



Office of the President

BOARD OF TRUSTEES

August 17, 2017

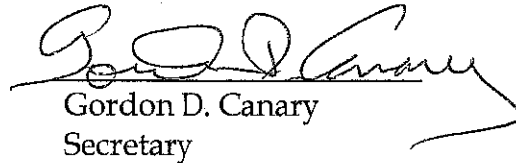
**RESOLUTION 2017.47 - Approving Monthly Sponsor Services for Suffolk County Community College**

**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 payments to the County of Suffolk in the amount of \$2,257,518.73 for the month of June 2017 and \$2,574,861.67 for the month of July 2017 (*Attachment I*) are hereby approved by the Board of Trustees.



Gordon D. Canary  
Secretary

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: June 1, 2017

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

A R T

262 267 529  
 743 470 1213

1 1 2  
 1 1 1

1006 739 1745

June 2017

Coverage	Premium	# Employees	Total
71 EMHP Individ.	821.55	529 ✓	434,599.95
72 EMHP Family	1,752.36	1213 ✓	2,125,612.68
<b>HMO's</b>			
31 HIP Individ.	978.29	2 ✓	1,956.58
32 HIP Family	2,396.82	1 ✓	2,396.82
Blue Choice Individ.	1,511.94		0.00
Blue Choice Family	3,931.05		0.00
<b>JOB SHARE (PLAN RATES)</b>			
71 Individual	847.13		0.00
72 Family	1,806.94		0.00
<b>Total Premium 6/17</b>		1745	\$2,564,566.03

+ 7  
1752

Attachment: Enrollee List

A = Active  
 R = Retired  
 T = Total

Plus:  
 2 Individ 1643.10  
 5 Family 8761.80  
2,574,970.93

less:  
 Medicare <317,452.20>

(631) 853-4791  
 FAX (631) 853-3228  
2,257,518.73

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: July 3, 2017

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

A R I

260 270 530  
741 470 1211

1 1 2  
- 1 1

1002 742 1744

July 2017

Coverage	Premium	# Employees	Total
71 EMHP Indiv.	821.55	530 ✓	435,421.50
72 EMHP Family	1,752.36	1211 ✓	2,122,107.96
<b>HMO's</b>			
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
<b>JOB SHARE (PLAN RATES)</b>			
71 Individual	847.13		0.00
72 Family	1,806.94		0.00
<b>Total Premium 7/17</b>		1744	\$2,561,882.86

+ 9  
1753

Attachment: Enrollee List

A = Active  
R = Retired  
T = Total

Plus:  
3 Indiv 2464.65  
6 Family 10514.16  
2,574,861.67



Office of the President

BOARD OF TRUSTEES

August 17, 2017

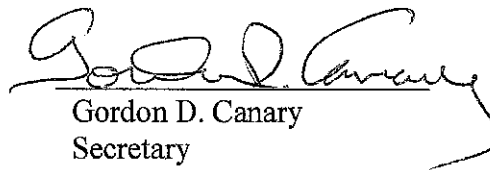
**RESOLUTION NO. 2017.48 - Approving Budget Transfers**

**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.



Gordon D. Canary  
Secretary

Suffolk County Community College  
 Budget Transfer List  
 As of August 2, 2017

<u>DOCUMENT #</u>	<u>FUND</u>	<u>ORG</u>	<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>TRANSFER FROM</u>	<u>TO</u>	<u>REASON</u>
J0027824	181800	C61001	714020	Light, Power & Water	50,000		
	181800	C61001	714410	Rent: Office & Buildings	50,000		
	181800	C77501	714560	Fees For Services		100,000	Contracted search firm to broaden recruitment and assist in achieving the goal of diversity in recruitment.
J0028078	181800	C69001	713650	Repairs-Buildings	150,000		
	181800	C62001	712010	Furniture and Furnishings		150,000	To provide funds for furniture in the Learning Resource Center on the Grant Campus
J0028206	181800	C63501	714560	Repairs-Buildings	77,706		
	181800	C63501	713650	Fees For Services		77,706	To install automated control, monitoring and scheduling of mechanicals at the Bablon Student Center to enhance energy savings and prolong the life of the equipment.



