



**Office of the President**

**BOARD OF TRUSTEES**

**June 14, 2007**

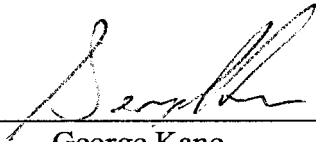
**RESOLUTION NO. 2007.43 APPROVING BUDGET TRANSFERS**

**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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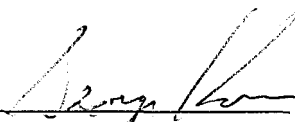
**RESOLUTION NO. 2007.44 APPROVING MONTHLY SPONSOR SERVICES FOR SUFFOLK COUNTY COMMUNITY COLLEGE**

**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 \$1,445,293.58 for the month of May 2007 (Attachment II) is hereby approved by the Board of Trustees.

  
\_\_\_\_\_  
George Kane  
Secretary

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**RESOLUTION NO. 2007.45 AUTHORIZING A PROPOSAL TO THE METLIFE FOUNDATION/CIVIC VENTURES COMMUNITY COLLEGE ENCORE CAREER PROJECT**

**WHEREAS**, Suffolk County Community College has submitted a proposal to The MetLife Foundation/Civic Ventures Community College Encore Career Project, for an Encore Career Program, in the amount of \$25,000, for the period of September 1, 2007 through December 31, 2008, and

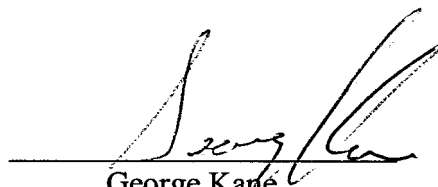
**WHEREAS**, the program will provide for a creative collaboration with Suffolk County Community College, the Long Island Volunteer Center, and the Suffolk Community Council to prepare older adults for volunteer and staff positions as health resource specialists in Long Island's health and social service sectors, and

**WHEREAS**, matching funds are not required, be it therefore

**RESOLVED**, that a proposal, in the amount of \$25,000, to The MetLife Foundation/Civic Ventures Community College Encore Career Project, for an Encore Career Program, for the period of September 1, 2007 through December 31, 2008, 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: Nina Leonhardt

Note: No full-time personnel



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**RESOLUTION NO. 2007.46 AUTHORIZING A PROPOSAL TO THE NEW YORK STATE EDUCATION DEPARTMENT FOR A STUDENTS UNCOVERING MATHEMATICS AND SCIENCE (SUMS) PROGRAM**

**WHEREAS**, Suffolk County Community College has submitted a proposal to the New York State Education Department for a Students Uncovering Mathematics and Science (SUMS) Program, in the amount of \$354,340, including indirect costs, for the period of July 1, 2007 through October 31, 2007, and

**WHEREAS**, the program will provide for a summer 2007 mathematics and science standards-based enrichment program for 320 students from four Suffolk County school districts, and

**WHEREAS**, matching funds are not required, be it therefore

**RESOLVED**, that a proposal, in the amount of \$354,340, including indirect costs, to the New York State Education Department, for a Students Uncovering Mathematics and Science (SUMS) Program, for the period of July 1, 2007 through October 31, 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: Nina Leonhardt

Note: No full-time personnel

George Kane  
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**BOARD OF TRUSTEES**

**June 14, 2007**

**RESOLUTION NO. 2007.47 ACCEPTING A FEDERAL SUPPLEMENTAL EDUCATIONAL OPPORTUNITY GRANT (FSEOG) FOR 2007-2008**

**WHEREAS**, Suffolk County Community College has applied to participate in the Federal Supplemental Educational Opportunity Grant Program as authorized under Subpart 2, Part A of Title IV of the Higher Education Act of 1965, as amended by the Education Amendments of 1968, 1972, 1976, 1980, 1986, 1992, 1998, and

**WHEREAS**, the application has been approved in the amount of \$788,314, and

**WHEREAS**, amendments to the law became effective in October 1986 allowing a five percent administrative expense allowance based on total expenditures for FSEOG, be it therefore

**RESOLVED**, that the 2007-2008 Federal Supplemental Educational Opportunity Grant in the amount of \$788,314 be accepted, and be it further

**RESOLVED**, that the Federal Supplemental Educational Opportunity Grant allotment be deposited in the appropriate accounts, after reducing that allotment with five percent of FSEOG expenditures as administrative expense being charged to the FSEOG account.

