

# BOARD OF TRUSTEES October 15, 2020

# **RESOLUTION 2020.48** - Approving Monthly Sponsor Services for Suffolk County Community College

WHEREAS, the State University of New York Regulation No. 602.7 requires the 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 \$2,670,839.89 for the month of September 2020 (*Attachment I*) is hereby approved by the Board of Trustees.

Gordon D. Canary Secretary

Central Administration 533 College Road Selden, NY 11784-2899 (631) 451-4112

Ammerman Campus 533 College Road Selden, NY 11784-2899 (631) 451-4110 Western Campus Crooked Hill Road Brentwood, NY 11717-1092 (631) 851-6700



# Suffolk County Employee Medical Health Plan

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

DATE: September 1, 2020 INVOICE No.: 20-009 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 Indiv.	848.44	559	474,277.96
EMHP Family	1,998.93	1214	2,426,701.02
Leave Adjustments			
EMHP Indiv.	848.44	1	848.44
EMHP Family	1,998.93	6	11,993.58
Surviving Spouse CCR	848.44	4	3,393.76
HMO's			
HIP Indiv.	1282.72	1	1,282.72
HIP Family	3,142.65	1	3,142.65
JOB SHARE (PLAN RATES)			
Individual	848.44		0.00
Family	1,998.93		0.00
September 2020 Premium Due:		1786	2,921,640.13
EMPLOYEE HEALTH INSURANCE CONTRIBUTIONS			
2020 Payroll 17, Time Period: 7/27/20 - 8/9/20			69,618.15
2020 Payroll 18, Time Period: 8/10/20 - 8/23/20			66,544.51
Employee Insurance Contributions Due:			136,162.66
Total Due:			\$3,057,802.7

Mer. Reimburs. J. 386, 962, 90)

Payments are to be remitted to Suffolk County via wire transfer within thirty (30) days of this involves

If you have any questions concerning this invoice, please call Brooke Deere @ 631-853-4777 or \$2670, \$39.89 e-mail brooke.deere@suffolkcountyny.gov.

THANK YOU

A September Medicae Reimbursement



# BOARD OF TRUSTEES October 15, 2020

# **RESOLUTION NO. 2020. 49** - Appointing a Director to the Board of The Center for Social Justice & Human Understanding, Inc.

**WHEREAS**, the by-laws of The Center for Social Justice & Human Understanding, Inc. provide for the College Board of Trustees to appoint the members of its Board of Directors, and

WHEREAS, there are vacant positions on the Board, and

WHEREAS, Denice Sheppard has been nominated to fill such vacancy by the Board of Directors of the CSJHU, and her credentials have been reviewed, see Attachment II, be it therefore

**RESOLVED**, that the appointment of the following person to the Board of Directors of The Center for Social Justice & Human Understanding, Inc. is hereby approved, for a term ending September 1, 2023:

Gordon D. Canary Secretary

Central Administration 533 College Road Selden, NY 11784-2899 (631) 451-4112 Ammerman Campus 533 College Road Selden, NY 11784-2899 (631) 451-4110 Western Campus Crooked Hill Road Brentwood, NY 11717-1092 (631) 851-6700

### **REQUEST FOR BOARD RESOLUTION**

### NATURE OF RESOLUTION

	BOD		Campus	<u> </u>	New Resolution
<u>X</u>	BOT	September 14, 2020			Amendment (give previous
			Meeting		resolution number)

### RESOLUTION NO. 01-2020 APPOINTING A DIRECTOR TO THE BOARD OF THE CENTER FOR SOCIAL JUSTICE & HUMAN UNDERSTANDING, INC.

**Whereas,** the by-laws of the Center for Social Justice & Human Understanding, Inc. provide for the Board of Trustees to appoint the members of its Board of Directors, and

Whereas, there are vacant positions on the Board, and

**Whereas,** Denice Sheppard has been nominated to fill such vacancy by the Board of Directors of the CSJHU, and their credentials have been reviewed, be it therefore

**Resolved,** that the appointment of the following person to the Board of Directors of the Center for Social Justice & Human Understanding, Inc. is hereby approved, for a three-year term ending September 1, 2023.

<u>Name</u> Denice Sheppard

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Veronica Treadwell, Chairperson Board of Directors

# **DENICE SHEPPARD**

PO Box 371 Oyster Bay, NY 11771 · 516-425-4541 obhsdirector@optonline.net

**Career Objective:** To highlight educational, cultural and local historical narratives of the Oyster Bay Historical Society and overall Long Island, New York Community.

