



Office of the President

BOARD OF TRUSTEES

January 16, 2014


RESOLUTION NO. 2014.01 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 \$1,730,279.23 for the month of December 2013 (Attachment I) is hereby approved by the Board of Trustees.


Bryan Lilly
Secretary

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RESOLUTION NO. 2014.02 ACCEPTING A GRANT AWARD FROM THE NYS ENVIRONMENTAL FACILITIES CORPORATION - GREEN INNOVATION GRANT PROGRAM

WHEREAS, Suffolk County Community College has been granted a Green Innovation Grant Program (GIGP) award from the New York State Environment Facilities Corporation in the amount of \$393,043.00, in order to significantly reduce stormwater impacts on the Ammerman and Michael J. Grant Campuses by utilizing green infrastructure technologies, and

WHEREAS, this Campus Stormwater Initiative will result in the reduction of approximately 3,821 cubic feet of stormwater runoff, per year, along with corresponding reductions in sediment, phosphorus and nitrogen, and project components will absorb and treat 100% of the water quality volume that falls on the surface area of existing impervious and proposed pervious pavement in the treated areas, and

WHEREAS, pursuant to the terms of the grant award, ten percent (10%) matching funds are required, be it therefore

RESOLVED, that the College President or the College General Counsel is hereby authorized and empowered to execute a Grant Agreement with the NYS Environmental Facilities Corporation, in such form as shall be approved by the College General Counsel, as well as any and all other contracts, documents and instruments necessary to bring about the project and to fulfill Suffolk County Community College's obligations under the GIGP Grant Agreement, and be it further

RESOLVED, that the Board of Trustees of Suffolk County Community College hereby authorizes an appropriation of a minimum of 10% local matching funds of the total actual project costs, which local share shall not exceed \$43,671.00, based upon a total estimated maximum project cost of \$436,714.00, as required by the Green Innovation Grant Program (GIGP) for the Campus Stormwater Initiative, and be it further

RESOLVED, that the source of the local match, and any amount in excess of the match, shall be the College's operating budget.

Project Director: Paul Cooper, Executive Director of Facilities

Note: No additional full-time personnel


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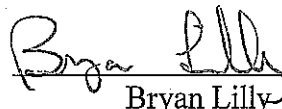
RESOLUTION NO. 2014.03 ACCEPTING A DISTRIBUTION FROM THE ESTATE OF GLORIA A. VON HAGEN AND AUTHORIZING ITS TRANSFER TO THE SUFFOLK COMMUNITY COLLEGE FOUNDATION, INC.

WHEREAS, by a resolution duly adopted on January 12, 2012, this Board authorized the acceptance of a bequest of \$4,500.00 from the Estate of Gloria A. Von Hagen, and the subsequent transfer of said bequest to the Suffolk Community College Foundation, Inc., and

WHEREAS, the Estate of Gloria A. Von Hagen has provided for a further distribution to the College in the amount of \$1,760.00, and

WHEREAS, the College wishes to accept this distribution from the Estate of Gloria A. Von Hagen and transfer said funds to the Suffolk Community College Foundation's major gift campaign, be it therefore,

RESOLVED, that the Board of Trustees accepts a check in the amount of \$1,760.00 from the Estate of Gloria A. Von Hagen, and authorizes said funds to be transferred to the Suffolk Community College Foundation's major gift campaign as an unrestricted gift.


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RESOLUTION NO. 2014.04 MAKING A SEQRA DETERMINATION FOR THE LONG ISLAND UNIVERSITY MODULAR CLASSROOM BUILDING ON THE MICHAEL J. GRANT CAMPUS

WHEREAS, in accordance with the Memorandum of Understanding between the County of Suffolk and Suffolk County Community College, dated April 16, 2009, the College Board of Trustees serves as Lead Agency for determinations issued pursuant to the State Environmental Quality Review Act ("SEQRA") (NYS Environmental Conservation Law, Article 8) and its implementing regulations at Title 6 NYCRR Part 617, and

WHEREAS, the College has entered into a sublease agreement with Long Island University (LIU) for the use of a 25,000-square foot modular classroom building to be constructed on the Michael J. Grant Campus, and

WHEREAS, the College recommends that this project be considered an "Unlisted Action," pursuant to 6 NYCRR §617.2(ak), and

WHEREAS, an Environmental Assessment Form ("EAF") was prepared by the College, as shown in Attachment II, attached hereto, to ascertain the environmental impacts of this project, as per 6 NYCRR §617.6(a)(3), and

