



Office of the President

BOARD OF TRUSTEES

April 14, 2011

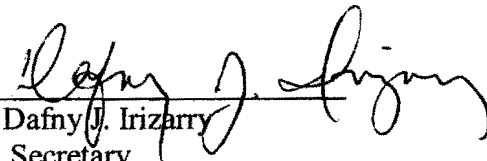
RESOLUTION NO. 2011.17 APPROVING BUDGET TRANSFERS

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.


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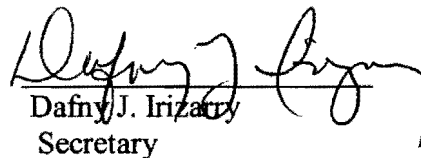
RESOLUTION NO. 2011.18 APPROVING MONTHLY SPONSOR SERVICES FOR SUFFOLK COUNTY COMMUNITY COLLEGE

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 \$1,616,032.42 for the month of March 2011 (Attachment II) is hereby approved by the Board of Trustees.


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**RESOLUTION NO. 2011.19 APPROVING THE BUDGET FOR SUFFOLK COUNTY
COMMUNITY COLLEGE FOR FISCAL YEAR 2011-2012**

WHEREAS, the provisions of the New York State Education Law and regulations adopted in accordance with such law direct the Boards of Trustees of New York Community Colleges, subject to the approval of the State University Trustees, to prepare, approve and implement budgets, and

WHEREAS, Suffolk County Community College has developed its Operating Budget setting forth the budget total for the 2011-2012 fiscal year, and

WHEREAS, the 2011-2012 budget includes necessary amounts for meeting the operational needs of the College, and includes sufficient amounts for collective bargaining agreements, and

WHEREAS, the State commitment for base aid per full-time equivalent (FTE) has been reduced from \$2,260.00 to \$2,122 per FTE,

WHEREAS, the College is submitting its Operating Budget for the 2011-2012 fiscal year to the Suffolk County Legislature and the Suffolk County Executive's office as per the Memorandum of Understanding, and

WHEREAS, the College Board of Trustees requests a 4% increase in County support to insure that the College can continue to meet the students needs, and

WHEREAS, the Board of Trustees believes that in the event of no increase in County support and a decrease in State aid per FTE student it is necessary to increase tuition to balance the budget, and

WHEREAS, it is recognized that the original statutory requirement of one-third equal support from New York State, Suffolk County and our students has not been carried out leaving the students to bear over 45% of the funding burden, and

WHEREAS, the increase in tuition should be proportionately adjusted should the County determine that there be an increase in its contribution, be it therefore

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RESOLVED, that the Board of Trustees hereby approves an Operating Budget for fiscal year 2011-2012 in the amount of \$192,486,096 for operations and \$2,723,386 for grants, and be it further,

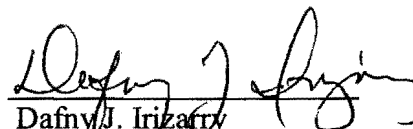
RESOLVED, that tuition charges will increase \$125.00 per semester for full-time resident students and \$11.00 per credit for part-time resident students in the event of no increase in the County contribution, and be it further

RESOLVED, that tuition charges will increase \$95.00 per semester for full-time resident students and \$8.00 per credit for part-time resident students in the event of a 4% increase in the County contribution, and be it further

RESOLVED, in the event that the County provides additional financial support less than 4 % for the College's 2011-2012 operating budget, then the tuition charges will be adjusted proportionately, and be it further

RESOLVED, that fees as provided in Resolution No. 2011.20 be included.

| | |
|---------------------------|---------------|
| Total Appropriations: | \$195,209,482 |
| Operation Appropriations: | \$192,486,096 |
| Grant Appropriations: | \$ 2,723,386 |


Dafny J. Irizarry
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RESOLUTION NO.2011.20 AMENDING RESOLUTION NO.2010.22, ADOPTING A TUITION AND FEE SCHEDULE FOR 2011-2012

WHEREAS, by Resolution No.2010.22 the Board adopted a Tuition and Fee Schedule for 2010-2011, and

WHEREAS, the College has reviewed its tuition and fee schedules and recommends that, with the following changes, the Tuition and Fee Schedule be approved for the 2011-2012 academic year, be it therefore

RESOLVED, in the event that there is no increase in the County contribution, the following tuition schedule be approved:

Full-time Students

| | Fall <u>2011</u> | Spring <u>2012</u> |
|-----------------------|---------------------|-----------------------|
| Tuition, Residents | \$2,013 | \$2,013 |
| Tuition, Non-Resident | \$4,026 | \$4,026 |

Part-time Students

| | Fall <u>2011</u> | Spring <u>2012</u> |
|---------------------------------|---------------------|-----------------------|
| Tuition, Residents (per credit) | \$169 | \$169 |
| Tuition, Non-Resident | \$338 | \$338 |

and be it further

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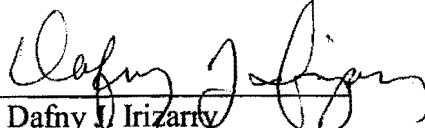
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RESOLVED, that the student Tuition and Fee Schedule (Attachment III) is hereby approved and adopted for fiscal year 2011-2012.


