



Office of the President

BOARD OF TRUSTEES

April 17, 2014

RESOLUTION NO. 2014.28 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 \$2,004,105.14 for the month of March 2014 (Attachment I) is hereby approved by the Board of Trustees.

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BOARD OF TRUSTEES

April 17, 2014

RESOLUTION NO. 2014.29 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

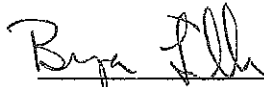
WHEREAS, the regulation also requires the approval of the payment of each Sponsor Service satisfactorily performed, and

WHEREAS, Workmen's Compensation and Liability Insurance are considered a Sponsor Service, and

WHEREAS, the College has already paid a portion of Liability in the amount of \$259,609 pursuant to previous resolution be it therefore

RESOLVED, that the following charges for Sponsor Services totaling \$1,650,913 for the College's 2012-2013 fiscal year are hereby approved by the Board of Trustees.

1065	628300	Workman's Compensation	\$1,055,374
729600		Transfer Liability	306,492
		Administrative Charges	289,047



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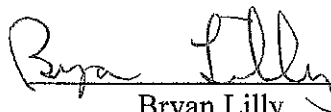
RESOLUTION NO. 2014.30 APPROVING BUDGET TRANSFERS

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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April 17, 2014

RESOLUTION NO.2014.31 ACCEPTING A FEDERAL SUPPLEMENTAL EDUCATIONAL OPPORTUNITY GRANT (FSEOG) FOR 2014-2015

WHEREAS, Suffolk County Community College has applied to participate in the Federal Supplemental Educational Opportunity Grant Program as authorized under Subpart 2, Part A of Title IV of the Higher Education Act of 1965, and as amended by the Education Amendments,

WHEREAS, the application has been approved in the amount of \$771,758, and

WHEREAS, amendments to the law became effective in October 1986 allowing a five percent administrative expense allowance based on total expenditures for FSEOG, be it therefore

RESOLVED, that the 2014-2015 Federal Supplemental Educational Opportunity Grant in the amount of \$771,758 be accepted, and be it further

RESOLVED, that the Federal Supplemental Educational Opportunity Grant allotment be deposited in the appropriate accounts, after reducing that allotment with five percent of FSEOG expenditures as administrative expense being charged to the FSEOG account.

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COUNTY COMMUNITY COLLEGE

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April 17, 2014

RESOLUTION NO.2014.32 ALLOCATING THE 2014-2015 FEDERAL SUPPLEMENTAL EDUCATIONAL OPPORTUNITY GRANT PROGRAM (FSEOG)

WHEREAS, Suffolk County Community College is composed of three campuses, and

WHEREAS, the Financial Aid Office on each campus offers financial assistance via the Federal Supplemental Educational Opportunity Grants Program, be it therefore

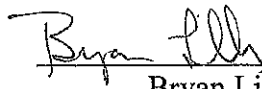
RESOLVED, that the following distribution of 2014-2015 FSEOG funds is hereby approved:

Federal Supplemental Educational Opportunity Grants (FSEOG)

Original FSEOG Federal Allocation	\$771,758
Less: 5% Administrative Expense for Grants	<u>-\$ 38,588</u>
Remaining FSEOG Allocation for Student Grant Disbursement	\$733,170

Campus Distribution of FSEOG Student Grants

Ammerman Campus	(46 %)	\$337,258
Grant Campus	(40 %)	\$293,268
Eastern Campus	(14 %)	<u>\$102,644</u>
Total of College Grants		\$733,170


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April 17, 2014

**RESOLUTION NO.2014.33 ACCEPTING A FEDERAL GRANT FOR THE 2014-2015
FEDERAL WORK STUDY PROGRAM (FWSP).**

WHEREAS, Suffolk County Community College has applied to participate in the Federal Work Study Program (FWSP) authorized under Part C of Title IV of the Higher Education Act of 1965 as amended by the Education Amendments, and

WHEREAS, the application has been approved in the amount of \$414,259, and

WHEREAS, the federal regulations allow the sum of \$75,000 or 10 percent of the allocation, whichever is less, to be set aside for the Job Locator & Development Program, and

WHEREAS, this federal grant must be matched by a 25 percent contribution, and

WHEREAS, amendments to the law became effective in October 1986 allowing five percent administrative expense allowance based on total student expenditures for FWSP, be it therefore

