



Office of the President

BOARD OF TRUSTEES

December 9, 2010

**RESOLUTION NO. 2010.65    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 on (Attachment I) are hereby approved.

Dafny Irizarry  
Secretary

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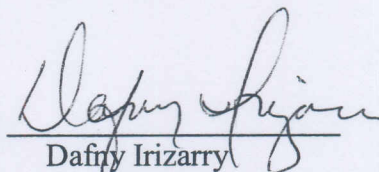
**RESOLUTION NO. 2010.66 APPROVING MONTHLY SPONSOR SERVICES FOR SUFFOLK COUNTY COMMUNITY COLLEGE**

**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 \$1,647,013.74 for the month of October 2010 (Attachment II ) is hereby approved by the Board of Trustees.

  
Dafny Irizarry  
Secretary

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**RESOLUTION NO. 2010.67 APPROVING ANNUAL SPONSOR SERVICES FOR SUFFOLK COUNTY COMMUNITY COLLEGE**

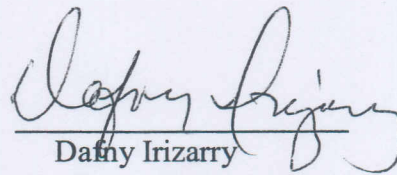
**WHEREAS**, the State University of New York Regulation No. 602.7 requires the Suffolk County Community College Board of Trustees to review and approve all Sponsor provided services, and

**WHEREAS**, the regulation also requires the approval of the payment of each Sponsor Service satisfactorily performed, and

**WHEREAS**, Workmen's Compensation, Fleet Services, Data Processing and Liability Insurance are considered Sponsor Services, be it therefore

**RESOLVED**, that the following charges for Sponsor Services totaling \$1,836,285.00 for the College's 2010/2011 fiscal year are hereby approved by the Board of Trustees:

I065	8300	Worker's Compensation	\$1,415,254.00
I066	9020	Fleet Services	\$ 15,391.00
I067	9210	MIS Services	\$ 160,000.00
I068	9600	Liability Insurance	<u>\$ 245,640.00</u>
			\$1,836,285.00

  
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**RESOLUTION NO. 2010.68 ACCEPTING A SUBAWARD FROM HUDSON VALLEY COMMUNITY COLLEGE FOR A UNITED STATES DEPARTMENT OF ENERGY PROGRAM SUPPORTING A NORTHEAST PHOTOVOLTAIC INSTRUCTOR TRAINING NETWORK**

**WHEREAS**, Suffolk County Community College has entered into a Subaward agreement with Hudson Valley Community College to participate in a United States Department of Energy program to support a Northeast Photovoltaic Instructor Training Network, in the amount of \$47,000, for the period of January 1, 2010 through June 30, 2011, and

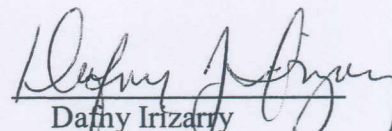
**WHEREAS**, the program provides for photovoltaic training and professional development at Hudson Valley Community College and the purchase of photovoltaic training equipment to be used for an energy option of the engineering degree currently offered at Suffolk County Community College, and

**WHEREAS**, matching funds are not required, be it therefore

**RESOLVED**, that a Subaward agreement, in the amount of \$47,000, from Hudson Valley Community College, for a United States Department of Energy program to support a Northeast Photovoltaic Instructor Training Network, during the 2010-2011 fiscal year, is hereby accepted, and the College President has executed a contract with the administering agency.

Project Directors: Nina Leonhardt, Peter Maritato

Note: No full-time personnel

  
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**BOARD OF TRUSTEES**

**December 9, 2010**

**RESOLUTION NO. 2010.69 ACCEPTING A GRANT AWARD FOR A WORKFORCE DEVELOPMENT TRAINING GRANT FOR BRIDGEHAMPTON NATIONAL BANK**

**WHEREAS**, Suffolk County Community College has received a grant award from the State University of New York, in the amount of \$23,522, including indirect costs, for a Community College Workforce Development Training Grant Program for Bridgehampton National Bank for the period of October 1, 2010 through August 19, 2011, and

**WHEREAS**, the program provides for training in supervisory skills, communication skills, stress management, and PC training in Microsoft Excel and Access for employees of Bridgehampton National Bank, and

**WHEREAS**, matching funds, in the amount of \$2,614, provided by Bridgehampton National Bank, will increase the program total to \$26,136, including indirect costs, be it therefore

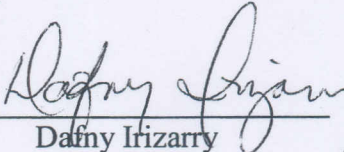
**RESOLVED**, that matching funds, in the amount of \$2,614, provided by Bridgehampton National Bank, be accepted for the operation of the Community College Workforce Development Training Grant Program, and be it further

**RESOLVED**, that a grant award, in the amount of \$23,522, including indirect costs, from the State University of New York, for a Community College Workforce Development Training Grant Program for Bridgehampton National Bank during the 2010-2011 fiscal year, is hereby accepted, and the College President or his designee is authorized to execute a contract with the administering agency.

