



Office of the President

BOARD OF TRUSTEES

February 11, 2010

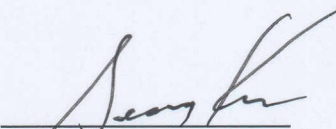
**RESOLUTION NO. 2010.5    APPROVING BUDGET TRANSFERS**

**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 Kane  
Secretary

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Selden, NY 11784-2899  
(631) 451-4112

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(631) 451-4110

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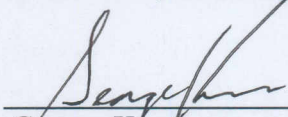
**RESOLUTION NO. 2010.6 APPROVING MONTHLY SPONSOR SERVICES FOR  
SUFFOLK COUNTY COMMUNITY COLLEGE**

**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 \$1,653,900.00 for the month of January 2010 (Attachment II) is hereby approved by the Board of Trustees.

  
George Kane  
Secretary

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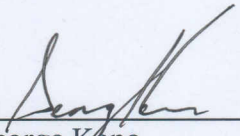
**RESOLUTION NO. 2010.7 APPROVING THE REQUESTED 2011-2013 CAPITAL PROGRAM AND 2011 CAPITAL BUDGET**

**WHEREAS**, the College has been requested by the office of the County Executive to submit capital budget and program requests in accordance with Article IV, Section A4-1, of the laws of Suffolk County, and

**WHEREAS**, the capital program requests (Attachment III) have been solicited from the Executive Vice President, Vice Presidents, Associate Vice Presidents, Campus Executive Deans, Physical Plant Directors and the President, reviewed by the Physical Resources Committee, and recommended by the Executive Council and the President, and

**WHEREAS**, the College's Master Plan includes these capital projects, be it therefore

**RESOLVED**, that the Board of Trustees approves the submission of all capital projects in Attachment III, and authorizes the President or his designee to submit the projects for the 2011-2013 capital program and 2011 capital budget.

  
George Kane  
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**RESOLUTION NO. 2010.8 MAKING A SEQRA DETERMINATION FOR THE  
SCIENCE, TECHNOLOGY AND GENERAL CLASSROOM BUILDING AT THE  
AMMERMAN CAMPUS**

**WHEREAS**, the Board of Trustees has been granted authority to issue SEQRA determinations under the Memorandum of Understanding of Procedures Agreement between Suffolk County and the College, and

**WHEREAS**, the College proposes to construct a new science, technology and general classroom building totaling approximately 69,000 gross square feet at the Ammerman Campus for instructional purposes, and

**WHEREAS**, the College recommends that this project be considered an Unlisted action as per Title 6 NYCRR Part 617.2(a), and

**WHEREAS**, an Environmental Assessment form (EAF) was prepared by the College, as shown in Attachment IV, to ascertain the environmental impacts of this project as per Title 6 NYCRR Part 617.6(a)(3), and

**WHEREAS**, this review has indicated that the implementation and construction of the science, technology and general classroom building at the Ammerman Campus will not have a significant adverse effect on the environment, be it therefore

**RESOLVED**, that the Board of Trustees hereby finds and determines that the science, technology and general classroom building at the Ammerman Campus is an Unlisted action with no significant adverse impacts on the environment pursuant to Title 6 NYCRR Part 617, for the following reasons:

1. The proposed action will not exceed any of the criteria in Title 6 NYCRR Part 617.7(c) which sets forth thresholds for determining significant adverse impacts on the environment;
2. The proposed action does not adversely impact surface or groundwater nor increase erosion, flooding, leaching or drainage problems as the building will be sewerred;
3. The proposed action does not impact on a significant habitat area;
4. The proposed action does not conflict with the College Master Plan;

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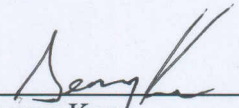
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5. The Building will use the same energy sources as the rest of the Campus (i.e. electricity and fuel oil); and
6. All necessary State and County approvals will be obtained including Leadership in Energy and Environmental Design (LEED) certification.

  
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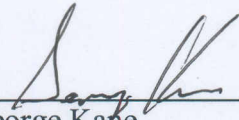
**RESOLUTION NO. 2010.9 AUTHORIZING A CONTRACT FOR ARCHITECTURAL DESIGN SERVICES**

**WHEREAS**, Suffolk County Community College issued a Request for Proposals for a consultant to provide architectural design services for the Science, Technology and General Classroom Building at the Ammerman Campus, and

**WHEREAS**, the College received proposals from twelve companies, of which six participated in a design competition, including BBS Architects & Engineers, Patchogue, New York, and

**WHEREAS**, an evaluation committee reviewed the proposals and determined that the proposal submitted by BBS Architects & Engineers best meets the needs of the College, be it therefore,

**RESOLVED**, that the College President, or his designee, is hereby authorized to enter into a contract with BBS Architects & Engineers for architectural design services in the amount of \$1,275,000.

