



Office of the President

BOARD OF TRUSTEES

May 16, 2013

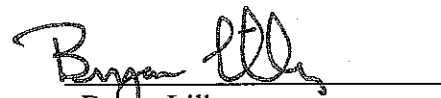
RESOLUTION NO. 2013.32 APPROVING MONTHLY SPONSOR SERVICES FOR SUFFOLK COUNTY COMMUNITY COLLEGE

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 \$1,962,015.97 for the month of April 2013 (Attachment I) is hereby approved by the Board of Trustees.


Bryan Lilly
Secretary

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RESOLUTION NO. 2013.33 APPROVING THE SETTLEMENT OF A LAWSUIT

WHEREAS, an individual commenced a civil action against Suffolk County Community College alleging several claims, and

WHEREAS, the College denies the claims alleged in the civil 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 lawsuit against the College be settled in its entirety for the amount mutually agreed upon by the parties to the action.


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RESOLUTION NO.2013.34 AWARDING CONSTRUCTION CONTRACTS FOR THE PARTIAL RENOVATION OF THE WAREHOUSE BUILDING, AMMERMAN CAMPUS, CP 2165, CP 2127 AND CP2149

WHEREAS, capital projects No. 2165, 2127 and 2149 have been approved by Suffolk County and the State of New York for funding, and funds have been appropriated by the Suffolk County Legislature, and

WHEREAS, the Partial Renovation of the Warehouse Building involves renovation of the warehouse, ADA compliance work, and infrastructure replacements, and


WHEREAS, public bids for the Partial Renovation of the Warehouse Building were solicited and opened on May 9, 2013, and

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

RESOLVED, that the College President or his designee is authorized to enter into a contract for

- mechanical work with Premier Mechanical Services for \$484,700
- electrical work with Rolands Electric for \$147,200
- plumbing work with WHM Plumbing and Heating for \$102,865
- general construction with Ravco Construction for \$994,900

upon such terms and conditions as shall approved by the College General Counsel.


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RESOLUTION NO. 2013.35 ADOPTING AMENDED RENTAL FEES AND LABOR FEES FOR USE OF COLLEGE FACILITIES

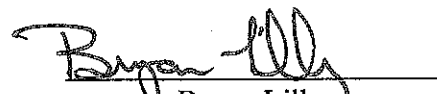
WHEREAS, the College's Facilities Use Policy provides for the payment of rental and labor fees for the use of College facilities in accordance with the fees adopted by the Board of Trustees, and

WHEREAS, the labor rates and fees were last updated in 2009 for use through 2013, and

WHEREAS, the College has reviewed the fee schedule and determined that the present fees shall be extended for one more year, be it therefore

RESOLVED, that the Rental Fees for College Facilities (Attachment II), and the Labor Fees for all College Facilities (Attachment III) are hereby set as specified and, be it further

RESOLVED, that the amended rental fee schedule and labor fee schedule are effective September 1, 2013.


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RESOLUTION NO. 2013.36 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, Workmen's Compensation and Liability Insurance are considered a Sponsor Service, and

WHEREAS, the County revised the charge to the College for Workers Compensation from \$1,879,245 to \$1,042,436, and

WHEREAS, the College has already paid a portion of Liability pursuant to previous resolution be it therefore

RESOLVED, that the following charges for Sponsor Services totaling \$1,466,497 for the College's 2011-2012 fiscal year are hereby approved by the Board of Trustees.

1065	628300	Workman's Compensation	\$1,042,436
729600		Transfer Liability	159,627
		Administrative Charges	264,434


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RESOLUTION NO.2013.37 APPROVING SUFFOLK COUNTY COMMUNITY COLLEGE'S STRATEGIC PLAN

WHEREAS, the Strategic Planning Council has been engaged in the process of reviewing and recommending updates and revisions to the College's 2013-2020 Strategic Plan, including the College's Mission and Vision Statements, Institutional Goals, and Measurable Institutional Objectives, and

WHEREAS, following a review by the Strategic Planning Council, the College community, and the College President, the College's Mission and Vision Statements were affirmed during the Fall 2011 semester, and

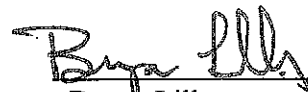
WHEREAS, the College's Institutional Goals were subsequently disseminated to the Faculty Governance bodies on all three campuses, as well as the entire College community, for review and comment, and

WHEREAS, by a resolution duly adopted on March 15, 2012, this Board approved and accepted the College's Institutional Goals, and

WHEREAS, after undergoing a similar review process, by a resolution duly adopted on January 17, 2013, this Board approved and accepted the College's Measurable Institutional Objectives, and, further, directed the College President to submit a Strategic Plan to the Board of Trustees during the Spring 2013 semester, and

WHEREAS, the College's Strategic Plan is the culmination of a comprehensive strategic planning effort designed to gather broad-based input, ensure thorough review, collect and utilize an extensive array of qualitative and quantitative data, and build investment in both the process and final product within the entire College community, be it therefore

RESOLVED, that the Suffolk County Community College 2013 – 2020 Strategic Plan, be and the same is, hereby, approved and accepted.


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RESOLUTION NO. 2013.38 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 IV must be authorized by Board resolution, and

WHEREAS, the President recommends the transfers on Attachment IV as necessary for the operation of the College, be it therefore

RESOLVED, that the budget transfers shown as Attachment IV are hereby approved.


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**RESOLUTION NO. 2013.39 ACCEPTING A GRANT SUB-AWARD FROM
TIDEWATER COMMUNITY COLLEGE FOR YEAR FOUR OF A DEPARTMENT OF
HEALTH AND HUMAN SERVICES HEALTH INFORMATION TECHNOLOGY
PROJECT**

WHEREAS, Suffolk County Community College has received a sub-award from Tidewater Community College as a member of a consortium of community colleges for year four of a Department of Health and Human Services Health Information Technology (HIT) Project in the amount of \$164,690, including indirect costs, for the period of April 2, 2013 through September 30, 2013, and

WHEREAS, year four funding will increase the total project funding from \$824,752 to \$989,442, including indirect costs, and will extend the end date by six months, and


WHEREAS, the program will continue to provide for developing and implementing training programs that create, manage and maintain portable electronic medical records, and

WHEREAS, matching funds are not required, be it therefore

RESOLVED, that a grant sub-award, in the amount of \$164,690, including indirect costs, from Tidewater Community College, for year four of a Department of Health and Human Services Health Information Technology (HIT) Project, for the period of April 2, 2013 through September 30, 2013, is hereby accepted, and the College President or his designee is authorized to execute a contract with the administering agency.

Project Directors: Nina Leonhardt
Diane Fabian

Note: Full-time personnel: none for amendment


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