RESOLVED, that the Board of Trustees hereby accepts the total federal allotment of 2014-2015 Federal Work Study Program in the amount of \$414,259, and be it further

RESOLVED, that \$41,426 be set aside for Job Locator Program, with the College matching contribution of 20 percent to be provided by in-kind contributions, and be it further

RESOLVED, that the Federal Work Study Program's five percent administrative allowance be charged against FWSP and deposited in the appropriate account, and be it further

RESOLVED, that the On-Campus Work Study Program shall continue to be matched by a 25 percent contribution by the College and that the Off-Campus Work Study Program be matched by a 25 percent contribution from the respective participating off-campus agencies, except for the Community Service Employment, and be it further

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RESOLVED, that the off-campus agencies shall contribute their respective shares of Employer's FICA and Workmen's Compensation except for the Community Service Employment.



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COUNTY COMMUNITY COLLEGE

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BOARD OF TRUSTEES

April 17, 2014

RESOLUTION NO.2014.34 APPROVING THE ALLOCATION OF THE 2014-2015 FEDERAL WORK STUDY PROGRAM (FWSP).

WHEREAS, Suffolk County Community College is composed of three campuses, and

WHEREAS, the Financial Aid Office on each campus offers financial assistance via the Federal Work Study Program, be it therefore

RESOLVED, that the following distribution of the 2014-2015 Federal Work Study funds by campus is hereby approved.

Original FWSP Federal Allocation	\$414,259
Less: Transfer to Job Locator Program	<u>-41,426</u>
Remaining CWSP Federal Allocation	\$372,833
Less: 5% Admin Expense Allowance of Campus Wages	<u>-23,302</u>
Remaining FWS Allocation	\$349,531
Plus: 25% of Institutional Share of Student Wages	<u>+116,510</u>
Total Student Wages Available	\$466,041

Campus Wage Distribution of Federal College Work Study Allocation

Ammerman Campus (46%)	\$214,379
Grant Campus (40%)	\$186,416
Eastern Campus (14%)	<u>\$ 65,246</u>
Total Campus Wage Distributions	\$466,041


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RESOLUTION NO.2014.35 APPROVING A BUDGET INCREASE FOR THE NEW LIFE SCIENCE BUILDING ON THE AMMERMAN CAMPUS, CP2174

WHEREAS, the construction the New Life Science Building on the Ammerman Campus is currently scheduled for substantial completion in September 2014, and

WHEREAS, the new building will house new laboratories and preparatory rooms that do not currently exist on the Ammerman Campus; and

WHEREAS, these new spaces require state of the art equipment for the various planned course offerings; and

WHEREAS, preliminary discussions with our local sponsor and the State indicate that a substantial portion of these equipment needs can be capitalized, and

WHEREAS, the construction bid submitted from J. Petrocelli Contracting included several add alternates which were not taken at the time of award, and

WHEREAS, Add Alternate No. 12 would add a rooftop photovoltaic system, and

WHEREAS, this photovoltaic system would supply over 60% of the buildings estimated electrical needs resulting in an annual operating budget savings of approximately \$48,000, and

WHEREAS, this photovoltaic system is eligible for a one-time LIPA rebate estimated at \$132,000, and

WHEREAS, this photovoltaic system furthers the College's mission regarding sustainability and would be immediately useful as a dynamic, real-world instructional element of new College initiatives in renewable energy technologies and sustainability, and

WHEREAS, preliminary discussions indicate that sufficient State aid exists to fund 50 percent of the associated costs for the photovoltaic system and laboratory equipment, be it therefore

RESOLVED, that a budget increase in the amount of \$1,300,000 to CP2174, the New Life Science Building on the Ammerman Campus, is hereby approved, and be it further

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COUNTY COMMUNITY COLLEGE

RESOLVED, that the College President is authorized and empowered to execute the necessary documentation, as approved by the College General Counsel, to request this authorized budget increase from our local sponsor, Suffolk County, and New York State.


