

BOARD OF TRUSTEES

June 21, 2018

- Item 1** **RESOLUTION NO. 2018.37 - Approving Monthly Sponsor Services for Suffolk County Community College**

- Item 2** **RESOLUTION NO. 2018.38 - Approving Budget Transfers**

- Item 3** **RESOLUTION NO. 2018.39 - Authorizing an Agreement with The Law Offices of Thomas M. Volz, PLLC**

- Item 4** **RESOLUTION NO. 2018.40 - Accepting a Grant Award from the State University of New York (SUNY) Office of Diversity, Equity and Inclusion (ODEI) to Participate in a Program Entitled "Explorations in Diversity & Academic Excellence: Sustained LGBTQ+ Project at SCCC"**

- Item 5** **RESOLUTION NO. 2018.41 - Approving a Major Change Order and Amendment to the Contract for the Construction of the Health and Wellness Center on the Eastern Campus**

- Item 6** **RESOLUTION NO. 2018.42 - Authorizing Resident Tuition Rates for Students from Puerto Rico and The U.S. Virgin Islands Displaced by Hurricanes Maria and Irma**

ITEM 1

RESOLUTION 2018.37 - 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 \$2,340,013.77 for the month of June 2018 (*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: Brooke Deere
 Suffolk County Department of Civil Services
 Employees Services Unit

DATE: May 31, 2018

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

June 2018

A R T
 261 286 547
 755 476 1231

1 1 2
 - 1 1

1017 764 1781

Coverage	Premium	# Employees	Total
71 EMHP Indiv.	829.58	547 ✓	453,780.26
72 EMHP Family	1,954.49	1231 ✓	2,405,977.19
HMO's			
31 HIP Indiv.	1065.64	2 ✓	2,131.28
32 HIP Family	2,610.82	1 ✓	2,610.82
Blue Choice Indiv.	1,617.98		0.00
Blue Choice Family	4,206.76		0.00
JOB SHARE (PLAN RATES)			
Individual	843.79		0.00
Family	1,987.97		0.00
Total Premium 6/18		1781	\$2,864,499.55

Attachment: Enrollee List
 A = Active
 R = Retired
 T = Total

1781
 + 6
1787

Plus:
 2 Indiv 1659.16
 4 Family 7817.96

Less:
 Medicare surcharge < 215,805.80 >
 Medicare < 318,157.10 >
2,340,013.77
 (631) 853-4791
 FAX (631) 853-8228

ITEM 2

RESOLUTION 2018.38 - 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 June 13, 2018**

<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>	
J0031373	181800	C10101	713100	Instructional Supplies	41,449		Various recruitment and enrollment items such as pens, folders, t-shirts, etc. to promote and market the College during the year
	181800	C51501	713750	Recruitment Initiatives		41,449	
J0031373	181800	C69001	713650	Repairs-Building	22,800		labor and service related to the maintenance of the College's fire alarm systems
	181800	C68001	713651	Maintenance Contracts		22,800	

ITEM 3

RESOLUTION NO. 2018.39 - Authorizing an Agreement with The Law Offices of Thomas M. Volz, PLLC

WHEREAS, the Board of Trustees has determined that legal counsel should be retained to provide services to the Board in the event a matter arises requiring special expertise or in the event of a conflict of interest, and the College General Counsel/Executive Vice President concurs with this determination, and

WHEREAS, the College has issued a Request for Qualifications (RFQ) for legal services, and

WHEREAS, four (4) firms responded to the RFQ, and the Evaluation Committee, comprised of members of the Governance Committee, reviewed the responses and determined that the response submitted by the Law Offices of Thomas M. Volz, PLLC, best meets the needs of the College, be it therefore

RESOLVED, that the College President or his designee is hereby authorized to enter into a contract with the Law Offices of Thomas M. Volz, PLLC to provide legal services to the Board of Trustees, on an as-needed basis, and such contract shall be on such terms and conditions as shall be approved by the College General Counsel/Executive Vice President.