Project Director: Marilyn Green

Note: No full-time personnel

In-kind contribution – Bridgehampton National Bank

  
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**BOARD OF TRUSTEES**

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**RESOLUTION NO. 2010.70      AMENDING THE COLLEGE BUDGET FOR A  
WORKFORCE DEVELOPMENT TRAINING GRANT FOR PEOPLE'S ALLIANCE  
FEDERAL CREDIT UNION**

**WHEREAS**, the 2010-2011 College operating budget provides \$12,672, including \$11,405 from the State University of New York and \$1,267 in matching funds provided by People's Alliance Federal Credit Union, for a Community College Workforce Development Training Grant Program for People's Alliance Federal Credit Union for the period of October 1, 2010 through August 19, 2011, and

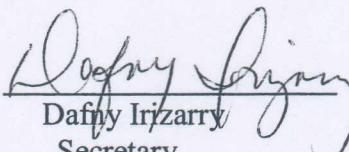
**WHEREAS**, the grant award has been increased by an additional amount of \$4,989, including indirect costs, and

**WHEREAS**, the company cash match has been increased by an additional \$555, and

**WHEREAS**, the increase in the grant award and the increase in the company cash match bring the total amount of the grant program to \$18,216, including indirect costs, be it therefore

**RESOLVED**, that the 2010-2011 College budget be amended to reflect an increase in the grant award in the amount of \$4,989, including indirect costs, and an increase in the company cash match in the amount of \$555, for a Workforce Development Training Grant for People's Alliance Federal Credit Union, and the College President or his designee is authorized to execute a contract with the administering agency.

Project Director: Marilyn Green

  
Dafny Irizarry  
Secretary

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**RESOLUTION NO. 2010.71      ACCEPTING A GRANT AWARD OF AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) FUNDS FROM THE NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY (NYSERDA) TO RETRO-COMMISSION AND REPAIR HVAC CONTROL SYSTEMS TO PROMOTE CAMPUS-WIDE ENERGY EFFICIENCY FOR SCCC**

**WHEREAS**, Suffolk County Community College has received a grant award from the New York State Energy Research and Development Authority (NYSERDA) in the amount of \$306,368 to retro-commission and repair the HVAC control system in 22 buildings located across all three campuses, and

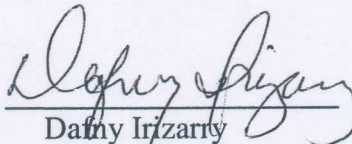
**WHEREAS**, the project activities must be entirely completed during the period of March 15, 2010 through September 1, 2011, and

**WHEREAS**, the project will retro-commission the entire system, replace non-functioning components, and train the in-house HVAC crew in system operation and maintenance, and

**WHEREAS**, the energy savings are expected to save the College \$438,679 each year, and

**WHEREAS**, twenty percent required matching funds, in the amount of \$76,592 provided from the College operating and/or capital budget increases the project total cost to \$382,960, be it therefore

**RESOLVED**, that a grant award, in the amount of \$306,368, from the New York State Energy Research and Development Authority (NYSERDA), for the retro-commissioning and repair of the HVAC control systems in 22 buildings located across all three campuses, to be completed by September 1, 2011, is hereby accepted, and the College President or his designee is authorized to execute a contract with the administering agency.

  
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**RESOLUTION NO. 2010.72      ACCEPTING A GRANT AWARD OF AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) FUNDS FROM THE NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY (NYSERDA) TO INSTALL HIGH-EFFICIENCY CONDENSING BOILERS FOR SCCC**

**WHEREAS**, Suffolk County Community College has received a grant award from the New York State Energy Research and Development Authority (NYSERDA) in the amount of \$244,000 to install five high-efficiency condensing boilers to provide heat and hot water for five of the College's main facilities on the Ammerman Campus, and

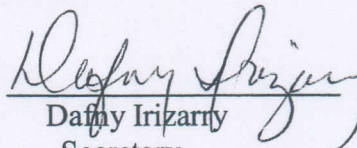
**WHEREAS**, the project activities must be entirely completed during the period of March 15, 2010 through September 1, 2011, and

**WHEREAS**, the project will install the boilers in the existing boiler rooms of the Smithtown Science Building, the Babylon Student Center, the Southampton Building, the Riverhead Building, and the Norman F. Lehtrecher Building without the removal of the existing boilers, and

**WHEREAS**, the energy savings are expected to save the College \$100,830 each year, and

**WHEREAS**, twenty percent required matching funds, in the amount of \$61,000 provided from the College operating and/or capital budget increases the project total cost to \$305,000, be it therefore

**RESOLVED**, that a grant award, in the amount of \$244,000, from the New York State Energy Research and Development Authority (NYSERDA), for the installation of five high-efficiency condensing boilers, to be completed by September 1, 2011, is hereby accepted, and the College President or his designee is authorized to execute a contract with the administering agency.

