



Office of the President

BOARD OF TRUSTEES

February 14, 2008

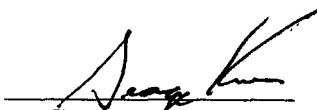
**RESOLUTION NO. 2008.10 APPROVING BUDGET TRANSFERS**

**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

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

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**RESOLUTION NO. 2008.11 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 \$1,549,168.32 for the month of January 2008 (Attachment II ) is hereby approved by the Board of Trustees.



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**RESOLUTION NO. 2008.12 AMENDING THE COLLEGE BUDGET FOR A STRENGTHENED CAMPUS-BASED ASSESSMENT GRANT**

**WHEREAS**, Suffolk County Community College has received a grant award from the State University of New York, in the amount of \$5,200, for Strengthened Campus-Based Assessment, and

**WHEREAS**, the Assessment Program has been increased by an additional amount of \$10,400, to continue the assessment for mathematics and writing, bringing the total amount of the grant award to \$15,600, 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 \$10,400, for the Strengthened Campus-Based Assessment Program, and the College President or her designee is authorized to execute a contract with the administering agency.

Project Director: Dr. Allen Jacobs

Note: No full-time personnel

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**RESOLUTION NO. 2008.13 AMENDING THE COLLEGE BUDGET FOR AN ENTREPRENEURIAL ASSISTANCE PROGRAM CENTER**

**WHEREAS**, the 2006-2007 College operating budget provided \$59,091 in anticipation of an award from the New York State Urban Development Corporation, d/b/a Empire State Development Corporation (ESDC), for an Entrepreneurial Assistance Program Center, for the period of June 1, 2007 through May 31, 2008, and

**WHEREAS**, the actual award includes an additional amount of \$20,909, bringing the total amount of the grant award to \$80,000, and

**WHEREAS**, it is necessary to amend the 2007-2008 College operating budget for this increase in the grant award, and

**WHEREAS**, matching funds, in the amount of \$40,000, are provided for in the 2007-2008 College operating budget; and in-kind contributions, in the amount of \$40,000, will be met through postage, telephone, space, utilities and administrative support and the associated benefits; and no additional funds are required for the amendment, be it therefore

**RESOLVED**, that the 2007-2008 College budget be amended to reflect an increase in the amount of \$20,909, from the New York State Urban Development Corporation, d/b/a Empire State Development Corporation (ESDC), for an Entrepreneurial Assistance Program Center, and the College President or her designee is authorized to execute a contract with the administering agency.

Project Director: Daphne Gordon

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**RESOLUTION NO.2008.14 AMENDING THE SUFFOLK COUNTY COMMUNITY COLLEGE MASTER PLAN**

**WHEREAS**, the College has determined that a Security Notification – College Wide capital project is needed in the College Capital Program, and

**WHEREAS**, the College has also determined that an Infrastructure – College Wide capital project is needed in the College Capital Program, and

**WHEREAS**, all capital projects must be included in the College Master Plan to be eligible for State funding, and

**WHEREAS**, the College Board of Trustees has the authority to amend the Master Plan by resolution, be it therefore

**RESOLVED**, that the College Master plan is amended by adding the following capital projects:

Project Name	Description	Cost
Security Notification – College Wide	To implement the redundant notification recommendations taken from the SUNY report as well as to improve security monitoring at all three College campuses.	\$2,500,000
Infrastructure – College Wide	To repair or replace critical infrastructure systems before they fail.	\$14,200,000

Attachment III – Description of College Wide Infrastructure Needs

  
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**RESOLUTION NO. 2008.15 APPROVING THE REQUESTED 2009-2011 CAPITAL PROGRAM**

**WHEREAS**, the College has been requested by the Office of the County Executive to submit capital budget and program requests in accordance with Article IV, Section A4-1, of the laws of Suffolk County, and

**WHEREAS**, the capital program requests (Attachment IV ) have been solicited from the Executive Vice President, Vice Presidents, Associate Vice President, Executive Deans, Physical Plant Directors and the President, reviewed by the Physical Resources Committee, and recommended by the Executive Council and the President, and

**WHEREAS**, the College's Master Plan includes these capital projects, be it therefore

**RESOLVED**, that the Board of Trustees approves the submission of all capital projects in Attachment IV and authorizes the President or her designee to submit the projects for the 2009-2011 capital program.

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**RESOLUTION NO. 2008.16 REVISING THE GUIDELINES FOR THE CONSUMPTION OF ALCOHOLIC BEVERAGES**

**WHEREAS**, the Guidelines for the Consumption of Alcoholic Beverages were last revised in January 2001, and

**WHEREAS**, the College's Culinary Arts & Hospitality Center will be providing catering services for internal and external groups, and

**WHEREAS**, it is necessary to revise the Guidelines in recognition of these services, be it therefore

**RESOLVED**, that the revised Guidelines for the Consumption of Alcoholic Beverages (Attachment V) are hereby adopted for immediate implementation.

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