



Office of the President

BOARD OF TRUSTEES
December 1, 2011

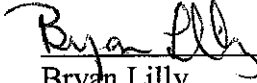
RESOLUTION NO. 2011.75 APPROVING BUDGET TRANSFERS

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.


Bryan Lilly
Secretary

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Eastern Campus
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December 1, 2011

RESOLUTION NO. 2011.77 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 \$2,161,099.00 for the College's 2011/2012 fiscal year are hereby approved by the Board of Trustees:

I065	8300	Worker's Compensation	\$1,879,245.00
I066	9020	Fleet Services	\$ 22,245.00
I067	9210	MIS Services	\$ 0
I068	9600	Liability Insurance	<u>\$ 259,609.00</u>
			\$2,161,099.00

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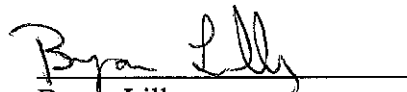
RESOLUTION NO. 2011.76 APPROVING MONTHLY SPONSOR SERVICES FOR SUFFOLK COUNTY COMMUNITY COLLEGE

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 \$1,809,348.37 for the month of October 2011 (Attachment II) is hereby approved by the Board of Trustees.


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RESOLUTION NO. 2011.78 ACCEPTING A GRANT AWARD FOR A WORKFORCE DEVELOPMENT TRAINING GRANT FOR ONESOURCE DOCUMENT MANAGEMENT, INC.

WHEREAS, Suffolk County Community College has received a grant award from the State University of New York, in the amount of \$11,183, including indirect costs, for a Community College Workforce Development Training Grant Program for OneSource Document Management, Inc. for the period of October 6, 2011 through August 15, 2012, and

WHEREAS, the program provides for train-the-trainer services in Medical Record Components, Handling Claims Files, Requesting Files Legally, HIPAA (Health Insurance Portability and Accountability Act) Authorization and HIPAA/Health Claims Control Systems for selected employees of OneSource Document Management, Inc., and

WHEREAS, matching funds, in the amount of \$2,500, provided by OneSource Document Management, Inc., will increase the program total to \$13,683, including indirect costs, be it therefore

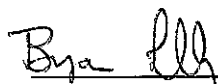
RESOLVED, that matching funds, in the amount of \$2,500, provided by OneSource Document Management, Inc., be accepted for the operation of the Community College Workforce Development Training Grant Program, and be it further

RESOLVED, that a grant award, in the amount of \$11,183, including indirect costs, from the State University of New York, for a Community College Workforce Development Training Grant Program for OneSource Document Management, Inc. during the 2011-2012 fiscal year, is hereby accepted, and the College President or his designee is authorized to execute a contract with the administering agency.

Project Director: Maureen Arma

Note: No full-time personnel

In-kind contribution – OneSource Document Management, Inc.


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Suffolk

COUNTY COMMUNITY COLLEGE

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RESOLUTION NO. 2011.79 ACCEPTING A GRANT AWARD FOR A WORKFORCE DEVELOPMENT TRAINING GRANT FOR A CONSORTIUM OF THREE COMPANIES: AUDIOVOX, GPSI AND WILBAR INTERNATIONAL

WHEREAS, Suffolk County Community College has received a grant award from the State University of New York, in the amount of \$43,908, including indirect costs, for a Community College Workforce Development Training Grant Program for a Consortium Project: Audiovox, Generic Pharmaceutical Services, Inc. (GPSI), and Wilbar International for the period of October 6, 2011 through August 15, 2012, and

WHEREAS, the program provides for a unique matrix of training classes aimed at developing the consortium internal talent in the areas of Microsoft Office Skills, Business Writing Skills, Basic Math Skills, Supervision/Management, Quality Assurance and English Language Skills, and

WHEREAS, matching funds, in the amount of \$6,000, to be shared equally by each of the three consortium companies, will increase the program total to \$49,908, including indirect costs, be it therefore

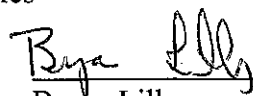
RESOLVED, that total matching funds, in the amount of \$6,000, provided equally by Audiovox, GPSI, and Wilbar International, be accepted for the operation of the Community College Workforce Development Training Grant Program, and be it further

RESOLVED, that a grant award, in the amount of \$43,908, including indirect costs, from the State University of New York, for a Community College Workforce Development Training Grant Program for a Consortium Project: Audiovox, GPSI, and Wilbar International during the 2011-2012 fiscal year, is hereby accepted, and the College President or his designee is authorized to execute a contract with the administering agency.

Project Director: Maureen Arma

Note: No full-time personnel

In-kind contribution – Consortium companies


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**RESOLUTION NO.2011.80 ACCEPTING THE PROJECT LABOR AGREEMENT
FEASIBILITY STUDY FOR THE AMMERMAN CAMPUS SCIENCE, TECHNOLOGY
AND GENERAL CLASSROOM BUILDING, CP 2174**

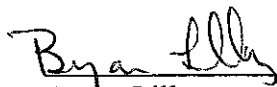
WHEREAS, Capital Project No. 2174 has been approved by Suffolk County and the State of New York for funding, and appropriated by the Suffolk County Legislature, and

WHEREAS, the College issued a request for proposals for a Project Labor Agreement (PLA) feasibility study for Capital Project 2174, and

WHEREAS, the PLA feasibility study by Cashin Associates, Inc. has identified substantial potential savings to be realized by the College by the utilization of a PLA for this project, and

WHEREAS, the contract with Cashin Associates, P.C. provides for a fee of up to \$10,000 for the negotiation and execution of the PLA, be it therefore

RESOLVED, that the Board of Trustees accepts the findings of the PLA feasibility study and the College President or his designee is authorized to proceed with the negotiation and execution of the PLA in such form and substance as shall be approved by the College General Counsel.


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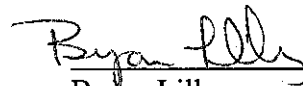
RESOLUTION NO. 2011.81 ACCEPTING A DONATION FROM THE ESTATE OF KATHLEEN DEBELLIS

WHEREAS, Suffolk County Community College has been named as a beneficiary of the Estate of Kathleen DeBellis, and

WHEREAS, Ms. DeBellis has bequeathed the sum of \$69,054.08 to the College, and

WHEREAS, it is the desire of the College to accept this gift from the Estate of Kathleen DeBellis, be it therefore

RESOLVED, that the Board of Trustees hereby accepts the check for \$69, 054.08 with sincere appreciation to Ms. DeBellis for this generous donation to the College.


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