

BOARD OF TRUSTEES
December 3, 2015

- ITEM 1** **RESOLUTION NO. 2015.80 - APPROVING MONTHLY
SPONSOR SERVICES FOR SUFFOLK COUNTY COMMUNITY
COLLEGE**
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- ITEM 2** **RESOLUTION NO. 2015.81 - APPROVING BUDGET
TRANSFERS**
- ITEM 3** **RESOLUTION NO. 2015.82 - ACCEPTING A GRANT AWARD
FROM THE NEW YORK STATE DEPARTMENT OF
EDUCATION FOR A STATE ADULT LITERACY AND BASIC
ADULT EDUCATION PROGRAM**
- ITEM 4** **RESOLUTION NO. 2015.83 - AMENDING THE COLLEGE
OPERATING BUDGET TO REFLECT AN INCREASE ON THE
GRANT AWARD FOR THE LIBERTY PARTNERSHIP
PROGRAM**

ITEM 1

RESOLUTION NO. 2015.80 - 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 \$2,362,297.8046 for the month of October 2015 and \$2,389,466.22 for the month of November 2015 (Attachment I) is hereby approved by the Board of Trustees.

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: Deldre DeSimone
 Suffolk County Department of Civil Services
 Employees Services Unit

DATE: October 6, 2015

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

A R T

October 2015

	Coverage	Premium	# Employees	Total
265	71 EMHP Indiv.	760.4	509 ✓	387,043.60
759	72 EMHP Family	1,621.94	1206 ✓	1,956,059.64
	HMO's			
1	31 HIP Indiv.	894.53	2 ✓	1,789.06
1	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
1026	JOB SHARE (PLAN RATES)			
2	71 Individual	740.27	2 ✓	1,480.54
2	72 Family	1,579.00		0.00
1028	Total Premium 10/15		1724	\$2,357,330.84

Less: 2 Indiv. <1520.80>

Plus: 4 Family: 6487.76

1726 \$ 2,362,297.80

Attachment: Enrollee List

A = Active
 R = Retired
 T = Total.

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: Deldre DeSimone
Suffolk County Department of Civil Services
Employees Services Unit

DATE: November 5, 2015

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

November 2015

A R T
271 244 515
768 448 1216

1 1 2
1 4 5

1041 697 1738
2 - 2

1042 697 1740

Coverage	Premium	# Employees	Total
71 EMHP Indiv.	760.4	515 ✓	391,606.00
72 EMHP Family	1,621.94	1216 ✓	1,972,279.04
HMO's			
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
JOB SHARE (PLAN RATES)			
71 Individual	740.27	2 ✓	1,480.54
72 Family	1,579.00		0.00
Total Premium 11/15		1740	\$2,378,112.64

+ 7
1747

Attachment: Enrollee List

A = Active
R = Retired
T = Total

Plus: 7 Family 11,353.58
2,389,466.22

ITEM 2

RESOLUTION NO. 2015.81 - 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.

Suffolk County Community College
 Budget Transfer List
 As of November 19, 2015

<u>DOCUMENT #</u>	<u>FUND</u>	<u>ORG</u>	<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>TRANSFER</u>		<u>REASON</u>
					<u>FROM</u>	<u>TO</u>	
J0022835	181800 181800	C10101 C88501	712440 713160	Instructional Equipment Computer Software	50,000	50,000	To purchase the Action Point and Planning Point Software and license, which will enable the college to provide a document roadmap and repository to facilitate the sharing of planning and assessment documents necessary for the completion of the self study and other reports for compliance with Middle States.

ITEM 3

RESOLUTION NO. 2015.82 - ACCEPTING A GRANT AWARD FROM THE NEW YORK STATE DEPARTMENT OF EDUCATION FOR A STATE ADULT LITERACY AND BASIC ADULT EDUCATION PROGRAM

WHEREAS, Suffolk County Community College has received a grant award in the amount of \$99,747, including indirect costs, from the New York State Department of Education for a State Adult Literacy and Basic Adult Education Program, for the period of July 1, 2015 through June 30, 2016, and

WHEREAS, in cooperation with HELP Suffolk, the program will provide comprehensive and community-based adult literacy education, including High School Equivalency (HSE) and Test Assessing Secondary Completion (TASC) test preparation, as well occupational and vocational training, and

WHEREAS, matching funds are not required, be it therefore

RESOLVED, that a grant award in the amount of \$ 99,747, including indirect costs, from the New York State Education Department for a State Adult Literacy and Basic Adult Education Program, for the period of July 1, 2015 through June 30, 2016, 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.

Project Director: Nina Leonhardt

ITEM 4

RESOLUTION NO. 2015.83 - AMENDING THE COLLEGE OPERATING BUDGET TO REFLECT AN INCREASE IN THE GRANT AWARD FOR THE LIBERTY PARTNERSHIPS PROGRAM

WHEREAS, the Liberty Partnerships Program (LPP) at Suffolk County Community College represents a cooperative effort between the College and the Longwood Central School District to provide a unique, comprehensive and supportive environment for at-risk students, and

WHEREAS, the LPP is funded by a grant from the New York State Department of Education, and

WHEREAS, the 2015-2016 College operating budget provides \$385,000.00, including indirect costs, in anticipation of a grant award from the New York State Department of Education for the LPP, and

WHEREAS, the award is to be increased in the amount of \$29,579.00, including indirect costs, bringing the total amount of the grant award to \$414,579.00, including indirect costs, and

WHEREAS, no matching funds are required, be it therefore

RESOLVED, that the 2015-2016 College operating budget be amended to reflect an increase in the amount of \$29,579.00, including indirect costs, for the Liberty Partnerships Program, and be it further

RESOLVED, that the College President or his designee is authorized to execute any necessary documentation, including a contract amendment, as approved by the College General Counsel, with the New York State Department of Education, reflecting the increase in the grant award for the Liberty Partnerships Program.

Project Director: Nina Leonhardt

Note: No full-time personnel for amendment

In-kind contribution – none
