Head Start has requested to extend its use of this kitchen space through June 30, 2027 while it continues its efforts to find an alternative facility for its meal services previously operated from the Riverside facility, and

WHEREAS, the College has determined that its current utilization of the kitchen space is such that the space can continue to 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 continuing to provide 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

Suffolk
COUNTY COMMUNITY COLLEGE

RESOLUTION NO. 2026.40 – Continued

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, be it therefore

RESOLVED, that the Board of Trustees hereby approves a reduction to the facilities use fees that would otherwise be charged pursuant to the College's Facilities Use Policy for Long Island Head Start's use of kitchen space at the Peconic Café on the Eastern Campus through June 30, 2027, and authorizes a fee of $500.00/month effective July 1, 2026 for such use, provided all costs reasonably anticipated to be incurred by the College in providing such use are reimbursed by Long Island Head Start, 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 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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Suffolk
COUNTY COMMUNITY COLLEGE

Office of the President

BOARD OF TRUSTEES
June 18, 2026

RESOLUTION NO. 2026.41 – Approving a Major Change Order and Amendment to the Contract for the Construction of the Renewable Energy and STEM Center on the Michael J. Grant Campus

WHEREAS, V.R.D. Contracting, Inc. was awarded a contract ("Contract") to construct the Renewable Energy and STEM Center on the College's Michael J. Grant Campus, and

WHEREAS, work which was not anticipated under the terms of this contract or shown on the design drawings is required, consisting of exterior door weather stripping; additional door shades; roof anchor posts, and

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

WHEREAS, including the additional work described herein increases the contract with V.R.D. by more than thirty-five thousand dollars ($35,000.00), 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 $35,993.46 to the contract with V.R.D. Contracting, Inc. for additional work to be performed for the construction of the Renewable Energy and STEM Center on the Michael J. Grant 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.

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Suffolk
COUNTY COMMUNITY COLLEGE

Office of the President

BOARD OF TRUSTEES
June 18, 2026

RESOLUTION NO. 2026.42 – Creating an Employee Title (College Assistant General Counsel)

WHEREAS, the College is committed to ensuring compliance with applicable laws, regulations, and directives from federal, state, and local authorities, and

WHEREAS, the College's Office of Legal Affairs strives to promote the College's mission by providing comprehensive and efficient services related to all legal matters affecting the College, including providing support and advice to the College's Board of Trustees, President, administration, faculty and staff on a broad range of issues having legal significance through counsel and representation, litigation and risk management, interpretation of and compliance with federal, state, and local laws, formulating and issuing legal opinions and reviewing and/or drafting contracts and policies, and

WHEREAS, to increase capacity within the Office of Legal Affairs in a way that minimizes cost and provides long-term internal growth opportunities, the College General Counsel has recommended creating a lower-level attorney title of College Assistant General Counsel, rather than utilizing the higher-level title of Deputy General Counsel for two attorneys as was the case previously, be it therefore

RESOLVED, that the College hereby creates the following new employee title:

Title	Bargaining Unit	Grade
College Assistant General Counsel	Exempt	3

, and be it further

RESOLVED, that the Exempt Salary and Benefit Plan (Policy 7001) shall be amended to reflect this new title.

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