



Office of the President

BOARD OF TRUSTEES

August 21, 2008

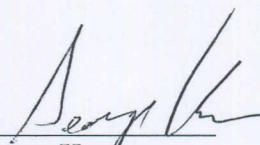
RESOLUTION NO. 2008.44 APPROVING BUDGET TRANSFERS

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.



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**RESOLUTION NO. 2008.45 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 \$1,561,268.91 for the month of July 2008 (Attachment II) is hereby approved by the Board of Trustees.

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**RESOLUTION NO. 2008.46 APPROVING AND ADOPTING THE 2008-2009
OPERATING BUDGET OF SUFFOLK COUNTY COMMUNITY COLLEGE**

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, Resolution No. 2008.26 and Resolution No. 2008.27 were approved by the Board of Trustees on April 17, 2008 and submitted to the Suffolk County Legislature and the Suffolk County Executive's Office, and

WHEREAS, subsequent to a recommendation of the County Executive, the County Legislature has authorized a 2008-2009 operating budget for the Suffolk County Community College, and

WHEREAS, the County Legislature made line item changes to the budget, although State Education regulations only permit the local sponsor to approve the budget total (as opposed to the total budget), and

WHEREAS, the Board of Trustees has been requested to consider the adoption of an operating budget in the amount of \$171,718,304 for the period September 1, 2008 through August 31, 2009, and

WHEREAS, it is necessary to maintain a structurally balanced budget, be it therefore

RESOLVED, that as a legal action is pending in Suffolk County Supreme Court to determine the rights and responsibilities of the College's Board of Trustees and no decision has yet been issued, it is in the best interests of the College's students, faculty, staff, administrators and other constituent groups for the College to approve and adopt a budget to ensure the continued operation of the College during the 2008-2009 academic year, and be it further

RESOLVED, that the 2008-2009 Operating Budget of the Suffolk County Community College, in the amount of \$171,718,304 for the period September 1, 2008 through August 31, 2009, is hereby approved and adopted for submission to the State University of New York for review and approval, and be it further

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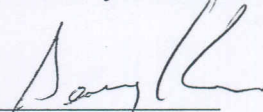
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RESOLVED, that the tuition and fee amounts approved by the Board of Trustees on April 17, 2008, are hereby re-affirmed.



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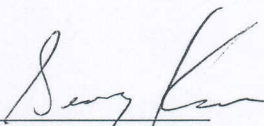
**RESOLUTION NO. 2008.47 APPROVING AN INCREASE IN THE RATE OF
PAYMENT FOR MODELS FOR THE VISUAL ARTS PROGRAM**

WHEREAS, recruiting models for the Visual Arts program is becoming increasingly more difficult, and

WHEREAS, the College's rate of payment of \$18.00 per hour is not competitive with the average hourly rate of \$21.00 per hour paid by other local colleges, and

WHEREAS, the proposed fee of \$21.00 per hour has been determined to be comparable and competitive.

RESOLVED, that the increase in model fee to \$21.00 per hour be approved.


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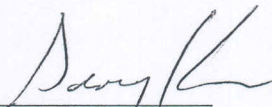
August 21, 2008

RESOLUTION NO. 2008.48 APPROVING TAX-SHELTERED ANNUITY CARRIERS

WHEREAS, the State University of New York (SUNY) Board of Trustees has approved, commencing January 1, 2009, TIAA-CREF, AIG Retirement, ING, Met Life, and Fidelity as the five In-Plan providers of Section 403(b) tax sheltered annuity programs being offered to employees of the State University and community colleges at their option, and

WHEREAS, in order to be in compliance with the new IRS ruling for 403(b) plan regulations effective December 31, 2008, each campus must have approval from their Board of Trustees to offer these companies as carriers, be it therefore

RESOLVED, that the Suffolk County Community College Board of Trustees approves, commencing January 1, 2009, TIAA-CREF, AIG Retirement, ING, Met Life, and Fidelity as the five In-Plan providers of Section 403(b) tax sheltered annuity programs offered to employees of Suffolk County Community College, at their option.



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RESOLUTION NO.2008.49 APPROVING THE USE OF COLLEGE PROPERTY FOR PROPOSED IMPROVEMENTS TO WICKS ROAD (CR 7)

WHEREAS, the County of Suffolk has initiated a traffic improvements project for Wicks Road (CR 7), and

WHEREAS, these improvements are designed to expand Wicks Road (CR 7) to alleviate traffic and improve safety, and

WHEREAS, the Grant Campus borders Wicks Road (CR 7), and

WHEREAS, a main entrance for the Grant Campus intersects Wicks Road (CR 7), and

WHEREAS, the Suffolk County Department of Public Works (SCDPW) will work with the College as this project moves forward to ensure that College issues are addressed, and

WHEREAS, these proposed improvements require no funding from the College, and

WHEREAS, the proposed improvements require the use of College property that borders the west side of Wicks Road (CR 7) as depicted on the survey in Attachment , and