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RESOLUTION NO.2011.21 AMENDING RESOLUTION NO.2010.22, ADOPTING A TUITION AND FEE SCHEDULE FOR 2011-2012

WHEREAS, by Resolution No.2010.22 the Board adopted a Tuition and Fee Schedule for 2010-2011, and

WHEREAS, the College has reviewed its tuition and fee schedules and recommends that, with the following changes, the Tuition and Fee Schedule be approved for the 2011-2012 academic year, be it therefore

RESOLVED, in the event that there is an increase of 4% in the County contribution, the following tuition schedule be approved:

Full-time Students

| | Fall <u>2011</u> | Spring <u>2012</u> |
|-----------------------|---------------------|-----------------------|
| Tuition, Residents | \$1,983 | \$1,983 |
| Tuition, Non-Resident | \$3,966 | \$3,966 |

Part-time Students

| | Fall <u>2011</u> | Spring <u>2012</u> |
|---------------------------------|---------------------|-----------------------|
| Tuition, Residents (per credit) | \$166 | \$166 |
| Tuition, Non-Resident | \$332 | \$332 |

And be it further

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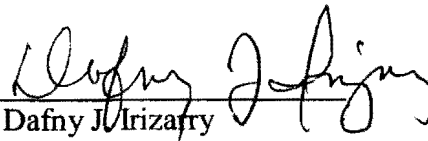
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RESOLVED, that the student Tuition and Fee Schedule (Attachment IV) is hereby approved and adopted for fiscal year 2011-2012.


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RESOLUTION NO.2011.22 APPROVING A MAJOR CHANGE ORDER FOR THE MONTAUKETT LEARNING RESOURCE CENTER, EASTERN CAMPUS, CP 2189

WHEREAS, Capital Project No. 2189 has been approved by Suffolk County and the State of New York for funding, and appropriated by the Suffolk County Legislature, and

WHEREAS, the project includes a furniture and equipment budget, and

WHEREAS, additional CPU holders are needed to complete the installation of computer desks throughout the building, and

WHEREAS, as of April 14, 2011, furniture and equipment costs for the Montaukett Learning Resource Center, CP 2189, are within budget, as shown in Attachment V and

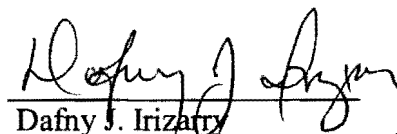
WHEREAS, the change order provided by the contractor for this work was reviewed and approved by the project architect, JCJ Architecture, and

WHEREAS, this change order exceeds \$20,000, thus constituting a 'major' change order as defined by Board resolution, and

WHEREAS, all major change orders require Board approval, be it therefore

RESOLVED, that Change Order No. 1 for Interscape in the amount of \$20,139.19 is approved, and be it further

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


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RESOLUTION NO. 2011.23 ADOPTING A CLASS SIZE PROPOSAL FOR RDG-099

WHEREAS, there are specific class size provisions as set forth in Appendix H of the Collective Bargaining Agreement between the County of Suffolk, Suffolk County Community College and the Faculty Association that charges the Class Size Committee to review and propose class sizes, and

WHEREAS, the Class Size Committee convened, reviewed, and has recommended a reduction in the seat limits college-wide for RDG-099 (Reading), and

WHEREAS, a survey of other institutions teaching similar courses revealed that for pedagogical and instructional delivery purposes the class size of RDG-099 can be lowered to enable assessments tailored to the individualized and academic needs of the students, and

WHEREAS, the recommendation of the Class Size Committee was submitted to the Associate Vice President for Academic and Student Affairs and the College President, and

WHEREAS, because current economic conditions present a challenge for the College, the President recommends revising the implementation plan recommended by the Class Size Committee, and

WHEREAS, the revised plan will allow for an immediate reduction in the class size from 26 to 25 in Fall 2011, and

WHEREAS, a report prepared by Planning and Institutional Assessment indicates that learning outcomes and academic performance in developmental courses require further attention, and

WHEREAS, any further reductions will be contingent upon the approval of the necessary funding, be it therefore

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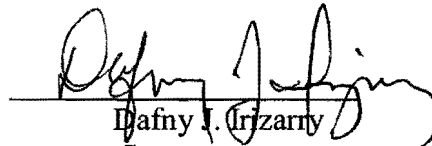
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RESOLVED, that the Board of Trustees hereby adopts the modified Class Size proposal to take effect in Fall 2011.


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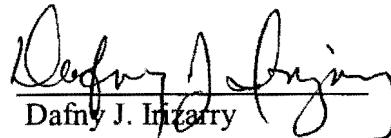
RESOLUTION NO. 2011.24 APPROVING THE SETTLEMENT OF A LAWSUIT

WHEREAS, an individual commenced a civil action against Suffolk County Community College alleging several claims, and

WHEREAS, the College denies the claims alleged in the civil action in their entirety, and

WHEREAS, the parties, wishing to avoid the burden, uncertainty, delay, expense and distraction of litigation, have reached an agreement for the settlement of the individual's claims against the College, be it therefore

RESOLVED, that the individual's lawsuit against the College be settled in its entirety for the amount mutually agreed upon by the parties to the action.


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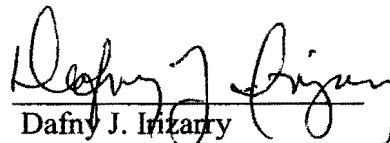
RESOLUTION NO. 2011.25 APPROVING THE SETTLEMENT OF A LAWSUIT

WHEREAS, an individual commenced a civil action against Suffolk County Community College alleging several claims, and

WHEREAS, the College denies the claims alleged in the civil action in their entirety, and

WHEREAS, the parties, wishing to avoid the burden, uncertainty, delay, expense and distraction of litigation, have reached an agreement for the settlement of the individual's claims against the College, be it therefore

RESOLVED, that the individual's lawsuit against the College be settled in its entirety for the amount mutually agreed upon by the parties to the action.


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