



BOARD OF TRUSTEES
October 15, 2026

- ITEM 1 RESOLUTION NO. 2026.58 – Approving Monthly Sponsor Services for Suffolk County Community College**
- ITEM 2 RESOLUTION NO. 2026.59 – Accepting a Grant Award from the U.S. Department of Housing and Urban Development (HUD) for Advanced Manufacturing Training Construction**
- ITEM 3 RESOLUTION NO. 2026.60 – Accepting a Grant Award from the NASA MUREP Partnership Learning Annual Notification (NASA MPLAN) for a Project Entitled “NASA Long Island Lunar Rover Challenge”**
- ITEM 4 RESOLUTION NO. 2026.61 – Authorizing the College President to Execute a Connection Amendment and Extension Agreement with the Suffolk County Wastewater Management District (Southwest Sewer Service Area)**

ITEM 1

RESOLUTION NO. 2026.58 – 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 \$3,156,809.34 for the month of September 2026 (*Attachment I*) is hereby approved by the Board of Trustees.

Suffolk County Employee Medical Health Plan

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

INVOICE

DATE: September 3, 2026

INVOICE No.: 26-009

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	595	\$626,433.85
EMHP Family Coverage	\$2,480.47	1067 1066	\$2,646,661.49
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	131	\$137,920.73
Surviving Spouse/Dependent Family Coverage	\$2,480.47	9	\$22,324.23
Premium Due:		1,803	\$3,438,291.83
EMPLOYEE HEALTH INSURANCE			
Payroll 14, 6/22/26 to 7/5/26			\$72,434.44
Payroll 15, 7/6/26 to 7/19/26			\$72,578.20
Employee Insurance Contributions Due:			\$145,012.64
Total Due:			\$3,583,304.47

* (\$2,480.47)
** (\$424,014.66)
\$3,156,809.34

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: 801
Retired Employees 860
Total : 1,661 (excluding surviving spouses)

*To reconcile to the Fund
18 spreadsheet
** September Medicare

ITEM 2

RESOLUTION NO. 2026.59 – Accepting a Grant Award from the U.S. Department of Housing and Urban Development (HUD) for Advanced Manufacturing Training Construction

WHEREAS, Suffolk County Community College has received a grant award in the amount of \$1,500,000 from the U.S. Department of Housing and Urban Development (HUD) for a project entitled “Advanced Manufacturing Training Construction”, for the period of February 3, 2026 through August 30, 2034, and

WHEREAS, the HUD Community Project funds will provide resources to expand the Workforce Development Training Center (WDTC) on the Grant Campus to support Suffolk County Community College in expanding the local workforce training pipeline to supply skilled welders and CNC machining operators to Long Island’s vital defense manufacturing industry, and

WHEREAS, matching funds are not required, be it therefore

RESOLVED, that a grant award, in the amount of \$1,500,000, from the U.S. Department of Housing and Urban Development for the Advanced Manufacturing Training Construction, for the period of February 3, 2026 through August 30, 2034, 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.

Project Director: Jon DeMaio, Interim Associate Vice President-Facilities and Project Management

ITEM 3

RESOLUTION 2026.60 – Accepting a Grant Award from the NASA MUREP Partnership Learning Annual Notification (NASA MPLAN) for a Project Entitled “NASA Long Island Lunar Rover Challenge”

WHEREAS, Suffolk County Community College has received a grant award in the amount of \$50,000 from NASA MUREP Learning Annual Notification (NASA MPLAN), for a project entitled “NASA Long Island Lunar Rover Challenge”, for the period of August 15, 2026 through August 14, 2027, and

WHEREAS, this project will strengthen student engagement in STEM, increase awareness of NASA opportunities, and aligns with NASA’s goal of developing the nation’s future STEM workforce while expanding access to high-impact experiential learning opportunities for community college students across Long Island, and

WHEREAS, matching funds are not required, be it therefore

RESOLVED, that a grant award, in the amount of \$50,000, from the NASA MUREP Partnership Learning Annual Notification (NASA MPLAN), for a project entitled “NASA Long Island Lunar Rover Challenge”, for the period of August 15, 2026 through August 14, 2027, is hereby accepted, and the College President, or his designee, is authorized and empowered to execute the necessary documentation, including a contract with an administering agency, in such form, as shall be approved by the College General Counsel, and be it further

RESOLVED, that the 2026–2027 College operating budget is hereby amended to reflect the applicable portion of this grant award.

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

Note: No full-time personnel

ITEM 4

RESOLUTION NO. 2026.61 – Authorizing the College President to Execute a Connection Amendment and Extension Agreement with the Suffolk County Wastewater Management District (Southwest Sewer Service Area)

WHEREAS, Suffolk County Community College (the “College”) pursuant to an Agreement with Suffolk County dated September 7, 1993 connected the Michael J. Grant Campus in Brentwood to the Suffolk County Sewer District No. 3 Southwest with a permitted discharge of 20,000 gallons per day, and

WHEREAS, the original Agreement was amended on July 15, 1999 to add an additional 20,000 gallons per day of permitted capacity, and

WHEREAS, the prior Agreements between and among the parties have expired but have proceeded on a year-to-year extension, and

WHEREAS, the College requested an extension of the term of the Agreements, and the Suffolk County Sewer Agency determined that it continues to have the capacity to continue to allocate the discharge capacity of 40,000 gallons per day to the College’s Michael J. Grant Campus without charge for a connection fee and is therefore willing to permit such extension under the terms and conditions of the necessary Connection Amendment and Extension Agreement, and

WHEREAS, the Suffolk County Sewer Agency determined that the State Environmental Quality Review Act (“SEQRA”) requirements for the continued connection have been met and require no further action, and

WHEREAS, effective January 1, 2026, all Suffolk County Sewer Districts have been merged and consolidated into the Suffolk County Wastewater Management District (“District”), be it therefore

RESOLVED, that the Board of Trustees hereby approves the extension of the Agreement and authorizes the College President to execute the necessary Connection Amendment and Extension Agreement with the Suffolk County Wastewater Management District as referred to herein on behalf of the College upon such terms and conditions as shall be approved by the Office of Legal Affairs.