



Office of the President

BOARD OF TRUSTEES

March 22, 2007

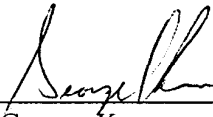
RESOLUTION NO. 2007.17 APPROVING BUDGET TRANSFERS

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.



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RESOLUTION NO. 2007.18 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 \$1,431,086.67 for the month of February 2007 (Attachment II) is hereby approved by the Board of Trustees.


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RESOLUTION NO. 2007.19 AMENDING THE COLLEGE BUDGET FOR AN EDUCATIONAL OPPORTUNITY PROGRAM GRANT

WHEREAS, the 2006-2007 College operating budget provides \$117,452 from the State University of New York for an Educational Opportunity Program grant, and

WHEREAS, the grant award has been increased by \$33,423 for an Early Start Fall Program, bringing the total amount of the grant award to \$150,875, 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 \$33,423, 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

Note: Institutional Support required



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RESOLUTION NO. 2007.20 AMENDING THE COLLEGE BUDGET FOR A COLLEGIATE SCIENCE AND TECHNOLOGY ENTRY PROGRAM (CSTEP)

WHEREAS, the 2006-2007 College operating budget provides \$86,237, including indirect costs, from the New York State Department of Education for a Collegiate Science and Technology Entry Program (CSTEP) for the 2006-2007 academic year, and

WHEREAS, the grant has been increased by an additional amount of \$7,362, bringing the total amount of the grant award to \$93,599, 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 \$7,362, including indirect costs, for the Collegiate Science and Technology Entry Program (CSTEP), and the College President or her designee is authorized to execute a contract with the administering agency.

Project Director: Nina Leonhardt

Note: One 10% FTE Specialist



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RESOLUTION NO. 2007.21 AMENDING THE COLLEGE BUDGET FOR A SCIENCE AND TECHNOLOGY PROGRAM (STEP)

WHEREAS, the 2006-2007 College operating budget provides \$182,676, including indirect costs, from the New York State Department of Education for a Science and Technology Program (STEP) for the 2006-2007 academic year, and

WHEREAS, the grant has been increased by an additional amount of \$17,767, bringing the total amount of the grant award to \$200,443, 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 \$17,767, including indirect costs, for the Science and Technology Program (STEP), and the College President or her designee is authorized to execute a contract with the administering agency.

Project Director: Nina Leonhardt

Note: One 60% FTE Specialist


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RESOLUTION NO. 2007.22 ACCEPTING A GRANT AWARD FROM THE SUFFOLK COMMUNITY COLLEGE FOUNDATION, INC. TO CONDUCT THE RAYTHEON/GENERAL MOTORS SERVICE TECHNICAL COLLEGE TRAINING PROGRAM

WHEREAS, the Suffolk Community College Foundation, Inc. has accepted a grant award from Raytheon Professional Services L.L.C. for a 2007 calendar year

Raytheon/General Motors Service Technical College Training Program for General Motors technicians, for the period of January 1, 2007 through December 31, 2007, and

WHEREAS, the Foundation has awarded the College the sum of \$186,080 for the period of January 1, 2007 through December 31, 2007, to reimburse the College for the salaries and fringe benefits of the faculty necessary to conduct the training program, and

WHEREAS, matching funds are not required, be it therefore

RESOLVED, that a grant award in the amount of \$186,080, from the Suffolk Community College Foundation, Inc. for the Raytheon/General Motors Service Technical College Training Program, for the period of January 1, 2007 through December 31, 2007, is hereby accepted and the College President or her designee is authorized to execute a contract with the administering agency.

Project Director: Joseph Imperial


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RESOLUTION NO. 2007.23 ACCEPTING A GRANT AWARD FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR A HEALTH WORKFORCE RETRAINING INITIATIVE GRANT PROGRAM

WHEREAS, Suffolk County Community College has received a grant award from the New York State Department of Health for a three-year Health Workforce Retraining Initiative Grant Program, entitled "Nurse Informatics and Leadership Education (NILE)," up to the amount of \$235,832, for the period of April 1, 2007 through March 31, 2010, and

WHEREAS, funding for the initial period of April 1, 2007 through March 31, 2008 has been approved for \$69,628, and

WHEREAS, the program will provide for project implementation and health informatics training (HIT) to encourage nursing students to pursue advanced degrees in nursing and/or careers as nursing faculty, and

WHEREAS, matching funds are not required, be it therefore

RESOLVED, that a grant award, up to the amount of \$235,832, from the New York State Department of Health, for a three-year Health Workforce Retraining Initiative Grant Program entitled "Nurse Informatics and Leadership Education (NILE)," for the period of April 1, 2007 through March 31, 2010, is hereby accepted, and the College president or her designee is authorized to execute a contract with the administering agency.

Project Director: Frances F. LaFauci

Note: No full-time personnel



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RESOLUTION NO. 2007.24 AUTHORIZING A PROPOSAL TO THE NEW YORK STATE EDUCATION DEPARTMENT FOR A 2007 TEACHERS SUMMER SCHOOL

WHEREAS, Suffolk County Community College has submitted a proposal to the New York State Education Department for a 2007 Teachers Summer School "Learning Mathematics Through Problem Solving," in the amount of \$8,645, for the period of February 1, 2007 through September 30, 2007, and

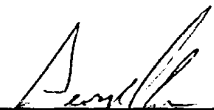
WHEREAS, the program will provide for a Summer School to expose secondary teachers to a wide variety of topics in elementary mathematics exclusively through problem solving, and

WHEREAS, matching funds to cover the cost of summer overload credit hours is provided for in the College operating budget, be it therefore

RESOLVED, that a proposal, in the amount of \$8,645, to the New York State Education Department, for a 2007 Teachers Summer School "Learning Mathematics Through Problem Solving," for the period of February 1, 2007 through September 30, 2007, 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: Dr. Maria T. Alzugaray Rodriguez

Note: No full-time personnel


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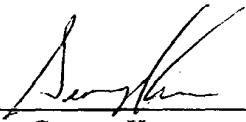
RESOLUTION NO. 2007.25 ADOPTING A REVISED MEDICAL SUSPENSION POLICY

WHEREAS, Suffolk County Community College periodically reviews its policies and processes to insure that they meet the College's needs, and

WHEREAS, it is necessary to revise the Medical Suspension Policy to align it to the College's current administrative structure, and

WHEREAS, the policy has been endorsed by the Executive Council and recommended by the President, be it therefore

RESOLVED, that the Medical Suspension Policy (Attachment III) is hereby adopted for immediate implementation.


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**RESOLUTION NO. 2007.27 RATIFYING RESOLUTION NOS. 2007.09 THROUGH
2007.16**

WHEREAS, certain procedural requirements may not have been met at the February 8, 2007 Board of Trustees meeting, be it therefore

RESOLVED, that Resolution Nos. 2007.09 through 2007.16, which were approved by the Board of Trustees at its February 8, 2007 meeting, are hereby ratified.



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