



Office of the President

BOARD OF TRUSTEES

June 26, 2008

RESOLUTION NO. 2008.39 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



Office of the President

BOARD OF TRUSTEES

June 26, 2008

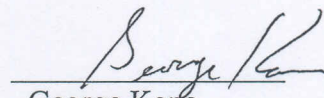
RESOLUTION NO. 2008.40 APPROVING MONTHLY SPONSOR SERVICES FOR SUFFOLK COUNTY COMMUNITY COLLEGE

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 \$1,415,849.09 for the month of June 2008 (Attachment II) is hereby approved by the Board of Trustees.


George Karle
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



Office of the President

BOARD OF TRUSTEES

June 26, 2008

RESOLUTION NO. 2008.41 AMENDING THE COLLEGE BUDGET FOR AN EDUCATIONAL OPPORTUNITY PROGRAM GRANT

WHEREAS, the 2007-2008 College operating budget provides \$150,875 from the State University of New York for an Educational Opportunity Program (EOP) grant, and

WHEREAS, the grant award has been increased by \$25,000 to support additional tutoring services for the 2007-2008 fiscal year, bringing the total amount of the grant award to \$127,000, and

WHEREAS, the grant award has been further increased by \$76,471 for the 2008 EOP Summer Program, bringing the final total amount of the grant award to \$203,471, and

WHEREAS, matching funds are provided for in the College operating budget, be it therefore

RESOLVED, that the 2007-2008 College budget be amended to reflect the award increase in the amount of \$52,596, from the State University of New York for an Educational Opportunity Program, and the College President or her designee is authorized to execute a contract with the administering agency.

Project Director: Michele Green

Note: Institutional Support Required


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



Office of the President

BOARD OF TRUSTEES

June 26, 2008

RESOLUTION NO. 2008.42 ADOPTING A REVISED NEPOTISM POLICY

WHEREAS, Resolution No. 2003.62 established a College Nepotism Policy, and

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

RESOLVED, that the revised Nepotism Policy (Attachment III) is hereby established for immediate implementation.

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



Office of the President

BOARD OF TRUSTEES

June 26, 2008

**RESOLUTION NO. 2008.43
EMPLOYMENT DISPUTE**

AUTHORIZING THE SETTLEMENT OF AN

WHEREAS, the College sought the separation of an employee and the employee raised potentially actionable defenses to the separation, and

WHEREAS, the parties wish to avoid the burden, uncertainty, delay, expense and distraction of a potential lawsuit and have reached an agreement for the settlement of the employment dispute, be it therefore

RESOLVED, that the Board of Trustees authorizes the settlement of the employment dispute for the amount mutually agreed upon by the parties.


George Kane
Secretary