



Office of the President

BOARD OF TRUSTEES

December 6, 2007

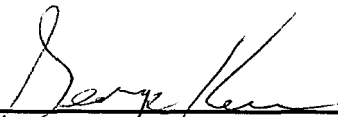
RESOLUTION NO. 2007.87 APPROVING BUDGET TRANSFERS

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 as Attachment I are hereby approved.



George Kane
Secretary

Central Administration
533 College Road
Selden, NY 11784-2899
(631) 451-4112

Ammerman Campus
533 College Road
Selden, NY 11784-2899
(631) 451-4110

Western Campus
Crooked Hill Road
Brentwood, NY 11717-1092
(631) 851-6700

Eastern Campus
121 Speonk-Riverhead Road
Riverhead, NY 11901-3499
(631) 548-2500



Office of the President

BOARD OF TRUSTEES

December 6, 2007

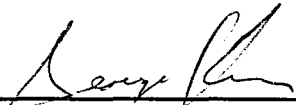
RESOLUTION NO. 2007.88 APPROVING MONTHLY SPONSOR SERVICES FOR SUFFOLK COUNTY COMMUNITY COLLEGE

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 payments to the County of Suffolk in the amount of \$1,433,289.03 for the month of October 2007 and \$1,420,777.13 for the month of November 2007 (Attachment II) are hereby approved by the Board of Trustees.



George Kane
Secretary

Central Administration
533 College Road
Selden, NY 11784-2899
(631) 451-4112

Ammerman Campus
533 College Road
Selden, NY 11784-2899
(631) 451-4110

Western Campus
Crooked Hill Road
Brentwood, NY 11717-1092
(631) 851-6700

Eastern Campus
121 Speonk-Riverhead Road
Riverhead, NY 11901-3499
(631) 548-2500



Office of the President

BOARD OF TRUSTEES

December 6, 2007

RESOLUTION NO. 2007.89 ACCEPTING A GRANT AWARD FROM THE NEW YORK STATE EDUCATION DEPARTMENT, THE UNIVERSITY OF THE STATE OF NEW YORK, FOR A STATE ADULT LITERACY AND BASIC ADULT EDUCATION PROGRAM

WHEREAS, Suffolk County Community College has received a grant award from the New York State Education Department, The University of the State of New York, for a State Adult Literacy and Basic Adult Education Program, in the amount of \$49,199, including indirect costs, for the period of November 1, 2007 through June 30, 2008, and

WHEREAS, the program will provide for a coordinated, comprehensive, standards and community-based adult literacy education (ALE) program, in collaboration with three community-based outreach sites, and

WHEREAS, matching funds are not required, be it therefore

RESOLVED, that a grant award, in the amount of \$49,199, including indirect costs, from the New York State Education Department, The University of the State of New York, for a State Adult Literacy and Basic Adult Education Program, for the period of November 1, 2007 through June 30, 2008, is hereby accepted, and the College President or her designee is authorized to execute a contract with the administering agency.

George Kane
Secretary

Central Administration
533 College Road
Selden, NY 11784-2899
(631) 451-4112

Ammerman Campus
533 College Road
Selden, NY 11784-2899
(631) 451-4110

Western Campus
Crooked Hill Road
Brentwood, NY 11717-1092
(631) 851-6700

Eastern Campus
121 Speonk-Riverhead Road
Riverhead, NY 11901-3499
(631) 548-2500



Office of the President

BOARD OF TRUSTEES

December 6, 2007

RESOLUTION NO. 2007.90 AMENDING THE COLLEGE BUDGET FOR A COORDINATED COLLECTION LIBRARY DEVELOPMENT GRANT

WHEREAS, the 2007-2008 College operating budget provides \$19,846 in anticipation of a New York State Education Department, Division of Library Development grant, and

WHEREAS, the actual award includes an additional amount of \$61, bringing the total amount of the grant award to \$19,907, and

WHEREAS, no matching funds are required, be it therefore

RESOLVED, that the 2007-2008 College budget be amended to reflect an increase in the amount of \$61, for the New York State Education Department, Division of Library Development grant, and the College President or her designee is authorized to execute a contract with the administering agency.

Project Director: Kevin McCoy

Note: No full-time positions
No in-kind contribution required


George Kane
Secretary

Central Administration
533 College Road
Selden, NY 11784-2899
(631) 451-4112

Ammerman Campus
533 College Road
Selden, NY 11784-2899
(631) 451-4110

Western Campus
Crooked Hill Road
Brentwood, NY 11717-1092
(631) 851-6700

Eastern Campus
121 Speonk-Riverhead Road
Riverhead, NY 11901-3499
(631) 548-2500



Office of the President

BOARD OF TRUSTEES
December 6, 2007

**RESOLUTION NO. 2007.92 AUTHORIZING A CONTRACT FOR COURSE
MANAGEMENT SOFTWARE**

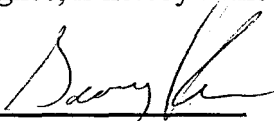
WHEREAS, Suffolk County Community College issued a Request for Proposals for a Course Management System to support the delivery of academic programs, and

WHEREAS, the College received proposals from four companies, including Desire2Learn, Incorporated, West Kitchener-Waterloo, Ontario, Canada, and

WHEREAS, an evaluation committee reviewed the proposals, and

WHEREAS, the evaluation committee found the proposal submitted by Desire2Learn best meets the needs of the College and recommends its acceptance, be it therefore,

RESOLVED, that the College President, or her designee, is hereby authorized to enter into a contract with the Desire2Learn.



George Kane
Secretary

Central Administration
533 College Road
Selden, NY 11784-2899
(631) 451-4112

Ammerman Campus
533 College Road
Selden, NY 11784-2899
(631) 451-4110

Western Campus
Crooked Hill Road
Brentwood, NY 11717-1092
(631) 851-6700

Eastern Campus
121 Speonk-Riverhead Road
Riverhead, NY 11901-3499
(631) 548-2500



Office of the President

BOARD OF TRUSTEES

December 6, 2007

RESOLUTION NO. 2007.93 AUTHORIZING A CONTRACT FOR ARCHITECTURAL DESIGN SERVICES

WHEREAS, Suffolk County Community College issued a Request for Proposals for a consultant to provide architectural design services for the Eastern Campus Library and Learning Resources Center, with an option for construction management, and

WHEREAS, the College received proposals from eight companies, including JCJArchitecture, Hartford CT, and

WHEREAS, an evaluation committee reviewed the proposals, and

WHEREAS, the evaluation committee found the proposal submitted by JCJArchitecture best meets the needs of the College, be it therefore

RESOLVED, that the College President, or her designee, is hereby authorized to enter into a contract with JCJArchitecture for architectural design and construction management services in the amount of \$980,000.

George Kane
Secretary

Central Administration
533 College Road
Selden, NY 11784-2899
(631) 451-4112

Ammerman Campus
533 College Road
Selden, NY 11784-2899
(631) 451-4110

Western Campus
Crooked Hill Road
Brentwood, NY 11717-1092
(631) 851-6700

Eastern Campus
121 Speonk-Riverhead Road
Riverhead, NY 11901-3499
(631) 548-2500