

**BOARD OF TRUSTEES**

**June 18, 2015**

- ITEM 1                    RESOLUTION NO. 2015.47 - APPROVING MONTHLY  
SPONSOR SERVICES FOR SUFFOLK COUNTY COMMUNITY  
COLLEGE**
  
- ITEM 2                    RESOLUTION NO. 2015.48 - ACCEPTING A GRANT AWARD  
FROM THE NATIONAL SCIENCE FOUNDATION FOR A  
CYBERSECURITY AND SUSTAINABILITY WORKFORCE  
DEVELOPMENT PROGRAM**
  
- ITEM 3                    RESOLUTION NO. 2015.49 - AWARDED A CONSTRUCTION  
CONTRACT FOR THE REPLACEMENT OF ROOFS ON THE  
GRANT AND AMMERMAN CAMPUSES**
  
- ITEM 4                    RESOLUTION NO. 2015.50 - APPROVING THE SETTLEMENT  
OF A LAWSUIT**
  
- ITEM 5                    RESOLUTION NO. 2015.51    AUTHORIZING AN  
AGREEMENT WITH THE SAYVILLE UNION FREE SCHOOL  
DISTRICT TO LEASE THE SAYVILLE DOWNTOWN CENTER**
  
- ITEM 6                    RESOLUTION NO. 2015.52 - APPROVING BUDGET  
TRANSFERS**

**ITEM 1**

**RESOLUTION NO. 2015.47 - 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 \$2,361,994.38 for the month of May 2015 (Attachment I) is hereby approved by the Board of Trustees.

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COUNTY OF SUFFOLK



STEVEN BELLONE  
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF CIVIL SERVICE/HUMAN RESOURCES  
DIVISION OF EMPLOYEE SERVICES

ALAN SCHNEIDER  
PERSONNEL DIRECTOR

TO: Deborah Lesser  
SCCC – Business & Financial Affairs  
NFL Rm. 232, College Road Selden

FROM: Deidre DeSimone  
Suffolk County Department of Civil Services  
Employees Services Unit

DATE: May 8, 2015

SUBJ: SCCC May Premium Due for Employee Medical Health Plan of Suffolk County  
Fund 818

A R T  
~~269~~ 240 509  
756 441 1197  
  
1 1 2  
2 3 5  
  
028 685 1713  
2 - 2  
  
030 685 1715

May 2015

Coverage	Premium	# Employees	Total
71 EMHP Indiv.	760.4	509 ✓	387,043.60
72 EMHP Family	1,621.94	1197 ✓	1,941,462.18
<b>HMO's</b>			
31 HIP Indiv.	894.53	2 ✓	1,789.06
32 HIP Family	2,191.60	5 ✓	10,958.00
Blue Choice Indiv.	1,164.39		0.00
Blue Choice Family	3,027.43		0.00
<b>JOB SHARE (PLAN RATES)</b>			
71 Individual	740.27	2 ✓	1,480.54
72 Family	1,579.00		0.00
<b>Total Premium 5/15</b>		1715	\$2,342,733.38

Plus: 4 Indiv. 3,041.60  
10 Family 16,219.40  
1729 2,361,994.38

Attachment: Enrollee List

A = Active  
R = Retired  
T = Total

ITEM 2

**RESOLUTION NO. 2015.48 - ACCEPTING A GRANT AWARD FROM THE NATIONAL SCIENCE FOUNDATION FOR A CYBERSECURITY AND SUSTAINABILITY WORKFORCE DEVELOPMENT PROGRAM**

**WHEREAS**, Suffolk County Community College has been approved to receive a grant award in the amount of \$699,486 from the National Science Foundation (NSF) to fund a new workforce development program entitled ""Leading Innovation through Green High-Tech Engineering, Sustainability & Security"" (*LIGHTES*<sup>2</sup>), and

**WHEREAS**, the *LIGHTES*<sup>2</sup> program will leverage New York State's significant and ongoing investment in sustainable technologies to provide skilled technicians at entry, intermediate and advanced levels for the Long Island workforce, and

**WHEREAS**, the *LIGHTES*<sup>2</sup> program will be conducted from June 1, 2015 through May 31, 2018, and

**WHEREAS**, a matching contribution is not required, be it therefore

**RESOLVED**, that a grant award in the amount of \$699,486 from the National Science Foundation (NSF) to fund a new workforce development program entitled ""Leading Innovation through Green High-Tech Engineering, Sustainability & Security"" (*LIGHTES*<sup>2</sup>) is hereby accepted, and the College President, or his designee, is authorized and empowered to execute a contract and any other required documentation, upon such terms as shall be approved by the College General Counsel.

Program Directors: Peter J. Maritato, Nina A. Leonhardt

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ITEM 3

**RESOLUTION NO. 2015.49 - AWARDING A CONSTRUCTION CONTRACT FOR THE REPLACEMENT OF ROOFS ON THE GRANT AND AMMERMAN CAMPUSES**

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 replacement of roofs on the Grant and Ammerman campuses were solicited and opened on June 8<sup>th</sup>, 2015 and

WHEREAS, these bids were reviewed and the qualifications of the lowest responsible bidder were checked by the College and its Consultant of Record, be it therefore

RESOLVED, that the College President or his designee is authorized to enter into a contract with Statewide Roofing of Ronkonkoma N.Y. in the amount of \$3,358,000 for the replacement of roofs on the Grant and Ammerman campuses project upon such terms and conditions as shall approved by the College General Counsel.

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**ITEM 4**

**RESOLUTION NO. 2015.50 - APPROVING THE SETTLEMENT OF A LAWSUIT**

**WHEREAS**, the College has commenced a civil action against a company and an individual alleging a claim for a breach of contract, and

**WHEREAS**, the parties have entered into discussions to resolve the matter in its entirety, and

**WHEREAS**, the parties wishing to avoid the burden, uncertainty, delay, expense, and distraction of litigation have reached an agreement for the settlement of the College's claim against the company and the individual, now therefore be it

**RESOLVED**, that the College's lawsuit against the individual and the company be settled in its entirety for the amount mutually agreed upon by the parties to the action.

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**ITEM 5**

**RESOLUTION NO. 2015.51 - AUTHORIZING AN AGREEMENT WITH THE SAYVILLE UNION FREE SCHOOL DISTRICT TO LEASE THE SAYVILLE DOWNTOWN CENTER**

**WHEREAS**, pursuant to a lease agreement, the College has leased the Sayville Downtown Center from the Sayville Union Free School District since 2005, and

**WHEREAS**, said lease agreement will expire August 14, 2015, and

**WHEREAS**, the College wishes to continue utilizing the Sayville Downtown Center for the benefit of its students and lease such additional space in the Center as may be available, be it therefore

**RESOLVED**, that the College President is hereby authorized to execute an agreement, upon such terms as shall be approved by the College General Counsel, between the College and the Sayville Union Free School District to lease the Sayville Downtown Center for a period of at least five (5) years.

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**ITEM 6**

**RESOLUTION NO. 2015.52 - APPROVING BUDGET TRANSFERS**

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

**WHEREAS**, according to said policy, budget transfers must be authorized by a resolution adopted by the Board of Trustees, and

**WHEREAS**, the Vice President for Business and Financial Affairs recommends the budget transfers on Attachment II as necessary for the operation of the College, be it therefore

**RESOLVED**, that the budget transfers shown on Attachment II are hereby authorized and approved.

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**Board of Trustees  
June 18, 2015  
Attachment II**

**RESOLUTION NO. 2015.51 - APPROVING BUDGET TRANSFERS**

**PENDING  
To Be Distributed at Meeting**