Office of the President

BOARD OF TRUSTEES

August 17, 2017

**RESOLUTION NO. 2017.49 - Accepting a Grant Award from the New York State Department of Labor for an Unemployed Worker Training Program**

**WHEREAS**, Suffolk County Community College has received a grant award in the amount of \$81,000 from the New York State Department of Labor for an Unemployed Worker Training Program for the period of June 1, 2017 through May 31, 2018, and

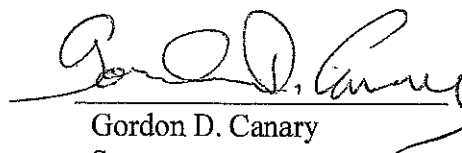
**WHEREAS**, this program will fund occupational skills training courses provided by the College to unemployed workers in Suffolk County to prepare them for a career in the field of advanced manufacturing,

**WHEREAS**, matching funds are not required, be it therefore

**RESOLVED**, that a grant award in the amount of \$81,000 from the New York State Department of Labor for an Unemployed Worker Training Program 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: Amy Mueller Seal

Note: No Full- Time positions



Gordon D. Canary  
Secretary



**Office of the President**

**BOARD OF TRUSTEES**

**August 17, 2017**

**RESOLUTION NO. 2017.50 - Fixing Time of 2018 Meetings of the Board of Trustees**

**RESOLVED**, that during the year 2018, meetings of the Board of Trustees shall be held on the following dates:

<u>Date</u>	<u>Location</u>	<u>Time</u>
January 18, 2018	Alumni Room, Brookhaven Gymnasium Ammerman Campus, Selden, New York	9:00 am
February 15, 2018	Board of Trustees Meeting Room, Learning Resource Center Grant Campus, Brentwood, New York	4:00 pm
March 15, 2018	Lecture Hall, Montaukett Learning Resource Center Eastern Campus, Riverhead, New York	4:00 pm
April 19, 2018	Mildred Green Room, Babylon Student Center Ammerman Campus, Selden, New York	9:00 am
May 17, 2018	Board of Trustees Meeting Room, Learning Resource Center Grant Campus, Brentwood, New York	4:00 pm
June 21, 2018	Media Room, Culinary Arts Center Riverhead, New York	10:00 am
August 16, 2018*	Alumni Room, Brookhaven Gymnasium Ammerman Campus, Selden, New York	9:00 am
September 20, 2018	Board of Trustees Meeting Room, Learning Resource Center Grant Campus, Brentwood, New York	9:00 am
October 18, 2018	Lecture Hall, Montaukett Learning Resource Center Eastern Campus, Riverhead, New York	4:00 pm
December 6, 2018	Board of Trustees Meeting Room, Learning Resource Center Grant Campus, Brentwood, New York	4:00 pm

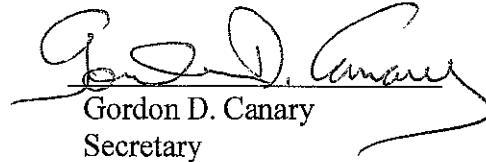


RESOLUTION NO. 2017.50 - Continued

1. There is no July or November meeting scheduled.
2. A Board retreat may be held in July and/or November. Location and time to be determined.

\* Subject to change on County Legislative action on the College Budget.

Dated: 8/17/17



Gordon D. Canary  
Secretary





Office of the President

BOARD OF TRUSTEES

August 17, 2017

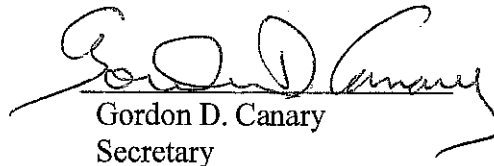
**RESOLUTION NO. 2017.51 - Authorizing an Amendment to Resolution 2017.26 which Approved the Budget for Suffolk County Community College for Fiscal Year 2017-2018**

**WHEREAS**, by College Resolution No. 2017.26, duly adopted on April 20, 2017, this Board approved an Operating Budget for Suffolk County Community College for fiscal year 2017-2018 in the total amount of \$220,882,036, which included a requested County Contribution of \$42,832,685 and a transfer from the Community College Fund Balance Reserve in the amount of \$6,286,043 and

**WHEREAS**, by a resolution adopted on June 20, 2017, the Suffolk County Legislature approved an Operating Budget total of \$220,882,036, which included a County Contribution of \$42,414,805 for fiscal year 2017-2018, and

**WHEREAS**, in order to balance the total budget of \$220,882,036, the Trustees have directed that the transfer from the College Fund Balance Reserve Fund be increased by \$417,880, and therefore be it

**RESOLVED**, that the 2017-2018 College operating budget total of \$220,882,036 be adopted to include a County Contribution of \$42,414,805 and a transfer from the Community College Fund Balance Reserve in the amount of \$6,703,923.

