



Office of the President

BOARD OF TRUSTEES

December 6, 2012

**RESOLUTION NO. 2012.87 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 \$1,947,347.66 for the month of October 2012 and \$1,962,645.53 for the month of November (Attachment I) is hereby approved by the Board of Trustees.

Bryan Lilly  
Secretary

# Suffolk

COUNTY COMMUNITY COLLEGE

Office of the President

BOARD OF TRUSTEES  
December 6, 2012

**RESOLUTION NO. 2012.88 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, and Liability Insurance are considered Sponsor Services, be it therefore

**RESOLVED**, that the following charges for Sponsor Services totaling \$281,914.00 for the College's 2012/2013 fiscal year are hereby approved by the Board of Trustees:

I066	729020	Fleet Services	\$ 22,305.00
I068	729600	Liability Insurance	<u>\$ 259,609.00</u>
			\$ 281,914.00

  
Bryan Lilly  
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Central Administration  
533 College Road  
Selden, NY 11784-2899  
(631) 451-4112

Ammerman Campus  
533 College Road  
Selden, NY 11784-2899  
(631) 451-4110

Western Campus  
Crooked Hill Road  
Brentwood, NY 11717-1092  
(631) 851-6700

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



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**BOARD OF TRUSTEES**

**December 6, 2012**


**RESOLUTION NO. 2012.89 ACCEPTING A DONATION OF HVAC EQUIPMENT FROM THE SUFFOLK COMMUNITY COLLEGE FOUNDATION, INC.**

**WHEREAS**, the Suffolk Community College Foundation, Inc. is the recipient of \$26,650.00 worth of state of the art high efficiency HVAC equipment from Daikin McQuay NY and Dakin Air Conditioning, and

**WHEREAS**, the equipment will be a valuable component to be used for training in the College's HVAC program, and

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

**RESOLVED**, that the Board of Trustees hereby accepts the HVAC equipment with sincere appreciation to Daikin McQuay NY and Dakin Air Conditioning for this generous contribution to the College.

  
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Bryan Lilly  
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**RESOLUTION NO. 2012.90 AUTHORIZING THE COLLEGE GENERAL COUNSEL TO SEEK THE CENTRAL PINE BARRENS JOINT PLANNING AND POLICY COMMISSION'S REVIEW OF THE PROPOSAL TO CONSTRUCT A HEALTH AND WELLNESS CENTER AT THE EASTERN CAMPUS**

**WHEREAS**, the Eastern Campus of Suffolk County Community College lies within the core preservation area of the Central Pine Barrens, and, as such, the Central Pine Barrens Joint Planning and Policy Commission ("Commission") is empowered to review land development proposals for the Eastern Campus, pursuant to the Pine Barrens Protection Act (New York Environmental Conservation Law, Article 57), and

**WHEREAS**, the College's Comprehensive Master Plan, adopted in 1993, contemplated the construction of a health and recreation facility which would serve the needs not only of the College's students, but provide a benefit to members of the local community, as well, and

**WHEREAS**, in order to advance the College's goal of constructing such a facility, the College wishes to seek the Commission's review of such proposal, be it therefore

**RESOLVED**, that the College General Counsel is hereby authorized to seek the Commission's review of the College's proposal to construct a health and wellness center at the Eastern Campus.

  
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**RESOLUTION NO. 2012.91 AMENDING THE SUFFOLK COUNTY COMMUNITY COLLEGE EXEMPT SALARY AND BENEFIT PLAN**

**WHEREAS**, the Board of Trustees has established the Suffolk County Community College Exempt Salary and Benefit Plan (Salary and Benefit Plan), and

**WHEREAS**, the said Salary and Benefit Plan applies to all Exempt employees of the College, who are excluded from collective bargaining agreements, and

**WHEREAS**, all College employees who are covered by collective bargaining agreements receive health insurance benefits through the Employee Medical Health Plan (EMHP), and

**WHEREAS**, the EMHP has been amended to require all new employees as of January 1<sup>st</sup>, 2013 to contribute 15% of the plan costs for their health insurance benefits, and

**WHEREAS**, the Board of Trustees wishes to conform the Salary and Benefit Plan for Exempt employees to the EMHP plan for employees covered by the collective bargaining agreements, and

**WHEREAS**, it is the desire of the Board of Trustees to establish an equitable health insurance policy for Exempt employees, now therefore be it

**RESOLVED**, that the Salary and Benefit Plan is amended in the following particulars with respect to health insurance coverage:

Exempt employees hired on or after January 1, 2013 shall contribute, through payroll deduction, 15% of the College's cost of their health insurance benefits. The College's cost for an Exempt employee's health insurance benefit means the College's break even contribution rate as determined by the Employee Medical Health Plan, Labor Management Committee, and be it

**FURTHER RESOLVED**, that the contribution requirement set forth in this resolution will have no application to the College's Exempt retirees, current or future, and be it

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**FURTHER RESOLVED**, that the President of the College is hereby authorized, empowered and directed to take all actions necessary to effectuate the policy established herein, and be it

**FURTHER RESOLVED**, that the contribution requirements set forth in this resolution shall have no application to the College President since his salary benefits are established by contract and not by the Salary and Benefit Plan.

  
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