George Kane  
Secretary

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June 14, 2007

**RESOLUTION NO. 2007.48 ALLOCATING THE 2007-2008 FEDERAL SUPPLEMENTAL EDUCATIONAL OPPORTUNITY GRANT PROGRAM (FSEOG)**

**WHEREAS**, the College's Financial Aid Offices offer financial assistance via the Federal Supplemental Educational Opportunity Grants Program, be it therefore

**RESOLVED**, that the following distribution of 2007-2008 FSEOG funds is hereby approved:

Federal Supplemental Educational Opportunity Grants (FSEOG)

Original FSEOG Allocation	\$ 788,314
Less 5% Received for Administrative Expense for Student Grants	<u>-37,539</u>
Remaining FSEOG Allocation for Student Grants	\$ 750,775

Campus Distribution of FSEOG Student Grants

Ammerman Campus	(45.5 %)	\$341,603
Grant Campus	(39.5 %)	\$296,556
Eastern Campus	(15.0 %)	<u>\$112,616</u>
Total of College Grants:		\$750,775

  
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**June 14, 2007**

**RESOLUTION NO. 2007.49 ACCEPTING A FEDERAL GRANT FOR THE 2007-2008 FEDERAL WORK STUDY PROGRAM.**

**WHEREAS**, Suffolk County Community College has applied to participate in the Federal Work Study Program (FWSP) authorized under Part C of Title IV of the Higher Education Act of 1965 as amended by the Education Amendments of 1968, 1972, 1976, 1980, 1986, 1992, 1998, and

**WHEREAS**, the application has been approved in the amount of \$590,366, and

**WHEREAS**, the federal regulations allow the sum of \$50,000 or 10 percent of the allocation, whichever is less, to be set aside for the Job Locator & Development Program, and

**WHEREAS**, federal regulations allow a maximum of 25% of funds to be transferred to the Federal Supplemental Educational Opportunity Grant Program in order to enhance grant opportunities for students, and

**WHEREAS**, this federal grant must be matched by a 25 percent contribution, and

**WHEREAS**, an amount must be allocated for Community Service Employment/America Reads Project, and

**WHEREAS**, amendments to the law became effective in October 1986 allowing five percent administrative expense allowance based on total student expenditures for FWSP, be it therefore

**RESOLVED**, that the Board of Trustees hereby accepts the total federal allotment of 2007-2008 Federal Work Study Program in the amount of \$590,882, and be it further

**RESOLVED**, that \$50,000 be set aside for Job Locator Program, with the College matching contribution of 20 percent to be provided by in-kind contributions, and be it further

**RESOLVED**, that the Federal Work Study Program's five percent administrative allowance be charged against FWSP and deposited in the appropriate account, and be it further

**RESOLVED**, that the On-Campus Work Study Program shall continue to be matched by a 25 percent contribution by the College and that the Off-Campus work Study Program be matched by a 25 percent contribution from the respective participating off-campus agencies, and be it further

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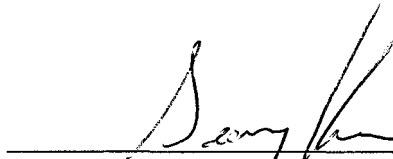
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**RESOLVED**, that \$25,000 be reserved for Community Service/America Reads Project, and be it further

**RESOLVED**, that the off-campus agencies shall contribute their respective shares of Employer's FICA and Workmen's Compensation except for the Community Service Employment.



George Kane  
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June 14, 2007

**RESOLUTION NO. 2007.50 APPROVING THE ALLOCATION OF THE 2007-2008  
FEDERAL WORK STUDY PROGRAM (FWSP)**

**WHEREAS**, the College's Financial Aid Offices offer financial assistance via the Federal Work Study Program, be it therefore

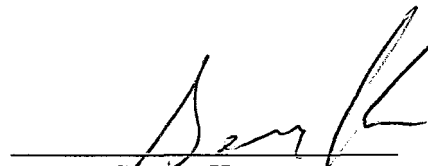
**RESOLVED**, that the following distribution of the 2007-2008 Federal Work Study funds by campus is hereby approved.

