



Office of the President

BOARD OF TRUSTEES

August 20, 2009

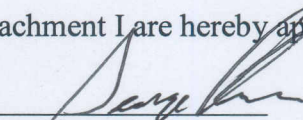
RESOLUTION NO. 2009.57 APPROVING BUDGET TRANSFERS

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.


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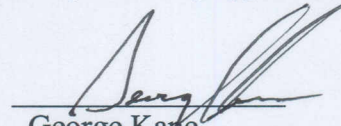
**RESOLUTION NO. 2009.58 APPROVING MONTHLY SPONSOR SERVICES FOR
SUFFOLK COUNTY COMMUNITY COLLEGE**

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 \$1,691,356.92 for the month of July 2009 (Attachment II) is hereby approved by the Board of Trustees.


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**RESOLUTION NO. 2009.59 AMENDING THE COLLEGE BUDGET FOR AN
AMENDMENT TO THE NATIONAL SCIENCE FOUNDATION SCIENCE,
TECHNOLOGY, ENGINEERING, AND MATHEMATICS SCHOLARSHIP PROGRAM
(NSF S-STEM)**

WHEREAS, the Suffolk County Community College has received a grant award from the National Science Foundation for a Science, Technology, Engineering and Mathematics Scholarship Program, in the amount of \$496,800, including \$14,950 for program administration for year three of a five-year grant, for the period of September 1, 2006 through August 31, 2011, and

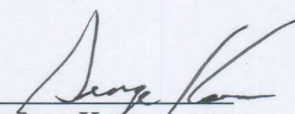
WHEREAS, the award has been increased by a supplemental amount of \$9,000, for student stipends and travel, bringing the total amount of the grant award to \$505,800, and

WHEREAS, matching funds are not required, be it therefore

RESOLVED, that the 2008-2009 College budget be amended to reflect an increase in the amount of \$9,000, for an NSF S-STEM Program grant, and the College President or his designee is authorized to execute a contract with the administering agency.

Project Director: Dr. Candice J. Foley

Note: No full-time personnel


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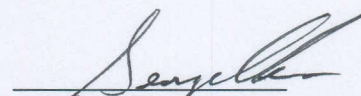
**RESOLUTION NO. 2009.60 AWARDING A CONTRACT FOR THE TRAFFIC STUDY
AND REPORT PREPARATION FOR THE AMMERMAN CAMPUS, CP 2192**

WHEREAS, Capital Project No. 2192 has been approved by Suffolk County and the State of New York for funding, and appropriated by the Suffolk County Legislature, and

WHEREAS, the College issued a request for proposals for the preparation of the traffic study and report with an option for additional design services for CP 2192, and

WHEREAS, a College Evaluation Committee received and evaluated nine responses and is recommending the College contract with Cameron Engineering & Associates, LLP, be it therefore

RESOLVED, that the College President or his designee is authorized to enter into a contract with Cameron Engineering & Associates, LLP for a traffic study and report in an amount not to exceed \$27,500 and an option for construction documents based on the report findings in an amount not to exceed \$31,500.


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RESOLUTION NO. 2009.61 APPROVING THE USE OF COLLEGE PROPERTY FOR PROPOSED IMPROVEMENTS TO THE AMMERMAN CAMPUS WATER DISTRIBUTION SYSTEM

WHEREAS, the College entered into a contract with the Suffolk County Water Authority (SCWA) to operate and maintain the water distribution systems at the Ammerman Campus, and

WHEREAS, capital improvements will be made to the Ammerman water distribution systems by the SCWA to improve water pressure and upgrade sections of the system, and

WHEREAS, there exists a College capital project (CP#2129) to fund these improvements at the Ammerman Campus, and

WHEREAS, the proposed improvements require the use of College property for one new SCWA water main depicted in Attachment III, and

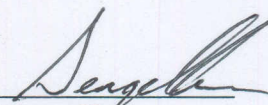
WHEREAS, the SCWA has proposed one additional water main for future needs, and

WHEREAS, the proposed two new SCWA water mains require two separate easements as depicted in Attachment III, and

WHEREAS, pursuant to Section 6306(4) of the New York State Education Law, the County of Suffolk, as the College's local sponsor, holds title to real property in trust for the uses and purposes of the College, be it therefore

RESOLVED, that the Board of Trustees approves the granting of the two easements depicted in Attachment III to the SCWA for the proposed improvements to the water distribution system at the Ammerman Campus and future needs, and be it further

RESOLVED, that the College property depicted in Attachment III will be restored as a part of these improvements.


