



Office of the President

BOARD OF TRUSTEES

September 14, 2006

RESOLUTION NO. 2006.63 APPROVING BUDGET TRANSFERS

WHEREAS, the Board of Trustees established a policy on the authorization of budget transfers, and

WHEREAS, according to that policy the transfers on the attachment must be authorized by Board resolution, and

WHEREAS, the President recommends the transfers on the attachment as necessary for the operation of the College, be it therefore

RESOLVED, that the budget transfers shown as Attachment I are hereby approved.

George Kane
Secretary



Office of the President

BOARD OF TRUSTEES

September 14, 2006

RESOLUTION NO. 2006.64 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 \$1,297,583.54 for the month of August 2006 (Attachment II) is hereby approved by the Board of Trustees.

George Kane
Secretary

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September 14, 2006

RESOLUTION NO. 2006.65 ACCEPTING A GRANT AWARD FOR A STATE UNIVERSITY OF NEW YORK CONVERSATIONS IN THE DISCIPLINES GRANT

WHEREAS, Suffolk County Community College has received a grant award from the State University of New York, in the amount of \$4,000, for a Conversations in the Disciplines (CID) Program entitled "Mathematics: History and Connections", to be held March 23 – 24, 2007, and

WHEREAS, the program provides for a two-day conference to enrich faculty knowledge regarding the history of mathematics and how it relates to different disciplines with the goals of incorporating history into existing courses and developing a history of mathematics course, and

WHEREAS, matching funds are not required, be it therefore

RESOLVED, that a grant award, in the amount of \$4,000 from the State University of New York, for a Conversations in the Disciplines (CID) Program entitled "Mathematics: History and Connections", during the 2006-2007 fiscal year, is hereby accepted, and the College President or her designee is authorized to execute a contract with the administering agency.

Project Director: Russell K. Gusack

Note: No full-time personnel

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September 14, 2006

RESOLUTION NO. 2006.66 AMENDING THE COLLEGE BUDGET FOR AN EDUCATIONAL OPPORTUNITY PROGRAM GRANT

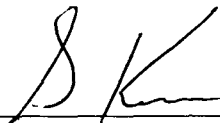
WHEREAS, the 2005-2006 College operating budget provides \$117,452, including \$42,652 for a Pre-Freshman Summer Program, from the State University of New York for an Educational Opportunity Program grant, and

WHEREAS, the grant award has been increased by \$9,820 for summer program operating costs, bringing the total amount of the grant award to \$127,272, and

WHEREAS, matching funds are provided for in the College operating budget, be it therefore

RESOLVED, that the 2006-2007 College budget be amended to reflect the award increase in the amount of \$9,820, from the State University of New York for an Educational Opportunity Program, and the College President or her designee is authorized to execute a contract with the administering agency.

Project Director: Michele Green



George Kane
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BOARD OF TRUSTEES

September 14, 2006

RESOLUTION NO. 2006.67 AUTHORIZING A PROPOSAL TO THE UNITED STATES DEPARTMENT OF LABOR - EMPLOYMENT TRAINING ADMINISTRATION FOR A LONG ISLAND MECHATRONICS HIGH GROWTH JOB TRAINING INITIATIVE (HGJTI)

WHEREAS, Suffolk County Community College has submitted a proposal to the United States Department of Labor – Employment Training Administration (DOL-ETA), in the amount of \$1,971,622, for a three-year Long Island Mechatronics High Growth Job Training Initiative (HGJTI), for the period of January 1, 2007 through December 31, 2009, and

WHEREAS, the three-year grant, if funded, will be appropriated separately in the amounts of \$387,884 for year one, \$493,306 for year two, and \$1,090,232 for year three, including indirect costs, and

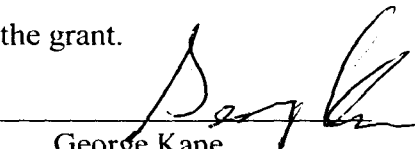
WHEREAS, the program provides for the expansion of the existing Long Island Regional Mechatronics Training Initiative, funded by a DOL-ETA Community-Based Job Training Grant, by providing additional training for incumbent and dislocated workers, a bilingual class component, manufacturing youth summer camps, technical expos and regional sharing of information, and

