



Office of the President

BOARD OF TRUSTEES

March 12, 2009

RESOLUTION NO. 2009.15 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.

William D. Moore
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RESOLUTION NO. 2009.16 AMENDING THE COLLEGE BUDGET FOR A STUDENT SUPPORT SERVICES (TRIO) PROGRAM GRANT

WHEREAS, the 2008-2009 College operating budget provides \$254,653, including indirect costs, from the United States Department of Education for a Student Support Services (TRIO) Program grant, and

WHEREAS, the grant award has been increased by \$14,069, including indirect costs, bringing the grant award to \$268,722, including indirect costs, and

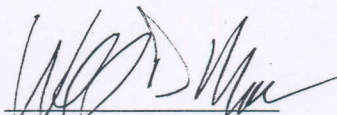
WHEREAS, an additional \$13,333 will be administered external to the grant appropriation budget as grant aid to students, bringing the total amount of the grant award to \$282,055, including indirect costs, and

WHEREAS, matching funds in the amount of \$12,167, provided for in the College operating budget, will be used to provide grant aid to students, and additional supplies and equipment for student support, be it therefore

RESOLVED, that a grant award in the amount of \$282,055 from the United States Department of Education for a Student Support Services (TRIO) Program for the 2008-2009 fiscal year, is hereby accepted, and be it further

RESOLVED, that the 2008-2009 College budget be amended to reflect an increase in the amount of \$14,069, including indirect costs, and the College President or his designee is authorized to execute a contract with the administering agency.

Project Director: Lorianne Lueders-Yanotti



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RESOLUTION NO. 2009.17 ACCEPTING A GRANT AWARD EXTENSION FROM SUFFOLK COMMUNITY COLLEGE FOUNDATION, INC. TO CONDUCT THE RAYTHEON/GENERAL MOTORS SERVICE TECHNICAL COLLEGE TRAINING PROGRAM

WHEREAS, Suffolk County Community College accepted a grant award from the Suffolk Community College Foundation, Inc., in the amount of \$188,600, for a 2008 calendar year Raytheon/General Motors Training Program, for the period of January 1, 2008 through December 31, 2008, and

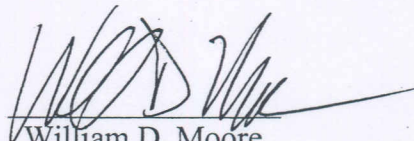
WHEREAS, the Foundation has received a grant award extension from the Raytheon Company D/B/A Raytheon Professional Services, in the amount of \$25,830, for the continuation of the Raytheon/General Motors Training Program for the period of January 1, 2009 through March 31, 2009, and

WHEREAS, the Foundation has awarded the College the sum of \$25,830, bringing the total amount of the award to \$214,430 for the Raytheon/General Motors Training Program, for the period of January 1, 2008 and extended through March 31, 2009, to reimburse the College for the salaries and fringe benefits of the faculty necessary to conduct the training program, and

WHEREAS, matching funds are not required, be it therefore

RESOLVED, that a grant award extension, in the amount of \$25,830, from the Suffolk Community College Foundation, Inc. for the Raytheon/General Motors Training Program, for the period of January 1, 2008 and extended through March 31, 2009, is hereby accepted and the College President or his designee is authorized to execute a contract with the administering agency.

Project Director: Joseph Imperial



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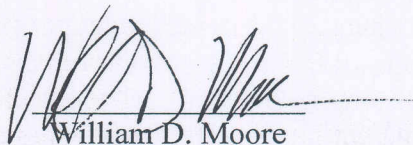
**RESOLUTION NO. 2009.18 AUTHORIZING A CONTRACT WITH THE
DEVELOPMENT INSTITUTE TO PROVIDE TITLE III-A CONSULTATION
SERVICES**

WHEREAS, the College issued a request for proposals for Title III-A consultation services, and

WHEREAS, the College Evaluation Committee reviewed one response that was received and is recommending the College contract with the Development Institute be it therefore

RESOLVED, that the College President or his designee is authorized to enter into a contract with the Development Institute, from March 12, 2009 until May 31, 2010 and be it further

RESOLVED, that the cost of the contract with the Development Institute shall not exceed \$20,000.



