



Office of the President

BOARD OF DIRECTORS

June 26, 2008


RESOLUTION NO. 2008.A9 AUTHORIZING THE APPOINTMENT OF AN AUDIT FIRM

WHEREAS, the Suffolk Community College Association, Inc. is a non-profit 501(c)(3) corporation, and

WHEREAS, it is required by both the Federal government and the New York State Department of Law to have a yearly independent audit by a licensed CPA firm, and

WHEREAS, the Association wants to change audit firms and SUNY regulations allow the Association to choose an alternate firm from the qualified applicants who responded to the 2007 Request for Proposals, be it therefore

RESOLVED, that the CPA firm of Fuoco Group be authorized to audit the Suffolk Community College Association, Inc. for the fiscal year ending August 31, 2008.


George Kane
Secretary

Central Administration
533 College Road
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Eastern Campus
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(631) 548-2500



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**RESOLUTION NO. 2008.A10 APPROVING THE EXPENDITURE OF EASTERN
CAMPUS RESERVE FUND BALANCE**


WHEREAS, the Eastern campus is refurbishing and modernizing student spaces including Café dining rooms, student lounge spaces and other public spaces in the Peconic building, and

WHEREAS, the Eastern Campus Association fund balance is currently \$49,678, and

WHEREAS, the Eastern Campus is required to maintain a fund balance of \$18,000 in accordance with auditor recommendations and Association policy, and

WHEREAS, the Eastern Campus Executive Dean and Eastern Campus Association Advisory Council has unanimously approved the allocation of \$30,000 for the purchase of furniture, display cases and other required materials for the projects in the Peconic building and the campus Executive Dean has endorsed this recommendation, be it therefore

RESOLVED, that the Eastern Campus is allocated \$30,000 from its reserve fund in the fiscal year 2008 to be spent on the projects designated to improve student spaces in the Peconic building.


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RESOLUTION NO. 2008.A11 REAPPOINTING ASSOCIATION EMPLOYEES FOR 2008-2009

WHEREAS, the following Association employees are presently serving on appointment for the 2007-2008 academic year, and

WHEREAS, it is the recommendation of the Executive Deans and the Associate Vice President for Student Affairs that these individuals be reappointed for the 2008-2009 academic year, and

WHEREAS, the College Association Advisory Committee and the Children's Learning Centers Advisory Committee have recommended that all full-time Association employees be granted a step increase for 2008-09 and/or a 3% cost of living adjustment, and

WHEREAS, the Associate Vice President for Student Affairs supports these recommendations, and the President concurs, be it therefore

RESOLVED, that the following individuals are hereby appointed for the 2008-2009 academic year, as indicated below.

<u>NAME</u>	<u>TITLE</u>	<u>STEP PLACEMENT (WORK YEAR)</u>
<u>Campus Kids</u>		
Audrey Hopkins	Director	Step 19/49 weeks
Linda Szklarski	Teacher/Asst. Director ¹	Step 15/42 weeks
Linda McGuire	Teacher	Step 15/42 weeks
Becca Ehrenfeld	Teacher	Step 7/42 weeks
<u>Suffolk Kids Cottage</u>		
Terri Glatzer	Director	Step 19/43 weeks (49wks less 30 Fri=6 wks)
Dallice R. Jones	Teacher/Asst. Director ¹	Step 7/45 weeks
Claudia Feliciano	Teacher	Step 8/45 weeks
Jenna Chelsey Godown	Teacher	Step 4/45 weeks
Kathy DiVenti	Administrative Asst.	Step 13/46 weeks
<u>Wellness & Recreation</u>		
Kari Weidenburner	Wellness & Rec Assistant	Step 3/42 week

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Suffolk

COUNTY COMMUNITY COLLEGE

Assoc. Business Office

MaryAnne Ellinger

Kathleen Felice

Bonnie DeFeo

¹ Assistant Directors receive a stipend

Dir. of Business Affairs

Payroll/Account Clerk

Senior Account Clerk

Step 16 /52 weeks

Step 16/52 weeks

Step 14/52 weeks


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**RESOLUTION NO. 2008.A12 APPROVING A FEE SCHEDULE FOR THE
CHILDREN'S LEARNING CENTERS FOR 2008-2009**

WHEREAS, the College Children's Learning Centers Advisory Committee has recommended an increase in the tuition fees, and

WHEREAS, the College Children's Learning Centers Advisory Committee has recommended a twenty cent (\$.20) increase per hour,

WHEREAS, said recommendation has been approved by the Associate Vice President for Student Affairs, and the President concurs, be it therefore

RESOLVED, that the fee schedule, as specified in Attachment A-I, is hereby approved for the 2008-2009 academic year.


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**RESOLUTION NO. 2008.A13 APPROVING THE TERMINATION OF A
PROFESSIONAL STAFF MEMBER**

WHEREAS, the following professional staff member has been terminated, be it therefore,

RESOLVED, that the termination of the following professional staff member, effective date as noted, is hereby accepted:

<u>NAME</u>	<u>Rank</u>	<u>Annual Rate</u>	<u>Effective Date</u>
Jay Tanzi	Assistant Manager Baker's Workshop	\$29,722.	5/18/08



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RESOLUTION NO. 2008.A14 ADJUSTING THE LONGEVITY FOR ASSOCIATION EMPLOYEES

WHEREAS, the College Association Advisory Committee has reviewed and has recommended an increase of \$50 in longevity pay for full-time Association employees consistent with the Faculty Association, Guild and AME, and

WHEREAS, these recommendations have been approved by the Associate Vice President for Student Affairs, and the President concurs, be it therefore

RESOLVED, that the longevity pay for full-time Association employees will be as follows:

\$ 900 for 10-14 years of service
\$1,400 for 15-19 years of service
\$1,900 for 20-24 years of service
\$2,050 for 25-29 years of service
\$2,250 for 30 or more years of services


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