WHEREAS, matching funds are not required, be it therefore

RESOLVED, that a proposal, in the amount of \$1,971,622, to the United States Department of Labor – Employment Training Administration (DOL-ETA) for a three-year Long Island Mechatronics High Growth Job Training Initiative (HGJTI) for the period of January 1, 2007 through December 31, 2009, is hereby approved and, upon award of the grant, the College president or her designee is authorized to execute a contract with the administering agency.

Project Director: Maureen David Arna

Note: No full-time personnel for year one of the grant.


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September 14, 2006

RESOLUTION NO. 2006.68 APPROVING MECHANICAL CONTRACT MAJOR CHANGE ORDER FOR THE BABYLON STUDENT CENTER RENOVATION, AMMERMAN CAMPUS, CP 2207

WHEREAS, Capital Project No. 2207 has been approved by Suffolk County and the State of New York for funding, and appropriated by the Suffolk County Legislature, and

WHEREAS, the design drawings indicated that one circuit was needed for each air conditioning system, and

WHEREAS, upon further review, each air conditioning system needs two independent circuits, and

WHEREAS, the addition of secondary air conditioning circuits are outside the original scope of the project, and

WHEREAS, as of September 2006, project change orders for the Babylon Student Center Renovation, CP 2207, are within budget (Attachment III), and

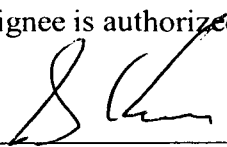
WHEREAS, the change order provided by the mechanical contractor for this new work was reviewed and approved by the project architect, Thomas Group, and

WHEREAS, this change order exceeds \$20,000, thus constituting a 'major' change order as defined by Board resolution, and

WHEREAS, all major change orders require Board approval, be it therefore

RESOLVED, that Change Order No. HC-5 for Temperature Systems Inc. in the amount of \$37,000 is approved, and be it further

RESOLVED, that the College President or her designee is authorized to execute the necessary documentation.



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RESOLUTION NO. 2006.69 APPROVING CHANGE ORDERS FOR THE CULINARY ARTS AND HOSPITALITY CENTER

WHEREAS, a lease for a newly-constructed Culinary Arts and Hospitality Center in downtown Riverhead was authorized by the Board of Trustees through Resolution 2005.68 and by the Suffolk County Legislature through Resolution 865-2005, and

WHEREAS, the twenty-year lease, which was fully executed on December 8, 2005, contained provisions within Section 8(c) to address Change Orders of the Final Plans and Specifications of the facility, and

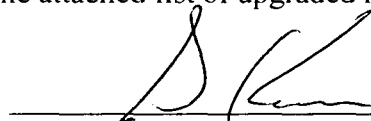
WHEREAS, according to the provisions of Section 8(c) of the executed lease, Change Orders to the Final Plans and Specifications for the facility valued at \$20,001 or more require approval of the Board of Trustees, and

WHEREAS, grant funding for material upgrades has been secured through New York State capital sources, and

WHEREAS, the schedule of upgrades in tiling, wall-covering and carpeting will enhance the functionality and useful life of these materials within the public assembly areas of the Culinary Arts and Hospitality Center (Attachment IV), and

WHEREAS, the College's Executive Director of Facilities has reviewed the Change Order specifications and has confirmed that the costs associated with the upgraded materials are in accordance with industry standards and the Vice President for Workforce Development and the President concur, be it therefore

RESOLVED, that the Requested Change Order to the Final Plans and Specifications of the Parr Organization is hereby authorized to reflect the attached list of upgraded materials.


