



Office of the President

BOARD OF TRUSTEES

September 17, 2009

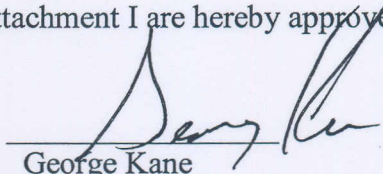
RESOLUTION NO. 2009.67 APPROVING BUDGET TRANSFERS

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
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Ammerman Campus
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Selden, NY 11784-2899
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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



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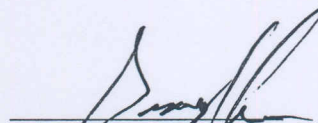
**RESOLUTION NO. 2009.68 APPROVING MONTHLY SPONSOR SERVICES FOR
SUFFOLK COUNTY COMMUNITY COLLEGE**

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 \$1,697,380.84 for the month of August 2009 (Attachment II) is hereby approved by the Board of Trustees.



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RESOLUTION NO. 2009.69 AMENDING THE COLLEGE BUDGET FOR A LIBERTY PARTNERSHIPS PROGRAM GRANT

WHEREAS, the 2009-2010 College operating budget provides \$114,345, including indirect costs, from the New York State Department of Education for a Liberty Partnerships Program Grant for the period of September 1, 2009 through August 31, 2010, and

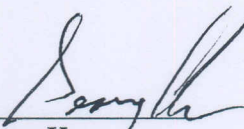
WHEREAS, the actual award includes an additional amount of \$185,544, bringing the total amount of the grant award to \$299,889, including indirect costs, and

WHEREAS, matching funds are not required, be it therefore

RESOLVED, that the 2009-2010 College budget be amended to reflect an increase in the amount of \$185,544, including indirect costs, for the Liberty Partnerships Program, and the College Interim President or his designee is authorized to execute a contract with the administering agency.

Project Director: Nina Leonhardt

Note: One 40% FTE Assistant Director
One Professional Assistant


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**RESOLUTION NO. 2009.70 APPROVING ELECTRICAL CONTRACT MAJOR
CHANGE ORDERS FOR THE WORKFORCE DEVELOPMENT AND TECHNOLOGY
CENTER, GRANT CAMPUS, CP 2111**

WHEREAS, the Capital Project No. 2111 has been approved by Suffolk County and the State of New York for funding, and appropriated by the Suffolk County Legislature, and

WHEREAS, the Mechatronics Laboratory was originally designed as a sheet metal and air conditioning laboratory with associated equipment and electrical provisions, and

WHEREAS, this laboratory was changed after construction began to accommodate the new degree program in manufacturing, and

WHEREAS, the equipment associated with the manufacturing program had different electrical requirements, and

WHEREAS, a photovoltaic system (i.e. solar panels) was added to the project as part of the Leadership in Energy and Environmental Design (LEED) initiative, and

WHEREAS, the electrical work associated with these changes and additions are outside the scope of the original electrical contract, and

WHEREAS, as of September 2009, project change orders for the Workforce Development and Technology Center, CP 2111, are within budget, as shown in Attachment III and

WHEREAS, the change orders provided by the electrical contractor for this new work were reviewed and approved by the project architect, Barlett, Amoruso and Recce Architects P.C., and

WHEREAS, these change order exceed \$20,000 each, thus constituting 'major' change orders as defined by Board resolution, and

WHEREAS, all major change orders require Board approval, be it therefore

RESOLVED, that Change Order No. E-3 for Eldor Contracting Corporation in the amount of \$58,582.77 is approved, and be it further

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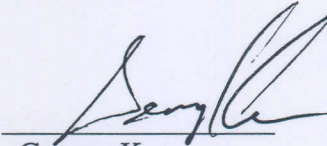
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SUNY

COUNTY COMMUNITY COLLEGE

RESOLVED, that Change Order No. E-5 for Eldor Contracting Corporation in the amount of \$70,200.98 is approved, and be it further

RESOLVED, that the College President, or his designee, is authorized to execute the necessary documentation.



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