

BOARD OF TRUSTEES

May 18, 2017

- Item 1** **RESOLUTION NO. 2017.31 - Approving Monthly Sponsor Services for Suffolk County Community College**

- Item 2** **RESOLUTION NO. 2017.32 - Approving Budget Transfers**

- Item 3** **RESOLUTION NO. 2017.33 - Approving Annual Sponsor Services for Suffolk County Community College for FY2016-2017**

- Item 4** **RESOLUTION NO. 2017.34 - Appointing a Director to the Board of Directors of the Suffolk Community College Center for Social Justice and Human Understanding**

- Item 5** **RESOLUTION NO. 2017.35 - Amending the College Budget for a Grant Sub-Award from the Research Foundation for the State University of New York for a Project Entitled "Scaling Quantway/Statway in the SUNY System"**

- Item 6** **RESOLUTION NO. 2017.36 - Amending the College Budget for Participation in a Project Entitled "BioPREP" Biology Partnership in Research and Educational Program"**

- Item 7** **RESOLUTION NO. 2017.37 - Amending the College Budget for a Grant Award Increase from the US Department of Education for a Student Support Services (TRIO) Program Grant**

ITEM 1

RESOLUTION 2017.31 - 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 \$2,574,586.42 for the month of April 2017 (*Attachment I*) is hereby approved by the Board of Trustees.

Board of Trustees
 May 18, 2017
 Attachment I

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: April 4, 2017

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

A R I

262 257 519
 751 468 1219

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1014 727 1741

April 2017

Coverage	Premium	# Employees	Total
71 EMHP Indiv.	821.55	519 ✓	426,384.45
72 EMHP Family	1,752.36	1219 ✓	2,136,126.84
HMO's			
31 HIP Indiv.	978.29	2 ✓	1,956.58
32 HIP Family	2,396.82	1 ✓	2,396.82
Blue Choice Indiv.	1,511.94		0.00
Blue Choice Family	3,931.05		0.00
JOB SHARE (PLAN RATES)			
71 Individual	847.13		0.00
72 Family	1,806.94		0.00
Total Premium 4/17		1741	\$2,566,864.69

Plus:

3 Indiv. 2,464.65
 3 Family 15,257.08

1747

2,574,586.42

Attachment: Enrollee List

A = Active
 R = Retired
 T = Total

ITEM 2

RESOLUTION NO. 2017.32 - 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.

**Board of Trustees
May 18, 2017
Attachment II**

RESOLUTION NO. 2017.32 - Approving Budget Transfers

**PENDING
To Be Distributed at Meeting**

ITEM 3

RESOLUTION 2017.33 - Approving Annual Sponsor Services for Suffolk County Community College for FY2016-2017

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 each Sponsor Service satisfactorily performed; and

WHEREAS, Workers Compensation, Liability Insurance, and Fleet Services are considered Sponsor Service; be it therefore

RESOLVED, that the following charges for Sponsor Services totaling \$1,872,364.02 for the College's 2016-2017 fiscal year are hereby approved by the Board of Trustees.

1065 628300	Workman's Compensation	\$1,086,423.21
729600	Liability Insurance	469,277.02
	Administrative Charges	316,663.79
729020	Fleet Services	25,000.00

ITEM 4

RESOLUTION NO. 2017.34 - Appointing a Director to the Board of Directors of the Suffolk Community College Center for Social Justice and Human Understanding

WHEREAS, the Bylaws of the Suffolk Community College *Center for Social Justice and Human Understanding* provides that whenever a vacancy shall occur on its Board of Directors, it shall be filled by the selection of a new Director in the same manner and for the unexpired term of the predecessor in office, and

WHEREAS, there currently exists a vacancy on the Board of Directors in the category consisting of the Chair of the Board of Trustees of Suffolk County Community College, or his/her designee, be it therefore

RESOLVED, that Gemma DeLeon-Lopresti, the designee of Chair Theresa Sanders, is hereby appointed to serve as a Director and member of the Board of Directors of the Suffolk Community College *Center for Social Justice and Human Understanding*, and be it further

RESOLVED, that in accordance with the Bylaws of the *Center for Social Justice and Human Understanding*, Director DeLeon-Lopresti shall serve without a term.

