

BOARD OF DIRECTORS

August 20, 2015

- ITEM 1 RESOLUTION NO. 2015.A14 - AMENDING THE FEE SCHEDULE
FOR THE PROVISION OF CHILD CARE AT THE AMMERMAN AND
MICHAEL J. GRANT CAMPUSES**

- ITEM 2 RESOLUTION NO. 2015.A15 - AWARDED A CONTRACT FOR
ANNUAL ACCOUNTING AND AUDITING SERVICES**

- ITEM 3 RESOLUTION NO. 2015.A16 - APPROVING THE APPOINTMENT
OF PROFESSIONAL STAFF MEMBER**

ITEM 1

RESOLUTION NO.2015.A14 - AMENDING THE FEE SCHEDULE FOR THE PROVISION OF CHILD CARE AT THE AMMERMAN AND MICHAEL J. GRANT CAMPUSES

WHEREAS, by a resolution duly adopted on May 21, 2015, this Board adopted fee schedule for the provision of child care at the Ammerman and Michael J. Grant Campuses, and

WHEREAS, there is a need for revisions to said schedule to reflect daily and weekly full-time rates, and

WHEREAS, such rates align with current Suffolk County market rates, be it therefore

RESOLVED, that the fee schedule for the provision of child care at the Ammerman and Michael J. Grant Campuses be amended, as reflected on Attachment I, herein, and be it further

RESOLVED, that said revised fee schedule shall be in effect for the 2015-2016 academic year.

SUFFOLK COUNTY COMMUNITY COLLEGE

2015-2016 Child Care Fees

INFANT/TODDLER RATES

Parent Category	First Three Hours	Additional Hourly Rate
SCCC Student	\$27.80	\$9.00
Faculty Staff & Alumni	\$31.80	\$10.35
Community	\$41.80	\$13.75

Daily F/T Rate \$ 73.00
Weekly F/T Rate \$ 345.00

PRE-K RATES

Parent Category	First Three Hours	Additional Hourly Rate
SCCC Student	\$26.30	\$8.50
Faculty Staff & Alumni	\$30.90	\$10.05
Community	\$36.10	\$11.75

Daily F/T Rate \$ 62.00
Weekly F/T Rate \$ 290.00

Minimum: 3 hours per day, 9 hours per week

Registration & Supply Fee per semester: \$100

Late Payment Fee Community: \$35.00

Returned checks: \$35.00

No refunds once the semester begins.

ITEM 2

RESOLUTION NO. 2015.A15 - AWARDING A CONTRACT FOR ANNUAL ACCOUNTING AND AUDITING SERVICES

WHEREAS, the Suffolk Community College Association, Inc. requires the services of a qualified firm to provide annual accounting and auditing services, and

WHEREAS, pursuant to the Association's Procurement Policy, a Request for Proposals (RFP) was issued, and

WHEREAS, an evaluation committee has determined that the proposal submitted by The Bonadio Group will best serve the Association's needs, be it therefore

RESOLVED, that the Association hereby authorizes a contract, upon such terms and conditions as shall be approved by College General Counsel, with The Bonadio Group for annual accounting and auditing services for a cost not to exceed \$12,000.

ITEM 3

RESOLUTION NO. 2015.A16 - APPROVING THE APPOINTMENT OF PROFESSIONAL STAFF MEMBER

WHEREAS, there is a vacancy in the Infant Teacher position for the Campus Kids Day Care Center at the Ammerman Campus, and

WHEREAS, there is a need for an Infant Teacher to teach the Campus Kids Infant children at the Ammerman Campus; and

WHEREAS, it is the recommendation of the Director of Business Affairs, the Associate Dean of Student Services and the Vice-President for Student Affairs that an appointment be granted for the Infant Teacher, be it therefore

RESOLVED, that the following appointment be granted as noted:

<u>Name</u>	<u>Position</u>	<u>Step Placement</u>	<u>Salary</u>	<u>Effective Date</u>
Linda T. Locovare	Infant Lead Teacher	Step 12/42 weeks	\$34,347.92	September 1, 2015
