



Office of the President

BOARD OF TRUSTEES

March 20, 2014

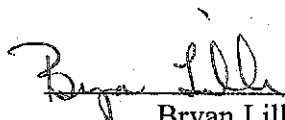
RESOLUTION NO. 2014.23 APPROVING MONTHLY SPONSOR SERVICES FOR SUFFOLK COUNTY COMMUNITY COLLEGE

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 \$2,231,627.83 for the month of February 2014 (Attachment I) is hereby approved by the Board of Trustees.



Bryan Lilly
Secretary

Central Administration
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(631) 451-4112

Ammerman Campus
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(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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RESOLUTION NO. 2014.24 AMENDING THE COLLEGE BUDGET FOR A GRANT AWARD INCREASE FROM THE STATE UNIVERSITY OF NEW YORK FOR A SUNY CHILD CARE PROGRAM

WHEREAS, the 2013-2014 College operating budget provides \$155,000 from the State University of New York for a SUNY Child Care Program, and


WHEREAS, the grant award has been increased by \$6,700, bringing the total amount of the grant award to \$161,700, and

WHEREAS, it is necessary to amend the 2013-2014 College operating budget in the amount of \$6,700 to provide for the increase in the grant award, and therefore be it

RESOLVED, that the 2013-2014 College operating budget be amended to reflect an increase in the amount of \$6,700, from the State University of New York for a SUNY Child Care Program, and the College President, or his designee, is authorized to execute a contract, with the administering agency.

Project Director: Barbara E. Hurst, Director of Business Affairs

Note: No full-time positions.
No in-kind contribution required


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**RESOLUTION NO. 2014.25 AUTHORIZING AN ENERGY SAVINGS CONTRACT
WITH CENERGISTIC, INC.**

WHEREAS, Cenergistic, Inc. delivers customized, comprehensive people-driven energy conservation programs that focus on changing human behavior to help institutions reduce consumption of energy without any equipment upgrades, and


WHEREAS, Cenergistic has offered to provide the College with an energy management program which focuses on organizational and behavioral change to enable the College to reduce consumption of energy and generate energy cost savings, and

WHEREAS, Cenergistic will provide the College with education, onsite training, action planning, and other conservation-related services, and

WHEREAS, Cenergistic's fees shall be payable out of the energy savings realized from the program, and

WHEREAS, the College desires to work cooperatively with Cenergistic to implement an energy conservation program, be it therefore

RESOLVED, that the College President, or his designee, is authorized and empowered to execute an energy savings contract, upon such terms and conditions as shall be approved by the College General Counsel, with Cenergistic, Inc., 5950 Sherry Lane, Suite 900, Dallas, Texas, for a term of five (5) years.



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RESOLUTION NO. 2014.26 AUTHORIZING A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE OIL HEAT COMFORT CORP. FOR THE USE OF COLLEGE FACILITIES

WHEREAS, the Oil Heat Comfort Corp. (OHCC) has in the past had a MOU with the College for the use of College facilities, specifically the Workforce Development building and labs on the Michael J. Grant Campus, and

WHEREAS, the aforesaid MOU has expired, and

WHEREAS, the OHCC wishes to enter into a new MOU with the College concerning use of College facilities particularly the Workforce Development building on the Michael J. Grant Campus, and

WHEREAS, the College desires to work cooperatively with the OHCC to implement an MOU, be it therefore

RESOLVED, that the College President or his Designee is authorized and empowered to execute a Memorandum of Understanding upon such terms and conditions as shall be approved by the College General Counsel with the Oil Heat Comfort Corp. aka Oil Heat Institute, 200 Parkway Drive South, Suite 202, Hauppauge, NY 11788 for a term of two (2) years.


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RESOLUTION NO. 2014.27 ACCEPTING A GRANT AWARD FROM THE NEW YORK STATE DEPARTMENT OF ECONOMIC DEVELOPMENT FOR A YOUTH ENTREPRENEURIAL FINANCIAL LITERACY AND COLLEGE PREPARATION INITIATIVE

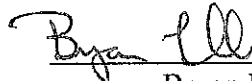
WHEREAS, the New York State Department of Economic Development provides economic resources for projects focused on community development and job creation throughout New York State, and

WHEREAS, Suffolk County Community College has been selected to receive an amount of \$22,500 in Empire State Development (ESD) Technical Assistance and Training Grant Funds for a Youth Entrepreneurial Financial Literacy and College Preparation Initiative, which will teach entrepreneurship and financial literacy to students of Wyandanch High School to help prepare them for college, and

WHEREAS, \$2,250 in matching funds is required, be it therefore

RESOLVED, that an ESD Technical Assistance and Training Grant award in the amount of \$22,500 from the New York State Department of Economic Development for a Youth Entrepreneurial Financial Literacy and College Preparation Initiative 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: Daphne Gordon


Bryan Lilly
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