



Office of the President

**BOARD OF TRUSTEES**

September 16, 2010

**RESOLUTION NO. 2010.57 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 payments to the County of Suffolk in the amount of \$1,629,984.68 for the month of August 2010 (Attachment I) is hereby approved by the Board of Trustees.

  
Ernesto Mattace, Jr.  
Chairman

**Central Administration**  
533 College Road  
Selden, NY 11784-2899  
(631) 451-4112

**Ammerman Campus**  
533 College Road  
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



Office of the President

BOARD OF TRUSTEES

September 16, 2010

**RESOLUTION NO. 2010.58 ESTABLISHING A TUITION POLICY FOR THE COLLEGE'S EXCELSIOR PROGRAM**

**WHEREAS,** the College's Excelsior Program is a dual enrollment program that allows high school students to enroll in College courses while still working toward high school graduation, and

**WHEREAS,** college credits earned in the Excelsior Program can be applied toward high school and college graduation and can be transferred to other colleges and universities, and

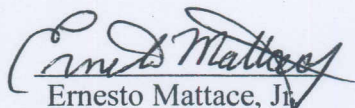
**WHEREAS,** Excelsior Program courses are taught at partnering high schools by secondary school teachers, and the training expenses incurred by the College for the program are fixed costs that do not vary based on the number of sections taught, and

**WHEREAS,** the College seeks to expand its Excelsior Program to additional Suffolk school districts and into Nassau County high schools in those instances when a district seeks courses that are not currently being offered at Nassau Community College - particularly Culinary Arts and Manufacturing Technology - and upon receipt of prior permission from Nassau Community College administration, and

**WHEREAS,** the Board of Trustees wishes to establish a fair and equitable tuition policy for its Excelsior Program offerings island-wide, be it therefore

**RESOLVED,** that the Board of Trustees of Suffolk County Community College hereby sets the tuition rate for all Excelsior Program courses at 1/3 of the College's residential tuition per credit rate, or \$50 per credit, whichever is greater, and be it further

**RESOLVED,** that upon the recommendation of the Vice President for Business Affairs and the President, this tuition rate may be subsequently revised by the Board.

  
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Chairman

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# SUFFOLK

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## COUNTY COMMUNITY COLLEGE

Office of the President

BOARD OF TRUSTEES

September 16, 2010

**RESOLUTION NO. 2010.59 CREATING A TITLE**

**WHEREAS**, the President of Suffolk County Community College recommends creating the title of Executive Director of Risk Mitigation, and

**WHEREAS**, this change is needed to align the College's structure, be it therefore

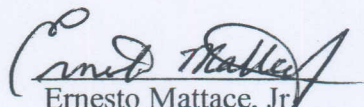
**RESOLVED**, that the title listed below be created effective September 16, 2010, with the qualifications, duties and responsibilities as described in the position description,

<u>Title to be Created</u>	<u>Spec#</u>	<u>BU</u>	<u>Category</u>
Executive Director of Risk Mitigation	9126	Exempt	H

and be it further

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

Attachment II: Position Description for Executive Director of Risk Mitigation

  
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Chairman

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