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September 14, 2006

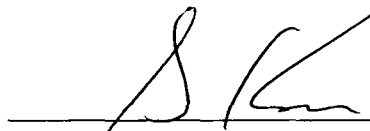
RESOLUTION NO. 2006.70 APPROVING THE AGREEMENT AMONG THE COLLEGE, THE COUNTY OF SUFFOLK AND THE GUILD OF ADMINISTRATIVE OFFICERS

WHEREAS, the negotiations of the College and the County of Suffolk with the Guild of Administrative Officers have resulted in a Memorandum of Agreement for a labor contract extending from September 1, 2005 to August 31, 2011, and

WHEREAS, the members of the Guild of Administrative Officers have ratified that agreement through a voting process, and

WHEREAS, the College President recommends the approval of this contractual agreement, be it therefore,

RESOLVED, that the agreement among the College, the County of Suffolk and the Guild of Administrative Officers (Attachment V) is hereby approved.



George Kane
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RESOLUTION NO. 2006.71 ADOPTING A POSITION DESCRIPTION FOR THE ASSISTANT ACADEMIC CHAIR

WHEREAS, the Vice President for Academic and Student Affairs and the Associate Vice President for Campus Affairs recommend adopting a position description for Assistant Academic Chair and the President concurs, and

WHEREAS, the position description is needed to define the responsibilities of Assistant Academic Chair, be it therefore

RESOLVED, that the position description for the Assistant Academic Chair (Attachment VI) be adopted effective September 14, 2006.

George Kane
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RESOLUTION NO. 2006.72 ABOLISHING A TITLE

WHEREAS, the Vice President for Academic and Student Affairs and the Associate Vice President for Campus Affairs recommend abolishing a title and the President concurs, and

WHEREAS, the change is needed to align the College's structure, be it therefore

RESOLVED, that the title listed below be abolished effective September 14, 2006,

Title to be Abolished

Spec#

Associate Dean of Instruction

9183

George Kane
Secretary



Office of the President

BOARD OF TRUSTEES

September 14, 2006

RESOLUTION NO. 2006.73 ADOPTING A POLICY ON STUDENT ORGANIZATION WEBSITES

WHEREAS, student organization websites provide educational opportunities on access and use of the World Wide Web as well as attracting and maintaining student organization membership, and

WHEREAS, a policy on student organization websites has been developed by the College Computing Council Policy Subcommittee, endorsed by the Executive Council and recommended by the President, be it therefore

RESOLVED, that the Policy on Student Organization Websites (Attachment VII) is hereby adopted for immediate implementation.

George Kane
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September 14, 2006

RESOLUTION NO. 2006.74 REAPPOINTING DIRECTORS TO THE BOARD OF THE SUFFOLK CENTER ON THE HOLOCAUST, DIVERSITY & HUMAN UNDERSTANDING, INC.

WHEREAS, the by-laws of The Suffolk Center on the Holocaust, Diversity & Human Understanding, Inc. (CHDHU) provide for the Board of Trustees of Suffolk County Community College to appoint members to the CHDHU's Board of Directors, and

WHEREAS, it is necessary to reappoint members whose terms are expiring, be it therefore


RESOLVED, that the appointments of the following persons to the Board of Directors of The Suffolk Center on the Holocaust, Diversity & Human Understanding, Inc. are hereby approved, for a term of three years, effective September 14, 2006:

Name

Henry Laufer

Stephen Shapiro

M. Vicki Wacksman



George Kane
Secretary

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RESOLUTION NO. 2006.75 AUTHORIZING AN AGREEMENT WITH SUFFOLK COUNTY FOR USE OF COLLEGE FACILITIES DURING EMERGENCIES

WHEREAS, the County of Suffolk has requested the use of certain College facilities as shelters for County residents and their pets during emergencies, and

WHEREAS, the College recognizes the importance of providing shelters to community members and their pets during times of crisis, be it therefore

RESOLVED, that the College President, or her designee, is hereby authorized to enter into a contract with the County of Suffolk for the use of College facilities as shelters for County residents and their pets during emergencies.

A handwritten signature in black ink, appearing to read "G. Kane", written over a horizontal line.

George Kane, Secretary
Board of Trustees

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