



**Office of the President**

**BOARD OF TRUSTEES**

**May 15, 2008**


**RESOLUTION NO. 2008.33 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



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BOARD OF TRUSTEES

May 15, 2008

**RESOLUTION NO. 2008.34 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 amounts of \$1,557,412.36 for the month of April 2008 and \$1,560,277.84 for the month of May 2008 (Attachment II ) is hereby approved by the Board of Trustees.

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BOARD OF TRUSTEES

May 15, 2008

**RESOLUTION NO. 2008.36 ACCEPTING A GRANT AWARD FOR A  
WORKFORCE DEVELOPMENT TRAINING GRANT FOR NANA'S HOUSE, INC.**

**WHEREAS**, Suffolk County Community College has received a grant award from the State University of New York, in the amount of \$4,800, including indirect costs, for a Community College Workforce Development Training Grants Program for NANA's House, Inc. for the period of April 29, 2008 through August 22, 2008, and

**WHEREAS**, the program provides for the Case Management staff of NANA's House, Inc. with improved Communication Skills, Stress Management, and Diversity Awareness training which would better enable them to respond to the needs of families residing at their shelters, and


**WHEREAS**, matching funds, in the amount of \$480, provided by NANA's House, Inc., will increase the program total to \$5,280, including indirect costs, be it therefore

**RESOLVED**, that matching funds, in the amount of \$480, provided by NANA's House, Inc., be accepted for the operation of the Community College Workforce Development Training Grants Program, and be it further

**RESOLVED**, that a grant award, in the amount of \$4,800, including indirect costs, from the State University of New York, for a Community College Workforce Development Training Grants Program for NANA's House, Inc. during the 2007-2008 fiscal year, is hereby accepted, and the College president or her designee is authorized to execute a contract with the administering agency.

Project Director: Maureen David Arma

Note: No full-time personnel



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