WHEREAS, this review has indicated that the construction of the LIU modular building on the Michael J. Grant Campus will not have a significant adverse effect on the environment, be it therefore

RESOLVED, that the Board of Trustees hereby finds and determines that the LIU modular building to be constructed at the Michael J. Grant Campus constitutes an "Unlisted Action," pursuant to 6 NYCRR §617.2(ak), and be it further

RESOLVED, that pursuant to 6 NYCRR §617.7(b)(2), the Board of Trustees hereby makes a negative declaration that the construction of the LIU modular building will not have a significant adverse environmental impact for the following reasons:

1. The action will not exceed any of the criteria contained in 6 NYCRR §617.7(c) which sets forth thresholds for determining significant adverse impacts on the environment;

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2. The action does not adversely impact surface or groundwater, nor increase erosion, flooding, leaching or drainage problems as the topography remains flat, and the building will be constructed on concrete pilings and be seweraged;
3. The action only removes minor secondary growth (i.e., shrubs) and does not impact a significant habitat area;
4. The action does not conflict with the College's Master Plan;
5. The increased use of electricity and natural gas is not significant relative to the rest of the Michael J. Grant Campus;
6. All necessary State and County approvals will be obtained.


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RESOLUTION NO. 2014.05 CONFIRMING THE ANNUAL REVIEW AND APPROVAL OF THE PROCUREMENT POLICY

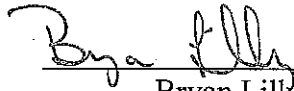
WHEREAS, community colleges must procure goods and services in accordance with Article 5-A of the New York State General Municipal Law in order to ensure the prudent and economical use of public monies, and to guard against favoritism, improvidence, extravagance, fraud and corruption, and

WHEREAS, by a resolution duly adopted on September 13, 2012, this Board adopted a comprehensive procurement policy, together with procedures, governing the College's purchase of materials, equipment and supplies, as well as the acquisition of labor, construction, and professional services, and

WHEREAS, pursuant to General Municipal Law §104-b, such policy and procedures must be annually reviewed and approved by the Board of Trustees, be it therefore

RESOLVED, that this Board hereby confirms its review of the "Procurement Policy," adopted on September 13, 2012, and be it further

RESOLVED, that the "Procurement Policy" is hereby approved for use by the College for the calendar year 2014.


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RESOLUTION NO. 2014.06 ACCEPTING A GRANT AWARD FROM THE STATE UNIVERSITY OF NEW YORK, FOR A COMMUNITY COLLEGE WORKFORCE DEVELOPMENT TRAINING PROGRAM FOR COLLEGE RESOURCES FOR EMPLOYER-SUPPORTED TRAINING (CREST)

WHEREAS, Suffolk County Community College has received a grant award in the amount of \$12,636, from The State University of New York, for a Community College Workforce Development Training Program for College Resources for Employer-Supported Training (CREST), for the period of November 19, 2013 through August 05, 2014, and

WHEREAS, the program will provide staff with on-site courses in teamwork, leadership and management skills training that will create a professional and positive environment for advancement and effective change for the employees of BJB Electronics, Inc. , and

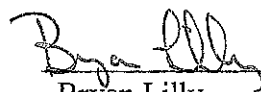
WHEREAS, matching funds in the amount of \$2,400, provided by BJB Electronics, Inc. will increase the total to \$15,036, including indirect costs, be it therefore

RESOLVED, that the matching funds, in the amount of \$2,400, provided by BJB Electronics, be accepted for the operation of the Community College Workforce Development Training Program, and be it further

RESOLVED, that a grant award, in the amount of \$12,636, including indirect costs, from The State University of New York, for a Community College Workforce Development Training Program for College Resources for Employer-Supported Training (CREST) during the 2013-2014 fiscal year, for the period of November 19, 2013 through August 05, 2014, is hereby accepted, and the College President, or his designee, is authorized to execute a contract, with the administering agency.

Project Director: Nina A. Leonhardt

Note: No full-time personnel
In-kind contribution – BJB Electronics, Inc.


