



Office of the President

BOARD OF TRUSTEES
September 13, 2012

RESOLUTION NO.2012.77 ADOPTING A STUDENT RECORDS POLICY


WHEREAS, the Family Educational Rights and Privacy Act (FERPA) of 1974, as amended, is a federal law designed to protect students' educational records and ensure that institutions of higher education maintain the confidentiality of these education records, and

WHEREAS, Suffolk County Community College (College) has adopted a Student Records Policy in accordance with FERPA, and

WHEREAS, from time to time the College updates and modifies its Student Records Policy in order to fully comply with FERPA, be it therefore

RESOLVED, the College hereby revokes the existing "Student Records Policy" adopted by this Board on June 7, 2001, and be it further

RESOLVED, that the College hereby adopts the "Student Records Policy" as set forth in (Attachment II) effective September 13, 2012.



Bryan Lilly
Secretary

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Ammerman Campus
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Brentwood, NY 11717-1092
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Eastern Campus
121 Speonk-Riverhead Road
Riverhead, NY 11901-3499
(631) 548-2500



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RESOLUTION NO. 2012.78 ADOPTING A PROCUREMENT POLICY

WHEREAS, Community colleges and their affiliated associations must procure goods and services in accordance with Article 5-A of the New York State General Municipal Law in order to ensure the prudent and economical use of public monies, and to guard against favoritism, improvidence, extravagance, fraud and corruption, and

WHEREAS, Suffolk County Community College (College) desires to update existing policies and implement a comprehensive new policy, together with standard procedures, which will govern the purchase of materials, equipment and supplies, as well as the acquisition of labor, construction, and professional services, in accordance with the General Municipal Law, and

WHEREAS, it is appropriate for the Board of Trustees to adopt a policy pertaining to procurement, be it therefore

RESOLVED, the College hereby revokes the "Guidelines for the Procurement of Consultant, Concessionaire and Other Services," adopted by this Board on March 13, 2003, and be it further

RESOLVED, the College hereby revokes the "Policy for Change Orders and Amendments Associated with Construction Contracts," adopted by this Board on March 13, 2003, and be it further

RESOLVED, the College hereby revokes the "Guidelines for Selecting Architectural and Engineering Consultants," adopted by this Board on May 10, 2007, and be it further

RESOLVED, the College hereby adopts the "Procurement Policy" as set forth in Attachment III, effective September 13, 2012.


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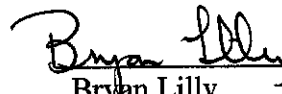
**RESOLUTION NO. 2012.75 APPROVING MONTHLY SPONSOR SERVICES FOR
SUFFOLK COUNTY COMMUNITY COLLEGE**

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 \$1,953,946.04 for the month of August 2012 (Attachment I) is hereby approved by the Board of Trustees.


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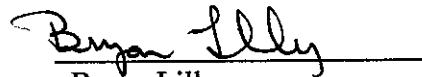
BOARD OF TRUSTEES
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RESOLUTION NO.2012.76 AUTHORIZING AN AGREEMENT WITH SUFFOLK COUNTY FOR THE USE OF COLLEGE FACILITIES DURING EMERGENCIES

WHEREAS, the County of Suffolk has requested the use of certain College facilities as shelters for County residents and their pets during emergencies, and

WHEREAS, the College recognizes the importance of providing shelters to community members and their pets during times of crises, be it therefore

RESOLVED, that the College President, or his designee, is hereby authorized to enter into a agreement with the County of Suffolk for the use of College facilities as shelters for County residents and their pets during emergencies.


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