



Office of the President

BOARD OF TRUSTEES  
March 13, 2008

**RESOLUTION NO. 2008.17 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.

William D. Moore  
Chair

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**BOARD OF TRUSTEES**

**March 13, 2008**

**RESOLUTION NO. 2008.18 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 \$1,553,485.30 for the month of January 2008 (Attachment II ) is hereby approved by the Board of Trustees.

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**RESOLUTION NO.2008.19 APPROVING MAJOR CHANGE ORDER FOR ELECTRICAL DISTRIBUTION COLLEGE WIDE, CP 2179**

**WHEREAS**, Capital Project No. 2179 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 high voltage switch gear replacement and emergency generator replacement at the Grant Campus, and

**WHEREAS**, as of March 2008, project change orders for Electrical Distribution College Wide, CP 2179, 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. 9 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. 9 for Eldor Contracting Corp. in the amount of \$130,232.38 is approved, 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. 2008.20 AUTHORIZING A CONTRACT TO ASSESS THE COLLEGE'S ADULT LEARNERS' PROGRAM**

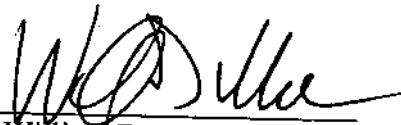
**WHEREAS**, Suffolk County Community College issued a request for proposal for firms to assess the College's Adult Learners' Program, and

**WHEREAS**, three firms responded to the College's request, and

**WHEREAS**, an evaluation committee reviewed the proposals, and

**WHEREAS**, the evaluation committee found the proposal submitted by the Council for Adult and Experiential Learning (CAEL) 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 CAEL, in an amount not to exceed \$30,620, plus travel and costs associated with the delivery of a student survey.



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# Suffolk

COUNTY COMMUNITY COLLEGE

Office of the President

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March 13, 2008

**RESOLUTION NO. 2008.21 AUTHORIZING AN AGREEMENT WITH GERMANO & CAHILL FOR THE PROVISION OF LEGAL SERVICES (AS AMENDED)**

**WHEREAS**, the County of Suffolk and Suffolk County Community College entered into an agreement in 1996 setting forth the terms and conditions of the County's sponsorship of the College (Plan C Agreement), and

**WHEREAS**, State Education Law §§ 6301 *et seq.* and its implementing Regulations, 8 NYCRR 600 *et seq.*, which were promulgated by the Board of Trustees of the State University of New York (SUNY), govern the relationship between a community college and its local sponsor, and

**WHEREAS**, the County of Westchester and the New York Association of Counties brought suit against SUNY challenging the legitimacy of several of the regulations, and

**WHEREAS**, on June 28, 2007, the New York State Court of Appeals unanimously upheld the unanimous decision of the Appellate Division, Third Department, that the regulations were consistent with statutory intent, and

**WHEREAS**, the College's accrediting body, the Middle States Commission on Higher Education, has directed the College to establish a relationship with its sponsor, Suffolk County, that ensures that the Board of Trustees and the College leadership exercise their appropriate fiduciary and governance responsibilities and will monitor the College's progress in this area, and

**WHEREAS**, the College notified the County on December 8, 2003 and on January 11, 2008 that it sought termination of the Plan C Agreement, and

**WHEREAS**, Paragraph 1 of the Plan C Agreement provides that termination of it is subject to legislative approval, and

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**WHEREAS**, the County has failed to introduce a resolution to terminate the Plan C Agreement, and

**WHEREAS**, the College issued a Request for Qualifications (RFQ) for higher education legal services, four firms responded to the RFQ, and an evaluation committee reviewed the responses and determined that the response submitted by Germano & Cahill 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 Germano & Cahill to provide legal services as to the termination of the Plan C Agreement and related legal matters.

  
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