  
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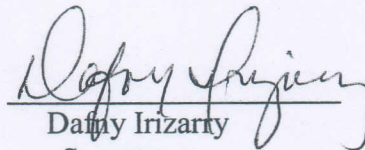
**RESOLUTION NO.2010.73 AWARDING A CONTRACT FOR THE DESIGN OF WATERPROOFING OF BUILDING EXTERIORS ON THE GRANT AND AMMERMAN CAMPUSES, CP 2177**

**WHEREAS**, capital project 2177 has been approved by Suffolk County and the State of New York for funding, and funds have been appropriated by the Suffolk County Legislature, and

**WHEREAS**, proposals for the design and construction supervision of CP 2177 have been solicited and reviewed by the College, be it therefore

**RESOLVED**, that a consulting contract in the amount of \$68,600 for the design of Waterproofing of Building Exteriors be awarded to Hoffman Architects, Inc., and be it further

**RESOLVED**, that the College President, or his designee, is authorized to execute the necessary documentation.

  
Daffy Irizarry  
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**RESOLUTION NO. 2010.74      REQUESTING COUNTY OF SUFFOLK TRANSFER  
PROPERTY ADJACENT TO AMMERMAN CAMPUS IN FARMINGVILLE FOR  
COLLEGE PURPOSES**

**WHEREAS**, the County of Suffolk owns property known as "Farmingville County Offices" at 15 Horseblock Place in Farmingville which lies immediately adjacent to Suffolk County Community College's Ammerman Campus; and

**WHEREAS**, the Ammerman Campus has experienced a 38% growth in enrollment over the last 10 years, with that growth expected to continue over the foreseeable future; and

**WHEREAS**, the campus' original sanatorium buildings have been renovated to capacity to support classrooms, labs, faculty and administrative functions within existing building envelopes, and a new science and technology building is currently in design necessitated by enrollment growth within the STEM disciplines, which are increasingly in demand and a critical component of economic growth; and

**WHEREAS**, there exists a lack of sufficient parking or suitable areas for expansion of parking, with 3,956 spaces currently available to accommodate over 14,000 students, six hundred faculty plus campus and central administrative staff; and

**WHEREAS**, the College has implemented efficiencies to help the institution maintain the lowest administrative costs per student within the SUNY system; and

**WHEREAS**, despite these administrative efficiencies, available space within the Norman F. Lechtrecter building is strained and inadequate to effectively and efficiently accommodate student support services such as student affairs, central records, registrar, admissions and financial aid in a central location as they assist an expanding student body, severely limiting the ability to cross-train and share staff during peak registration periods; and

**WHEREAS**, administrative functions that share supervisory channels, such as human resources and financial affairs, are currently forced to decentralize their work spaces in order to accommodate personnel and mandatory records retention; and

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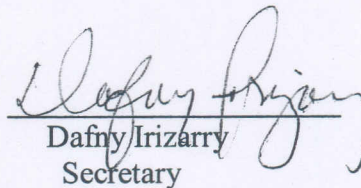
# Suffolk

COUNTY COMMUNITY COLLEGE

**WHEREAS**, 15 Horseblock Place, Farmingville, represents the most compatible, affordable, and timely solution to accommodate existing as well as future office needs and provide much-needed parking facilities for staff and student use; and

**WHEREAS**, the College would assume all costs associated with the renovation and maintenance of the property, be it therefore

**RESOLVED**, that the Board of Trustees hereby requests that the County of Suffolk, pursuant to New York Education Law 6306(4) and Title 8, Part 604.1(c) of the New York Code Rules and Regulations, transfer to the Trustees of Suffolk County Community College for the use of the building and property known as 15 Horseblock Place, Farmingville, Suffolk County, NY, with said transfer, in form and content, being permanent so long as and provided that said building and property is used for the purpose of Suffolk County Community College, and in such form as may be approved by the State University of New York.

  
Dafny Irizarry  
Secretary

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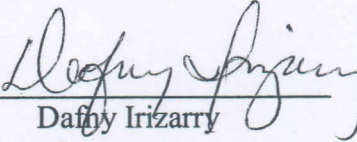
**RESOLUTION NO.2010.75 AWARDING A CONTRACT FOR THE LIBRARY  
COLLECTION RELOCATION – EASTERN CAMPUS**

**WHEREAS**, the library collection in the Peconic Building will be relocated into the new Montaukett Learning Resource Center, and

**WHEREAS**, proposals for the collection relocation plan, collection mapping plan and relocation have been solicited and reviewed by the College, be it therefore

**RESOLVED**, that a contract in the amount of \$8,750 for the Eastern Campus library collection relocation services be awarded to National Library Relocations, Inc., and be it further

**RESOLVED**, that the College President, or his designee, is authorized to execute the necessary documentation.

  
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