



Office of the President

BOARD OF DIRECTORS

August 20, 2009

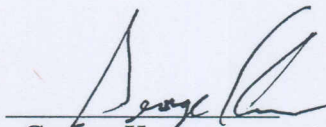
**RESOLUTION NO. 2009.A8 APPROVING THE 2009-2010 BUDGET OF THE
SUFFOLK COMMUNITY COLLEGE ASSOCIATION, INC.**

WHEREAS, the 2009-2010 budget of the Suffolk Community College Association, Inc. has been recommended by the Association Advisory Committee on each campus, and

WHEREAS, the budget has been recommended for adoption by the Executive Deans and the Associate Vice President for Student Affairs, and the President concurs, be it therefore

RESOLVED, that the 2009-2010 budget of the Suffolk Community College Association, Inc., in the amount of \$3,380,361 for the period covering September 1, 2009, through August 31, 2010 (Attachment A-I), is hereby approved and shall be allocated as follows:

Ammerman Campus	\$1,818,781
Eastern Campus	391,256
Grant Campus	1,170,324


George Kane
Secretary

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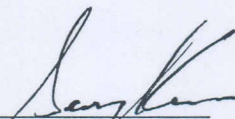
August 20, 2009

**RESOLUTION NO. 2009.A9 APPROVING BUDGETS FOR THE CHILDREN'S
LEARNING CENTERS FOR 2009-2010.**

WHEREAS, the 2009–2010 budgets for the Children's Learning Centers have been recommended by the Directors of the Children's Learning Centers on the Ammerman and Grant Campuses, respectively, and

WHEREAS, these budgets have been recommended for adoption by the Executive Deans and the Associate Vice President for Student Affairs, and the President concurs, be it therefore

RESOLVED, that the 2009–2010 budgets for the Children's Learning Centers on the Ammerman and Grant Campuses (Attachments A-II and A-III, respectively), for the period covering September 1, 2009 through August 31, 2010, are hereby approved.


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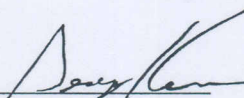
August 20, 2009

**RESOLUTION NO. 2009.A10 APPROVING THE PECONIC CAFÉ, BAKER'S
WORKSHOP, AND CULINARY CATERING BUDGETS FOR 2009-2010**

WHEREAS, the Dining Services budgets for 2009-2010 have been recommended by the Dining Services Advisory Committee and the Associate Dean of Student Services on the Eastern Campus, and

WHEREAS, these budgets have been recommended for adoption by the Executive Dean and the Associate Vice President for Student Affairs, and the President concurs, be it therefore,

RESOLVED, that the Peconic Café, the Baker's Workshop, and the Culinary Catering budgets (Attachment A-IV, A-V and A-VI respectively) for 2009-2010 are hereby approved.


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RESOLUTION NO. 2009.A11 APPROVING SALARY SCHEDULES FOR 2009-2010

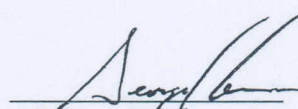
WHEREAS, the College Association Advisory Committee, the Children's Learning Centers Advisory Committee, and the appropriate administrators have recommended that there be a step and/or 3% cost of living increase in 2009-2010 in the salary schedules for full-time Association employees, and

WHEREAS, these Advisory Committees and administrators have also recommended a 3% Cost of Living increase in 2009-2010 for the hourly salaries as indicated for part-time Association employees, and

WHEREAS, the Associate Vice President for Student Affairs has approved these recommendations, and the President concurs, be it therefore

RESOLVED, that the 2009-2010 salary schedules for full-time employees of the Children's Learning Centers, Association Business Office, and Wellness/Recreational/Orientation Assistant and Dining Services (Attachments A-VII, A-VIII, A-IX, and A-X respectively) are hereby approved, and be it further

RESOLVED, that the 2009-2010 salaries for part-time Association employees and part-time Association Dining Services employees (Attachments A-XI and A-XII respectively) are hereby approved.


