



Office of the President

BOARD OF TRUSTEES

April 18, 2007

RESOLUTION NO. 2007.28 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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Eastern Campus
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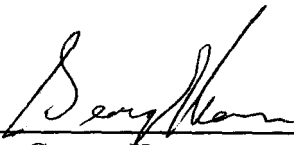
RESOLUTION NO. 2007.29 APPROVING MONTHLY SPONSOR SERVICES FOR SUFFOLK COUNTY COMMUNITY COLLEGE

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 \$1,298,196.53 for the month of March 2007 (Attachment II) is hereby approved by the Board of Trustees.


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RESOLUTION NO. 2007.30 ABOLISHING AND CREATING TITLES

WHEREAS, the President recommends abolishing a title and creating titles, and

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

RESOLVED, that the title listed below be abolished effective June 1, 2007,

Title to be Abolished

Executive Director for Computer and Information Systems
and be it further

RESOLVED, that the titles listed below be created effective April 19, 2007, with the qualifications, duties and responsibilities as described in the position descriptions,

Title to be Created

<u>Title to be Created</u>	<u>Spec#</u>	<u>BU</u>	<u>Category</u>	<u>Grade</u>
College Associate Dean for Computer and Information Systems	9144	4	I	
College Assistant Director of Public Safety	9180	4	IV	
Vice President for Planning and Institutional Assessment	9190	Ex		39
Executive Vice President	9194	Ex		41

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 III: Job Description for College Associate Dean for Computer Information Systems

Attachment IV: Job Description for College Assistant Director of Public Safety

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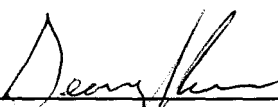
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Attachment V: Job Description for Vice President for Planning and Institutional Assessment

Attachment VI: Job Description for Executive Vice President



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RESOLUTION NO. 2007.31 AMENDING RESOLUTION NO. 2006.25, ADOPTING A TUITION AND FEE SCHEDULE FOR 2006-2007

WHEREAS, by Resolution No. 2006.25 the Board adopted a Tuition and Fee Schedule for 2006-2007, and

WHEREAS, the College has reviewed its tuition and fee schedules and recommends that, with the following changes, the Tuition and Fee Schedule be approved for the 2007-2008 academic year, be it therefore

RESOLVED, that the student tuition and fee schedule (Attachment VII) is hereby approved and adopted for fiscal year 2007-2008.



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RESOLUTION NO. 2007.32 APPROVING THE BUDGET FOR SUFFOLK COUNTY COMMUNITY COLLEGE FOR FISCAL YEAR 2007-2008

WHEREAS, the provisions of the New York State Education Law and regulations adopted in accordance with such law authorize the boards of trustees of New York community colleges, subject to the approval of the State University trustees, to prepare, approve and implement budgets, and

WHEREAS, Suffolk County Community College has developed its Operating Budget for the 2007-2008 fiscal year, and

WHEREAS, the College is submitting its Operating Budget for the 2007-2008 fiscal year to the Suffolk County Executive's office by April 20, 2007, as requested by the College, and

WHEREAS, it is recognized that the original statutory requirement of one-third equal support from New York State, Suffolk County and our students has not been carried out leaving the students to bear over 40% of the funding burden, and

WHEREAS, the State commitment for base aid per full-time equivalent (FTE) student has been approved at \$2,675 per FTE which represents a 5.94% increase, and

WHEREAS, the County Executive has instructed the College to submit a budget of no more than a zero percent increase in County support, and

WHEREAS, the 2007-2008 budget includes necessary amounts for meeting the operational needs of the College, and includes sufficient amounts for collective bargaining agreements, and

WHEREAS, the Board of Trustees believes that it is appropriate to endorse a 4% increase in County contribution, and

WHEREAS, it is necessary to increase tuition to balance the budget and that the tuition be increased at the Higher Education Price Index level of 5% as previously instructed by SUNY, and



WHEREAS, should the County determine that there be no increase in its contribution that the necessary increase in tuition go higher than the Higher Education Price Index level of 5%, be it therefore

RESOLVED, that the Board of Trustees hereby approves an Operating Budget for fiscal year 2007-2008 in the amount of \$162,074,569 for operations and \$3,550,865 for grants, and be it further

RESOLVED, that tuition charges will increase \$154 per year for full-time resident students and \$6 per credit for part-time resident students including increases in State Aid support at the adopted level and with a 4% increase in County Support, and be it further

RESOLVED, in the event that the County provides no additional contribution support for the College's 2007-2008 operating budget, then tuition charges will increase \$260 per year for full-time resident students and \$11 per credit for part-time resident students including the approved increases in State Aid support of 5.94 percent, and be it further

RESOLVED, that fees as provided in Resolution No. 2007.31 be included.

Total Appropriations:	<u>\$165,625,434</u>
Operating Appropriations:	\$162,074,569
Grant Appropriations:	\$ 3,550,865



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**RESOLUTION NO. 2007.33 AWARDING A CONTRACT FOR THE DESIGN OF
FIRE SPRINKLER SYSTEMS AND WATER DISTRIBUTION INFRASTRUCTURE
IMPROVEMENTS – AMMERMAN CAMPUS, CP 2129**

WHEREAS, Capital Project No. 2129 has been approved by Suffolk County and the State of New York for funding, and appropriated by the Suffolk County Legislature, and

WHEREAS, proposals for the design and construction supervision of CP 2129 have been solicited and reviewed by the College, be it therefore

RESOLVED, that the consulting contract in an amount up to \$100,000 for the design of fire sprinkler systems and water distribution infrastructure improvements at the Ammerman Campus be awarded to Lizardos Engineering Associates, P.C., 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. 2007.34 AWARDING A CONTRACT FOR THE DESIGN OF MECHANICAL IMPROVEMENTS – COLLEGE WIDE, CP 2206

WHEREAS, Capital Project No. 2206 has been approved by Suffolk County and the State of New York for funding, and appropriated by the Suffolk County Legislature, and

WHEREAS, proposals for the design and construction supervision of CP 2206 have been solicited and reviewed by the College, be it therefore

RESOLVED, that the consulting contract in the amount of \$130,000 for the design of mechanical improvements College wide be awarded to Lizardos Engineering Associates, P.C., and be it further

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


George Kane
Secretary