



Office of the President

BOARD OF TRUSTEES

April 17, 2008

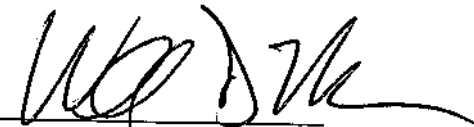
RESOLUTION NO. 2008.22 APPROVING BUDGET TRANSFERS

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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Selden, NY 11784-2899
(631) 451-4110

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

Eastern Campus
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RESOLUTION NO. 2008.23 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 \$1,406,208.01 for the month of March 2008 (Attachment II) is hereby approved by the Board of Trustees.

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RESOLUTION NO. 2008.24 ACCEPTING A GRANT AWARD FROM THE SUFFOLK COMMUNITY COLLEGE FOUNDATION, INC. TO CONDUCT THE RAYTHEON/GENERAL MOTORS SERVICE TECHNICAL COLLEGE TRAINING PROGRAM


WHEREAS, the Suffolk Community College Foundation, Inc. has accepted a grant award from Raytheon Professional Services LLC for the 2008 calendar year Raytheon/General Motors Service Technical College Training Program for General Motors technicians, for the period of January 1, 2008 through December 31, 2008, and

WHEREAS, the Foundation has awarded the College the sum of \$188,600 for the period of January 1, 2008 through December 31, 2008, to reimburse the College for the salaries and fringe benefits of the faculty necessary to conduct the training program, and

WHEREAS, matching funds are not required, be it therefore

RESOLVED, that a grant award in the amount of \$188,600, from the Suffolk Community College Foundation, Inc. for the Raytheon/General Motors Service Technical College Training Program, for the period of January 1, 2008 through December 31, 2008, is hereby accepted and the College President or her designee is authorized to execute a contract with the administering agency.

Project Director: Joseph Imperial



George Kane
Secretary

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RESOLUTION NO. 2008.25 ACCEPTING A GRANT AWARD FOR A COMMUNITY-BASED JOB TRAINING GRANT: TECHNICAL EDUCATION IN ADVANCED MANUFACTURING (TEAM)

WHEREAS, Suffolk County Community College has received a grant award from the United States Department of Labor – Employment Training Administration (DOL-ETA), in the amount of \$1,668,270, for a Community-Based Job Training Grant, “TEAM: Technical Education in Advanced Manufacturing,” for the period of April 1, 2008 through March 31, 2011, and

WHEREAS, the program provides funds for training in job skills shortage areas such as welding and CNC machining skills, incorporating competencies such as communication and problem-solving, resulting in industry certification, and

WHEREAS, matching funds are not required, be it therefore

RESOLVED, that a grant award, in the amount of \$1,668,270, including indirect costs, from the United States Department of Labor – Employment Training Administration (DOL-ETA), for a Community-Based Job Training Grant, “TEAM: Technical Education in Advanced Manufacturing,” beginning during the 2007-2008 fiscal year, and completing during the 2010-2011 fiscal year, is hereby accepted, and the College President or her designee is authorized to execute a contract with the administering agency.

Project Director: John Lombardo

Note: 3 full-time positions for the entire grant period:

Project Director
Training Coordinator
Professional Assistant

George Kane
Secretary

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RESOLUTION NO. 2008.26 AMENDING RESOLUTION NO. 2007.31 ADOPTING A TUITION AND FEE SCHEDULE FOR 2007-2008

WHEREAS, by Resolution No. 2007.31 the Board adopted a Tuition and Fee Schedule for 2007-2008, and

WHEREAS, the College has reviewed its tuition and fee schedules and recommends that, with the following changes, the Tuition and Fee Schedule be approved for the 2008-2009 academic year, be it therefore

RESOLVED, that the following tuition schedule be approved:

Full-time Students

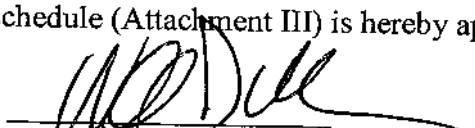
	Fall	Spring
	<u>2008</u>	<u>2009</u>
Tuition, Residents	\$1,688	\$1,688
Tuition, Non-Resident	\$3,374	\$3,374

Part-time Students

	Fall	Spring
	<u>2008</u>	<u>2009</u>
Tuition, Residents (per credit)	\$141	\$141
Tuition, Non-Resident	\$282	\$282

and, be it further

RESOLVED, that the student tuition and fee schedule (Attachment III) is hereby approved and adopted for fiscal year 2008-2009.


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RESOLUTION NO. 2008.27 APPROVING THE BUDGET FOR SUFFOLK COUNTY COMMUNITY COLLEGE FOR FISCAL YEAR 2008-2009

WHEREAS, the provisions of the New York State Education Law and regulations adopted in accordance with such law direct the boards of trustees of New York community colleges, subject to the approval of the State University trustees, to prepare, approve and implement budgets, and

WHEREAS, Suffolk County Community College has developed its Operating Budget setting forth the budget total for the 2008-2009 fiscal year subject to approval by the College's local sponsor, the County of Suffolk, and

WHEREAS, the College is submitting its Operating Budget for the 2008-2009 fiscal year to the Suffolk County Legislature and the Suffolk County Executive's Office, and

WHEREAS, recognizing the fiscal challenges faced by Suffolk county and its taxpayers, the College has elected to forego certain strategic planning initiatives and is proposing a budget with no increase in County support for its 2008-2009 operating budget, and

