



Office of the President

BOARD OF TRUSTEES

May 19, 2011

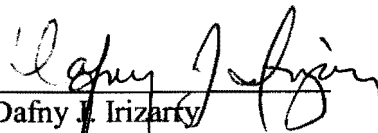
RESOLUTION NO. 2011.26 APPROVING BUDGET TRANSFERS

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.


Dafny J. Irizarry
Secretary

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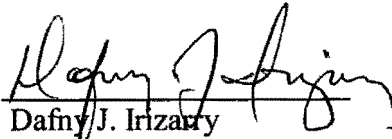
RESOLUTION NO. 2011.27 APPROVING MONTHLY SPONSOR SERVICES FOR SUFFOLK COUNTY COMMUNITY COLLEGE

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 \$1,813,196.87 for the month of April 2011 (Attachment II) is hereby approved by the Board of Trustees.


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RESOLUTION NO. 2011.28 AMENDING THE COLLEGE BUDGET FOR A SUBAWARD FROM TIDEWATER COMMUNITY COLLEGE FOR A DEPARTMENT OF HEALTH AND HUMAN SERVICES HEALTH INFORMATION TECHNOLOGY PROJECT

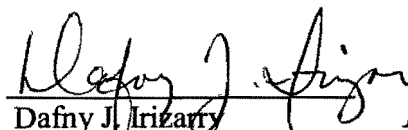
WHEREAS, the 2010-2011 College operating budget provides \$494,115, including indirect costs, from Tidewater Community College, for year one of a two-year Department of Health and Human Services Health Information Technology (HIT) Project, for the period of April 2, 2010 extended through April 1, 2012, and

WHEREAS, year one of the award has been increased by an additional amount of \$4,297, bringing the total amount of the grant award for year one to \$498,412, including indirect costs, to cover conference attendance by the two project directors, and

WHEREAS, matching funds are not required, be it therefore

RESOLVED, that the 2010-2011 College budget be amended to reflect an increase in the amount of \$4,297, for the subaward from Tidewater Community College for a Department of Health and Human Services Health Information Technology project, and the College President or his designee is authorized to execute a contract with the administering agency.

Project Directors: Nina Leonhardt
Diane Fabian


Dafny J. Irizarry
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**RESOLUTION NO. 2011.29 ACCEPTING A FEDERAL GRANT FOR THE 2011-2012
FEDERAL WORK STUDY PROGRAM**

WHEREAS, Suffolk County Community College has applied to participate in the Federal Work Study Program (FWSP) authorized under Part C of Title IV of the Higher Education Act of 1965 as amended by the Education Amendments, and

WHEREAS, the application has been approved in the amount of \$435,510, and

WHEREAS, the federal regulations allow the sum of \$75,000 or 10 percent of the allocation, whichever is less, to be set aside for the Job Locator & Development Program, and

WHEREAS, this federal grant must be matched by a 25 percent contribution, and

WHEREAS, amendments to the law became effective in October 1986 allowing five percent administrative expense allowance based on total student expenditures for FWSP, be it therefore

RESOLVED, that the Board of Trustees hereby accepts the total federal allotment of 2011-2012 Federal Work Study Program in the amount of \$435,510, and be it further

RESOLVED, that \$43,551 be set aside for Job Locator Program, with the College matching contribution of 20 percent to be provided by in-kind contributions, and be it further

RESOLVED, that the Federal Work Study Program's five percent administrative allowance be charged against FWSP and deposited in the appropriate account, and be it further

RESOLVED, that the On-Campus Work Study Program shall continue to be matched by a 25 percent contribution by the College and that the Off-Campus Work Study Program be matched by a 25 percent contribution from the respective participating off-campus agencies, except for the Community Service Employment, and be it further

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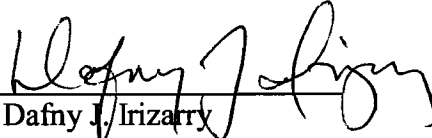
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RESOLVED, that the off-campus agencies shall contribute their respective shares of Employer's FICA and Workers' Compensation except for the Community Service Employment.


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RESOLUTION NO. 2011.30 APPROVING THE ALLOCATION OF THE 2011-2012 FEDERAL WORK STUDY PROGRAM (FWSP)

WHEREAS, Suffolk County Community College is composed of three campuses, and

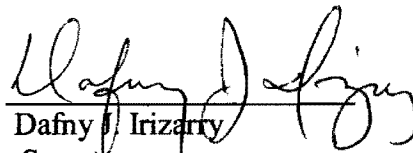
WHEREAS, the Financial Aid Office on each campus offers financial assistance via the Federal Work Study Program, be it therefore

RESOLVED, that the following distribution of the 2011-2012 Federal Work Study funds by campus is hereby approved.