# EXPERIENCE

### 10/2017 - PRESENT

# **EXECUTIVE DIRECTOR, THE OYSTER BAY HISTORICAL SOCIETY**

- Responsible for carrying out the day to day operations of the Historical Society.
- Provide ongoing relevant historical programming for the overall community.
- Overseeing an operational budget of approximately 150,000.
- Provide safety and security for the collections and repository of historical artifacts, maps, manuscripts and antiquated photos within our collections department at the Historical Society and Historic Earle-Wightman House predating the year, 1653 to the present.
- Program ongoing exhibits, and reinterpretations of period era archival documents and material.
- Supervise 4 paid staff and work with numerous volunteers.

# 8/93 - 9/2017

# YOUTH GROUP SUPERVISOR, NASSAU COUNTY DEPT. OF PROBATION/JUVENILE DETENTION.

- Supervised 25 staff on the evening shift to work with juvenile delinquent and offenders between the ages of 12-17 years old.
- Responsible for adhering to the policies and procedures under the Office of Children and Family Services and the Office of Juvenile Justice.
- Provided safety, security in a clean environment for the male and female department of the Juvenile Detention.
- Collaborated with other supervisors within the agency regarding updates of New York laws as it pertained to the offender and delinquent population.
- Served as a liaison between Nassau and Suffolk County Family Court, Juvenile Justice system, lawyers, probation & parole.
- Accommodated the School Dept. with proper staffing for a conducive learning environment for the youth.

# **EDUCATION**

### 9/2017

### DOCTORAL STUDENT, MOLLOY COLLEGE

- Currently enrolled as a second year Doctoral Student majoring in Education for Culturally Diverse Learners.
- Current GPA 3.20

5/1999

# MASTER OF ARTS, CRIMINAL JUSTICE, LONG ISLAND UNIVERSITY, CW POST

- PROBATION & PAROLE
- JUVENILE DELINQUENTS/OFFENDERS

# SKILLS

- Fluent in English/Spanish
- Competent in grants & proposals

- Authored 2 historical books
- Received grants through N.Y.S.C.A
- Programs and historical workshops.

# ACTIVITIES

### 1993-2001

Provided short term educational and historical programs throughout Long Island through **"In All Forms"**, **Multicultural Storytelling Program**. This program was used as a platform to utilized traditional griot storytelling accompanied with culturally African & Native American music and art. Program was utilized in Long Island Schools, museums and historical societies.

### 2004-20012

Implemented and created the first Native American Indian Historical Society on Long Island to provide ongoing historical programs, workshops and education to libraries, museums and schools for a better perspective of Long Island Native American life prior and post European Contact. L.I.N.A.I.A received a provisional educational charter through the New York State Education Department in 2006.

### 2002-2006

Entrepreneur of **Hilltop Beauty Supply**. Provided beauty supplies and 99cent items for marginalized and disenfranchised communities in Glen Cove.

### 2011-14

Author: Constant Struggle Within. A personal memoir of life on Long Island.

### 2016

Author: Footsteps of a Forgotten Soldier, The Life and Time of David Carll. Co-authored Frank Carl.

### 2018

Designated the **Pine Hollow Cemetery** as a Historic Site through NYSPR.

### 2019

Collaborated with the New York State Department on assisting the Montaukett Tribe of Long Island New York, New York state recognition and acknowledgment. Answering to the Montaukett Bill entered by Senator, Ken LaValle and Assemblyman Thiele.

**2019-20** Fundraising for the Oyster Bay Historical Society to generate funding for adequate programs for the overall community.



#### BOARD OF TRUSTEES October 15, 2020

# **RESOLUTION NO. 2020. 50** - Appointing a Director to the Board of The Center for Social Justice & Human Understanding, Inc.

**WHEREAS**, the by-laws of The Center for Social Justice & Human Understanding, Inc. provide for the College Board of Trustees to appoint the members of its Board of Directors, and

WHEREAS, there are vacant positions on the Board, and

**WHEREAS,** Christopher Verga has been nominated to fill such vacancy by the Board of Directors of the CSJHU, and his credentials have been reviewed, see Attachment III, be it therefore

**RESOLVED**, that the appointment of the following person to the Board of Directors of The Center for Social Justice & Human Understanding, Inc. is hereby approved, for a term ending September 1, 2023:

<u>Name</u> Christopher Verga

Gordon D. Canary Secretary

Central Administration 533 College Road Selden, NY 11784-2899 (631) 451-4112 Ammerman Campus 533 College Road Selden, NY 11784-2899 (631) 451-4110 Western Campus Crooked Hill Road Brentwood, NY 11717-1092 (631) 851-6700

### REQUEST FOR BOARD RESOLUTION

#### NATURE OF RESOLUTION

	BOD		Campus	X	New Resolution
<u>X</u>	BOT	September 14, 2020	Date of		Amendment (give previous
			Meeting		resolution number)

### RESOLUTION NO. 02-2020 APPOINTING A DIRECTOR TO THE BOARD OF THE CENTER FOR SOCIAL JUSTICE & HUMAN UNDERSTANDING, INC.

