



Office of the President

BOARD OF TRUSTEES

August 16, 2012

**RESOLUTION NO. 2012.66 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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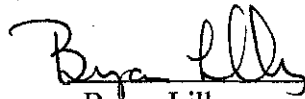
**RESOLUTION NO. 201267. APPROVING MONTHLY SPONSOR SERVICES FOR SUFFOLK COUNTY COMMUNITY COLLEGE**

**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 payments to the County of Suffolk in the amount of \$1,753,125.51 for the month of June 2012 and \$1,956,773.47 for the month of July 2012 (Attachment II) are hereby approved by the Board of Trustees.

  
Bryan Lilly  
Secretary

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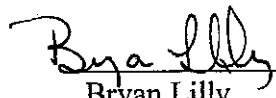
**RESOLUTION NO. 2012.68 APPROVING THE SETTLEMENT OF A CLAIM**

**WHEREAS**, an individual commenced a State Division of Human Rights (SDHR) action against Suffolk County Community College alleging several claims, and

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

  
\_\_\_\_\_  
Bryan Lilly  
Secretary

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**RESOLUTION NO. 2012.69 ACCEPTING THE INDEPENDENT AUDITOR'S  
REPORT FOR THE FISCAL YEAR ENDING AUGUST 31, 2011**

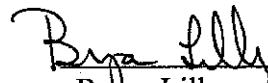
**WHEREAS**, the State Comptroller requires Suffolk County Community College to annually file an Independent Auditor's Report on its financial statements, and

**WHEREAS**, Suffolk County Community College contracted with the independent CPA firm of O'Connor Davies, LLP, to perform an audit for the College for the fiscal year ending August 31, 2011, and

**WHEREAS**, O'Connor Davies, LLP, submitted an Independent Auditor's Report and management letters to the College, and

**WHEREAS**, the Vice President for Business and Financial Affairs has reviewed the report and management letters and recommends that they be accepted, be it therefore

**RESOLVED**, that Suffolk County Community College accepts the Independent Auditor's Report and the management letters for the fiscal year ending August 31, 2011.

  
Bryan Lilly  
Secretary

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# Suffolk

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**RESOLUTION NO. 2012.70 AUTHORIZING THE EXECUTION OF A MULTI-YEAR CONTRACT WITH THE SUFFOLK COMMUNITY COLLEGE ASSOCIATION, INC, FOR THE PROVISION OF ON-CAMPUS CHILD CARE SERVICES**


**WHEREAS**, Suffolk County Community College (College) and the Suffolk Community College Association, Inc. (Association) have entered into contracts for the provision of on-campus child care services, and

**WHEREAS**, the State University of New York (SUNY) has been making annual grants to the College for child care services that are paid over to the Association in accordance with the contracts, and it appears that SUNY will continue making such grants, and

**WHEREAS**, it will be necessary on a continuing basis for a contract to be in place to allow SUNY grants to be paid over to the Association in order for the Association to be able to provide child care services, be it therefore

**RESOLVED**, that a contract is hereby authorized between the College and the Association for a ten year term, with the right of the Board of Trustees to terminate said contract upon 90 days' notice, for the Association to provide child care services on the campuses of the College and permitting the use of the College premises, at locations as designated by the President, for carrying out this service, and be it further

**RESOLVED**, that such contract will provide that any aid received by the College, from any source, that is specifically for the purposes of providing child care services shall be paid over to the Association.

  
Bryan Lilly  
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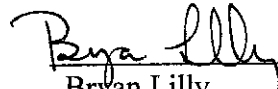
**RESOLUTION NO. 2012.71 ADOPTING AN EMPLOYEE EMAIL AND CELLPHONE POLICY**

**WHEREAS**, Suffolk County Community College (College) desires to establish a policy for employee email and cellphone usage to inform employees of the College's role in effectively managing the workplace, and provide guidelines for responsible, effective and lawful use of employee email and cellphone accounts, and

**WHEREAS**, it is appropriate for the Board of Trustees to adopt a policy with respect to employee email and cellphone usage, be it therefore,

**RESOLVED**, the College hereby adopts the "Employee Email and Cellphone Policy" effective August 16, 2012 (Attachment III) and be it further

**RESOLVED**, the College hereby revokes the "Cellular Telephone Use Policy" approved by the Executive Council on November 13, 2007.

