



Office of the President

BOARD OF TRUSTEES

January 17, 2008

RESOLUTION NO. 2008.01 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

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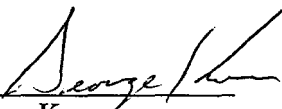
RESOLUTION NO. 2008.02 APPROVING MONTHLY SPONSOR SERVICES FOR SUFFOLK COUNTY COMMUNITY COLLEGE

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 \$1,325,804.61 for the month of December 2007 (Attachment II) is hereby approved by the Board of Trustees.



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RESOLUTION NO. 2008.03 PERMITTING THE SCHEDULING OF CLASSES ON VETERANS DAY AND DEVELOPING PROGRAMMING TO COMMEMORATE THE DAY


WHEREAS, pursuant to Resolution No. 95.86, the Board of Trustees resolved that no classes be scheduled at Suffolk County Community College on November 11 of each academic year in commemoration of Veterans Day, and,

WHEREAS, it is the College's intent to commemorate Veterans Day through College-wide activities on November 11, and

WHEREAS, commemorating Veterans Day as a community supports the College's mission to promote intellectual discovery and social and ethical awareness, be it therefore,

RESOLVED, that Resolution No. 95.86 is hereby modified, allowing classes to be scheduled on November 11, and be it further

RESOLVED, that the College will develop College-wide activities to commemorate Veterans Day.


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RESOLUTION NO. 2008.04 APPROVING THE 2008-2009 ACADEMIC CALENDAR

WHEREAS, the 2008-2009 academic calendar has been prepared by the Academic Calendar Committee, and

WHEREAS, the Executive Deans, Vice Presidents, the Executive Vice President and the President have reviewed and recommend it, be it therefore

RESOLVED that the 2008-2009 (Attachment III) academic calendar is hereby approved.

A handwritten signature in cursive script, appearing to read "George Kane".

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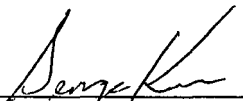
RESOLUTION NO. 2008.05 AMENDING BY-LAWS FOR THE SUFFOLK CENTER ON THE HOLOCAUST, DIVERSITY AND HUMAN UNDERSTANDING, INC.

WHEREAS, the Board of Trustees authorized the incorporation of the Suffolk Center on the Holocaust, Diversity and Human Understanding, Inc. (CHDHU) and,

WHEREAS, pursuant to Resolution No. 2003.108, the Board adopted By-Laws to guide the operation of the CHDHU, and

WHEREAS, it is necessary to amend those By-Laws, and the Board is authorized to do so, be it therefore,

RESOLVED, that the attached amended By-Laws (Attachment IV) are hereby approved, effective immediately.



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RESOLUTION NO. 2008.06 ADOPTING REVISED TRAFFIC AND PARKING REGULATIONS

WHEREAS, Resolution No. 82.107 amended the Suffolk County Community College's Traffic and Parking Regulations, and

WHEREAS, revisions to the Regulations are necessary, and

WHEREAS, revised Traffic and Parking Regulations have been developed, which have been endorsed by the Executive Council and recommended by the President, be it therefore

RESOLVED, that the revised Traffic and Parking Regulations (Attachment V) are hereby established for immediate implementation.



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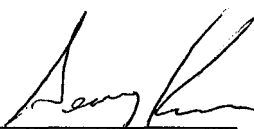
RESOLUTION NO. 2008.07 AUTHORIZING A CONTRACT FOR AN ASSESSMENT OF INTERNAL SECURITY

WHEREAS, the College received proposals from three companies, including the FuocoGroup, Hauppauge, NY, and

WHEREAS, an evaluation committee reviewed the proposals, and

WHEREAS, the evaluation committee found the proposal submitted by FuocoGroup 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 FuocoGroup in the amount of \$65,000.



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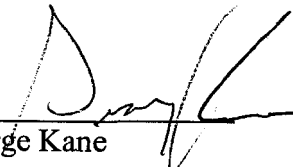
RESOLUTION NO. 2008.08 AUTHORIZING A CONTRACT FOR THE DESIGN OF IMPROVEMENTS TO THE ATHLETIC FIELDS AT THE GRANT AND AMMERMAN CAMPUSES

WHEREAS, the New York State Economic Development Capital Program Grant will provide funds for improvements to the athletic fields on the Grant and Ammerman Campuses, and

WHEREAS, the College received proposals from three companies, and

WHEREAS, the evaluation committee found the proposal submitted by Retnauer Design Associates, LLC 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 Retnauer Design Associates, LLC in the base amount of \$22,500 plus reimbursable costs and with an option for construction oversight at the rate of \$3,500 per month.



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RESOLUTION NO. 2008.09 CREATING A TITLE

WHEREAS, The President has the authority to recommend the creation of a new title, and

WHEREAS, this title is needed to carry out the College's mission and vision, be it therefore

RESOLVED, that the title listed below be created effective January 17, 2008, with the qualifications, duties and responsibilities as described in the position description,

<u>Title to be Created</u>	<u>Spec#</u>	<u>BU</u>	<u>Grade</u>
Internal Control Officer	9181	Exempt	38

and be it further

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

Attachment VI: Position Description for Internal Control Officer

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