



Office of the President

BOARD OF TRUSTEES

October 16, 2008

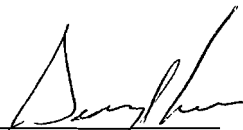
RESOLUTION NO. 2008.61 APPROVING BUDGET TRANSFERS

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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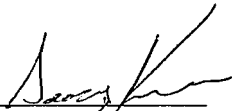
RESOLUTION NO. 2008.62 APPROVING MONTHLY SPONSOR SERVICES FOR SUFFOLK COUNTY COMMUNITY COLLEGE

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 \$1,418,808.86 for the month of September 2008 (Attachment II) is hereby approved by the Board of Trustees.


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RESOLUTION NO. 2008.63 APPROVING MECHANICAL CONTRACT MAJOR CHANGE ORDER FOR MECHANICAL IMPROVEMENTS – COLLEGE WIDE, CP 2206

WHEREAS, the capital project No. 2206 has been approved by Suffolk County and the State of New York for funding, and appropriated by the Suffolk County Legislature, and

WHEREAS, the underground high temperature hot water (HTHW) piping system at the Eastern Campus is being replaced under this project, and

WHEREAS, unforeseen underground field conditions have resulted in relocations of underground structures including electrical and communications duct banks and water mains, and

WHEREAS, unforeseen underground field conditions have resulted in modifications to piping penetrations into building foundations and manholes including the Shinnecock Building, the Orient Building, the Energy Plant, Manhole #4 and 5, and

WHEREAS, the work associated with these conditions are outside the scope of the original mechanical contract, and

WHEREAS, as of October 2008, project change orders for Mechanical Improvements – College Wide, CP 2206, are within budget, as shown in Attachment III, and

WHEREAS, the change order provided by the mechanical contractor for this new work was reviewed and approved by the project engineer, Lizardos Engineering Associates 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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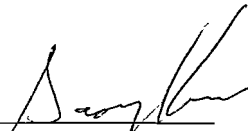
Suffolk



COUNTY COMMUNITY COLLEGE

RESOLVED, that Change Order No. M-2 for Long Island Mechanical of New York Inc. in the amount of \$61,891.36 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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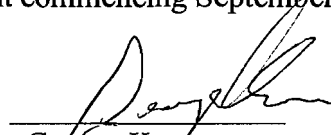
October 16, 2008

RESOLUTION NO. 2008.64 APPROVING A SALARY INCREASE FOR THE COLLEGE PRESIDENT

WHEREAS, the contract between the Board of Trustees and the President provides for an annual evaluation and salary review to establish an annual salary effective September 1, and

WHEREAS, the Board of Trustees has conducted the annual evaluation and salary review and has determined that Dr. Pippins' salary should be increased, be it therefore

RESOLVED, that the annual salary of the President commencing September 1, 2008 beset at \$214,340.



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RESOLUTION NO. 2008.65 CREATING A TITLE

WHEREAS, the Executive Vice President and the Eastern Campus Executive Dean recommend creating a new title and the President concurs, and

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

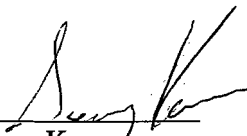
RESOLVED, that the title listed below be created effective November 3, 2008, with the qualifications, duties and responsibilities as described in the position description,

<u>Title to be Created</u>	<u>Spec#</u>	<u>B/U</u>	<u>Category</u>
Campus Director of Dining Services and Baker's Workshop	9128	4	III

and be it further,

RESOLVED, that the title 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 of Dining Services and the Baker's Workshop


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RESOLUTION NO. 2008.66 AUTHORIZING APPLICATION TO THE NEW YORK STATE LIQUOR AUTHORITY FOR AN ANNUAL PERMIT

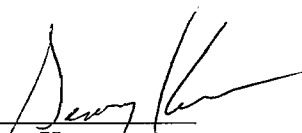
WHEREAS, recent New York State legislation enables institutions of higher education to apply for annual permits that allow for the tasting of alcoholic beverages in relation to coursework offered at the College, and

WHEREAS, the permit allows such tastings by students 21 years of age or older enrolled in a College class in which such tastings are a required part of the class and are only for instructional purposes, and

WHEREAS, the College intends to offer such classes at its Culinary Arts & Hospitality Center as part of its Culinary Arts, Resort Management, professional development and continuing education programs, and

WHEREAS, the application form permits the Board of Trustees to authorize a signatory to complete the application on behalf of the College, be it therefore

RESOLVED, that the College President or her designee is hereby authorized to submit an annual permit application to the New York State Liquor Authority for the purpose of offering wine education coursework at the College's Culinary Arts & Hospitality Center.


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