



Office of the President

BOARD OF TRUSTEES

June 25, 2009

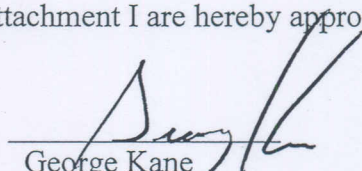
RESOLUTION NO. 2009.48 APPROVING BUDGET TRANSFERS

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. 2009.49 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 payments to the County of Suffolk in the amount of \$1,699,477.12 for the month of May 2009 and \$1,537,296.72 for the month of June 2009 (Attachment II) are hereby approved by the Board of Trustees.


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RESOLUTION NO. 2009.50 AMENDING THE COLLEGE BUDGET FOR AN EDUCATIONAL OPPORTUNITY PROGRAM GRANT

WHEREAS, the 2008-2009 College operating budget provides \$150,875 from the State University of New York for an Educational Opportunity Program (EOP) grant, and

WHEREAS, the grant award in the amount of \$107,100 for counseling and tutoring for the academic year has been increased by \$57, 331 for the 2009 EOP Summer Program, bringing the total amount of the grant award to \$164,431, and

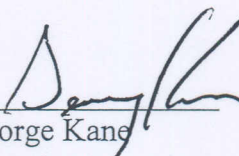
WHEREAS, it is necessary to amend the College budget in the amount of \$13,556 to provide for the increase in the grant award, and

WHEREAS, matching funds are provided for in the College operating budget, be it therefore

RESOLVED, that the 2008-2009 College budget be amended to reflect the award increase in the amount of \$13,556, from the State University of New York for an Educational Opportunity Program, and that the College President or his designee is authorized to execute a contract with the administering agency.

Project Director: Michele Green

Note: Institutional Support required


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RESOLUTION NO. 2009.51 AWARDING A CONTRACT FOR REDESIGN OF THE COLLEGE'S WEBSITE

WHEREAS, the College issued a request for proposals for the redesign of the College's website, and

WHEREAS, the College Evaluation Committee received and reviewed three responses and is recommending the College contract with the Zero Gravity Design Group, be it therefore

RESOLVED, that the College President or his designee is authorized to enter into a contract with Zero Gravity Design Group for an amount not to exceed \$14,000.


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**RESOLUTION NO. 2009.52 AMENDING RESOLUTION NO. 2004.72
AUTHORIZING CERTAIN COLLEGE OFFICIALS TO SIGN VARIOUS COLLEGE
DOCUMENTS**

WHEREAS, the Board of Trustees approved Resolution 2004.72 on September 9, 2004, setting forth the authorization of certain College officials to sign various College documents, and

WHEREAS, the title of Executive Vice President created on April 18, 2007 needs to be added to the list, be it therefore

RESOLVED, that in addition to the incumbents of the positions listed in Resolution 2004.72, the Executive Vice President is authorized to sign or authorize checks, payrolls, capital claim vouchers, tuition refund claim vouchers, department purchase orders, county requisitions and travel request forms.



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**RESOLUTION NO. 2009.53 APPOINTING DIRECTORS 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, vacancies exists on the Board, be it therefore

RESOLVED, that the appointment of the following persons 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 June 25, 2009:

Name

Glenn Gordon

Veronica Treadwell

George Kane
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RESOLUTION NO. 2009.54 AUTHORIZING A LAG PAYROLL FOR AME MEMBERS EMPLOYED AT THE COLLEGE

WHEREAS, the Association of Municipal Employees (AME), on behalf of its members, has agreed to the implementation of a lag payroll of one week's deferred pay in July 2009 and one week's deferred pay in December 2009, and

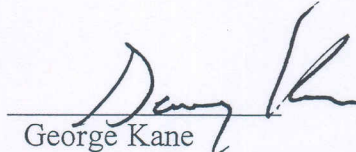
WHEREAS, pursuant to State Education Law §6306 and 8 NYCRR §604.2, the Board of Trustees is authorized to establish personnel policies setting forth terms and conditions of employment, and

WHEREAS, pursuant to State law, the College and the County of Suffolk are joint-employers with respect to AME members employed at the College and, as a result, the College must authorize the implementation of a lag payroll as to them, and

WHEREAS, the lag payroll provides no immediate fiscal benefit to the College but can be set aside in a separate reserve fund to mitigate future expenditures, be it therefore

RESOLVED, that the implementation of a lag payroll for AME members employed at the College is hereby authorized subject to the terms set forth in the Memorandum of Agreement between the County of Suffolk and the Association of Municipal Employees (Attachment III), and be it further

RESOLVED, that the monies from the lag payroll shall be placed in a separate reserve fund to mitigate future expenditures.


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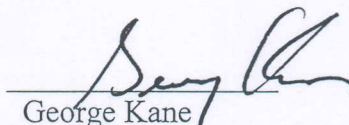
RESOLUTION NO. 2009.55 ADOPTING AN INVESTMENT POLICY FOR SUFFOLK COUNTY COMMUNITY COLLEGE

WHEREAS, Suffolk County Community College will assume responsibility for its financial systems on September 1, 2009, and

WHEREAS, to do so, the College will establish bank accounts using its unique Federal Tax Identification Number, and

WHEREAS, it is appropriate for the Board of Trustees to adopt an investment policy with respect to the funds maintained in these account, be it therefore

RESOLVED, the Investment Policy for Suffolk County Community College is hereby adopted for implementation effective July 1, 2009 (Attachment IV).


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RESOLUTION NO. 2009.56 APPROVING A DONATION OF OBSOLETE EQUIPMENT

WHEREAS, the softball field located near the new Workforce Development and Technology Center Building needs to be moved, and

WHEREAS, this relocation will include the removal of the existing chain link fence, and

WHEREAS, the College has no further use for this fence and the Babylon Little League has expressed an interest in the fence for use at its ball field, be it therefore

RESOLVED, that the donation of the chain link fence to the Babylon Little League is hereby approved.



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