  
Gordon D. Canary  
Secretary



Office of the President

BOARD OF TRUSTEES

August 17, 2017

**RESOLUTION NO. 2017.52 - Authorizing the Acceptance of a Gift from the Suffolk Community College Foundation**

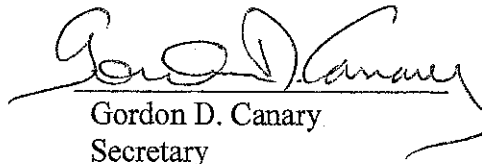
**WHEREAS**, the Suffolk Community College Foundation, Inc. is the recipient of culinary equipment donated by Sub-Zero Group East, LLC, as follows:

- DO30PE/S/PH- 30" E-Series Professional Double Wall Oven
- BW30/S/PH- 30" Built-In Wine Storage with Professional Handle
- SM15TF/S- 15" Transitional Steamer Module
- FM15TF/S- 15" Transitional Fryer Module
- CI152TF/S- 15" Transitional Induction Cooktop
- Item#821350- 30" Professional E-Series Drawer Front
- ID27R- 27" All Refrigerator- Drawers

and

**WHEREAS**, the Foundation wishes to further donate this equipment to Suffolk County Community College's Culinary Arts & Hospitality Center for use in the Culinary Arts program, be it therefore

**RESOLVED**, that the Board of Trustees hereby authorizes the College's acceptance of the above-described equipment from the Suffolk Community College Foundation, Inc., with gratitude to the principals of Sub-Zero Group East, LLC for their generous contribution to the College's Culinary Arts program.



Gordon D. Canary  
Secretary



Office of the President

BOARD OF TRUSTEES

August 17, 2017

**RESOLUTION NO. 2017.53 - Amending the College Operating Budget for a SUNY Chancellor's Grant for Innovative Study Abroad Programs**

**WHEREAS**, the College was selected to receive a SUNY Chancellor's Grant for Innovative Study Abroad Programs (ISAP) in the amount of \$4,000 for the 2016-2017 academic year, and

**WHEREAS**, the ISAP Grant provides financial support to unique study abroad programs and opportunities to increase student mobility overseas, and

**WHEREAS**, SCCC's Theatre Department and Study Abroad Program's project entitled "Performing Across Borders" involved collaborating with Sibiu International Theatre Festival and the Theatre Department of Lucian Blaga University (LBU) (Transylvania, Romania) to develop mutually beneficial educational experiences for students of both SCCC and LBU, allowing them to explore the current global performing arts landscape, develop new skills, gain experience in theatre production, and acquire intercultural competencies, and

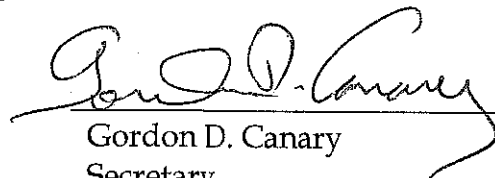
**WHEREAS**, the ISAP grant was utilized to defray costs of a faculty-led, 10-day, 3-credit study-abroad program to Rmania for thirteen students, and

**WHEREAS**, matching funds in an amount up to \$13,500 are required, be it therefore

**RESOLVED**, that a SUNY Chancellor's Grant for Innovative Study Abroad Programs (ISAP) in the amount of \$4,000 is hereby accepted, and the College 2016-2017 operating budget is amended in said amount to reflect the grant award, and be it further

**RESOLVED**, that the College President or his designee is hereby authorized to execute any required documentation, in such form as shall be approved by the College General Counsel, with the administering agency.

Project Directors: Professor Charles Wittreich,  
Iaroslava Babenchuk, College Associate Dean for Special Programs  
and External Partnerships

  
Gordon D. Canary  
Secretary

Central Administration  
533 College Road  
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