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**RESOLUTION NO. 2009.A12 REAPPOINTING ASSOCIATION EMPLOYEES
FOR 2009– 2010**

WHEREAS, the following Association employees are presently serving on appointment for the 2008-2009 academic year, and

WHEREAS, it is the recommendation of the Executive Deans and the Associate Vice President for Student Affairs that these individuals be reappointed for the 2009-2010 academic year, and

WHEREAS, the College Association Advisory Committee and the Children's Learning Centers Advisory Committee have recommended that all full-time Association employees be granted a step increase for 2009-10 and/or a 3% Cost of Living adjustment, and

WHEREAS, the Associate Vice President for Student Affairs supports these recommendations, and the President concurs, be it therefore

RESOLVED, that the following individuals are hereby appointed for the 2009-2010 academic year, as indicated below.

<u>NAME</u>	<u>TITLE</u>	<u>STEP PLACEMENT (WORK YEAR)</u>
<u>Campus Kids</u>		
Audrey Hopkins	Director	Step 20/49 weeks
Linda Szklarski	Teacher/Asst. Director ¹	Step 16/42 weeks
Linda McGuire	Teacher	Step 16/42 weeks
Becca Ehrenfeld	Teacher	Step 8/42 weeks
<u>Suffolk Kids Cottage</u>		
Terri Glatzer	Director	Step 20/43 weeks (49 wks less 30 Fri=6 wks)
Dallice R. Jones	Teacher/Asst. Director ¹	Step 8/45 weeks
Claudia Feliciano	Teacher	Step 9/45 weeks
Jenna Chelsey Godown	Teacher	Step 5/45 weeks
Kathy DiVenti	Administrative Asst.	Step 14/46 weeks

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Suffolk

COUNTY COMMUNITY COLLEGE

Wellness/ Recreation/Orientation

Kari Weidenburner

Wellness /Rec/Orientation Asst

Step 4/52 week

Assoc. Business Office

MaryAnne Ellinger

Dir. of Business Affairs

Step 16 /52 weeks

Kathleen Felice

Payroll/Account Clerk

Step 16/52 weeks

Bonnie DeFeo

Senior Account Clerk

Step 15/52 weeks

Dining Services

Barbara Kelly

Day Manager

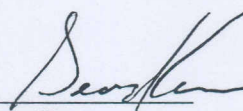
Step 6/40 weeks

Mary Ann Warren

Evening Manager

Step 8/42 weeks

¹ Assistant Directors receive a stipend


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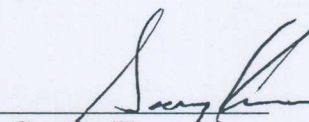
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**RESOLUTION NO.2009.A13 APPROVING A FEE SCHEDULE FOR THE
CHILDREN'S LEARNING CENTERS FOR 2009-2010**

WHEREAS, the College Children's Learning Centers Advisory Committee has recommended an ten-cent increase per hour in the tuition fees, and

WHEREAS, this recommendation has been approved by the Associate Vice President for Student Affairs, and the President concurs, be it therefore

RESOLVED, that the fee schedule, as specified in Attachment A-XIII, is hereby approved for the 2009-2010 academic year.


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RESOLUTION NO. 2009.A14 CHANGING AN ASSOCIATION POSITION

WHEREAS, the Eastern Campus has moved to an integrated, same-day New Student testing, advisement and orientation process which runs from May through August, and

WHEREAS, the new Student Peer Mentors are a critical component of the testing/advisement/orientation process and are working on campus throughout the summer months, and

WHEREAS, there is a need to provide additional staff support for the training and supervision of the Peer Mentors, as well as the overall coordination of the Orientation component of the program, including New Student Welcome Day, be it therefore

RESOLVED, that the Eastern Campus will change the Wellness Recreational Assistant 10-month position to a Wellness/Recreational/Orientation Assistant 12-month position in order to provide appropriate support for these new student initiatives (Attachment A-XIV).


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