ITEM 5

RESOLUTION NO. 2017.35 - Amending the College Budget for a Grant Sub-Award from the Research Foundation for the State University of new York for a Project Entitled "Scaling Quantway/Statway in the SUNY System"

WHEREAS, the 2016-2017 College operating budget provides \$20,000 for a grant sub-award from The Research Foundation for The State University of New York for the project entitled "Scaling Quantway/Statway in the SUNY System", and

WHEREAS, the grant sub-award is being amended for an additional amount of \$5,000, bringing the total amount of the grant sub-award to \$25,000, and

WHEREAS, the grant sub-award amendment will provide additional funding for a stipend awarded to a College faculty member to serve as an Advisor Liason for the SUNY Math Pathway's Scale-up Initiative, and

WHEREAS, it is necessary to amend the 2016-2017 College operating budget for the said increase in the grant sub-award, and

WHEREAS, matching funds are not required, be it therefore

RESOLVED, that the 2016-2017 College operating budget be amended to reflect an increase in the amount of \$5,000, to the grant sub-award from The Research Foundation for The State University of New York for the project entitled, "Scaling Quantway/Statway in the SUNY System," bringing the total amount of the grant sub-award to \$25,000, and be it further

RESOLVED, that the College President, or his designee, is authorized to execute any required documentation with the administering agency reflecting said increase.

Project Director: Paul M. Beaudin, PhD

ITEM 6

RESOLUTION NO. 2017.36 - Amending the College Budget for Participation in a Project Entitled "BioPREP" Biology Partnership in Research and Educational Program"

WHEREAS, the 2016-2017 College operating budget provided \$27,003 in anticipation of a grant sub-award from the Research Foundation of SUNY/National Institute of General Medical Sciences for participation in a project entitled "BioPREP: Biology Partnership in Research and Educational Programs," and

WHEREAS, an additional amount of \$3,039, including indirect costs, has been awarded, increasing the grant sub-award to \$30,042, and

WHEREAS, the additional funds will be allocated to release time for the project director whose primary responsibility is to recruit students of the College for the BioPREP summer program, and for the purchase of laboratory supplies, printing, distribution of recruitment material, and travel costs to attend meetings, and

WHEREAS, it is necessary to amend the 2016-2017 College operating budget to reflect the increase in this grant sub-award, be it therefore

RESOLVED, that the 2016-2017 College operating budget be amended to reflect an increase in the amount of \$3,039, including indirect costs, from the Research Foundation of SUNY/National Institute of General Medical Sciences for participation in a program entitled "BioPREP: Biology Partnership in Research and Educational Programs," and be it further

RESOLVED, that the College President, or his designee, is authorized and empowered to execute any necessary documentation, including a contract amendment, in such form as shall be approved by the College General Counsel, reflecting the increase in said grant sub-award.

Project Director: Rosa Gambier

Note: No full-time positions

ITEM 7

RESOLUTION NO. 2017.37 - Amending the College Budget for a Grant Award Increase from the US Department of Education for a Student Support Services (TRIO) Program Grant

WHEREAS, the 2016-2017 College operating budget provides \$276,510 including indirect costs, from the United States Department of Education for a Student Support Services (TRIO) Program grant, and

WHEREAS, the grant award has been increased by \$8,445, including indirect costs, bringing the grant award to \$284,955, including indirect costs, and

WHEREAS, an additional \$5,000 will be administered external to the grant appropriation budget as grant aid to students, bringing the total amount of the grant award to \$289,955, including indirect costs, and

WHEREAS, matching funds in the amount of \$20,482, provided for in the College operating budget, will be used to provide grant aid to students, and additional supplies and equipment for student support, be it therefore

RESOLVED, that a grant award in the amount of \$289,955 from the United States Department of Education for a Student Support Services (TRIO) Program for the 2016-2017 fiscal year, is hereby accepted, and be it further

RESOLVED, that the 2016-2017 College operating budget be amended to reflect an increase in the amount of \$8,445 including indirect costs, and the College president or his designee is authorized to execute a contract with the administering agency.

Project Director: Lorianne Lueders-Yanotti
