



Office of the President

BOARD OF DIRECTORS

September 16, 2010

**RESOLUTION NO. 2010.A22 AMENDING RESOLUTION NO. 2010.A13
APPROVING STUDENT ACCIDENT INSURANCE COVERAGE THROUGH THE
WALSDORF INSURANCE AGENCY, INC.**

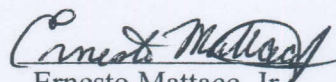
WHEREAS, the College has been requiring student accident insurance coverage for all full-time students and certain part-time students enrolled in field placements, internships, cooperative education, and physical education activity courses, and desires to continue such coverage for the 2010-11 year, and

WHEREAS, the Suffolk Community College Association, Inc., at the request of the College, contracted through the Walsdorf Insurance Agency, Inc. of Huntington, NY for insurance coverage administered by Marshall & Sterling for National Union, at a semester rate of \$12.00, and

WHEREAS, the existing contract provides for an option to renew without change in coverage, benefits, or premium for the upcoming academic year, and

WHEREAS, after the Board of Directors approved such coverage at its April 15, 2010 meeting, the Walsdorf Insurance Agency offered to extend the contract for an additional one year without change in coverage, which is beneficial to the College's students, be it therefore

RESOLVED, that the option to renew the accident insurance coverage through the Walsdorf Agency, Inc., without change in coverage, benefits, or premium, shall be exercised for both the 2010-11 and the 2011-12 academic years.


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 DIRECTORS

September 16, 2010

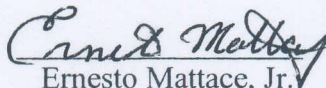
**RESOLUTION NO.2010.A23
ASSOCIATION EMPLOYEE**

ACCEPTING THE RESIGNATION OF AN

WHEREAS, the following employee has submitted a letter of resignation, be it therefore,

RESOLVED, that the resignation of the following employee, effective date as noted, is hereby accepted:

<u>NAME</u>	<u>Classification</u>	<u>Salary</u>	<u>Effective Date</u>
Jenna Godown	Head Teacher Pre-School Room	Step 5 45 weeks \$27,923.	8/5/10


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 DIRECTORS

September 16, 2010

RESOLUTION NO.2010.A24 APPROVING THE APPOINTMENT OF A PROFESSIONAL STAFF MEMBER

WHEREAS, there is a vacancy in the Head Teacher position for the Kids' Cottage Pre-School Room at the Grant Campus, and

WHEREAS, it is the recommendation of the Associate Dean of Student Services, the Executive Dean and the Associate Vice-President for Student Affairs that an appointment be granted for the Head Teacher, 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>
Jeannie O'Connor	Head Teacher Pre-School Room	Step 5/45 weeks	\$28,761	August 30, 2010 (retroactive)

JUSTIFICATION: Must have sufficient, qualified teaching staff to meet licensing and accreditation requirements.


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

SUNY

COUNTY COMMUNITY COLLEGE

Office of the President

BOARD OF DIRECTORS

September 16, 2010

RESOLUTION NO.2010.A25 APPROVING THE APPOINTMENT OF A PROFESSIONAL STAFF MEMBER

WHEREAS, the position of Student Employment/Events Coordinator has been established, and

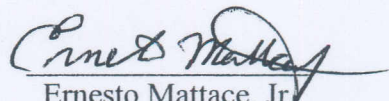
WHEREAS, there is a need for a coordinator to support these services on the Ammerman Campus, and

WHEREAS, it is the recommendation of the Associate Dean of Student Services, the Executive Dean and the Associate Vice-President for Student Affairs that an appointment be granted for the Student Employment/Events 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>
Josephine Fleming 2010	Student Employment/ Events Coordinator	Step 3/52 weeks	\$40,597	September 1, (retroactive)

JUSTIFICATION: Train students, coordinates events and manages BSC reservations systems, marketing and graphics.


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