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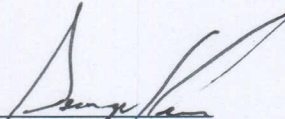
**RESOLUTION NO. 2009.62 ADOPTING A POLICY ON RELATIONS WITH
EMPLOYEE UNION ORGANIZATIONS**

WHEREAS, employees have the right, under Section 202 of the Taylor Law, to form, join and participate in, or to refrain from forming, joining or participating in, any employee organization of their own choosing, and

WHEREAS, the College's position is one of neutrality during organizational campaigns, pre-election periods and the election process, and

WHEREAS, a Policy on Relations with Employee Union Organizations has been developed, endorsed by the Executive Council and recommended by the President, be it therefore

RESOLVED, that the Policy on Relations with Employee Union Organizations (Attachment IV) is hereby adopted for immediate implementation.


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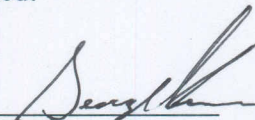
RESOLUTION NO. 2009.63 ABOLISHING A POLICY ON RECOGNITION OF FACULTY DEGREES AND GUIDELINES FOR HIRING ABOVE THE RANK OF INSTRUCTOR

WHEREAS, in 1972, the Board of Trustees adopted a policy on the recognition of faculty degrees and, in 1987, the Board of Trustees adopted guidelines for hiring above the rank of instructor, and

WHEREAS, on February 13, 2003, the Board of Trustees delegated authority to the President for certain personnel matters, including the appointment of professional staff to approved positions, and

WHEREAS, the Executive Council has reviewed and recommended a revised policy on the recognition of faculty degrees and revised guidelines for hiring above the rank of instructor, and the President has approved the policy and the guidelines, be it therefore

RESOLVED, that the 1972 policy on the recognition of faculty degrees and the 1987 guidelines for hiring above the rank of instructor are hereby abolished.


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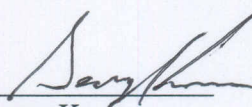
August 20, 2009

**RESOLUTION NO. 2009.64 AUTHORIZING THE SETTLEMENT OF AN
EMPLOYMENT DISPUTE**

WHEREAS, the College sought the separation of an employee and the employee raised potentially actionable defenses to the separation, and

WHEREAS, the parties wish to avoid the burden, uncertainty, delay, expense and distraction of a potential arbitration or lawsuit and have reached an agreement for the settlement of the employment dispute, be it therefore

RESOLVED, that the Board of Trustees authorizes the settlement of the employment dispute for the amount mutually agreed upon by the parties.


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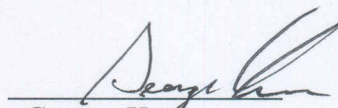
RESOLUTION NO. 2009.65 APPROVING THE SETTLEMENT OF A LAWSUIT

WHEREAS, an individual commenced a civil action against Suffolk County Community College alleging several claims, and

WHEREAS, the College denies the claims alleged in the civil action in their entirety, and

WHEREAS, the parties, wishing to avoid the burden, uncertainty, delay, expense and distraction of litigation, have reached an agreement for the settlement of the individual's claims against the College, be it therefore

RESOLVED, that the individual's lawsuit against the College be settled in its entirety for the amount mutually agreed upon by the parties to the action.


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RESOLUTION NO. 2009.66 REAPPOINTING 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, it is necessary to reappoint members whose terms are expiring, be it therefore

RESOLVED, that the appointment of the following people 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 September 1, 2009:

Name

Henry Laufer

Sonia Palacio-Grottola

Dorothy Reed

M. Vicki Wacksman


George Kane
Secretary

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