  
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Bryan Lilly  
Secretary

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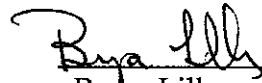
**RESOLUTION NO. 2012.72 ADOPTING AN ANTI-BULLYING POLICY**

**WHEREAS**, Suffolk County Community College (College) is aware that bullying can foster a climate of fear and disrespect and creates conditions that negatively affect learning and working environments, and

**WHEREAS**, the College desires to establish an anti-bullying policy to educate the College community about bullying, and to promote civility and respect among its members, and

**WHEREAS**, it is appropriate for the Board of Trustees to adopt a policy with respect to anti-bullying, be it therefore,

**RESOLVED**, the College hereby adopts the "Anti-Bullying Policy" effective August 16, 2012 (Attachment IV).

  
Bryan Lilly  
Secretary

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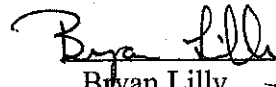
**RESOLUTION NO. 2012.73 ADOPTING A POLICY FOR CREDIT CARD USAGE**

**WHEREAS**, Suffolk County Community College (College) desires to establish a policy for credit card usage to identify the individuals who are authorized to use College-issued credit cards, provide dollar limits for purchases, describe the purchases permitted, establish control procedures and monitor College credit card usage, and

**WHEREAS**, it is appropriate for the Board of Trustees to adopt a policy with respect to credit card usage, be it therefore,

**RESOLVED**, the College hereby adopts the "Policy for Credit Card Usage" effective August 16, 2012 (Attachment V), and be it further

**RESOLVED**, the College hereby revokes the "Policy on Credit Card Usage", adopted by this Board on March 30, 2006.

  
Bryan Lilly  
Secretary

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**RESOLUTION NO.2012.74 URGING THE UNITED STATES CONGRESS TO  
REJECT THE HOUSE BUDGET COMMITTEE'S PROPOSAL TO CUT FUNDING  
AND ELIGIBILITY FOR PELL GRANTS IN FISCAL YEAR 2013**

**WHEREAS**, the need-based federal Pell Grant program helps more than nine million low- and moderate-income Americans attend and complete college, and serves as the cornerstone of our nation's student financial aid system, and

**WHEREAS**, in its effort to deal with the nation's debt, Congress has already enacted sweeping changes to the Pell Grant program, including eliminating "year-round" Pell Grants and reducing lifetime Pell Grant eligibility to six years, and

**WHEREAS**, these changes negatively impact college students who depend on Pell Grants to attend summer classes, or who need to attend college over an extended period of time in order to fulfill remedial or developmental requirements, and

**WHEREAS**, Congress is now considering a proposal to eliminate all mandatory funding for Pell Grants, and to impose an unspecified maximum income cap for Pell Grants, above which students would no longer be eligible for Pell Grants, regardless of their family size, number of family members attending college, and taxes paid; and

**WHEREAS**, the proposal further seeks to drastically cut the Income Protection Allowance (IPA), which is the amount of income a student or family can keep to cover minimal living expenses before being expected to contribute toward college costs; and to cut Pell Grant eligibility for students who attend classes on a less-than-halftime schedule, and

**WHEREAS**, the proposal also includes a provision which would disallow living expenses to be considered when determining Pell Grant eligibility for students enrolled entirely in online courses, and

**WHEREAS**, these proposed revisions to the Pell Grant program would negatively impact needy students who attend college part-time; penalize low-income students who work to support themselves and their families, while paying tuition, fees, and other expenses; and eliminate for many students the option of fulfilling their educational goals through online courses, and

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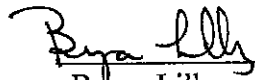
# Suffolk

COUNTY COMMUNITY COLLEGE

**WHEREAS**, Suffolk County Community College believes a college education should be accessible to all, and college affordability should be a top priority for Congress, be it therefore

**RESOLVED**, that the Board of Trustees of Suffolk County Community College opposes these proposed revisions to the federal Pell Grant program, and urges Congress to reject these proposals; and be it further

**RESOLVED**, that the College shall notify Suffolk County's representatives in Congress, and the State University of New York (SUNY) of its opposition, as detailed above.

  
Bryan Lilly  
Secretary

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