



Office of the President

**BOARD OF TRUSTEES
December 14, 2006**

RESOLUTION NO. 2006.95 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

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

Eastern Campus
121 Speonk-Riverhead Road
Riverhead, NY 11901-3499
(631) 548-2500



Office of the President

BOARD OF TRUSTEES
December 14, 2006


RESOLUTION NO. 2006.96 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 payments to the County of Suffolk in the amounts of \$1,287,133.79 and \$1,302,762.34 for the months of October 2006 and November 2006 (Attachment II) are hereby approved by the Board of Trustees.



George Kane
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

Eastern Campus
121 Speonk-Riverhead Road
Riverhead, NY 11901-3499
(631) 548-2500



Office of the President

BOARD OF TRUSTEES

December 14, 2006

RESOLUTION NO. 2006.97 AMENDING THE COLLEGE BUDGET FOR A COORDINATED COLLECTION LIBRARY DEVELOPMENT GRANT

WHEREAS, the 2006-2007 College operating budget provides \$17,517 in anticipation of a New York State Education Department, Division of Library Development grant, and

WHEREAS, the actual award includes an additional amount of \$2,329, bringing the total amount of the grant award to \$19,846, and

WHEREAS, no matching funds are required, be it therefore

RESOLVED, that the 2006-2007 College budget be amended to reflect an increase in the amount of \$2,329, for the New York State Education Department, Division of Library Development grant, and the College President or her designee is authorized to execute a contract with the administering agency.

Project Director: Kevin McCoy

Note: No full-time positions
No in-kind contribution required


George Kane
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

Eastern Campus
121 Speonk-Riverhead Road
Riverhead, NY 11901-3499
(631) 548-2500



Office of the President

BOARD OF TRUSTEES

December 14, 2006

RESOLUTION NO. 2006.98 ACCEPTING A GRANT AWARD FOR A NEW YORK STATE OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE SERVICES PROGRAM

WHEREAS, Suffolk County Community College has received a grant award from the New York State Office of Alcoholism and Substance Abuse Services (OASAS), in the amount of \$3,000, for an OASAS mini-grant entitled "Underage Drinking: Not a Minor Problem: College Edition," for the period of January 22, 2007 through March 31, 2007, and

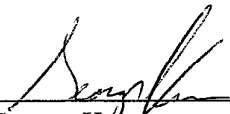
WHEREAS, the program provides funding to support four interactive days of alcohol education through professionals, paraprofessionals, students, and OASAS-provided brochures and other promotional items, and

WHEREAS, matching funds are not required, be it therefore

RESOLVED, that a grant award, in the amount of \$3,000, from the New York State Office of Alcoholism and Substance Abuse Services, for an OASAS mini-grant entitled "Underage Drinking: Not a Minor Problem: College Edition," during the 2006-2007 academic year, is hereby accepted, and the President or her designee is authorized to execute a contract with the administering agency.

Project Director: Gwen Branch

Note: No full-time personnel


George Kane
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

Eastern Campus
121 Speonk-Riverhead Road
Riverhead, NY 11901-3499
(631) 548-2500



Office of the President

BOARD OF TRUSTEES

December 14, 2006

RESOLUTION NO: 2006.99 ESTABLISHING THE POSITION OF ASSOCIATE DIRECTOR OF THE COMPUTER CENTER FOR APPLICATIONS DEVELOPMENT

WHEREAS, there is increased demand in the application development area of the College's Computer Center, and

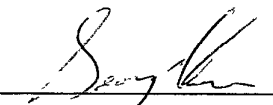
WHEREAS, this title is needed to align the College's structure and advance the College's needs, be it therefore

RESOLVED, that the title listed below be created effective December 15, 2006, with the qualifications, duties and responsibilities as described in the position description (Attachment III):

<u>Title to be Created</u>	<u>Spec #</u>	<u>BU</u>	<u>Category</u>
Assoc. Director of the Computer Center for Applications Development	9176	4	III

and be it further

RESOLVED, that the President is authorized to submit this new title to the Chancellor of the State University of New York for approval in the professional services.