Bryan Lilly
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April 17, 2014

RESOLUTION NO.2014.36 AWARDING A CONTRACT FOR THE FIELD HOUSE FLOORING RENOVATIONS IN THE HEALTH, SPORTS AND EDUCATION CENTER ON THE MICHAEL J. GRANT CAMPUS (CP 2149)

WHEREAS, capital project No. 2149 has 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, public bids for the field house flooring renovations in the Health, Sports and Education Center on the Michael J. Grant campus were solicited and opened on April 16, 2014, and

WHEREAS, all bids were reviewed, and the qualifications of the lowest responsible bidder were evaluated by the College, be it therefore

RESOLVED, that the College President or his designee is authorized to enter into a contract for flooring renovations with Parsons Commercial, LLC for \$749,800.00, upon such terms and conditions as shall be approved by the College General Counsel.

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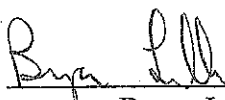
RESOLUTION NO.2014.37 AUTHORIZING A SUBAWARD AGREEMENT BETWEEN SUFFOLK COUNTY COMMUNITY COLLEGE AND THE RESEARCH FOUNDATION OF SUNY FOR PARTICIPATION IN A PROJECT ENTITLED "COLLABORATIVE RESEARCH: A NOVEL MULTIDISCIPLINARY, MULTI-CAMPUS UNDERGRADUATE MINOR TO ENHANCE STEM LEARNING IN ENERGY, SCIENCE TECHNOLOGY AND POLICY"

WHEREAS, the Research Foundation of SUNY is in receipt of a grant award from the National Science Foundation to carry out a project entitled "Collaborative Research: A Novel Multidisciplinary, Multi-Campus Undergraduate Minor to Enhance STEM Learning in Energy, Science, Technology and Policy," and

WHEREAS, Suffolk County Community College has been selected to receive \$16,340.00 of said grant award to support the participation of students in this project, be it therefore

RESOLVED, that the College President is hereby authorized and empowered to execute a Research Subaward Agreement and any other required documentation, in such form as shall be approved by the College General Counsel, between the Research Foundation of SUNY and the College for participation in a project entitled "Collaborative Research: A Novel Multidisciplinary, Multi-Campus Undergraduate Minor to Enhance STEM Learning in Energy, Science, Technology and Policy."

Project Director: Peter Maritato
No matching funds required.


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COUNTY COMMUNITY COLLEGE

Office of the President

BOARD OF TRUSTEES

April 17, 2014

**RESOLUTION NO. 2014.38 APPROVING THE BUDGET FOR SUFFOLK COUNTY
COMMUNITY COLLEGE FOR FISCAL YEAR 2014-2015**

WHEREAS, the provisions of the New York State Education Law and regulations adopted in accordance with such law direct the Boards of Trustees of New York Community Colleges, subject to the approval of the State University Trustees, to prepare, approve and implement budgets, and

WHEREAS, Suffolk County Community College has developed its Operating Budget setting forth the budget total for the 2014-2015 fiscal year, and

WHEREAS, the 2014-2015 budget includes necessary amounts for meeting the operational needs of the College, and includes sufficient amounts for collective bargaining agreements, and

WHEREAS, the State commitment for base aid per full-time equivalent (FTE) has been increased by \$75.00 from \$2,422 to \$2,497 per FTE, and

WHEREAS, the College is submitting its Operating Budget for the 2014-2015 fiscal year to the Suffolk County Legislature and the Suffolk County Executive's office as per the Memorandum of Understanding, and

WHEREAS, the sponsor contribution has been relatively flat over the past five years, increasing once by one percent in 2011-2012 and

WHEREAS, the College Board of Trustees is requesting an increase in County support of two percent to the College for 2014-2015, and

WHEREAS, it is the desire of the Board of Trustees to engage in discussion with our County sponsor for a long term plan for sustainable sponsor support to meet the mutual goal of keeping tuition affordable at Suffolk County Community College, and

WHEREAS, in order to balance this budget, the Board of Trustees has determined that it will be necessary to increase annual tuition by \$250.00, and

WHEREAS, the Board of Trustees has determined to access the Community College Fund Balance Reserve Fund to balance the budget, therefore, be it

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COUNTY COMMUNITY COLLEGE

RESOLVED, that the Board of Trustees hereby approves an Operating Budget for fiscal year 2014-2015 in the amount of \$205,545,212 for operations and \$2,831,483 for grants, and be it further

RESOLVED, that the annual tuition charges will increase from \$4,140 to \$4,390 per year for full-time resident students and from \$173 to \$183 per credit for part-time resident students, and be it further

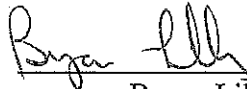
RESOLVED, that the 2014-2015 operating budget shall include a transfer from the Community College Fund Balance Reserve in the amount of \$4,351,692, and be it further

RESOLVED, that annual tuition and fees as provided in Resolution No. 2014.39 are to be included in the College budget for the fiscal year 2014 - 2015.