  
George Kane  
Secretary

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**RESOLUTION NO. 2010.10 AUTHORIZING A CONTRACT FOR ASSESSMENT  
MANAGEMENT SOFTWARE**

**WHEREAS**, assessment of student learning and institutional effectiveness is critical to meeting standards for institutional accreditation by the Middle States Commission on Higher Education and assessment of student learning in general education and in the major are mandated by the State University of New York, and

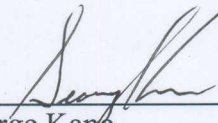
**WHEREAS**, assessment activities at the College are increasing and would benefit from an assessment management software system that would facilitate systematic management, oversight, and reporting, and

**WHEREAS**, the College issued a bid for assessment management software systems, and

**WHEREAS**, the College received two bids in response, with the lower bidder from Sungard, third party re-seller of TracDat, and

**WHEREAS**, the Vice President for Academic and Student Affairs and the Vice President for Planning and Institutional Assessment recommend the acquisition of this software for an assessment management system, and the President concurs, be it therefore

**RESOLVED**, that the College President, or his designee, is hereby authorized to enter into a contract with Sungard for the TracDat license (\$48,000), software installation and training (\$10,975), and maintenance (first year: \$9,600; second year: \$9,888; subsequent years' maintenance to be based on rates agreed upon by SUNY and Sungard on the statewide contract for Banner services).

  
\_\_\_\_\_  
George Kane  
Secretary

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**RESOLUTION NO. 2010.11 APPROVING THE APPOINTMENT OF DR. SHAUN L. McKAY AS PRESIDENT OF SUFFOLK COUNTY COMMUNITY COLLEGE**

**WHEREAS**, the Presidential Search Committee, with the assistance of Academic Search, Inc., recommended final candidates to the Board of Trustees after a national search, and

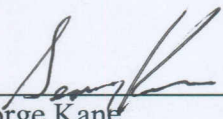
**WHEREAS**, two of the finalists were interviewed by the Board of Trustees and they each visited the three campuses in order to give each campus constituency an opportunity to meet the respective candidates, and

**WHEREAS**, the search consultant collected opinions and impressions from those who had an opportunity to meet the candidates and shared those opinions and impressions with the Board of Trustees, which also heard directly from the College community, be it therefore

**RESOLVED**, that Dr. Shaun L. McKay is hereby appointed President of Suffolk County Community College, effective March 24, 2010 through March 23, 2013, and be it further

**RESOLVED**, that by copy of this resolution, the State University of New York (SUNY) Board of Trustees is respectfully requested to confirm this appointment, and be it further

**RESOLVED**, that upon confirmation of this appointment by the SUNY Board of Trustees, the Chairman of the College Board of Trustees is authorized to enter into a three year contract with Dr. McKay at an annual starting salary of \$230,000 and subject to such additional terms and conditions satisfactory to both parties.

  
George Kane  
Secretary

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**RESOLUTION NO. 2010.12 ABOLISHING AND CREATING TITLES**

**WHEREAS**, the President recommends abolishing a title and creating a title, and

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

**RESOLVED**, that the title listed below be abolished, effective April 1, 2010

**Title to be Abolished**

Director of Athletics

and be it further

**RESOLVED**, that the title listed below be created effective February 11, 2010 with the qualifications, duties and responsibilities as described in the position description,

**Title to be Created**

**BU**

**Category**

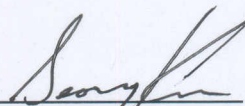
College Director of Athletics

Guild

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and be it further

**RESOLVED**, that the title and position description (Attachment V) be submitted to the Chancellor of the State University of New York for approval in the professional service.

