



Office of the President

BOARD OF TRUSTEES

January 12, 2012


RESOLUTION NO. 2012.01 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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January 12, 2012

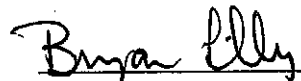
RESOLUTION NO. 2012.02 APPROVING MONTHLY SPONSOR SERVICES FOR SUFFOLK COUNTY COMMUNITY COLLEGE

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 \$1,818,452.99 for the month of November 2011 and \$1,631,058.30 for the month of December 2011 (Attachment II) is hereby approved by the Board of Trustees.


Bryan Lilly
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RESOLUTION NO. 2012.03 APPROVING ANNUAL SPONSOR SERVICES FOR SUFFOLK COUNTY COMMUNITY COLLEGE

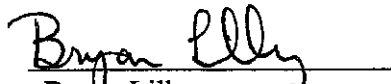
WHEREAS, the State University of New York Regulation No. 602.7 requires the Suffolk County Community College Board of Trustees to review and approve all Sponsor provided services, and

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

WHEREAS, Fleet Services, Data Processing and Liability Insurance are considered Sponsor Services, be it therefore

RESOLVED, that the following charges for Sponsor Services totaling \$281,854.00 for the College's 2011/2012 fiscal year are hereby approved by the Board of Trustees:

I066	9020	Fleet Services	\$ 22,245.00
I067	9210	MIS Services	\$ 0
I068	9600	Liability Insurance	\$ 259,609.00
			\$ 281,854.00


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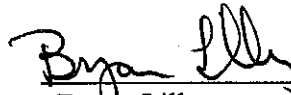
January 12, 2012

RESOLUTION NO. 2012.04 TRANSFERRING THE BEQUEST OF KATHLEEN DEBELLIS TO THE SUFFOLK COMMUNITY COLLEGE FOUNDATION, INC.

WHEREAS, Suffolk County Community College has received a bequest from the Estate of Kathleen DeBellis in the amount of \$69,054.08, and

WHEREAS, the College desires to transfer this gift to the Suffolk Community College Foundation, Inc. major gift campaign, be it therefore

RESOLVED, that the Board of Trustees hereby authorizes the transfer of the bequest in the amount of \$69, 054.08 to the Suffolk Community College Foundation, Inc. major gift campaign as an unrestricted gift.



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RESOLUTION NO. 2012.05 AMENDING THE COLLEGE BUDGET FOR A SUNY CHILD CARE GRANT

WHEREAS, the 2011-2012 College operating budget provides \$79,600 in anticipation of a State University of New York Child Care grant, and

WHEREAS, the actual award included an additional amount of \$68,700, bringing the total amount of the grant award to \$148,300, and

WHEREAS, 35% non-State matching funds are required, be it therefore

RESOLVED, that the 2011-2012 College budget be amended to reflect an increase in the amount of \$68,700, for the SUNY Child Care program, and the College President or his designee is authorized to execute a contract with the administering agency.

Project Director: Dr. Marvin Bright

Note: No full-time positions
No in-kind contribution required

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**RESOLUTION NO. 2012.06 ACCEPTING AND TRANSFERRING A BEQUEST
FROM THE ESTATE OF GLORIA A. VON HAGEN TO THE SUFFOLK
COMMUNITY COLLEGE FOUNDATION, INC.**

WHEREAS, Suffolk County Community College has been named as a beneficiary of the Estate of Gloria A. Von Hagen, and

WHEREAS, Ms. Von Hagen has bequeathed the sum of \$4,500 to the College, and

WHEREAS, it is the desire of the College to accept this gift from the Estate of Gloria A. Von Hagen and transfer the gift to the Suffolk Community College Foundation, Inc. major gift campaign, be it therefore

RESOLVED, that the Board of Trustees hereby accepts the check for \$4,500 with sincere appreciation to Ms. Von Hagen for this generous bequest to the College and transfers the bequest to the Suffolk Community College Foundation, Inc. major gift campaign as an unrestricted gift.

