



Office of the President

BOARD OF DIRECTORS

August 10, 2010

RESOLUTION NO.2010.A16 USING CAMPUS ASSOCIATION RESERVE FUNDS TO PURCHASE DIGITAL SIGNAGE

WHEREAS, there is a need for a communication method to reach large groups of students, including information about various events, registration and programming information, as well as emergency alerts, and

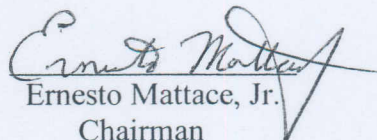
WHEREAS, Digital Signage monitors can be placed in several buildings to convey these messages, and

WHEREAS, the Association Reserve Funds from the Ammerman, Grant and Eastern Campuses have the money available to purchase Digital Signage, and

WHEREAS, the Associate Vice President for Student Affairs recommends this purchase and the President concurs, be it therefore

RESOLVED, that the Board of Directors authorize the release of \$209,574.70 to purchase Digital Signage as follows:

Eastern Campus:	\$ 29,000.70
Michael J. Grant Campus:	52,222.00
Ammerman Campus	128,352.00


Ernesto Mattace, Jr.
Chairman

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Ammerman Campus
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(631) 451-4110

Western Campus
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Brentwood, NY 11717-1092
(631) 851-6700

Eastern Campus
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**RESOLUTION NO.2010.A17 USING AMMERMAN CAMPUS ASSOCIATION
RESERVE FUND TO PURCHASE FURNITURE FOR HUNTINGTON LIBRARY**

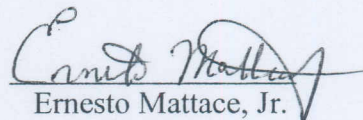
WHEREAS, the seating in the Babylon Student Center was relocated to the Ammerman Campus Huntington Library several years ago, and

WHEREAS, the Library has an acute need to replace this furniture with new, more comfortable seating for student use, and

WHEREAS, the Ammerman Campus Association Reserve Fund has the money available to fund this purchase, and

WHEREAS, the Executive Dean of the Ammerman Campus and the Associate Vice President for Student Affairs recommend this purchase and the President concurs, be it therefore

RESOLVED, that the Board of Directors authorize the release of \$18,581 from the Reserve Fund to purchase this furniture.



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**RESOLUTION NO.2010.A18 USING AMMERMAN CAMPUS ASSOCIATION
RESERVE FUND TO EQUIP A COLLABORATIVE LAB**

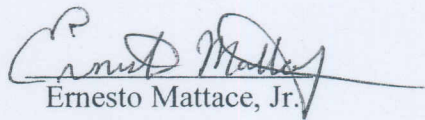
WHEREAS, the Huntington Library at the Ammerman Campus seeks to provide students with a location where students and professors can work in groups in a collaborative learning environment, and

WHEREAS, furniture and equipment need to be purchased to create this lab, and

WHEREAS, the Ammerman Campus Association Reserve Fund has the money available to fund this purchase, and

WHEREAS, the Executive Dean of the Ammerman Campus and the Associate Vice President for Student Affairs recommend this purchase and the President concurs, be it therefore

RESOLVED, that the Board of Directors authorize the release of \$22,240 from the Reserve Fund to purchase furniture, equipment and laptops necessary to create this new learning lab for students.


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**RESOLUTION NO.2010.A19 USING AMMERMAN CAMPUS ASSOCIATION
RESERVE FUND TO PURCHASE STUDENT SEATING IN ACADEMIC BUILDINGS**

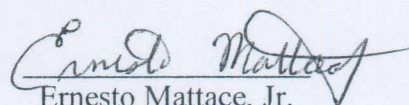
WHEREAS, student seating needs to be added in the lobbies of academic buildings on the Ammerman Campus, and

WHEREAS, existing furniture in these buildings needs to be replaced with new, more comfortable seating, and

WHEREAS, the Ammerman Campus Association Reserve Fund has the money available to fund this purchase, and

WHEREAS, the Executive Dean of the Ammerman Campus and the Associate Vice President for Student Affairs recommend this purchase and the President concurs, be it therefore

RESOLVED, that the Board of Directors authorize the release of \$65,000 from the Ammerman Campus Reserve Fund to purchase furniture for the Ammerman, Islip Arts, Riverhead, Southampton and Smithtown Science Buildings.


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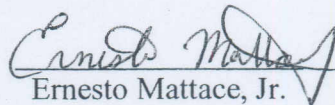
**RESOLUTION NO.2010.A20 AUTHORIZING A THE REAPPOINTMENT OF AN
AUDIT FIRM**

WHEREAS, the Suffolk Community College Association, Inc. is a non-profit 501(c)(3) corporation, and

WHEREAS, it is required by both the Federal Government, and the New York State Department of law to have a yearly independent audit by a licensed CPA firm, and

WHEREAS, the Associate Vice President for Student Affairs and the Vice President for Academic and Student Affairs recommends reappointing the firm that conducted the last audit, and the President concurs, be it therefore

RESOLVED, that the CPA firm of Fuoco Group be authorized to audit the Suffolk Community College Association, Inc. for the fiscal year ending August 31, 2010.



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**RESOLUTION NO. 2010.A21 APPROVING THE APPOINTMENT OF
PROFESSIONAL STAFF MEMBER**

WHEREAS, the position for an Intercollegiate and Intramurals Coordinator position has been established, and

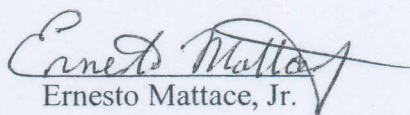
WHEREAS, there is a need for a Coordinator to support the intercollegiate and athletics and intramurals programs as well as assist the College Director of Athletics, and

WHEREAS, it is the recommendation of the Associate Vice President for Student Affairs that an appointment be granted for the Intercollegiate and Intramurals Coordinator, be it therefore

RESOLVED, that the following appointment be granted as noted:

<u>Name</u>	<u>Position</u>	<u>Step Placement</u>	<u>Salary</u>	<u>Effective Date</u>
Joseph Kosina	Intercollegiate & Intramurals Coordinator	Step 3/52 weeks	\$ 40,597	August 1, 2010

JUSTIFICATION: scheduling and game management, intramural supervision and planning, budget and report assistance, and assistance with the dissemination and follow through of information and communication.


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