  
George Karfe  
Secretary

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**RESOLUTION NO. 2010.13    ADOPTING STATE BUDGET ADVOCACY POSITION  
FOR SUFFOLK COUNTY COMMUNITY COLLEGE**

**WHEREAS**, Suffolk County Community College has seen record enrollments, with the student population increasing 10% over the 2008-2009 academic year and nearly 40% over the past decade, and

**WHEREAS**, the College recognizes the difficult fiscal environment currently facing New York State, but also understands the unique position of SUNY's thirty community colleges to address the needs of high school graduates and adults looking to enhance their skills and employment opportunities, the needs of the region's business community for qualified employees, and the need to create the workforce required to catalyze new industry and economic prosperity, and

**WHEREAS**, the College recently sustained a mid-year budget cut of \$130 per FTE under the New York State Deficit Reduction Plan adopted in December 2009, which resulted in a loss of state base aid to SCCC of \$1.93 million, and

**WHEREAS**, the Executive Budget for FY2010-11 proposes an additional cut of \$285 per FTE in base aid, which, when taken together with the mid-year cuts, represents a total reduction of \$415 per FTE in funding resulting in a \$5.6 million loss in aid to SCCC for 2010-2011, a total reduction of \$7.5 million over two years, and a return to base funding levels of a decade ago, and

**WHEREAS**, such cuts, if adopted, will dramatically undermine the efforts of all thirty community colleges in the SUNY system to adequately meet the growing needs of their communities for a quality, affordable, and accessible higher education, and which could result in limitations on student enrollment, elimination of programs, as well as staff layoffs, be it therefore

**RESOLVED**, that the Board of Trustees of Suffolk County Community College hereby memorializes its opposition to additional cuts to state base aid for community colleges and supports the position adopted by the New York Community College Association of Presidents and the Association of New York Community College Trustees against such cuts, and be it further

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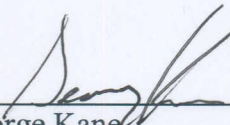
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**RESOLVED**, that the Board of Trustees strongly urges the Governor and the New York State Legislature to maintain base aid funding at \$2,545 per FTE, and be it further

**RESOLVED**, that the Board of Trustees requests that its Chairman communicate its position to New York State public officials for consideration during budget deliberations.

  
George Kane  
Secretary

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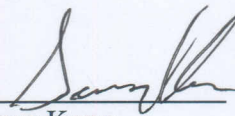
**February 11, 2010**

**RESOLUTION NO. 2010.14 ACCEPTING THE TRANSFER OF A VAN FROM THE SUFFOLK COMMUNITY COLLEGE ASSOCIATION, INC.**

**WHEREAS**, Suffolk County Community College needs a van for the Michael J. Grant Campus Department of Plant Operations to better service the campus community, and

**WHEREAS**, the Suffolk Community College Association, Inc. has a van that it can gift to the College for this purpose, be it therefore

**RESOLVED**, that the Board of Trustees hereby accepts title of a 1999 Ford Econoline Van, VIN # 1FBSS31L9XHB59063 from the Association.

  
\_\_\_\_\_  
George Kane  
Secretary

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**RESOLUTION NO. 2010.15 ACCEPTING A GIFT FROM THE SUFFOLK  
COMMUNITY COLLEGE FOUNDATION, INC.**

**WHEREAS**, the Suffolk Community College Foundation, Inc. has accepted the following high efficiency heating system equipment donated by AERCO International, Inc. for installation in the Workforce Development Technology Center on the Michael J. Grant Campus:

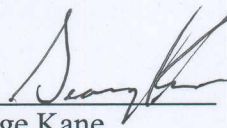
Qty - 1 AERCO Model # BMK-1.5 LN GWB Gas Fired Hot Water Boiler System -  
Includes per specifications provided one installed high efficiency, LOW NOx Emissions  
AERCO BMK-1.5 Benchmark Gas Fired Hot Water Boiler System

and

**WHEREAS**, this equipment will add cost saving efficiency and be a valuable component of the Grant Campus's plant and heating equipment, and

**WHEREAS**, this equipment will be a valuable component enhancing the College's mission of teaching and learning within the HVAC/R Program, be it therefore

**RESOLVED**, that the Board of Trustees hereby accepts the equipment contribution outlined above, with sincere appreciation to the AERCO International, Inc. for this generous contribution to the College's efforts.

  
\_\_\_\_\_  
George Kane  
Secretary

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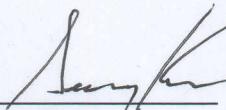
**February 11, 2010**

**RESOLUTION NO. 2010.16 AUTHORIZING THE SETTLEMENT OF A DISPUTE**

**WHEREAS**, an individual raised potentially actionable claims against the College and the College has potential defenses to such claims, and

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

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

  
\_\_\_\_\_  
George Kane  
Secretary

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