George Kane
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

Eastern Campus
121 Speonk-Riverhead Road
Riverhead, NY 11901-3499
(631) 548-2500



Office of the President

BOARD OF TRUSTEES

December 14, 2006

RESOLUTION NO. 2006.100 APPROVING THE CHANGE OF A SPECIFICATION NUMBER

WHEREAS, it is necessary to retroactively change the specification number of the Campus Assistant Dean for Academic Affairs

RESOLVED, that the specification number for the Campus Assistant Dean for Academic Affairs be changed from 9108 to 9189 effective September 1, 2006.

<u>Title</u>	<u>B/U</u>	<u>Grade</u>	<u>Old Spec#</u>	<u>New Spec#</u>
Campus Assistant Dean for Academic Affairs	3		9108	9189


George Kane
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

Eastern Campus
121 Speonk-Riverhead Road
Riverhead, NY 11901-3499
(631) 548-2500



Office of the President

BOARD OF TRUSTEES

December 14, 2006

RESOLUTION NO. 2006.101 AMENDING THE COLLEGE BUDGET FOR A LIBERTY PARTNERSHIPS PROGRAM GRANT

WHEREAS, the 2006-2007 College operating budget provides \$101,518, including indirect costs, from the New York State Department of Education for a Liberty Partnerships Program Grant for the 2006-2007 academic year, and

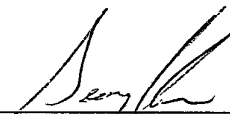
WHEREAS, the actual award includes an additional amount of \$10,152, bringing the total amount of the grant award to \$111,670, including indirect costs, and

WHEREAS, no matching funds are required, be it therefore

RESOLVED, that the 2006-2007 College budget be amended to reflect an increase in the amount of \$10,152, including indirect costs, for the Liberty Partnerships Program, and the President or her designee is authorized to execute a contract with the administering agency.

Project Director: Nina Leonhardt

Note: One 30% FTE Specialist
In-kind contribution



George Kane
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

Eastern Campus
121 Speonk-Riverhead Road
Riverhead, NY 11901-3499
(631) 548-2500



Office of the President

BOARD OF DIRECTORS
December 14, 2006


RESOLUTION NO. A18 APPROVING THE RESIGNATION OF PROFESSIONAL STAFF MEMBER

WHEREAS, Terry-Lynn Zuill has submitted a letter of resignation at Campus Kid's Children's Learning Center at the Ammerman Campus, and

WHEREAS, the Associate Dean of Student Services and the Campus Executive Dean recommend the acceptance of her resignation, be it therefore

RESOLVED, that the following individual be terminated from employment at the Campus Kid's Children's Learning Center as follows:

<u>NAME</u>	<u>Rank</u>	<u>Annual Rate</u>	<u>Period Effective</u>
Terry-Lynn Zuill	Teacher (45 weeks)	\$25,554	11/24/06


George Kane
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

Eastern Campus
121 Speonk-Riverhead Road
Riverhead, NY 11901-3499
(631) 548-2500



Office of the President

BOARD OF DIRECTORS

December 14, 2006

RESOLUTION NO. A19 APPROVING THE APPOINTMENT OF PROFESSIONAL STAFF MEMBER


WHEREAS, a vacancy exists and there is a need for a Teacher at Campus Kid's Children's Learning Center at the Ammerman Campus, and

WHEREAS, the Associate Dean of Student Services and the Campus Executive Dean recommend the appointment as stated below, be it therefore

RESOLVED, that the following individual be granted an appointment at the Campus Kid's Children's Learning Center as follows:

<u>NAME</u>	<u>Rank</u>	<u>Annual Rate</u>	<u>Period Effective</u>
Becca A. Ehrenfeld	Teacher (45 weeks)	\$25,554	11/27/06

Attachment I


George Kane
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

Eastern Campus
121 Speonk-Riverhead Road
Riverhead, NY 11901-3499
(631) 548-2500