



Office of the President

BOARD OF TRUSTEES

December 11, 2008

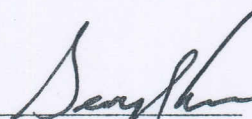
RESOLUTION NO. 2008.67 APPROVING BUDGET TRANSFERS

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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(631) 451-4112

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Crooked Hill Road
Brentwood, NY 11717-1092
(631) 851-6700

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Riverhead, NY 11901-3499
(631) 548-2500



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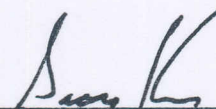
RESOLUTION NO. 2008.68 APPROVING MONTHLY SPONSOR SERVICES FOR SUFFOLK COUNTY COMMUNITY COLLEGE

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 \$1,562,753.55 for the month of October 2008 (Attachment II) is hereby approved by the Board of Trustees.



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**RESOLUTION NO. 2008.69 APPROVING ANNUAL 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

WHEREAS, the regulation also requires the approval of the payment of each Sponsor Service satisfactorily performed, and

WHEREAS, Workmen's Compensation, Fleet Services, Data Processing and Liability Insurance are considered Sponsor Services, be it therefore

RESOLVED, that the following charges for Sponsor Services totaling \$2,053,678 for the College's 2008/2009 fiscal year are hereby approved by the Board of Trustees:

1065	8300	Worker's Compensation	\$1,369,701
1066	9020	Fleet Services	\$ 21,999
1067	9210	MIS Services	\$ 428,099
1068	9600	Liability Insurance	\$ 233,879
			<u>\$2,053,678</u>


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**RESOLUTION NO. 2008.70 ACCEPTING A GRANT AWARD FOR A
WORKFORCE DEVELOPMENT TRAINING GRANT FOR NANA'S HOUSE, INC.**

WHEREAS, Suffolk County Community College has received a grant award from the State University of New York, in the amount of \$4,752, including indirect costs, for a Community College Workforce Development Training Grants Program for NANA's House, Inc. for the period of October 7, 2008 through August 21, 2009, and

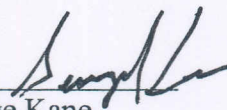
WHEREAS, the program provides for the case management staff of NANA's House, Inc. with two training modules containing communication, conflict resolution and diversity awareness components that better enable them to respond to the needs of families residing at their shelters, and

WHEREAS, matching funds, in the amount of \$528, provided by NANA's House, Inc., will increase the program total to \$5,280, including indirect costs, be it therefore

RESOLVED, that matching funds, in the amount of \$528, provided by NANA's House, Inc., be accepted for the operation of the Community College Workforce Development Training Grants Program, and be it further

RESOLVED, that a grant award, in the amount of \$4,752, including indirect costs, from the State University of New York, for a Community College Workforce Development Training Grants Program for NANA's House, Inc. during the 2008-2009 fiscal year, is hereby accepted, and the President or her designee is authorized to execute a contract with the administering agency.

Project Director: Maureen David Arma


George Kane
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RESOLUTION NO. 2008.71 ACCEPTING A GRANT AWARD FOR A WORKFORCE DEVELOPMENT TRAINING GRANT FOR AFCO SYSTEMS

WHEREAS, Suffolk County Community College has received a grant award from the State University of New York, in the amount of \$35,648, including indirect costs, for a Community College Workforce Development Training Grants Program for AFCO Systems for the period of October 7, 2008 through August 21, 2009, and

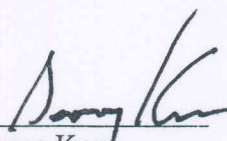
WHEREAS, the program provides for training the engineers at AFCO Systems in data center cooling methods utilizing computational fluid dynamics to test cooling designs for potential clients to virtually pre-assess each customer's data center enclosure needs, thereby optimizing performance and energy use without compromising the integrity of the client's operation, and

WHEREAS, matching funds, in the amount of \$4,000, provided by AFCO Systems, will increase the program total to \$39,648, including indirect costs, be it therefore

RESOLVED, that matching funds, in the amount of \$4,000, provided by AFCO Systems, be accepted for the operation of the Community College Workforce Development Training Grants Program, and be it further

RESOLVED, that a grant award, in the amount of \$35,648, including indirect costs, from the State University of New York, for a Community College Workforce Development Training Grants Program for AFCO Systems during the 2008-2009 fiscal year, is hereby accepted, and the President or her designee is authorized to execute a contract with the administering agency.