ITEM 4

RESOLUTION NO. 2018.40 - Accepting a Grant Award from the State University of New York (SUNY) Office of Diversity, Equity and Inclusion (ODEI) to Participate in a Program Entitled "Explorations in Diversity & Academic Excellence: Sustained LGBTQ+ Project at SCCC"

WHEREAS, Suffolk County Community College has received a grant award in the amount of \$7,000 from the State University of New York (SUNY) Office of Diversity, Equity and Inclusion (ODEI) to participate in a program entitled "Explorations in Diversity & Academic Excellence: Sustained LGBTQ+ Project at SCCC," for the period July 1, 2018 through June 30, 2019, and

WHEREAS, the funding will engage the College community in awareness, understanding, support and action through purposeful programs that allow for a range of participation based on individuals' current knowledge of LGBTQ+ issues, and

WHEREAS, matching funds are not required, be it therefore

RESOLVED, that the College President or his designee is authorized to execute any required documentation, including a contract, in such form as shall be approved by the College General Counsel/Executive VP, accepting a grant award in the amount of \$7,000 from the State University of New York (SUNY) Office of Diversity, Equity and Inclusion (ODEI) to participate in a program entitled "Explorations in Diversity & Academic Excellence: Sustained LGBTQ+ Project at SCCC," for the period July 1, 2018 through June 30, 2019.

Project Director: Dr. Patricia Munsch

Note: No full-time personnel

ITEM 5

RESOLUTION NO. 2018.41 - Approving a Major Change Order and Amendment to the Contract for the Construction of the Health and Wellness Center on the Eastern Campus

WHEREAS, Sea Crest Construction Corp. was awarded a contract ("Contract") to construct the Health and Wellness Center (HWC) on the Eastern Campus, and

WHEREAS, work which was not anticipated under the terms of this contract or shown on the design drawings is required, consisting of water service modifications; light pole removals; upgrading asphalt entry ways to concrete; upgrading the pool surge tank cover from metal to concrete; a substitution credit for the pool dehumidification unit; increasing the size and orientation of the heat exchangers; adding a sound system for the gymnasium; adding a sound system for the natatorium; and modifying the natatorium roof to improve protection against moisture, and

WHEREAS, at this stage of the construction the College estimates that sufficient contingency funding remains for the unanticipated work to keep this project within budget, and

WHEREAS, including the additional work described herein increases the contract with Sea Crest by more than thirty five thousand dollars (\$35,000.00), thus constituting a major change order as defined in the College's *Procurement Policy*, and

WHEREAS, pursuant to such policy, all major change orders require the approval of the Board of Trustees, be it therefore

RESOLVED, that a change order in the amount of \$313,470.68 to the Contract with Sea Crest Construction Corp. for additional work to be performed for the construction of the Health and Wellness Center on the Eastern Campus, is hereby approved, and be it further

RESOLVED, that the College President, or his designee, is authorized and empowered to execute the necessary documentation, as approved by the College General Counsel, reflecting the change order and the nature of the additional work so authorized.

ITEM 6

RESOLUTION NO. 2018.42 - Authorizing Resident Tuition Rates for Students from Puerto Rico and The U.S. Virgin Islands Displaced by Hurricanes Maria and Irma

WHEREAS, by a resolution adopted on October 19, 2017, the Board of Trustees authorized Suffolk County Community College to apply resident tuition rates for the 2017-2018 academic year to new students from Puerto Rico and the U.S. Virgin Islands who had been displaced from their homes by Hurricanes Maria and Irma, and

WHEREAS, by a resolution adopted on June 14, 2018, the SUNY Board of Trustees authorized extending its prior authorization to amend SUNY's guidelines governing residency for tuition purposes and make undergraduate and graduate students from Puerto Rico and the U.S. Virgin Islands who have been displaced by either Hurricane Maria or Irma eligible for resident tuition rates for the 2018-2019 academic year at SUNY State-operated institutions; and

WHEREAS, Suffolk County Community Colleges wishes to similarly extend its support to students who have been impacted by these hurricanes so that they may continue to pursue their academic studies without interruption, be it therefore

RESOLVED, that Suffolk County Community College is authorized to apply resident tuition rates for the 2018-2019 academic year to students from Puerto Rico and the U.S. Virgin Islands who have been displaced from their homes by Hurricanes Maria and Irma.