Bryan Lilly
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RESOLUTION NO.2012.07 AWARDING A CONTRACT FOR THE DESIGN OF ROOF REPAIRS AT THE EAST CAMPUS CP 2137

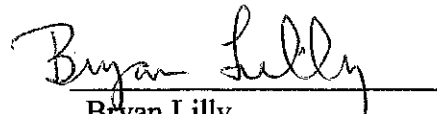
WHEREAS, capital project 2137 has been approved by Suffolk County and the State of New York for funding, and funds have been appropriated by the Suffolk County Legislature, and

WHEREAS, proposals for the design and construction supervision of CP 2137 have been solicited and reviewed by the College, and

WHEREAS, the College design committee determined that the proposal submitted by BBS (Burton, Behrendt, Smith) Architects and Engineers, P.C, of Patchogue N.Y. best meets the needs of the College, be it therefore

RESOLVED, that a consulting contract in the amount of \$39,500 for the design of Roof Repairs at the Eastern Campus be awarded to BBS Architects and Engineers P.C., and be it further

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


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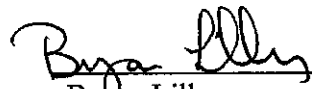
RESOLUTION NO.2012.08 EXTENDING THE TERM OF THE GROUND LEASE OF LONG ISLAND UNIVERSITY

WHEREAS, the College and Long Island University (LIU) have previously extended the Term of the Ground Lease on the Eastern Campus from 7/31/11 to 7/31/16, and

WHEREAS, the College and LIU desire to modify the Ground Lease to extend the term of the Ground Lease, to provide for the retroactive and future payment of utilities by LIU, and various other matters, be it therefore

RESOLVED, that the term of the Ground Lease be extended from July 31, 2016 to July 31, 2021, and be it further

RESOLVED, that the College President, or his designee, is authorized to execute a Lease Extension Agreement in such form as shall be approved by the College General Counsel.


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RESOLUTION NO.2012.09 APPROVING A MAJOR CHANGE ORDER FOR THE NFL BUILDING ROOF REPAIR, AMMERMAN CAMPUS

WHEREAS, GTS Construction (GTS) was awarded a contract in the amount of \$109,000.00 to replace asphalt shingles, gutters and downspouts on the NFL Building on the Ammerman Campus, and

WHEREAS, upon removal of the existing shingles, it was determined that sections of the wood roof deck and fascia were decayed beyond repair, and

WHEREAS, GTS submitted a change order that was reviewed and approved by the Facilities Department, and

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

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

RESOLVED, that Change Order No. 1 for GTS Construction in the amount of \$26,755.00 is approved, and be it further

RESOLVED, that the College President, or his designee, is authorized to execute the necessary documentation in such form as may be approved by the College General Counsel.

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RESOLUTION NO. 2012.10 ACCEPTING AN OFFER OF A SUBCONTRACT FROM THE LONG ISLAND FORUM FOR TECHNOLOGY (LIFT) FOR A SMALL BUSINESS ADMINISTRATION SMALL BUSINESS TEAMING PILOT PROGRAM

WHEREAS, Suffolk County Community College has received an offer for a sub- contractual agreement from the Long Island Forum for Technology (LIFT) in the amount of \$10,000, for a Small Business Administration (SBA) Small Business Teaming Pilot Program, for year one of a three-year project, for the period of October 1, 2011 through September 30, 2012, and

WHEREAS, the program will provide funds to identify and reach out to minority-owned small businesses interested in pursuing large procurement opportunities for security products and services in the surface transportation sector, and

WHEREAS, funding for years two and three are to be determined based on the level of funding awarded to Long Island Forum for Technology by the Small Business Administration, and

WHEREAS, matching funds are not required, be it therefore

RESOLVED, that an offer for a sub-contract agreement, from the Long Island Forum for Technology (LIFT), for a Small Business Administration (SBA) Small Business Teaming Pilot Program, in the amount of \$10,000, for year one of a three-year project, for the period of October 1, 2011 through September 30, 2012, is hereby accepted, and the College President or his designee is authorized to execute a contract with the administering agency in such form as shall be approved by the College General Counsel.

Project Director: Daphne M. Gordon

Bryan Lilly
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RESOLUTION NO. 2012.11 APPROVING THE SETTLEMENT OF AN EEOC CLAIM

WHEREAS, an individual commenced a Equal Employment Opportunity Commission (EEOC) action against Suffolk County Community College alleging several claims, and

WHEREAS, the College denies the claims alleged in the EEOC 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 EEOC claims against the College be settled in their entirety as mutually agreed upon in the Negotiated Settlement Agreement by the parties to the action.

Bryan Lilly
Secretary