



Office of the President

BOARD OF TRUSTEES

May 15, 2014

RESOLUTION NO. 2014.42 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 \$2,240,905.08 for the month of April 2014 (Attachment I) is hereby approved by the Board of Trustees.

Bryan Lilly
Secretary



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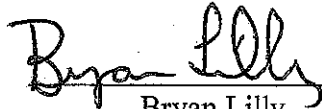
May 15, 2014

RESOLUTION NO. 2014.43 AMENDING ARTICLE V(G) OF THE BYLAWS OF SUFFOLK COUNTY COMMUNITY COLLEGE TO RENAME THE BUDGET AND AUDIT COMMITTEE

WHEREAS, Article V(G) of the Bylaws of Suffolk County Community College establishes the Budget and Audit committee as a standing committee of the Board of Trustees, and

WHEREAS, the Board of Trustees wishes the name of this committee to be changed to the "Budget and Finance" committee in order to better reflect the committee's mission and goals, be it therefore

RESOLVED, that the Bylaws of Suffolk County Community College are hereby amended to delete the "Budget and Audit" committee, and insert in its place and stead, the "Budget and Finance" committee.


Bryan Lilly
Secretary

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Selden, NY 11784-2899
(631) 451-4112

Ammerman Campus
533 College Road
Selden, NY 11784-2899
(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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May 15, 2014

RESOLUTION NO.2014.44 AUTHORIZING THE NAMING OF THE NEW SCIENCE BUILDING ON THE AMMERMAN CAMPUS THE "WILLIAM J. LINDSAY LIFE SCIENCES BUILDING"


WHEREAS, the Honorable William J. Lindsay served for twelve years as a Suffolk County Legislator for the 8th Legislative District of the Suffolk County Legislature, and

WHEREAS, throughout his tenure on the County Legislature, Legislator Lindsay worked tirelessly, and in a bipartisan fashion, to champion initiatives to benefit Suffolk County Community College and its students, and

WHEREAS, Legislator Lindsay's efforts on behalf of the College have ensured that the College will continue to serve Suffolk County's students for generations to come, and

WHEREAS, the Board of Trustees wishes to recognize and pay tribute to Legislator Lindsay in accordance with the College's policy on Naming Opportunities by naming the new life sciences building on the Ammerman Campus, which is currently under construction, the "William J. Lindsay Life Sciences Building," be it, therefore

RESOLVED, that the Board of Trustees hereby finds and determines that there exists extraordinary justification for the new science building on the Ammerman Campus to be named the "William J. Lindsay Life Sciences Building" and the Board does hereby authorize such naming effective immediately for the useful life of the building.


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RESOLUTION NO. 2014.45 AMENDING THE COLLEGE BUDGET FOR AN ENTREPRENEURIAL ASSISTANCE PROGRAM CENTER

WHEREAS, the 2013-2014 College budget provided \$73,500 in anticipation of an award from the New York State Urban Development Corporation, d/b/a/ Empire State Development (ESD), for an Entrepreneurial Assistance Program Center, for the period of July 1, 2013 through June 30, 2014, and

WHEREAS, the award includes an additional amount of \$707 bringing the total amount of the grant award to \$74,207, and


WHEREAS, it is necessary to amend the 2013-2014 College operating budget for the said increase in the grant award, and

WHEREAS, matching funds in the amount of \$37,104 are required, and an in-kind contribution in the amount of \$37,103 will be met through space, administrative support and the associated benefits, be it therefore

RESOLVED, that the 2013-2014 College operating budget be amended to reflect an increase in the amount of \$707 from the New York State Urban Development Corporation, d/b/a Empire State Development (ESD), for an Entrepreneurial Assistance Program Center, and be it further,

RESOLVED, the that College President, or is designee, is authorized to execute any necessary documentation, including a Grant Disbursement Agreement, as approved by the College General Counsel, with the New York State Urban Development Corporation, d/b/a Empire State Development (ESD), for an award of \$74,207 for an Entrepreneurial Assistance Program Center.

Project Director: Daphne Gordon


Bryan Lilly
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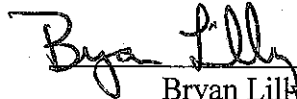
RESOLUTION NO.2014.46 AWARDING A CONSTRUCTION CONTRACT FOR THE SWIMMING POOL CEMENT FINISH RENOVATIONS IN THE HS&E BUILDING ON THE GRANT CAMPUS CP 2149

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 swimming pool cement finish renovations in the HS&E building on the Grant Campus were solicited and opened on April 10, 2014, and

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

RESOLVED, that the College President or his designee is authorized to enter into a contract for swimming pool cement finish renovations with Norberto Construction, Inc. for \$234,500.00, upon such terms and conditions as shall approved by the College General Counsel.


Bryan Lilly
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RESOLUTION NO.2014.47 MAKING A SEQRA DETERMINATION FOR THE CONSTRUCTION OF A TRAFFIC CIRCLE ON THE AMMERMAN CAMPUS (CP2143)

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, under Capital Project 2143, the College will be constructing a traffic circle or roundabout at the current intersection of North Road and West Road on the Ammerman 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 traffic circle on the Ammerman 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 traffic circle to be constructed at the intersection of West Road and North Road on the Ammerman 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 this traffic circle 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;
2. The action does not adversely impact surface or groundwater, traffic or noise levels, nor increase erosion, flooding, leaching or drainage problems;

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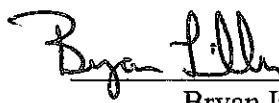
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3. The action does not impact a significant habitat area;
4. The action does not conflict with the College's Master Plan;
5. The action does not result in any increase in energy use;
6. All necessary State and County approvals will be obtained.



Bryan Lilly
Secretary

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BOARD OF TRUSTEES

May 15, 2014

RESOLUTION NO.2014.48 MAKING A SEQRA DETERMINATION FOR THE CONSTRUCTION OF PARKING EXPANSION ON THE AMMERMAN CAMPUS (CP2152)

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, under Capital Project 2152, the College will be expanding parking on the Ammerman 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 III 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 additional parking on the Ammerman 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 additional parking to be constructed on the Ammerman 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 additional parking 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;
2. The action does not adversely impact surface or groundwater, traffic or noise levels, nor increase erosion, flooding, leaching or drainage problems;
3. The action does not impact a significant habitat area;

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4. The action does not conflict with the College's Master Plan;
5. The action does not result in any increase in energy use;
6. All necessary State and County approvals will be obtained.


Bryan Lilly
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RESOLUTION NO. 2014.49 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.


Bryan Lilly
Secretary