

BOARD OF DIRECTORS September 20, 2007

RESOLUTION NO. 2007.A18 APPROVING THE RESIGNATION OF A PROFESSIONAL STAFF MEMBER

WHEREAS, the following professional staff member at the Kids' Cottage has submitted a letter of resignation, be it therefore,

RESOLVED, that the resignation of the following professional staff member, effective date as noted, is hereby accepted:

| Name | Rank/Title | Step Placement/ Work Year | Effective Date |
|----------------|----------------------------|---------------------------|----------------|
| Dianne Galante | Teacher/Assistant Director | Step 8/46 weeks | 9/1/07 |

illiam D. Moore Chair



BOARD OF DIRECTORS September 20, 2007

RESOLUTION NO. 2007.A19 APPROVING THE APPOINTMENT OF PROFESSIONAL STAFF MEMBER

WHEREAS, a vacancy exists and there is a need for a full-time teacher at the Kids' Cottage at the Grant Campus, and

WHEREAS, the Campus Executive Dean and the Associate Vice President for Student Affairs recommend the appointment as stated below and the President concurs, be it therefore

RESOLVED, that the following individual be granted an appointment at the Kids' Cottage as follows:

| Name | <u>Position</u> | Step Placement/ Work Year | Salary | <u>Period</u> |
|---------------------|-----------------|------------------------------|-----------------|------------------|
| Linda Fabiano-Korth | Teacher | Step 7/43 weeks | \$26,682 8/3 | 9/1/07 – 1/08 |

William D. Moore Chair



BOARD OF DIRECTORS September 20, 2007

RESOLUTION NO.2007.A20 APPROVING THE APPOINTMENT OF PROFESSIONAL STAFF MEMBER

WHEREAS, a vacancy exists and there is a need for an Assistant Director at the Kids' Cottage at the Grant Campus, and

WHEREAS, one of the teachers previously appointed on August 23, 2007 by resolution No. 2007.A7 is willing to serve, and

WHEREAS, the Campus Executive Dean and the Associate Vice President for Student Affairs recommend the appointment as stated below and the President concurs, be it therefore

RESOLVED, that the following individual be granted an appointment at the Kids' Cottage as follows:

| Name | <u>Title</u> | Step Placement/ Work Year | Period |
|------------------|--|---------------------------|-------------------|
| Dallice R. Jones | Teacher/ Assistant Director ¹ | Step 6/45 weeks | 9/1/07 8/31/08 |

William D. Moore

Chair

¹ Assistant Directors receive a stipend of \$2,295.00.



BOARD OF DIRECTORS September 20, 2007

RESOLUTION NO.2007.A21 APPROVING THE APPOINTMENT OF PROFESSIONAL STAFF MEMBER

WHEREAS, the Board of Directors approved the new position of a Wellness and Recreation Assistant at the Eastern Campus, and

WHEREAS, the Campus Executive Dean and the Associate Vice President for Student Affairs recommend the appointment as stated below and the President concurs, be it therefore

RESOLVED, that the following individual be granted an appointment at the Eastern Campus as Wellness and Recreation Assistant as follows:

| Name | <u>Title</u> | Stipend/ Work Year | <u>Period</u> |
|-------------------|---------------------------------|-----------------------|----------------|
| Kari Weidenburner | Wellness & Recreation Assistant | \$29,622/42 weeks | 9/1/07-8/31/08 |



BOARD OF DIRECTORS September 20, 2007

RESOLUTION NO. 2007.A22 AUTHORIZING A FEE FOR THE INTERNATIONAL STUDIES/STUDY ABROAD PROGRAM

WHEREAS, students participate in an International Studies/Study Abroad program sponsored Suffolk County Community College, and

WHEREAS, a variety of administrative expenses are incurred to support the International Studies/Study Abroad program, and

WHEREAS, these expenses are necessary and customary among SUNY and other institutions offering such program, be it therefore

RESOLVED, that a \$200.00 non-refundable fee be assessed to every successful International Studies/Study Abroad applicant to pay for these administrative expenses.