**Whereas,** the by-laws of the Center for Social Justice & Human Understanding, Inc. provide for the Board of Trustees to appoint the members of its Board of Directors, and

Whereas, there are vacant positions on the Board, and

**Whereas,** Christopher Verga has been nominated to fill such vacancy by the Board of Directors of the CSJHU, and their credentials have been reviewed, be it therefore

**Resolved,** that the appointment of the following person to the Board of Directors of the Center for Social Justice & Human Understanding, Inc. is hereby approved, for a three-year term ending September 1, 2023.

<u>Name</u> Christopher Verga

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Veronica Treadwell, Chairperson Board of Directors

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# **CHRISTOPHER C. VERGA**

59 Jan Court• Bay Shore, NY, 11706• (631) 355-5925 • chrisv1081@hotmail.com

### **EDUCATION**

# ST. John's University,

EdD: Educational Administration, May 2017, GPA: 4.0

**Dissertation:** The impact no recognition, state recognition, and federal recognition have on the cultural identity of Long Island Native Americans

### **College Of Saint Rose**,

Advance Certificate: Educational Administration (CITE), December 2014

# **Hofstra University**

Master of Arts Social Studies Education May 2010, GPA 4.0 Thesis Topic: Slavery in Suffolk County, and the generated wealth of the Gardner Family

# St. Joseph's College, Patchogue, New York

B.A. History and Adolescence Education May 2007, GPA.3.0. Thesis Topic: The British occupation's role on the increase of the Patriots in Long Island during the Revolutionary War.

Professional Certification: Social Studies (7-12), SBL and SDL (Pending)

# **RESEARCH INTRESTS:**

Cultural and legal impact of historic American social movements

# **TEACHING EXPERIENCE:**

### Adjunct Instructor

Long Island and Foundations of American History, Suffolk Community College, NY, 2010-Present

- Wrote and Conducted Lectures
- Organized field base research

# Social Studies Teacher

7-12 grade Social Studies, East River Academy, NY, 2010-Present

- Outlined lessons with primary and secondary resources using music, literature, pictures, diaries, and historical newspapers.
- Conducted and graded quizzes and unit tests. 0
- Organized and led cooperative learning projects 0

# Substitute Teacher

# 7-12 grade Social Studies, Wyandanch school district, NY, 2009-Present

- Conducted lessons for diverse groups of students.
- Organized and led cooperative learning projects.

# **RELATED EXPERIENCE:**

# Curriculum Writer, East River Academy, NY, 2013-2014

- Designed curriculum maps based on Common Core Standards 0
- Created graphic organizers aligned to learning needs of the students 0
- Conducted professional developments on the roll out of the curriculum 0

# Teacher's assistant, Madonna Heights, Dix Hills, NY, Summers 2004-06

- Developed lessons for a diverse population of female students with emotional disabilities.
- Prepared students for Regents exams.
- Tutored students with learning disabilities 0

Queens, New York

Albany, New York

Uniondale, New York

Patchogue, New York

**Applied Behavioral Specialist**, Family Residences Essential Enterprise, Bethpage, NY, December 2002- September 2008

- Created and managed Behavioral Plans.
- Organized day trips and extracurricular activities.
- Taught and tutored mentally challenged adults to read.

### **PUBLICATIONS:**

- Verga, Christopher, (2016). Civil Rights on Long Island, Arcadia Publishing
- Verga Christopher, Buffet Neil. (2017) Bay Shore, Arcadia Publishing
- Verga Christopher, (2019) Saving Fire Island for Robert Moses, History Press
- Verga Christopher. (2017) *The Battle for Long Island's Souls and Minds: Holy Name Society's Fight Against the Ku Klux Klan*, Long Island History Journal, Vol. 26 Issue 1
- Verga Christopher, Murillo Leo, Toulon Errol, Morote Elsa-Sofia. (2016) Comparison Of Race-Gender, Urban- Suburban Criminal Justice College Students Satisfaction of the Police Department, *Journal for Leadership and Instruction*, Vol 15 number 1, page 33-38
- Verga Christopher, *Social Science Docket, Volume 11, Number 1* (2011) Slavery on Long Island, page 34-35

