



Office of the President

BOARD OF TRUSTEES

January 8, 2009

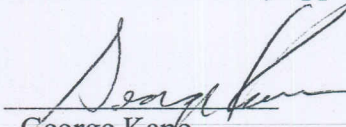
RESOLUTION NO. 2009.1 APPROVING BUDGET TRANSFERS

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

Central Administration
533 College Road
Selden, NY 11784-2899
(631) 451-4112

Ammerman Campus
533 College Road
Selden, NY 11784-2899
(631) 451-4110

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

Eastern Campus
121 Speonk-Riverhead Road
Riverhead, NY 11901-3499
(631) 548-2500



Office of the President

BOARD OF TRUSTEES

January 8, 2009

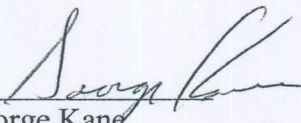
RESOLUTION NO. 2009.2 APPROVING MONTHLY SPONSOR SERVICES FOR SUFFOLK COUNTY COMMUNITY COLLEGE

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 \$1,428,665.06 for the month of November 2008 (Attachment II) is hereby approved by the Board of Trustees.


George Kane
Secretary

Central Administration
533 College Road
Selden, NY 11784-2899
(631) 451-4112

Ammerman Campus
533 College Road
Selden, NY 11784-2899
(631) 451-4110

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

Eastern Campus
121 Speonk-Riverhead Road
Riverhead, NY 11901-3499
(631) 548-2500



Office of the President

BOARD OF TRUSTEES

January 8, 2009

**RESOLUTION NO. 2009.3 ACCEPTING A FEDERAL GRANT FOR THE 2008-2009
FEDERAL WORK STUDY PROGRAM**

WHEREAS, Suffolk County Community College has applied to participate in the Federal Work Study Program (FWSP) authorized under Part C of Title IV of the Higher Education Act of 1965 as amended by the Education Amendments of 1968, 1972, 1976, 1980, 1986, 1992, 1998, and

WHEREAS, the application has been approved in the amount of \$552,916, and

WHEREAS, the Federal regulations allow the sum of \$50,000 or 10% of the allocation, whichever is less, to be set aside for the Job Locator & Development Program, and

WHEREAS, Federal regulations allow a maximum of 25% of funds to be transferred to the Federal Supplemental Educational Opportunity Grant Program in order to enhance grant opportunities for students, and

WHEREAS, this Federal grant must be matched by a 25% contribution, and

WHEREAS, an amount must be allocated for Community Service Employment/America Reads Project, and

WHEREAS, amendments to the law became effective in October 1986 allowing 5% administrative expense allowance based on total student expenditures for FWSP, be it therefore

RESOLVED, that the Board of Trustees hereby accepts the total federal allotment of 2008-2009 Federal Work Study Program in the amount of \$552,916, and be it further

RESOLVED, that \$50,000 be set aside for Job Locator Program, with the College matching contribution of 20% to be provided by in-kind contributions, and be it further

RESOLVED, that the Federal Work Study Program's 5% administrative allowance be charged against FWSP and deposited in the appropriate account, and be it further

RESOLVED, that the On-Campus Work Study Program shall continue to be matched by a 25% contribution by the College and that the Off-Campus Work Study Program be matched by a 25% contribution from the respective participating off-campus agencies, except for the Community Service Employment, and be it further

Central Administration
533 College Road
Selden, NY 11784-2899
(631) 451-4112

Ammerman Campus
533 College Road
Selden, NY 11784-2899
(631) 451-4110

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

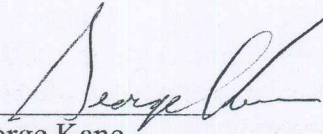
Eastern Campus
121 Speonk-Riverhead Road
Riverhead, NY 11901-3499
(631) 548-2500

Suffolk

COUNTY COMMUNITY COLLEGE

RESOLVED, that \$20,000 be reserved for Community Service/America Reads Project, and be it further

RESOLVED, that the off-campus agencies shall contribute their respective shares of Employer's FICA and Workmen's Compensation except for the Community Service Employment.


George Kane
Secretary

Central Administration
533 College Road
Selden, NY 11784-2899
(631) 451-4112

Ammerman Campus
533 College Road
Selden, NY 11784-2899
(631) 451-4110

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

Eastern Campus
121 Speonk-Riverhead Road
Riverhead, NY 11901-3499
(631) 548-2500



Office of the President

BOARD OF TRUSTEES

January 8, 2009

RESOLUTION NO. 2008.4 ACCEPTING A FEDERAL SUPPLEMENTAL EDUCATIONAL OPPORTUNITY GRANT (FSEOG) FOR 2008-2009

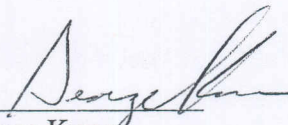
WHEREAS, Suffolk County Community College has applied to participate in the Federal Supplemental Educational Opportunity Grant Program (FSEOG) authorized under Subpart 2, Part A of Title IV of the Higher Education Act of 1965, as amended by the Education Amendments of 1968, 1972, 1976, 1980, 1986, 1992, 1998, and

WHEREAS, the application has been approved in the amount of \$771,758, and

WHEREAS, amendments to the law became effective in October 1986 allowing a 5% administrative expense allowance based on total expenditures for FSEOG, be it therefore

RESOLVED, that the 2008-2009 Federal Supplemental Educational Opportunity Grant in the amount of \$771,758 be accepted, and be it further

RESOLVED, that the Federal Supplemental Educational Opportunity Grant allotment be deposited in the appropriate accounts, after reducing that allotment with 5% of FSEOG expenditures as administrative expense being charged to the FSEOG account


George Kane
Secretary

Central Administration
533 College Road
Selden, NY 11784-2899
(631) 451-4112

Ammerman Campus
533 College Road
Selden, NY 11784-2899
(631) 451-4110

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

Eastern Campus
121 Speonk-Riverhead Road
Riverhead, NY 11901-3499
(631) 548-2500