Original FWSP Federal Allocation	\$435,510
Less: Transfer to Job Locator Program	<u>-43,551</u>
Remaining CWSP Federal Allocation	\$391,959
Less: 5% Admin Expense Allowance of Campus Wages	<u>-24,497</u>
Remaining FWS Allocation	\$367,462
Plus: 25% of Institutional Share of Student Wages	<u>+122,487</u>
Total Student Wages Available	\$489,949

Campus Wage Distribution of Federal College Work Study Allocation

Ammerman Campus (46%)	\$225,377
Grant Campus (39%)	\$191,080
Eastern Campus (15%)	<u>\$ 73,492</u>
Total Campus Wage Distributions	\$489,949


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RESOLUTION NO. 2011.31 ACCEPTING A FEDERAL SUPPLEMENTAL EDUCATIONAL OPPORTUNITY GRANT (FSEOG) FOR 2011-2012

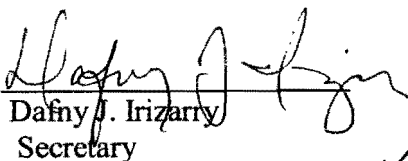
WHEREAS, Suffolk County Community College has applied to participate in the Federal Supplemental Educational Opportunity Grant Program as authorized under Subpart 2, Part A of Title IV of the Higher Education Act of 1965, and as amended by the Education Amendments,

WHEREAS, the application has been approved in the amount of \$771,758, and

WHEREAS, amendments to the law became effective in October 1986 allowing a five percent administrative expense allowance based on total expenditures for FSEOG, be it therefore

RESOLVED, that the 2011-2012 Federal Supplemental Educational Opportunity Grant in the amount of \$771,758 be accepted, and be it further

RESOLVED, that the Federal Supplemental Educational Opportunity Grant allotment be deposited in the appropriate accounts, after reducing that allotment with five percent of FSEOG expenditures as administrative expense being charged to the FSEOG account.


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RESOLUTION NO.2011.32 ALLOCATING THE 2011-2012 FEDERAL SUPPLEMENTAL EDUCATIONAL OPPORTUNITY GRANT PROGRAM (FSEOG)

WHEREAS, Suffolk County Community College is composed of three campuses, and

WHEREAS, the Financial Aid Office on each campus offers financial assistance via the Federal Supplemental Educational Opportunity Grants Program, be it therefore

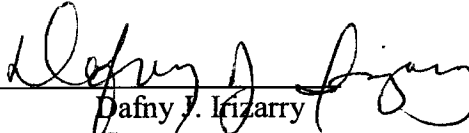
RESOLVED, that the following distribution of 2011-2012 FSEOG funds is hereby approved:

Federal Supplemental Educational Opportunity Grants (FSEOG)

Original FSEOG Federal Allocation	\$771,758
Less: 5% Administrative Expense for Grants	<u>-36,750</u>
Remaining FSEOG Allocation for Student Grant Disbursement	\$735,008

Campus Distribution of FSEOG Student Grants

Ammerman Campus	(46 %)	\$338,104
Grant Campus	(39 %)	\$286,653
Eastern Campus	(15 %)	<u>\$110,251</u>
Total of College Grants		\$735,008


Dafny J. Izarry
Secretary



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RESOLUTION NO. 2011.33 ACCEPTING A SUBAWARD FROM THE RESEARCH FOUNDATION OF THE STATE UNIVERSITY OF NEW YORK FOR A PROJECT WIN-WIN FUNDED BY THE LUMINA FOUNDATION FOR EDUCATION

WHEREAS, Suffolk County Community College has entered into a Subaward agreement with the Research Foundation of the State University of New York for a Project Win-Win, funded by the Lumina Foundation for Education, in the amount of \$5,000, for the period of September 15, 2010 through August 30, 2013, and

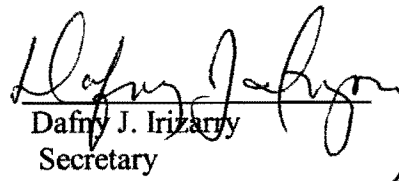
WHEREAS, the program provides for identifying former Suffolk County Community College students, no longer enrolled anywhere and never awarded any degree, whose records qualify them for associate's degrees, and get those degrees awarded retroactively, as well as identifying former students who are academically short of an associate's degree and seek to bring them back to complete the degree, and

WHEREAS, matching funds are not required, be it therefore

RESOLVED, that a Subaward agreement, in the amount of \$5,000, from the Research Foundation of the State University of New York for a Project Win-Win, funded by the Lumina Foundation for Education, during the 2010-2011 fiscal year, and continuing through the 2012-2013 fiscal year, is hereby accepted, and the College Executive Vice President has executed a contract with the administering agency.

