



**Office of the President**

**BOARD OF TRUSTEES**

**May 10, 2007**

**RESOLUTION NO. 2007.35 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 on Attachment I are hereby approved.

George Kane  
Secretary

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May 10, 2007

**RESOLUTION NO. 2007.36 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 \$1,445,426.52 for the month of April 2007 (Attachment II) is hereby approved by the Board of Trustees.

George Kane  
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**May 10, 2007**

**RESOLUTION NO. 2007.38 REQUESTING SUFFOLK COUNTY REIMBURSEMENT AS PER COUNTY RESOLUTION NO. 663-2000**

**WHEREAS**, Suffolk County Resolution No. 663-2000 provided that Suffolk County Community College shall be entitled to an increased County contribution for any reduction in the number of residents who choose to attend a community college outside of Suffolk County, and

**WHEREAS**, the Suffolk County Comptroller was required to submit to the Clerk of the County Legislature an annual certification detailing the number of students who have attended SUNY community colleges outside of Suffolk County for the fiscal year ending August 31, 2006 and comparing this number to the number of students for the base year fiscal 1994/95, and

**WHEREAS**, the County Comptroller has certified that the number of students for fiscal year ending August 31, 2006 was 2,994 as compared to 3,230 for the base year of 1994/95, constituting a reduction of 236 fewer students attending community colleges outside of Suffolk, and

**WHEREAS**, County Resolution No. 663-2000 provides that the College is entitled to additional aid as verified by the County Comptroller, calculated at the rate of \$200 per student via a duly enacted resolution of the County Legislature, and

**WHEREAS**, the College adopted budget for 2006-07 includes \$31,600 as the anticipated amount to be paid to the College, and

**WHEREAS**, the actual amount to be paid to the College based on the certified number is \$47,200 constituting a difference of \$15,600 from what was included in the budget, be it therefore

**RESOLVED**, that the Suffolk County Community College Board of Trustees hereby requests a duly enacted resolution of the County Legislature, as required by County Resolution No. 663-2000, for the total payment to the College of \$47,200.

George Kane  
Secretary



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May 10, 2007

**RESOLUTION NO. 2007.39 APPROVING REVISED GUIDELINES FOR SELECTING ARCHITECTURAL AND ENGINEERING CONSULTANTS**

**WHEREAS**, the Board of Trustees approved guidelines for selecting architectural and engineering consultants (Resolution No. 2003.41), and

**WHEREAS**, the Guidelines need to be updated based on experience in working with them, and

**WHEREAS**, the Vice President for Business and Financial Affairs has reviewed and recommends the revised guidelines, and the President concurs, , be it therefore

**RESOLVED**, that the revised Guidelines for Selecting Architectural and Engineering Consultants (Attachment III) are hereby approved effective immediately.

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May 10, 2007

**RESOLUTION NO. 2007.40 APPROVING THE USE OF COLLEGE PROPERTY FOR PROPOSED IMPROVEMENTS TO THE AMMERMAN CAMPUS ENTRANCE AT SOUTH COLEMAN ROAD**

**WHEREAS**, the County Executive has instructed the Suffolk County Department of Public Works (SCDPW) to proceed with traffic improvements on Nicolls Road (CR 97), and

**WHEREAS**, these improvements are designed to improve traffic flow at certain intersections on CR 97, including the intersection at South Coleman Road, and

**WHEREAS**, there exists a College capital project (CP#2192) to improve entrances at the Ammerman Campus, and

**WHEREAS**, the SCDPW and the College have worked together to develop alternatives that address traffic issues at the South Coleman Road College entrance and the South Coleman Road intersection at CR 97, and

**WHEREAS**, these improvements may require funding from College capital project CP#2192, and

**WHEREAS**, the proposed improvements require the use of College property that borders the east side of South Coleman Road as depicted on the survey in Attachment IV, and

**WHEREAS**, the proposed improvements would widen South Coleman Road by utilizing the College property up to the 'proposed dedication line' as depicted on the survey in Attachment , and

**WHEREAS**, pursuant to Section 6306(4) of the New York State Education Law, the County of Suffolk, as the College's local sponsor, holds title to real property in trust for the uses and purposes of the College, and

**WHEREAS**, the Town of Brookhaven owns South Coleman Road, be it therefore

**RESOLVED**, that the Board of Trustees approves the use of the College property depicted on the survey in Attachment for the proposed improvements at South Coleman Road, and be it further

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**RESOLVED**, that the new College property line along the east border of South Coleman Road will be restored as a part of these improvements to provide fencing, visual barriers in the form of plantings and other beautification measures, and be it further

**RESOLVED**, that the primary funding for these improvements will be provided by the SCDPW, and be it further

**RESOLVED**, that the College will supplement funding from its capital project for improvements within the College property line if needed, and be it further

**RESOLVED**, that SCDPW may proceed with the necessary steps to transfer the College property depicted on the survey in Attachment IV, which is held in trust by the County for the uses and purposes of the College, to the Town of Brookhaven.



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**May 10, 2007**

**RESOLUTION NO. 2007.41 ABOLISHING AND CREATING TITLES**

**WHEREAS**, the President recommends abolishing titles and creating titles, and

**WHEREAS**, the changes are needed to align the College's structure, be it therefore

**RESOLVED**, that the titles listed below be abolished effective July 1, 2007,

**Titles to be Abolished**

Campus Dean  
College Assistant Director of Enrollment Services

and be it further

**RESOLVED**, that the titles listed below be created effective May 10, 2007 with the qualifications, duties and responsibilities as described in the position descriptions,

**Titles to be Created**

<u>Titles to be Created</u>	<u>Spec#</u>	<u>BU</u>	<u>Category</u>	<u>Grade</u>
College Dean of Academic Affairs	9166	Ex		37
College Director for Academic and Community Partnerships	9099	4	II	
Executive Dean/Campus CEO	9145	Ex		37

and be it further



**RESOLVED**, that the titles and position descriptions be submitted to the Chancellor of the State University of New York for approval in the professional service.

- Attachment V: Job Description for College Dean of Academic Affairs  
Attachment VI: Job Description for College Director for Academic and  
Community Partnerships  
Attachment VII: Job Description for Executive Dean/Campus CEO



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George Kane  
Secretary

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**RESOLUTION NO. 2007.42 APPROVING THE SETTLEMENT OF A LAWSUIT**

**WHEREAS**, an individual commenced a civil action against Suffolk County Community College alleging discrimination claims, and

**WHEREAS**, the College denies the claims alleged in the civil action in their entirety, and

**WHEREAS**, the parties, wishing to avoid the burden, uncertainty, delay, expense and distraction of litigation, have reached an agreement for the settlement of the individual's claims against the College, be it therefore

**RESOLVED**, that the individual's lawsuit against the College be settled in its entirety for the amount mutually agreed upon by the parties to the action.

George Kane  
Secretary