



Office of the President

BOARD OF TRUSTEES

September 18, 2008

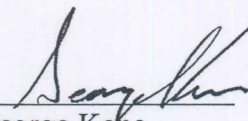
**RESOLUTION NO. 2008.54 APPROVING BUDGET TRANSFERS**

**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

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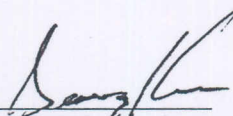
**RESOLUTION NO. 2008.55 APPROVING MONTHLY SPONSOR SERVICES FOR SUFFOLK COUNTY COMMUNITY COLLEGE**

**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 \$1,563,603.60 for the month of August 2008 (Attachment II) is hereby approved by the Board of Trustees.

  
George Kane  
Secretary

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**RESOLUTION NO.2008.56 APPROVING A PLUMBING CONTRACT MAJOR CHANGE ORDER FOR THE WORKFORCE DEVELOPMENT AND TECHNOLOGY CENTER, GRANT CAMPUS, CP 2111**

**WHEREAS**, the Capital Project No. 2111 has been approved by Suffolk County and the State of New York for funding, and appropriated by the Suffolk County Legislature, and

**WHEREAS**, fire sprinkler systems for the new building require a minimum domestic water pressure and flow to operate and meet fire code, and

**WHEREAS**, tests indicate that the domestic water line closest to the new building does not meet the pressure and flow requirements for the fire sprinkler system, and

**WHEREAS**, tests indicate that an alternate domestic water line does provide the required flow and pressure for the fire sprinkler system, and

**WHEREAS**, this alternate domestic water line is located an additional 1,200 feet from the new building, and

**WHEREAS**, the plumbing work associated with this new connection is outside the scope of the original plumbing contract, and

**WHEREAS**, as of September 2008, project change orders for the Workforce Development and Technology Center, CP 2111, are within budget, as shown in (Attachment III ) and

**WHEREAS**, the change order provided by the plumbing contractor for this new work was reviewed and approved by the project architect, Barlett, Amoruso and Recce Architects P.C., and

**WHEREAS**, this change order exceeds \$20,000, thus constituting a 'major' change order as defined by Board resolution, and

**WHEREAS**, all major change orders require Board approval, be it therefore

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**RESOLUTION NO. 2008.57 REAPPOINTING A DIRECTOR TO THE BOARD OF THE SUFFOLK CENTER ON THE HOLOCAUST, DIVERSITY & HUMAN UNDERSTANDING, INC.**

**WHEREAS**, the by-laws of The Suffolk Center on the Holocaust, Diversity & Human Understanding, Inc. provide for the Board of Trustees to appoint the members of its Board of Directors, and

**WHEREAS**, it is necessary to reappoint a member whose term is expiring, be it therefore

**RESOLVED**, that the reappointment of the following person to the Board of Directors of The Suffolk Center on the Holocaust, Diversity & Human Understanding, Inc. is hereby approved, for a term of three years, effective September 11, 2008:

Name  
Rabbi Steven Moss



George Kane  
Secretary

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**RESOLUTION NO. 2008.58 ADOPTING A POLICY FOR THE NAMING OF COLLEGE FACILITIES**

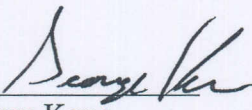
**WHEREAS**, pursuant to State Education Law § 6306(5), the Board of Trustees of Suffolk County Community College has the care, custody, control and management of the lands, grounds, buildings, facilities and equipment of the College, and

**WHEREAS**, the naming of any lands, grounds, building, facilities or equipment is usually only appropriate when a significant gift is received for the benefit of the College, and

**WHEREAS**, the Suffolk Community College Foundation was formed to develop additional resources to enable the College to provide quality educational experiences for its students and serves as the repository for gifts made to the College, and

**WHEREAS**, a Policy on Naming Opportunities and Endowed Funds has been developed, endorsed by the Executive Council and recommended by the President, be it therefore

**RESOLVED**, that the Policy on Naming Opportunities and Endowed Funds (Attachment IV ) be adopted for immediate implementation.

  
George Kane  
Secretary

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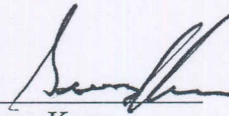
# Suffolk



COUNTY COMMUNITY COLLEGE

**RESOLVED**, that Change Order No. P-1 for Advanced Conservation Systems Inc. in the amount of \$92,350 is approved, and be it further

**RESOLVED**, that the College President, or her designee, is authorized to execute the necessary documentation.



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Secretary

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**BOARD OF TRUSTEES**  
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**RESOLUTION NO. 2008.59 RESCINDING SPECIFIC BOARD ADOPTED POLICIES**

**WHEREAS**, the AIDS Policy Statement, adopted by the Board of Trustees on September 23, 1988, has been supplanted by federal and state legislation that protects individuals with AIDS, and

**WHEREAS**, the Educational Requirements for Promotion, adopted by the Board of Trustees on December 3, 1993 are not needed because such requirements are negotiated with the Faculty Association and are set forth in the collective bargaining agreement, and

**WHEREAS**, the Policy for Sabbatical Leaves, adopted by the Board of Trustees on February 13, 2003, is not needed because such requirements are negotiated with the Faculty Association and the Guild of Administrative Officers and are set forth in the respective collective bargaining agreements, and

**WHEREAS**, the Policy on International Education, adopted by the Board of Trustees on in 1975 and affirmed by the Board of Trustees on March 13, 2003, has been supplanted by guidelines promulgated by the Council on International Education, of which the College is a member, be it therefore

**RESOLVED**, that the following Board adopted policies are hereby rescinded, effective September 18, 2008:

AIDS Policy Statement  
Educational Requirements for Promotion  
Policy for Sabbatical Leaves  
Policy on International Education



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**RESOLUTION NO. 2008.60  
COLLEGE FACILITIES**

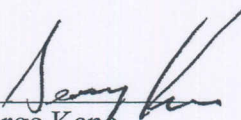
**ADOPTING REVISED RENTAL FEES FOR**

**WHEREAS**, the College's Facilities Use Policy provides for the payment of fees for the use of College facilities in accordance with the fees adopted by the Board of Trustees, and

**WHEREAS**, the rental fee schedule for College facilities, excluding the Health, Sports and Exhibition Center and the Culinary and Hospitality Arts Center (both of which have separate rental fee schedules) was last updated in February 2007, and

**WHEREAS**, the College has reviewed the fee schedule and determined that it needs to be revised, and the President concurred, be it therefore

**RESOLVED**, that the Rental Fee Schedule for College Facilities (Attachment V) is hereby adopted for immediate implementation.

  
George Kane  
Secretary

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