### LOCAL MEDIA PUBLICATIONS:

- A 40-Hour Battle Against Death Aboard The Wrecked Louis V. Place, http://greaterbayshore.com/2016/11/30/6440-1-i-history-a-40-hour-battle-against-death-aboardthe-wrecked-louis-v-place/, Greater Bay Shore, November 2016
- The Beginning Of The End Of Big Bill's Rum Row, <u>http://greaterbayshore.com/2016/12/11/7493-local-history-the-beginning-of-the-end-of-big-bills-rum-row/</u>, Greater Bay Shore, December 2016
- How Catholics Came To Defeat The Ku Klux Klan On L.I. <u>http://greaterbayshore.com/2017/01/12/10141-history-how-catholics-came-to-defeat-the-ku-klux-klan-on-long-island/</u>, Greater Bay Shore, January 2017
- The Yankees Notorious First Owner And His Home in Bay Shore, http://greaterbayshore.com/2017/02/26/14572-local-history-the-ny-yankees-notorious-firstowner-and-his-bay-shore-home/, Greater Bay Shore, February 2017
- About Father Divine's Beliefs of Salvation Through Racial Integration, <u>https://babylon.greaterlongisland.com/2017/04/17/father-divine-followers-beliefs-salvation-racial-integration/</u>, Greater Babylon, April 2017
- The Still-Elusive Racial Ideals Of Amityville's Roneck Park, <u>https://babylon.greaterlongisland.com/2017/05/04/540-from-history-the-still-elusive-racial-ideals-of-amityvilles-roneck-park/</u> Greater Babylon, May 2017
- The Highway That Almost Ripped Through Fire Island, <u>https://babylon.greaterlongisland.com/2017/05/30/from-history-the-highway-that-almost-</u> <u>ripped-through-fire-island/</u>, Greater Babylon, May 2017

# **CONFERENCE PRESENATIONS:**

### Oral Presentations

- *Dowling's Leadership and Instruction Symposium* on College Curriculum, (May 2015).
  Oakdale, New York
- Long Island History Museum: 1960's Long Island Symposium, (October 2016) Stony Brook, New York
- *Suffolk County Historic Society's annual Book in a Bottle* Civil Rights on Long Island, (January 2017). Riverhead, New York
- *Eastern Long Island's NAACP annual meeting*, Civil Rights on Long Island a historical overview, (May 2017) Green port, New York

• *Eastern Long Island's NAACP annual meeting*, Civil Rights on Long Island a historical overview, (June 2017) South Hampton, New York

### **COMMUNITY SERVICE:**

- Sagtikos Manor Historical Society, Tour guide, Curator.
- Executive Board member Islip NAACP
- UFT delegate for East River Academy, NYC District 79
- Islip Democratic Party, Deputy Zone leader (4).
- o Delta Phi Omega, Chairman of Charity Board and Community Out Reach
- o Amnesty International, President of the Suffolk Community College chapter 2004-2006

# TECHNICAL AND COMPUTER SKILLS:

- o Microsoft Word, Microsoft Power Point, Excel
- Galaxy Systems
- IBM SPSS.
- o Smart Board



### BOARD OF TRUSTEES October 15, 2020

RESOLUTION NO. 2020. 51 - Amending College Resolution 2020.30, which Approved Annual Sponsor Services for Suffolk County Community College for FY2019-2020

WHEREAS, the State University of New York Regulation No. 602.7 requires the Suffolk County Community College Board of Trustees to review and approve services provided by its Sponsor, the County of Suffolk, and

WHEREAS, the regulation also requires the approval of each Sponsor Service satisfactorily performed, and

WHEREAS, Workers Compensation, Liability Insurance and Fleet Services are considered Sponsor Services, and

WHEREAS, the College is also responsible for costs related to the administration of the Sponsor Services, and

**WHEREAS**, by College Resolution No. 2020.30 adopted on June 18, 2020, the Board of Trustees approved charges for the annual Sponsor Services for fiscal year 2019-2020 totaling \$1,899,645.79, and

**WHEREAS**, it was subsequently determined that the correct total charge for said annual Sponsor Services should be \$1,899,707.44, be it therefore

**RESOLVED,** that Resolution No. 2020.30 shall be amended to reflect the following charges for Sponsor Services totaling \$1,899,707.44 for the College's 2019-2020 fiscal year, and the same are hereby approved by the Board of Trustees:

1065	628300	Workman's Compensation	\$1,016,029.58
72960	0	Liability Insurance	487,267.52
		Fleet Services	23,084.34
		Administrative Charges	373,326.00

TOTAL

\$1,899,707.44

Gordon D. Canary

Gordon D. Canary Secretary

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