WHEREAS, the State commitment for base aid per full-time equivalent (FTE) student has been approved with no increase to the current \$2,675 per FTE, and

WHEREAS, the 2008-2009 budget includes necessary amounts for meeting the operational needs of the College, and includes sufficient amounts for collective bargaining agreements, and

WHEREAS, the Board of Trustees believes that as a result of no increase in County support and no increase in State aid per FTE student it is necessary to increase tuition to balance the budget, and

WHEREAS, the increase in tuition should be proportionately adjusted should the County determine that there be an increase in its contribution, be it therefore

RESOLVED, that the Board of Trustees hereby approves an Operating Budget for fiscal year 2008-2009 in the amount of \$168,208,961 for operations and \$2,763,696 for grants, and be it further

RESOLVED, that tuition charges will increase \$120 per year for full-time resident students and \$5 per credit for part-time resident students, and be it further

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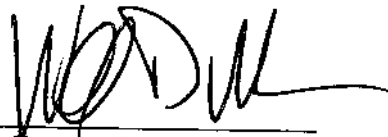
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RESOLVED, in the event that the County provides additional financial support for the College's 2008-2009 operating budget, then the increased tuition charges will decrease proportionately, and be it further

RESOLVED, that fees as provided in Resolution No. 2008.26 be included.

Total Appropriations:	<u>\$170,972,657</u>
Operating Appropriations:	\$168,208,961
Grant Appropriations:	\$ 2,763,696



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RESOLUTION NO. 2008.28 ACCEPTING THE INDEPENDENT AUDITOR'S REPORT FOR THE FISCAL YEAR ENDING AUGUST 31, 2007.

WHEREAS, the State Comptroller requires Suffolk County Community College to annually file an Independent Auditor's Report on its financial statements, and

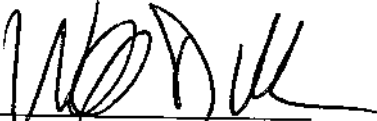
WHEREAS, Suffolk County contracted with the independent CPA firm of Ernst & Young, LLP, to perform an audit on Suffolk County Community College for the fiscal year ending August 31, 2007, and

WHEREAS, Ernst & Young, LLP, submitted an Independent Auditor's Report to the County of Suffolk, Office of the Comptroller, and

WHEREAS, the College received on March 31, 2008 the Independent Auditor's Report No. 2008-08 CPA, and

WHEREAS, the College Vice President for Business and Financial Affairs has reviewed the report and recommends that it be accepted, and the President concurs, be it therefore

RESOLVED, that the Suffolk County Community College accepts the Office of the Comptroller's Report No. 2008-08 CPA for the fiscal year ending August 31, 2007


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RESOLUTION NO. 2008.29 ABOLISHING AND CREATING TITLES

WHEREAS, the President has the authority to recommend the abolishment of existing titles and the creation of new titles, and

WHEREAS, these changes are needed to align the College's structure, be it therefore

RESOLVED, that the title listed below be abolished effective April 17, 2008,

<u>Title to be Abolished</u>	<u>Spec#</u>	<u>BU</u>	<u>Category</u>
Associate Dean for Continuing Education	9179	4	II

and be it further

RESOLVED, that the titles listed below be created effective April 17, 2008, with the qualifications, duties and responsibilities as described in the position descriptions,

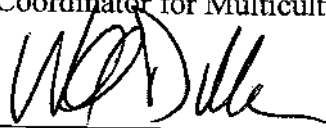
<u>Titles to be Created</u>	<u>Spec#</u>	<u>BU</u>	<u>Category</u>
Training Coordinator	9179	4	IV
Campus Coordinator for Multicultural Affairs	9167	4	IV

and be it further

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

Attachment IV: Position Description for Training Coordinator

Attachment V: Position Description for Campus Coordinator for Multicultural Affairs



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RESOLUTION NO. 2008.30 APPROVING THE 2009-2010 ACADEMIC CALENDAR

WHEREAS, the 2009-2010 academic calendar has been designed and reviewed by the Academic Calendar Committee, endorsed by the Executive Council and recommended by the President, be it therefore

RESOLVED that the Board of Trustees approves this 2009-2010 academic calendar.

Attachment VI

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RESOLUTION NO. 2008.31 ADOPTING A REVISED FACILITY USE POLICY

WHEREAS, Suffolk County Community College's Facility Use Policy was last revised in 2006, and

WHEREAS, since that time, the College's Culinary Arts and Hospitality Center has opened, necessitating changes in the Policy, and

WHEREAS, a revised policy has been developed, endorsed by the Executive Council and recommended by the President, be it therefore

RESOLVED, that the revised Facility Use Policy (Attachment VII) is hereby adopted for immediate implementation.

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RESOLUTION NO. 2008.32 ADOPTING RENTAL FEE SCHEDULE FOR USE OF THE CULINARY ARTS AND HOSPITALITY CENTER

WHEREAS, Suffolk County Community College's Facility Use Policy provides for the payment of fees for the use of College facilities in accordance with the fee schedule adopted by the Board of Trustees, and

WHEREAS, the fee schedule was last updated in 2007, and

WHEREAS, since that time, the College's Culinary Arts and Hospitality Center has opened, necessitating rental fees for that Center, and

WHEREAS, a rental fee schedule has been developed and recommended by the President, be it therefore

RESOLVED, that the Rental Fee Schedule for Use of the Culinary Arts and Hospitality Center (Attachment VIII) is hereby adopted for immediate implementation.

George Kane
Secretary

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Selden, NY 11784-2899
(631) 451-4112

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