Total Appropriations: \$208,376,695

Operation Appropriations: \$205,545,212

Grant Appropriations: \$2,831,483



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April 17, 2014

RESOLUTION NO.2014.39 AMENDING RESOLUTION NO. 2013.25, ADOPTING A TUITION AND FEE SCHEDULE FOR 2014-2015

WHEREAS, by Resolution No.2013.25 the Board adopted a Tuition and Fee Schedule for 2013-2014, and

WHEREAS, the College has reviewed its Tuition and Fees schedules and recommends that, with the following changes, the Tuition and Fee Schedule be approved for the 2014-2015 academic year, be it therefore

RESOLVED, the following changes in the Tuition and Fee schedule be approved:

Full-time Students	Fall <u>2014</u>	Spring <u>2015</u>
Tuition, Residents	\$2,195	\$2,195
Tuition, Non-Resident	\$4,390	\$4,390
Part-time Students	Fall <u>2014</u>	Spring <u>2015</u>
Tuition, Residents (per credit)	\$183	\$183
Tuition, Non-Resident	\$366	\$366

And be it further

RESOLVED, that English as a Second Language Fee charges will increase commensurate with the increases in full-time resident student tuition as shown on the attached Tuition and Fee Schedule (Attachment III), and be it further

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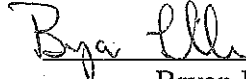
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RESOLVED, that the student Tuition and Fee Schedule (Attachment III) is hereby approved and adopted for fiscal year 2014-2015.



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RESOLUTION NO. 2014.40 APPROVING THE AGREEMENT AMONG THE COLLEGE, THE COUNTY OF SUFFOLK AND THE FACULTY ASSOCIATION OF SUFFOLK COMMUNITY COLLEGE


WHEREAS, the College, the County of Suffolk and the Faculty Association of Suffolk Community College have reached an Agreement covering the terms and conditions of employment for the period extending from September 1, 2015 to August 31, 2019, and

WHEREAS, said Agreement has been set down in a Stipulation of Agreement (Attachment IV), and

WHEREAS, such Agreement has been ratified by the Faculty Association of Suffolk Community College, and

WHEREAS, the College President recommends the approval of this Agreement, be it therefore,

RESOLVED, that the Agreement among the College, County of Suffolk and the Faculty Association of Suffolk Community College be and the same is hereby approved.


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**RESOLUTION NO. 2014.41 SENSE OF THE BOARD OF TRUSTEES
RESOLUTION REQUESTING A LONG TERM PLAN FOR SUSTAINABLE SPONSOR
SUPPORT FOR THE COLLEGE**

WHEREAS, Suffolk County Community College (the "College") is required to submit a balanced operating budget to the County Executive and the County Legislature for the County of Suffolk, and

WHEREAS, the County of Suffolk as the County Sponsor for the College has certain statutory obligations under the New York State Education Law, and


WHEREAS, the Sponsor contribution to the College have been relatively flat over the past 5 years increasing only once by 1% in the 2011- 2012 academic year, and

WHEREAS, the Board of Trustees and its predecessors has been cognizant of the financial difficulties of the County since 2008 and,

WHEREAS, any shortfall in College revenues can only be made up by an increase in tuition because the College has no other source of revenues other than the allocations provided to it by the State of New York and the County of Suffolk, now therefore be it,

RESOLVED, that the Board of Trustees of Suffolk County Community College respectfully requests an opportunity to engage in discussion with our County Sponsor for a long term plan for sustainable sponsor support to meet the mutual goal of keeping tuition affordable at Suffolk County Community College, and be it

FURTHER RESOLVED, that the Secretary of the Board is directed to forward a copy of this resolution to the Suffolk County Executive and to the Presiding Officer of the Suffolk County Legislature, and each member of the County Legislature for their consideration and attention.



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