

Suffolk



COUNTY COMMUNITY COLLEGE

Office of the President

BOARD OF TRUSTEES

October 20, 2011

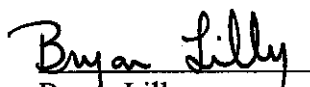
RESOLUTION NO. 2011.69 APPROVING MONTHLY SPONSOR SERVICES FOR SUFFOLK COUNTY COMMUNITY COLLEGE

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 \$1,619,309.36 for the month of September 2011 (Attachment I) is hereby approved by the Board of Trustees.


Bryan Lilly
Secretary

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

October 20, 2011

RESOLUTION NO. 2011.70 ACCEPTING A MODIFICATION TO 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 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 Subaward Agreement has been modified to provide for an increase in the amount of \$10,000, bringing the Subaward Agreement to a total of \$15,000, and


WHEREAS, the program continues to provide 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 modification of the Subaward Agreement, in the amount of \$10,000, 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 2011-2012 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


Bryan Lilly
Secretary

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

Suffolk



COUNTY COMMUNITY COLLEGE

Office of the President

BOARD OF TRUSTEES

October 20, 2011

RESOLUTION NO. 2011.71 ACCEPTING A GRANT AWARD FROM THE STATE OF NEW YORK, OFFICE OF MENTAL HEALTH, MENTAL HEALTH ASSOCIATION IN NEW YORK STATE, INC. FOR A SCCC-SUNY SPEAKS UP TO SAVE LIVES SUICIDE PREVENTION EDUCATION PROGRAM

WHEREAS, Suffolk County Community College (SCCC) has received a grant award from the State of New York, Office of Mental Health, Mental Health Association in New York State, Inc. (MHANYS) for a SCCC-SUNY SPEAKs Up to Save Lives Suicide Prevention Education Program, in the amount of \$3,000, for the period of August 22, 2011 through December 31, 2011, and

WHEREAS, the program will provide funds specifically for one Ph.D. consultant, specified in the State of New York-Office of Mental Health grant proposal as Dr. Mansour Banilivy, to obtain "Train the Instructor" training at Living Works, USA in November – December 2011, and

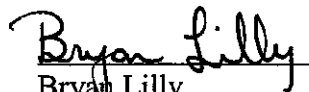
WHEREAS, Dr. Mansour Banilivy will become a certified Instructor-Trainer for SPEAK (Suicide Prevention Education Awareness Kit) and volunteer his services as an outside consultant to train staff at Suffolk County Community College to deliver this workshop on all three college campuses, and

WHEREAS, matching funds are not required, be it therefore

RESOLVED, that a grant award, in the amount of \$3,000, from the State of New York, Office of Mental Health, Mental Health Association in New York State, Inc. for a SCCC-SUNY SPEAKs Up to Save Lives Suicide Prevention Education Program, for the period of August 22, 2011 through December 31, 2011, is hereby accepted, and the College President or his designee is authorized to execute a contract with the administering agency.

Project Director: Dr. Hector Sepulveda

Note: No full-time personnel


Bryan Lilly
Secretary

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

October 20, 2011


RESOLUTION NO. 2011.72 APPROVING SALARY INCREASES FOR PART TIME PUBLIC SAFETY OFFICERS

WHEREAS, the Division of Public and Fire Safety continues to struggle with providing adequate coverage for the College's three campuses, and

WHEREAS, the part time salary offered by the College for qualified part time public safety officers is not competitive with similar positions within the region, and

WHEREAS, the recommended salary increases on (Attachment II) have been approved by the College President, be it therefore

RESOLVED, that the salary schedule covering part time Public and Fire Safety officers is hereby approved (Attachment II).


Bryan Lilly
Secretary

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