2007/2008 Federal College Work Study

Final Funding	\$590,366
Job Location Program	<u>-50,000</u>
	\$540,366
Community Service/America Reads	<u>-25,000</u>
	\$515,366
5% Admin Expense of Student Wages	<u>-32,210</u>
	\$483,156
Institutional Share of Wages (25% of payroll)	<u>+161,052</u>
Total Student Wages Available	\$644,208

Campus Wage Distribution of Federal College Work Study Allocation

Ammerman Campus (45.5%)	\$293,115
Grant Campus (39.5%)	\$254,462
Eastern Campus (15.0%)	<u>\$ 96,631</u>
Total Campus Wage Distribution	\$644,208

  
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**RESOLUTION NO. 2007.51 ACCEPTING A GRANT AMENDMENT FROM THE NATIONAL SCIENCE FOUNDATION FOR A SUPPLEMENTAL AWARD FOR THE SCHOLARSHIPS FOR INFORMATION TECHNOLOGY, ENGINEERING TECHNOLOGY, AND MATHEMATICS STUDENTS PROJECT**

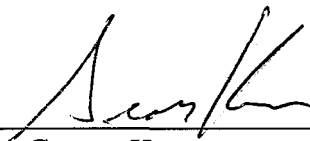
**WHEREAS**, the College has been awarded a four-year grant in the amount of \$399,500 from the National Science Foundation for a Scholarships for Information Technology, Engineering Technology, and Mathematics Students Project, for the period of August 15, 2001 and extended through August 31, 2007, and

**WHEREAS**, the grant award has been increased by \$13,500 for participant support costs including stipends and travel costs, bringing the total amount of the grant award to \$413,000, and

**WHEREAS**, no matching funds are required, be it therefore

**RESOLVED**, that the 2006-2007 College budget be amended to reflect the award increase in the amount of \$13,500, from the National Science Foundation, and the College president or her designee is authorized to execute a contract with the administering agency.

Project Director: Michael L. Russo

  
George Kane  
Secretary

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**RESOLUTION NO. 2007.52 AMENDING RESOLUTION NO. 2007.32 APPROVING THE BUDGET FOR SUFFOLK COUNTY COMMUNITY COLLEGE FOR FISCAL YEAR 2007-2008**

**WHEREAS**, on April 18, 2007, pursuant to Resolution No. 2007.32, the Suffolk County Community College Board of Trustees approved an Operating Budget for fiscal year 2007-2008 , and

**WHEREAS**, the American Veterinary Medical Association, which is the accrediting agency for the Veterinary Science Program at the Michael J. Grant Campus, has cited the need for a full-time animal caretaker for the Program, and

**WHEREAS**, the approved 2007-2008 Operating Budget does not provide a line for this crucial position, be it therefore

**RESOLVED**, that the Board of Trustees hereby amends the Operating Budget for fiscal year 2007-2008 to include the position of full-time animal caretaker (Line No. 2260-6010-1300; Grade 10), and be it further

**RESOLVED**, that the cost of this position will not increase the total amount of the approved Operating Budget for 2007-2008.

  
George Kane  
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**RESOLUTION NO. 2007.53 ACCEPTING THE INDEPENDENT AUDITOR'S  
REPORT FOR THE FISCAL YEAR ENDING AUGUST 31, 2006**

**WHEREAS**, the State Comptroller requires Suffolk County Community College to annually file an Independent Auditor's Report on its financial statements, and

**WHEREAS**, Suffolk County contracted with the independent CPA firm of Ernst & Young, LLP, to perform an audit on Suffolk County Community College for the fiscal year ending August 31, 2006, and

**WHEREAS**, Ernst & Young, LLP, submitted an Independent Auditor's Report to the County of Suffolk, Office of the Comptroller, and

**WHEREAS**, the College received on May 24, 2007 the Independent Auditor's Report Nos. 2007-03 CPA and 2007-04 CPA, and

**WHEREAS**, the College Vice President for Business and Financial Affairs has reviewed the reports and recommends that they be accepted, be it therefore

**RESOLVED**, that the Suffolk County Community College accepts the Office of the Comptroller's Report Nos. 2007-03 CPA and 2007-04 CPA, for the fiscal year ending August 31, 2006.

  
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**RESOLUTION NO. 2007.54 AFFIRMING THE APPROVAL OF THE SETTLEMENT OF A LAWSUIT**

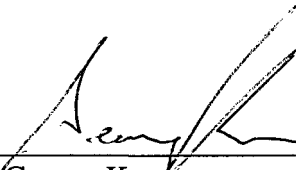
**WHEREAS**, an individual commenced a civil action against Suffolk County Community College alleging discrimination claims, and

**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, and

**WHEREAS**, pursuant to the Bylaws of the Board of Trustees, the Executive Committee authorized the settlement subject to the affirmation of the Board, be it therefore

**RESOLVED**, that the Board of Trustees affirms the Executive Committee's authorization to settle the individual's lawsuit against the College in its entirety for the amount mutually agreed upon by the parties to the action.

  
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George Kane  
Secretary

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