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RESOLUTION NO. 2009.19 AMENDING THE APPROVED USE OF STUDENT ACTIVITY FEES

WHEREAS, by Resolution No. 70.186, the Board of Trustees established guidelines for the use of student activity fees, which limited such use to the following programs:

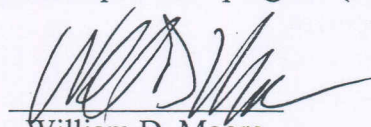
1. Programs of cultural and educational enrichment
2. Recreational and social activities
3. Drama and musical productions
4. Athletic programs, both intercollegiate and intramural
5. Student publications and media
6. Assistance to recognized student clubs and organizations, provided that the purpose and activities of the clubs and organizations are of educational, cultural, recreational, or of a social nature
7. Insurance related to conduct these programs
8. Administration of these programs, and
9. Transportation and other student services in support of these programs

WHEREAS, the Associate Vice President for Student Affairs and the Campus Associate Deans of Student Services recommend amending the use of student activity fees to include the following programs:

1. Emergency student loan and/or grant assistant program
2. A student employment program (i.e., tutoring, mentoring, student ambassadors), and
3. A reference textbook purchase program (to place reference textbooks in the libraries)

WHEREAS, these recommendations have been endorsed by the Executive Council and the Vice President for Academic and Student Affairs and the President concur, be it therefore

RESOLVED, that use of student activity fees is hereby amended to include an emergency student loan and/or grant assistant program, a student employment program (i.e., tutoring, mentoring, student ambassadors), and a reference textbook purchase program (to place reference textbooks in the libraries).



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**RESOLUTION NO. 2009.20 AMENDING RESOLUTION NO. 2009.13 ESTABLISHING
A PRESIDENTIAL SEARCH COMMITTEE**

WHEREAS, Resolution No. 2009.13 established a presidential search committee and appointed Theresa Kopp as the secretary to the search committee, and

WHEREAS, staffing issues necessitate making a change to the secretarial appointment, be it therefore

RESOLVED, that Lorraine Chiapperino shall serve as Secretary to the Presidential Search Committee.

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**RESOLUTION NO. 2009.21 AUTHORIZING A SPONSOR SERVICE AGREEMENT
AND A MEMORANDUM OF UNDERSTANDING ON PROCEDURES WITH THE
COUNTY OF SUFFOLK**

WHEREAS, on March 3, 2009, the Suffolk County Legislature passed Introductory Resolution No. 1053-2009 rescinding the Plan C Agreement between the County of Suffolk and Suffolk County Community College and recognizing that that sponsor relationship between them is governed by New York State Education Law §6301 *et seq.* and its implementing regulations as promulgated by the State University of New York, 8 NYCRR §600 *et seq.*, and

WHEREAS, the College has determined that certain services of the County are necessary for the maintenance and operation of the College, pursuant to 8 NYCRR §602.7, as described in the attached Sponsor Service Agreement, and

WHEREAS, the College has determined that it benefits from having the procedures to be followed between the College and the County memorialized, as described in the attached Memorandum of Understanding of Procedures (MOU), and

WHEREAS, as a condition precedent to the execution of the MOU, the County shall discontinue its appeal of the current lawsuit pending between the Parties relative to the Plan C Agreement under which the Parties have historically operated and will immediately place the position of Assistant Vice President for Employee Resources in the payroll as an unclassified position at Grade 37, and the College will discontinue its legal proceeding with respect to a civil service personnel dispute, be it therefore

RESOLVED, that the Chair of the Board of Trustees, the College President and the College General Counsel are authorized to enter into the Sponsor Service Agreement (Attachment II) and the Memorandum of Understanding of Procedures (Attachment III).

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