



Office of the President

BOARD OF DIRECTORS

May 16, 2013


RESOLUTION NO. 2013.A9 ACCEPTING THE INDEPENDENT AUDITOR'S REPORT FOR THE FISCAL YEAR ENDING AUGUST 31, 2012

WHEREAS, Suffolk Community College Association, Inc. contracted with the independent CPA firm of Nawrocki Smith LLP to perform an audit on Suffolk Community College Association, Inc., for the fiscal year ended August 31, 2012, and

WHEREAS, Nawrocki Smith LLP, submitted an Independent Auditor's Report to the Association, and

WHEREAS, the Vice President for Academic and Student Affairs has reviewed the report and recommends that it be accepted, be it therefore

RESOLVED, that the Suffolk Community College Association, Inc. accepts the audit report by Nawrocki Smith LLP, for the fiscal year ending August 31, 2012.


Bryan Lilly
Secretary

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Ammerman Campus
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RESOLUTION NO. 2013.A11 AUTHORIZING AN UPGRADE TO THE PECONIC CAFÉ, EASTERN CAMPUS

WHEREAS, the Peconic Café is the primary eatery for day and evening students at the Eastern Campus serving approximately 300 students per day, and

WHEREAS, the Peconic Café task force completed an assessment of the facility's existing needs as it relates to menu diversification and equipment needs, and

WHEREAS, based on the task force results, the Peconic Café is in need of certain kitchen equipment (pizza oven, hot dog grill, sneeze guard, pass-through self-serve), to expand and diversify its food offerings to students, and

WHEREAS, this equipment is available for purchase through an authorized New York State contract, and


WHEREAS, the Association maintains reserved funds which may be utilized for this purchase, and

WHEREAS, the Executive Dean of the Eastern Campus recommends this purchase, and

WHEREAS, the President and Vice President for Academic and Student Affairs have reviewed and approved this request, be it therefore

RESOLVED, that the Board of Directors hereby authorizes the purchase of this equipment for the Eastern Campus Peconic Cafe in an amount of \$19,503.71, and be it further

RESOLVED, that the budget of the Suffolk Community College Association be amended accordingly to reflect the transfer and expenditure of the funds herein authorized.


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RESOLUTION NO. 2013.A12 AUTHORIZING A FIRE CURTAIN PURCHASE FOR THE PECONIC BUILDING, EASTERN CAMPUS

WHEREAS, the previously approved renovations to the first floor of the student engagement space in the Peconic Building subsequently required the addition of a fire curtain to bring the renovations into compliance with the local fire codes, and

WHEREAS, the fire curtain ensures that the safety and security of our students in this newly renovated space is enhanced, and

WHEREAS, appropriate equipment is available for purchase through an authorized New York State contract, and

WHEREAS, the Association maintains reserved funds which may be utilized for this purchase, and

WHEREAS, the Executive Dean of the Eastern Campus recommends this purchase,

WHEREAS, the President and Vice President for Academic and Student Affairs have reviewed and approved this request, be it therefore

RESOLVED, that the Board of Directors hereby authorizes the purchase and installation of a fire curtain for the Eastern Campus Peconic Building first floor in the amount of \$30,954.70, and be it further

RESOLVED, that the budget of the Suffolk Community College Association be amended accordingly to reflect the transfer and expenditure of the funds herein authorized.


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RESOLUTION NO.2013.A13 AUTHORIZING THE PURCHASE OF TECHNOLOGY EQUIPMENT FOR THE PECONIC BUILDING, EASTERN CAMPUS

WHEREAS, the integration of technology in the renovation of the first floor of the Peconic Building will create additional spaces for student use and engagement, and

WHEREAS, the technology (ID scanners, touchscreen kiosk, computers, LED TV) will enhance the existing student space by supporting out of class learning and student leadership activities, and

WHEREAS, appropriate technology equipment is available for purchase through an authorized New York State contract, and


WHEREAS, the Association maintains reserved funds which may be utilized for this purchase, and

WHEREAS, the Executive Dean of the Eastern Campus recommends this purchase, and

WHEREAS, the President and Vice President for Academic and Student Affairs have reviewed and approved this request, be it therefore

RESOLVED, that the Board of Directors hereby authorizes the purchase of technology equipment for the Eastern Campus Peconic Building first floor in the amount of \$38,522.66, and be it further

RESOLVED, that the budget of the Suffolk Community College Association be amended accordingly to reflect the transfer and expenditure of the funds herein authorized.


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