Project Director: Anna Flack

Note: No full-time personnel


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RESOLUTION NO. 2011.34 ACCEPTING A GRANT AWARD FROM THE NATIONAL SCIENCE FOUNDATION FOR A SCIENCE, TECHNOLOGY, ENGINEERING AND MATHEMATICS SCHOLARSHIPS PROGRAM (NSF STEMS II)

WHEREAS, Suffolk County Community College has received a grant award from the National Science Foundation for a five-year NSF Science, Technology, Engineering and Mathematics Scholarships Program (NSF STEMS II), in the amount of \$600,000, for the period of September 1, 2011 through August 31, 2016, and

WHEREAS, the program will provide \$54,000 for salaries and the associated fringe benefits, travel, materials and supplies, and consultant fees, and \$546,000 for scholarships for economically disadvantaged, underrepresented students in the STEM disciplines, and

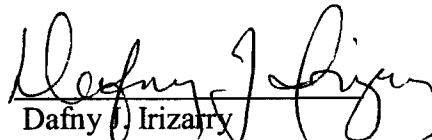
WHEREAS, the scholarship funds, in the amount of \$109,200 annually, will be administered external to the College operating budget as financial aid, and

WHEREAS, matching funds are not required, be it therefore

RESOLVED, that a grant award, in the amount of \$600,000, from the National Science Foundation for a five-year NSF Science, Technology, Engineering and Mathematics Scholarships Program (NSF STEMS II), for the period of September 1, 2011 through August 31, 2016, is hereby accepted, and the College President or his designee is authorized to execute a contract with the administering agency.

Project Director: Dr. Candice Foley

Note: No full-time personnel


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RESOLUTION NO. 2011.35 AMENDING THE COLLEGE BUDGET FOR AN AMENDMENT TO THE NATIONAL SCIENCE FOUNDATION SCIENCE, TECHNOLOGY, ENGINEERING AND MATHEMATICS SCHOLARSHIP PROGRAM (NSF S-STEM)

WHEREAS, the Suffolk County Community College has received a grant award from the National Science Foundation for a Science, Technology, Engineering and Mathematics Scholarship Program, in the amount of \$522,800, including \$14,950 for program administration for year five of a five-year grant, for the period of September 1, 2006 through August 31, 2011, and

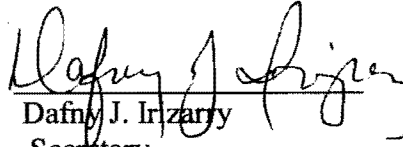
WHEREAS, the award has been increased by a supplemental amount of \$34,500 for student stipends and travel, bringing the total amount of the grant award to \$557,300, and

WHEREAS, matching funds are not required, be it therefore

RESOLVED, that the 2010-2011 College budget be amended to reflect an increase in the amount of \$34,500, for an NSF S-STEM Program grant, and the College President or his designee is authorized to execute a contract with the administering agency.

Project Director: Dr. Candice Foley

Note: No full-time personnel


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RESOLUTION NO. 2011.36 CREATING A TITLE

WHEREAS, the President recommends creating the following title, and

WHEREAS, the changes are needed to align the College's structure, be it therefore

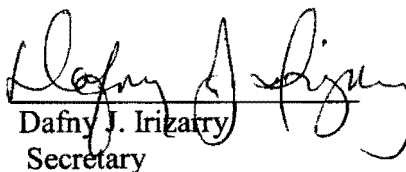
RESOLVED, that the title listed below be created effective May 19, 2011 with the qualifications, duties and responsibilities as described in the position description in Attachment III,

<u>Titles to be Created</u>	<u>Spec#</u>	<u>BU</u>	<u>Category</u>
College Director for Special Events and Programs	9113	4	II

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.

Position Description: College Director for Special Events and Programs


Dafny J. Irizarry
Secretary