

Suffolk

COUNTY COMMUNITY COLLEGE

Office of the President

BOARD OF TRUSTEES

October 17, 2013

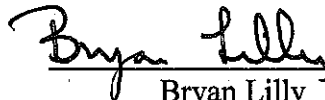
RESOLUTION NO. 2013.74 APPROVING MONTHLY SPONSOR SERVICES FOR SUFFOLK COUNTY COMMUNITY COLLEGE

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 \$1,709,355.00 for the month of September 2013 (Attachment I) is hereby approved by the Board of Trustees.



Bryan Lilly
Secretary

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**RESOLUTION NO. 2013.75 ACCEPTING MODIFICATION NO. 4 OF
SUBCONTRACT FROM THE RESEARCH FOUNDATION FOR THE STATE
UNIVERSITY OF NEW YORK FOR THE PROJECT ENTITLED, "SUNY WORKS –
ADULT DEGREE COMPLETION"**

WHEREAS, Suffolk County Community College has received modification no. 4 of a subcontract from The Research Foundation for the State University of New York for a project entitled "SUNY Works – Adult Degree Completion" and

WHEREAS, modification no. 4 will extend the term of the subcontract from October 1, 2013 through September 30, 2014, and

WHEREAS, the project provides funding to support development and implementation of the SUNY Works Cooperative Education Initiative on all three of the College's campus locations, and


WHEREAS, the maximum allowable cost remains the same total of up to \$17,000.00, and

WHEREAS, matching funds are not required, be it therefore

RESOLVED, that modification no. 4 of a subcontract award from The Research Foundation for The State University of New York, for the project entitled "SUNY Works – Adult Degree Completion", for the period of October 1, 2013 through September 30, 2014, is hereby accepted, and the College President or his designee is authorized to execute an amendment in a form approved by the College General Counsel, with the administering agency.

Project Director: Dr. Dorothy J. Laffin

Note: Full-time personnel: none for amendment


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**RESOLUTION NO.2013.76 ACCEPTING THE PROJECT LABOR AGREEMENT
FEASIBILITY STUDY FOR THE CONSTRUCTION OF THE HEALTH AND
WELLNESS CENTER ON THE EASTERN CAMPUS (CP 2120)**

WHEREAS, the construction of the Health and Wellness Center on the Eastern Campus is being funded from CP 2120, and

WHEREAS, this project has been approved by Suffolk County and the State of New York, and funds have been appropriated by the Suffolk County Legislature, and

WHEREAS, by a resolution duly adopted on February 21, 2013, this Board authorized (1) a contract with LiRo Program and Construction Management, P.C. ("LiRo") to conduct a PLA feasibility study with respect to this project; (2) a contract with LiRo for the negotiation and execution of a PLA; and (3) a contract with LiRo for the implementation and maintenance of the PLA throughout construction, and

WHEREAS, based upon LiRo's assessment of this project, the utilization of a PLA will ensure the use of a qualified and trained labor force for the project; mitigate potential jurisdictional disputes among the trades; promote the competitive bidding process to ensure the lowest cost for the best quality workmanship; and eliminate the potential for strikes during construction, and

WHEREAS, in addition, the PLA feasibility study has identified \$684,000 of potential cost savings to be realized by the College through the utilization of a PLA over the life of this project, be it, therefore,

RESOLVED, that the Board of Trustees hereby accepts the findings of the PLA feasibility study undertaken for the construction of the Health and Wellness Center on the Eastern Campus (CP 2120).

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**RESOLUTION NO.2013.77 ACCEPTING THE PROJECT LABOR AGREEMENT
FEASIBILITY STUDY FOR THE CONSTRUCTION OF THE LEARNING RESOURCE
CENTER ON THE MICHAEL J. GRANT CAMPUS (CP 2159)**

WHEREAS, the construction of the Learning Resource Center on the Michael J. Grant Campus is being funded from CP 2159, and

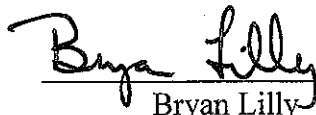
WHEREAS, this project has been approved by Suffolk County and the State of New York, and funds have been appropriated by the Suffolk County Legislature, and

WHEREAS, by a resolution duly adopted on February 21, 2013, this Board authorized (1) a contract with LiRo Program and Construction Management, P.C. ("LiRo") to conduct a PLA feasibility study with respect to this project; (2) a contract with LiRo for the negotiation and execution of a PLA; and (3) a contract with LiRo for the implementation and maintenance of the PLA throughout construction, and

WHEREAS, based upon LiRo's assessment of this project, the utilization of a PLA will ensure the use of a qualified and trained labor force for the project; mitigate potential jurisdictional disputes among the trades; promote the competitive bidding process to ensure the lowest cost for the best quality workmanship; and eliminate the potential for strikes during construction, and

WHEREAS, in addition, the PLA feasibility study has identified \$969,000 of potential cost savings to be realized by the College through the utilization of a PLA over the life of this project, be it, therefore,

RESOLVED, that the Board of Trustees hereby accepts the findings of the PLA feasibility study undertaken for the construction of the Learning Resource Center on the Michael J. Grant Campus (CP 2159).


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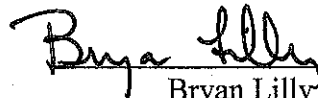
RESOLUTION NO. 2013.78 APPROVING BUDGET TRANSFERS

WHEREAS, the Board of Trustees established a policy on the authorization of budget transfers, and

WHEREAS, according to that policy, the transfers on Attachment II must be authorized by Board resolution, and

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

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


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RESOLUTION NO.2013.79 ABOLISHING AND CREATING EMPLOYEE TITLES

WHEREAS, the President and the Assistant Vice President for Human Resources recommend abolishing certain employee titles and creating new titles, and

WHEREAS, these changes are necessary in order to align to the College's organizational structure, be it therefore

RESOLVED, that the following employee titles be abolished and created, as indicated:


<u>Title to be Abolished</u>	<u>Spec #</u>	<u>B/U</u>	<u>Category</u>	<u>Effective Date</u>
Internal Control Officer	9181	Exempt	Grade 38	Immediately

<u>Title to be Created</u>	<u>Spec #</u>	<u>B/U</u>	<u>Category on Exempt Salary & Benefit Plan</u>	<u>Effective Date</u>
College Assistant Director of Development	9181	Exempt	K	Immediately

and be it further

RESOLVED, that the titles herein shall be abolished and created, as indicated, effective immediately, and be it further

RESOLVED, that the newly created title and position description be submitted to the Chancellor of the State University of New York for approval in the professional service.


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