



**Office of the President**

**BOARD OF TRUSTEES**

**March 15, 2012**

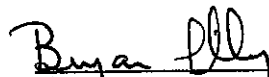
**RESOLUTION NO. 2012.20 APPROVING BUDGET TRANSFERS**

**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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**RESOLUTION NO. 2012.21 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 \$1,960,654.00 for the month of February 2012 (Attachment II ) is hereby approved by the Board of Trustees.

  
Bryan Lilly  
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**RESOLUTION NO. 2012.22 ACCEPTING AND TRANSFERRING A GIFT FROM DANIEL AND RHONA STAMLER TO THE SUFFOLK COMMUNITY COLLEGE FOUNDATION, INC.**

**WHEREAS**, Daniel and Rhona Stamler wish to donate a sculpture titled "Grand Reed" as a gift to Suffolk County Community College, provided that the College pay for transportation costs and provides a cement footing for the sculpture, and

**WHEREAS**, it is the desire of the College to accept this gift from the Stamlers and transfer the gift to the Suffolk Community College Foundation, Inc., be it therefore

**RESOLVED**, that the Board of Trustees hereby accepts the "Grand Reed" sculpture with sincere appreciation to the Stamlers for this generous gift to the College and transfers the gift to the Suffolk Community College Foundation, Inc.

  
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**RESOLUTION NO. 2012.23 AMENDING ARTICLE V (G) OF THE BYLAWS OF SUFFOLK COUNTY COMMUNITY COLLEGE PERTAINING TO THE COMPOSITION OF THE BUDGET AND AUDIT COMMITTEE**

**WHEREAS**, Article V (G) of the Bylaws of Suffolk County Community College, Committees of the Board, provides that the Budget and Audit Committee shall be composed of all members of the Board of Trustees and shall operate as a Committee of the Whole, and

**WHEREAS**, the Board of Trustees wishes to amend the Bylaws to reflect that the Budget and Audit Committee shall be composed of no less than two (2) nor more than five (5) members of the Board of Trustees similar to the other standing committees of the College, and

**WHEREAS**, such an amendment will permit the Budget and Audit Committee to function more efficiently and is in the best interests of the College, be it therefore

**RESOLVED**, that the Bylaws of Suffolk County Community College are hereby amended as follows:

**G. COMMITTEES OF THE BOARD**

General

Members of the Board may be on as many committees as they choose, provided, however, that the number of Board members on each committee does not exceed five. In addition, for each committee, the Chair of the Board shall designate one member of each committee as Chair for that committee.

Each committee shall keep regular minutes of their proceedings and make the same available to the Board upon request. Committee meetings do not require a quorum, but the minutes shall include a record of those present. All committee members must be provided with reasonable notice of each meeting. A meeting may take place through any form of communication approved by the members of the committee.

No committee shall have the authority to act on behalf of the Board without specific authorization approved by the Board and, then, only for such matters which the Board is not required to act upon. It shall not be required that a matter come before a committee or be acted

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upon by a committee before being considered by the Board. No voting will occur. The work of the committee shall be summarized by its Chairperson to the Board at a meeting.

\* \* \*

#### Standing committees

The following committees are hereby established as standing committees. Each such committee shall have at least two but no more than five Board members. The membership of committees shall include a minimum of one administrator appointed by the President. Each committee is hereby charged, in addition to the specific charge stated below, with advising the Board on policy issues and on the preparation of the College's strategic plan, in relation to the purpose of the committee, and on assessing the accomplishment of the goals and objectives of the approved strategic plan.

  
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**RESOLUTION NO.2012.24 APPROVING SUFFOLK COUNTY COMMUNITY COLLEGE INSTITUTIONAL GOALS**

**WHEREAS**, the Strategic Planning Council has been engaged in the process of updating the College's 2012-17 Strategic Plan, and

**WHEREAS**, following a review by the Strategic Planning Council and the College community, the College's Mission and Vision Statements were affirmed during the fall semester, and

**WHEREAS**, the Strategic Planning Council's recommendations with respect to Institutional Goals for the College are in alignment with the College's Mission and Vision Statements and have been disseminated to the entire College community for review and comment, and

**WHEREAS**, the Faculty Governance Bodies on all three campuses have reviewed and approved the Institutional Goals as set forth in Attachment III, now therefore

**BE IT RESOLVED**, that the Institutional Goals as recommended by the Strategic Planning Council and approved by Faculty Governance Bodies and modified by the Board of Trustees be and the same are hereby approved and accepted and

**BE IT FURTHER RESOLVED**, that the President shall report to the Board of Trustees on a quarterly basis on the performance of the Institution under Institutional Goal No. 4 (Institutional Effectiveness).

Bryan Lilly  
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## **Institutional Goals**

**Approved by the Board of Trustees on March 15, 2012**

### **1-Student Success:**

To foster the intellectual, physical, social, and civic development of students through excellent and rigorous academic programs and comprehensive student-support services.

### **2-Community Development/Societal Improvement:**

To promote the social and economic development of the community we serve.

### **3-Access and Affordability:**

To provide access to higher education by reducing economic, social, geographic and time barriers.

### **4-Institutional Effectiveness:**

To monitor and assess the performance of the institution to ensure continuous improvement in achieving the mission, vision and goals of the college.

### **5-Communication:**

To promote transparent and effective communication within the college community and between the college community and external constituencies.

### **6-Diversity:**

To reflect the ethnic and economic composition of Suffolk County.



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**RESOLUTION NO.2012.25 AWARDING CONSTRUCTION CONTRACTS FOR THE PARTIAL RENOVATION OF THE SOUTHAMPTON BUILDING, AMMERMAN CAMPUS, CP 2149, CP2138 AND CP2120, CP2127**

**WHEREAS**, Capital Projects No. 2149, 2138, 2120 and 2127 have been approved by Suffolk County and the State of New York for funding, and appropriated by the Suffolk County Legislature, and

**WHEREAS**, the Partial Renovation of the Southampton Building involves air conditioning, ADA compliance work, fire sprinkler work and infrastructure replacements, and

**WHEREAS**, public bids for the Partial Renovation of the Southampton Building were solicited and opened on March 12, 2012, and

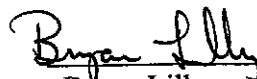
**WHEREAS**, these bids were reviewed and the qualifications of the lowest responsible bidders were checked by the College and its Consultants of Record, now therefore be it

**RESOLVED**, that the following Construction contracts be awarded,

S.J. Hoerning Construction Inc.	in the amount of \$1,726,358.00
Maccarone Plumbing Inc.	in the amount of \$84,450.00
All Service Electric Inc.	in the amount of \$ 526,300.00
Ultimate Power Inc.	in the amount of \$1,955,000.00

and be it further

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

  
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