



Office of the President

BOARD OF TRUSTEES

September 20, 2007


**RESOLUTION NO. 2007.68 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.



William D. Moore  
Chair

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**September 20, 2007**

**RESOLUTION NO. 2007.69 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 \$1,448,028.60 for the month of August 2007 (Attachment II) is hereby approved by the Board of Trustees.



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September 20, 2007**

**RESOLUTION NO. 2007.70 APPROVING A MAJOR CHANGE ORDER FOR THE  
AMMERMAN CAMPUS RUNNING TRACK, CP 2160**

**WHEREAS**, Capital Project No. 2160 has been approved by Suffolk County and the State of New York for funding, and appropriated by the Suffolk County Legislature, and

**WHEREAS**, the College has requested that the contractor perform additional work including a warm up area, new lighting and additional clearing and beautification of the site, and

**WHEREAS**, as of September 2007, project change orders for the Ammerman Campus Running Track, CP 2160, are within budget, as shown in Attachment III, and

**WHEREAS**, the change orders provided by the contractor for this new work were reviewed and approved by the College, and

**WHEREAS**, Change Order No. 4 exceeds \$20,000, thus constituting a 'major' change order as defined by Board resolution, and

**WHEREAS**, all major change orders require Board approval, be it therefore

**RESOLVED**, that Change Order No. 4 for KJB Industries, Inc. in the amount of \$23,992.32 is approved, and be it further

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

William D. Moore  
Chair



Office of the President

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September 20, 2007

**RESOLUTION NO. 2007.71 AWARDING A CONTRACT FOR THE DESIGN REPORT PREPARATION FOR REMOVAL OF ARCHITECTUAL BARRIER/ADA COMPLIANCE, CP2127**


**WHEREAS**, Capital Project No. 2127 has been approved by Suffolk County and the State of New York for funding , and appropriated by the Suffolk County Legislature, and

**WHEREAS**, the College issued a request for proposals for the preparation of the design report for CP 2127, and

**WHEREAS**, the evaluation committee has reviewed the proposals received and has recommended the selection of FPM Engineering Group, P.C. and the President concurs, be it therefore

**RESOLVED**, that a consulting contract in the amount of \$78,500 for the preparation of the design report be awarded to the FPM Engineering Group, 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. 2007.72 AUTHORIZING THE ACCEPTANCE OF A GIFT FROM THE SUFFOLK COMMUNITY COLLEGE FOUNDATION**

**WHEREAS**, the Suffolk Community College Foundation is the recipient of the following broadcasting equipment donated by alumnus David Haralambou, President of By Request Communications, Inc.:

Broadcast Control Room Furniture (3 consoles)  
Broadcast Monitor Wall (5 Racks)  
Ikegami Broadcast Monitors (10)  
RTS IFB System  
Broadcast Racks (6)  
Anthro Computer Editing Carts (4)  
Associated cabling/connectors for above equipment

and

**WHEREAS**, it is the desire of the College to accept these gifts from the Suffolk Community College Foundation as this equipment will be a valuable component of the College's mission of teaching and learning within the Radio and Television Production A.A.S. degree program, be it therefore

**RESOLVED**, that the Board of Trustees hereby authorizes the acceptance by Suffolk County Community College of the gifted equipment as outlined above with sincere appreciation to David Haralambou and By Request Communications for this generous contribution to the College's efforts.

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**September 20, 2007**

**RESOLUTION NO. 2007.73 ABOLISHING AND CREATING TITLES**

**WHEREAS**, the Vice President for Academic and Student Affairs and the Vice President for Planning and Institutional Assessment recommend abolishing the following titles and creating new titles and the President concurs, and

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

**RESOLVED**, that the titles listed below be abolished effective September 20, 2007,

<u>Titles to be Abolished</u>	<u>Spec#</u>	<u>B/U</u>	<u>Category</u>
College Associate Dean for Curriculum and Assessment	9187	4	I
Associate Dean for Institutional Research	9133	4	I
College Director of Facilities	9150	4	I
Field House & Events Manager	9151	Exempt	
Associate Dean of Facilities & Operations	9159	4	I
Assistant Director for Corporate Training	9167	4	IV
Educational Services Assistant	9181	3	
College Dean of Academic Affairs	9166	Exempt	

and be it further,

**RESOLVED**, that the titles listed below be created effective September 21, 2007, with the qualifications, duties and responsibilities as described in the position descriptions,

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# Suffolk

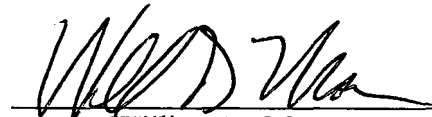
COUNTRY COMMUNITY COLLEGE

<u>Titles to be Created</u>	<u>Spec#</u>	<u>B/U</u>	<u>Category</u>	<u>Grade</u>
College Associate Dean for Assessments in Academic and Student Affairs	9187	4	I	
College Associate Dean for Educational Resources (Riverhead Center)	9150	4	I	
College Associate Dean for Curriculum Development	9133	4	I	
Associate Vice President for Academic Affairs	9166	Exempt		38

and be it further

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

- Attachment IV      College Associate Dean for Assessments in Academic and Student Affairs
- Attachment V      College Associate Dean for Educational Resources (Riverhead Center)
- Attachment VI      College Associate Dean for Curriculum Development
- Attachment VII     Associate Vice President for Academic Affairs

  
 William D. Moore  
 Chair

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September 20, 2007

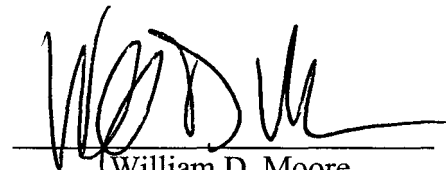
**RESOLUTION NO. 2007.74 AMENDING RESOLUTION NO. 2004.71**

**WHEREAS**, Resolution No. 2004.71 created the titles of Associate Vice President for Student Affairs and Associate Vice President for Campus Affairs at Grade 37, and

**WHEREAS**, the scope of responsibilities associated with these positions warrants an upgrade to Grade 38, and

**WHEREAS**, the title of Associate Vice President for Campus Affairs was upgraded to Grade 38 as part of the 2006-2007 budget process but the then vacant position of Associate Vice President for Student Affairs was not, be it therefore

**RESOLVED**, that the title of Associate Vice President for Student Affairs shall be at a Grade 38.



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**RESOLUTION NO. 2007.75      AFFIRMING THE APPROVAL OF THE  
SETTLEMENT OF A LAWSUIT**

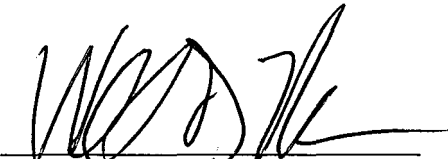
**WHEREAS**, an individual commenced a civil action against Suffolk County Community College alleging discrimination claims, and

**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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**RESOLUTION NO. 2007.76      AUTHORIZING THE SETTLEMENT OF AN  
EMPLOYMENT DISPUTE**

**WHEREAS**, the College sought the separation of an employee and the employee raised grievable defenses to the separation, and

**WHEREAS**, the parties wish to avoid the burden, uncertainty, delay, expense and distraction of a grievance proceeding and have reached an agreement for the settlement of the employment dispute, be it therefore

**RESOLVED**, that the Board of Trustees authorizes the settlement of the employment dispute for the amount mutually agreed upon by the parties.

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