WHEREAS, the proposed improvements would widen Wicks Road (CR 7) by utilizing the College property up to the 'New Highway Boundary (Jurisdiction Line)' as depicted on the survey in Attachment III, and

WHEREAS, pursuant to Section 6306(4) of the New York State Education Law, the County of Suffolk, as the College's local sponsor, holds title to real property in trust for the uses and purposes of the College, and

WHEREAS, pursuant to Section 6306(5) of the New York State Education Law, the Board of Trustees has the care, custody, control and management of the College's lands, grounds, buildings, facilities and equipment, and

WHEREAS, the County of Suffolk owns Wicks Road (CR 7), be it therefore

RESOLVED, that the Board of Trustees permits the use of the College property depicted on the survey in Attachment for the proposed improvements at Wicks Road (CR 7), and be it further

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RESOLVED, that the new College property line along the west boarder of Wicks Road (CR 7) will be restored to its existing condition or improved as a part of the Wicks Road (CR 7) project, and be it further

RESOLVED, that the funding for these improvements will be provided by the SCDPW, and be it further

RESOLVED, that SCDPW may proceed with the necessary steps to dedicate the College property depicted on the survey in Attachment III, to the County of Suffolk for use as a part of this roadway improvement.

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RESOLUTION NO. 2008.50 ABOLISHING AND CREATING TITLES

WHEREAS, the Vice President for Business and Financial Affairs and the Vice President for Economic Development recommend abolishing the following titles and creating new titles and the President concurs, and

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

RESOLVED, that the titles listed below be abolished effective September 15, 2008,

<u>Titles to be Abolished</u>	<u>Spec#</u>	<u>B/U</u>	<u>Category</u>
Coordinator of Special Programs	9113	4	IV
Administrative Director of Employee Relations	9090	Exempt	

and be it further,

RESOLVED, that the titles listed below be created effective September 15, 2008, with the qualifications, duties and responsibilities as described in the position description,

<u>Title to be Created</u>	<u>Spec#</u>	<u>B/U</u>	<u>Category</u>	<u>Grade</u>
Campus Director for Special Events and Programs	9113	4	III	N/A
Assistant Vice President for Employee Resources	9090	Exempt	N/A	37

and be it further,

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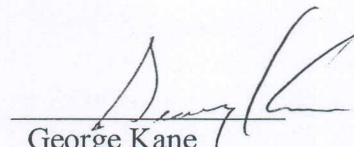
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RESOLVED, that the titles and position description be submitted to the Chancellor of the State University of New York for approval in the professional service.

Attachment IV Campus Director for Special Events and Programs

Attachment V Assistant Vice President for Employee Resources


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**RESOLUTION NO. 2008.51 AMENDING RESOLUTION NO. 2008.29 ABOLISHING
AND CREATING TITLES**

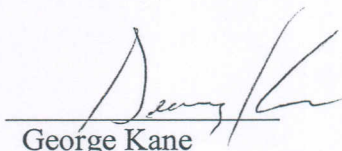
WHEREAS, Resolution No. 2008.29 created the position of Training Coordinator effective April 17, 2008, and

WHEREAS, it has been determined by the Chancellor of the State University of New York that the title and minimum qualification need to be changed and resubmitted for approval in the professional service, be it therefore

RESOLVED, that the title listed below be changed effective August 21, 2008,

<u>Title to be changed</u>	<u>Spec#</u>	<u>BU</u>	<u>Category</u>
Training Coordinator	9179	4	II
<u>New Title</u>	<u>Spec#</u>	<u>BU</u>	<u>Category</u>
College Training Coordinator	9179	4	II

Attachment VI : College Training Coordinator


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RESOLUTION NO. 2008.52 AUTHORIZING THE PRESIDENT TO EXECUTE A FACILITY USE AGREEMENT

WHEREAS, an agreement has been prepared for the use of classrooms and facilities at the William Floyd Union Free School District for the purpose of conducting a college extension program during the 2008-2009 academic year and in subsequent years, as needed, be it therefore

RESOLVED, that the President of the College, or her designee, is hereby authorized to enter into a contract with the William Floyd Union Free School District, such contract to cover the 2008-09 academic year and renewal periods, as needed.



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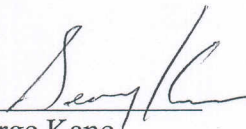
**RESOLUTION NO. 2008.53 ADOPTING A REVISED STUDENT CODE OF
CONDUCT AND STUDENT CONDUCT PROCESS**

WHEREAS, Suffolk County Community College periodically reviews its policies and processes to insure that they meet the College's needs, and

WHEREAS, it is necessary to revise the policy regarding the Student Code of Conduct to align them to the College's current administrative structure and to implement changes recommended by student affairs personnel, and

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

RESOLVED, that the revised Student Code of Conduct and Student Conduct Process (Attachment VII) be adopted for immediate implementation.


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