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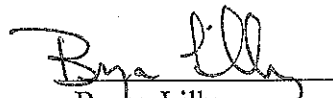
RESOLUTION NO. 2014.07 APPROVING BUDGET TRANSFERS

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

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

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

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


Bryan Lilly
Secretary



Office of the President

BOARD OF TRUSTEES

January 16, 2014

RESOLUTION NO. 2014.08 ACCEPTING A GRANT AWARD FROM THE AMERICAN ASSOCIATION OF UNIVERSITY WOMEN (AAUW), FOR A CAMPUS ACTION PROJECT (CAP) GRANT ENTITLED, "INTRODUCING COMMUNITY COLLEGE STUDENTS TO NONTRADITIONAL STEM CAREERS: CONNECTING THE DOTS FROM COURSES TO CAREERS AND MEETING THE WOMEN WHO'VE DONE IT"

WHEREAS, Suffolk County Community College has received a grant award in the amount of \$2,500 from the American Association of University Women (AAUW), for a Campus Action Project (CAP) grant entitled, "Introducing Community College Students to Nontraditional STEM Careers: Connecting the Dots from Courses to Careers and Meeting the Women Who've Done It," for the period of December 13, 2013 through June 18, 2014, and

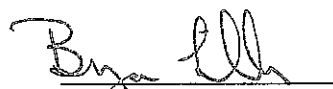
WHEREAS, the project will provide undergraduate women with the opportunity to connect with professionals in STEM fields to positively impact academic and career goals by hosting a panel presentation by women alumna, a panel presentation by the Brookhaven National Lab (BNL) Women in Science team, and opportunity to travel Stony Brook University (SBU) to meet with career counselors and STEM academic representatives, and

WHEREAS, matching funds are not required, be it therefore

RESOLVED, that a grant award, in the amount of \$2,500, from the American Association of University Women (AAUW), for a Campus Action Project (CAP) grant entitled, "Introducing Community College Students to Nontraditional STEM Careers: Connecting the Dots from Courses to Careers and Meeting the Women Who've Done it," for the period of December 13, 2013 through June 18, 2014, is hereby accepted, and the College President, or his designee, is authorized to execute a contract, with the administering agency.

Project Director: Christopher Conzen

Note: No full-time personnel


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RESOLUTION NO. 2014.09 ACCEPTING A GRANT AWARD FROM THE STATE UNIVERSITY OF NEW YORK, FOR A COMMUNITY COLLEGE WORKFORCE DEVELOPMENT TRAINING PROGRAM FOR SEA TOW SERVICES, INTERNATIONAL

WHEREAS, Suffolk County Community College has received a grant award in the amount of \$16,038, from The State University of New York, for a Community College Workforce Development Training Program for Sea Tow Services, International, for the period of November 19, 2013 through August 05, 2014, and

WHEREAS, the program will provide staff with on-site courses in teamwork, leadership and management skills training that will create a professional and positive environment for advancement and effective change for the employees of Sea Tow Services, International , and

WHEREAS, matching funds in the amount of \$2,200, provided by Sea Tow Services, International will increase the total to \$18,238, including indirect costs, be it therefore

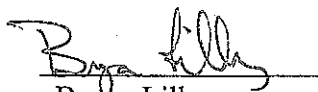
RESOLVED, that the matching funds, in the amount of \$2,200, provided by Sea Tow Services, International be accepted for the operation of the Community College Workforce Development Training Program, and be it further

RESOLVED, that a grant award, in the amount of \$16,038, including indirect costs, from The State University of New York, for a Community College Workforce Development Training Program for Sea Tow Services, International during the 2013-2014 fiscal year, for the period of November 19, 2013 through August 05, 2014, is hereby accepted, and the College President, or his designee, is authorized to execute a contract, with the administering agency.

Project Director: Maureen Arma

Note: No full-time personnel

In-kind contribution- Sea Tow Services, International


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RESOLUTION NO. 2014.10 ACCEPTING A GRANT AWARD FROM THE NATIONAL SCIENCE FOUNDATION'S DIVISION OF UNDERGRADUATE EDUCATION FOR A FACULTY DEVELOPMENT AND SCIENCE EDUCATION REFORM PROJECT

WHEREAS, Science Education for New Civic Engagements and Responsibilities (SENCER) is a faculty development and science education reform project funded by the National Science Foundation's Division of Undergraduate Education, and

WHEREAS, Suffolk County Community College has been selected to receive a grant award in the amount of \$3,000.00 from SENCER to help support the College's participation in this project, and

WHEREAS, matching funds are not required, be it therefore

RESOLVED, that a grant award in the amount of \$3,000.00 from the National Science Foundation for a SENCER faculty development and science education reform project is hereby accepted, and the College president or his designee is authorized and empowered to execute a contract and any other required documentation with the administering agency.

Project Director: Nina Leonhardt


Bryan Lilly
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