

**BOARD OF TRUSTEES
FEBRUARY 18, 2021**

- Item 1 RESOLUTION NO. 2021.07 - Approving the Requested 2022-2024
Capital Program and 2022 Capital Budget**

- Item 2 RESOLUTION NO. 2021.08 - Delegating Authority to the College
President to Approve Budget Transfers of CARES Act and CRSAA
Funds**

ITEM 1

RESOLUTION NO. 2021.07 - Approving the Requested 2022-2024 Capital Program and 2022 Capital Budget

WHEREAS, the College has been requested by the office of the Suffolk County Executive to submit capital budget and program requests in accordance with Article IV, Section A4-2 of the Administrative Code of the County of Suffolk, and

WHEREAS, the capital program requests (see *Attachment I*) have been solicited from the Interim President, Vice Presidents, Campus Executive Deans and Directors of Plant Operations, and are recommended for approval by the President's Cabinet, be it therefore

RESOLVED, that the Board of Trustees hereby approves the submission of all capital projects described in *Attachment I*, and authorizes the Interim President to submit the projects for the 2022-2024 capital program and 2022 capital budget.

ITEM 2

RESOLUTION NO. 2021.08 - Delegating Authority to the College President to Approve Budget Transfers of CARES Act and CRSAA Funds

WHEREAS, pursuant to College policy, budget transfers between College Operating Budget accounts must be authorized by a resolution adopted by the Board of Trustees, and

WHEREAS, the College is the recipient of federal funds provided under the Coronavirus Aid, Relief, and Economic Security (CARES) Act and the Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) due to the COVID-19 health crisis, and

WHEREAS, the Vice President for Business and Financial Affairs recommends delegating the Board's budget transfer authority to the College President for CARES Act and CRSAA funds only, and as necessary, for the efficient operation of the College, be it therefore

RESOLVED, that the College President or his/her designee is hereby authorized to act upon the following matter without further approval by the Board of Trustees, and all persons and entities may rely upon and accept such action as if such action is made by the Board:

Approve transfer of CARES Act and CRSAA funds within and among College Operating Budget accounts

and be it further,

RESOLVED, that at each meeting of the Board, the College President or his designee shall submit an information report on actions taken, if any, in accordance herewith.