Project Director: Maureen David Arma


George Kane
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**RESOLUTION NO. 2008.72 ACCEPTING A GRANT AWARD FOR A
WORKFORCE DEVELOPMENT TRAINING GRANT FOR MARAN CORPORATE
RISK ASSOCIATES, INC.**

WHEREAS, Suffolk County Community College has received a grant award from the State University of New York, in the amount of \$3,974, including indirect costs, for a Community College Workforce Development Training Grants Program for Maran Corporate Risk Associates, Inc. for the period of October 7, 2008 through August 21, 2009, and

WHEREAS, the program provides for on site PC skills training in beginner and intermediate Microsoft Excel for employees of Maran Corporate Risk Associates, Inc., and

WHEREAS, matching funds, in the amount of \$442, provided by Maran Corporate Risk Associates, Inc., will increase the program total to \$4,416, including indirect costs, be it therefore

RESOLVED, that matching funds, in the amount of \$442, provided by Maran Corporate Risk Associates, Inc., be accepted for the operation of the Community College Workforce Development Training Grants Program, and be it further

RESOLVED, that a grant award, in the amount of \$3,974, including indirect costs, from the State University of New York, for a Community College Workforce Development Training Grants Program for Maran Corporate Risk Associates, Inc. during the 2008-2009 fiscal year, is hereby accepted, and the President or her designee is authorized to execute a contract with the administering agency.

Project Directors: Marilyn Green, John Lombardo

George Kane
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RESOLUTION NO. 2008.73 ALLOCATING THE 2008-2009 FEDERAL WORK STUDY PROGRAM (FWSP)

WHEREAS, Suffolk County Community College is composed of three campuses, and

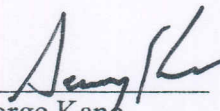
WHEREAS, the Financial Aid Office on each campus offers financial assistance via the Federal Work Study Program, be it therefore

RESOLVED, that the following distribution of the 2008-2009 Federal Work Study funds by campus is hereby approved.

Original FWSP Federal Allocation	\$552,916
Less: Transfer to Job Locator Program	<u>-50,000</u>
Remaining CWSP Federal Allocation	\$502,916
Less: Community Service/America Reads	<u>-20,000</u>
Remaining CWSP Federal Allocation	\$482,916
Less: 25% of Allocation to FSEOG	<u>-138,229</u>
Remaining FWSP Federal Allocation	\$344,229
Less: 5% Admin Expense Allowance of Campus Wages	<u>-21,543</u>
Remaining FWS Allocation	\$323,144
Plus: 25% of Institutional Share of Student Wages	<u>+107,715</u>
Total Student Wages Available	\$430,859

Campus Wage Distribution of Federal College Work Study Allocation

Ammerman Campus (46%)	\$198,195
Grant Campus (39%)	\$168,035
Eastern Campus (15%)	<u>\$ 64,629</u>
Total Campus Wage Distributions	\$430,859


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RESOLUTION NO. 2008.74 ALLOCATING THE 2008-2009 FEDERAL SUPPLEMENTAL EDUCATIONAL OPPORTUNITY GRANT PROGRAM (FSEOG)

WHEREAS, Suffolk County Community College is composed of three campuses, and

WHEREAS, the Financial Aid Office on each campus offers financial assistance via the Federal Supplemental Educational Opportunity Grants Program, be it therefore

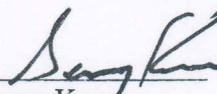
RESOLVED, that the following distribution of 2008-2009 FSEOG funds is hereby approved:

Federal Supplemental Educational Opportunity Grants (FSEOG)

Original FSEOG Federal Allocation	\$771,758
Plus: Transfer from FWS	<u>+138,229</u>
Adjusted FSEOG	\$909,987
Less: 5% Administrative Expense for Grants	<u>-43,333</u>
Remaining FSEOG Allocation for Student Grant Disbursement	\$866,654

Campus Distribution of FSEOG Student Grants

Ammerman Campus	(46 %)	\$398,661
Grant Campus	(39 %)	\$337,995
Eastern Campus	(15 %)	<u>\$129,998</u>
Total of College Grants		\$866,654


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RESOLUTION NO. 2008.75 AMENDING THE COLLEGE BUDGET FOR AN ADULT BASIC EDUCATION AND LITERACY SERVICES PROGRAM GRANT (GED)

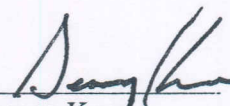
WHEREAS, the 2008-2009 College operating budget provides \$90,000, including indirect costs, in anticipation of an Adult Basic Education and Literacy Services Program grant, and

WHEREAS, the actual award included an additional amount of \$8,900, bringing the total amount of the grant award to \$98,900, including indirect costs, and

WHEREAS, no matching funds are required, be it therefore

RESOLVED, that the 2008-2009 College budget be amended to reflect an increase in the amount of \$8,900, for an Adult Basic Education and Literacy Services Program grant, and the President or her designee is authorized to execute a contract with the administering agency.

Project Director: Nina Leonhardt


George Kane
Secretary

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