



Office of the President

BOARD OF TRUSTEES

January 7, 2010

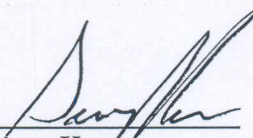
RESOLUTION NO. 2010.1 APPROVING BUDGET TRANSFERS

WHEREAS, the Board of Trustees established a policy on the authorization of budget transfers, and

WHEREAS, according to that policy the transfers on Attachment I must be authorized by Board resolution, and

WHEREAS, the President recommends the transfers on Attachment I as necessary for the operation of the College, be it therefore

RESOLVED, that the budget transfers shown as Attachment I are hereby approved.


George Kape
Secretary

Central Administration
533 College Road
Selden, NY 11784-2899
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Ammerman Campus
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Selden, NY 11784-2899
(631) 451-4110

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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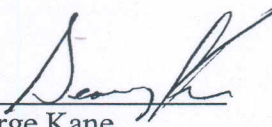
RESOLUTION NO. 2010.2 APPROVING MONTHLY SPONSOR SERVICES FOR SUFFOLK COUNTY COMMUNITY COLLEGE

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 \$853,856.40 for the month of December 2009 (Attachment II) is hereby approved by the Board of Trustees.


George Kane
Secretary

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RESOLUTION NO. 2010.3 AMENDING THE COLLEGE BUDGET FOR A SUNY CHILD CARE GRANT

WHEREAS, the 2009-2010 College operating budget provides \$78,396 in anticipation of a State University of New York Child Care grant, and

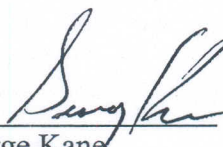
WHEREAS, the actual award included an additional amount of \$3,004, bringing the total amount of the grant award to \$81,400, and

WHEREAS, 35% non-State matching funds are required, be it therefore

RESOLVED, that the 2009-2010 College budget be amended to reflect an increase in the amount of \$3,004 for the SUNY Child Care program, and the College Interim President or his designee is authorized to execute a contract with the administering agency.

Project Director: Dr. Marvin Bright

Note: No full-time positions
No in-kind contribution required


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RESOLUTION NO. 2010.4 CREATING TITLES

WHEREAS, the Vice President for Business and Financial Affairs recommends creating new titles and the President concurs, and

WHEREAS, the changes are needed to align the College's structure, be it therefore

RESOLVED, that the titles listed below be created effective January 7, 2010, with the qualifications, duties and responsibilities as described in the position descriptions,

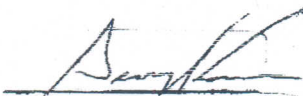
<u>Title to be Created</u>	<u>B/U</u>	<u>Category</u>
Assistant Dean of Finance	4	II
College Director of Payroll	4	II

and be it further,

RESOLVED, that the titles and position descriptions be submitted to the Chancellor of the State University of New York for approval in the professional service.

Attachment III Assistant Dean of Finance

Attachment IV College Director of Payroll


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