

BOARD OF TRUSTEES
September 17, 2020

- Item 1 RESOLUTION NO. 2020.45 - Approving Monthly Sponsor Services for Suffolk County Community College**
- Item 2 RESOLUTION NO. 2020.46 - Approving Budget Transfers**
- Item 3 RESOLUTION NO. 2020.47 - Expressing Gratitude to the College's Faculty, Staff, and Students**

ITEM 1

RESOLUTION NO. 2020.45 - 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 \$3,145,109.05 for the month of July 2020 and \$2,994,731.21 for the month of August 2020 (*Attachment I*) is hereby approved by the Board of Trustees.

Suffolk County Employee Medical Health Plan

County of Suffolk
 William J. Lindsay Complex
 725 Veterans Memorial Highway, Bldg. 158
 Hauppauge, NY 11788

DATE: July 21, 2020
INVOICE No.: 20-007
FOR: EMHP of Suffolk County
 SCCC Insurance Premium Due
 SCCC Employee Contributions Due
 Fund 818

Bill To:
 Jamie Hahn
 Suffolk County Community College - Business & Financial Affairs
 FML Rm. 232, College Road
 2 North Tamiami Trail, Suite 602
 Selden, NY 11784

Health Insurance Coverage	Premium	# Employees	Total
EMHP Individ.	848.44	562	476,823.28
EMHP Family	1,998.93	1222	2,442,692.46
Leave Adjustments			
EMHP Individ.	848.44	2	1,696.88
EMHP Family	1,998.93	5	9,994.65
Surviving Spouse CCR			
	848.44	3	2,545.32
HMO's			
HIP Individ.	1282.72	1	1,282.72
HIP Family	3,142.65	1	3,142.65
JOB SHARE (PLAN RATES)			
Individual	848.44	---	0.00
Family	1,998.93	---	0.00
July 2020 Premium Due:			1796 2,938,177.96
EMPLOYEE HEALTH INSURANCE CONTRIBUTIONS			
2020 Payroll 13, Time Period: 6/1/20-6/14/20	---	---	73,184.75
2020 Payroll 14, Time Period: 6/15/20-6/28/20	---	---	66,941.01
2020 Payroll 15: Time Period 6/29/20-7/12/20	---	---	66,805.33
Employee Insurance Contributions Due:			206,931.09
Total Due:			\$3,145,109.05

Payments are to be remitted to Suffolk County via wire transfer within thirty (30) days of this invoice.

If you have any questions concerning this invoice, please call Brooke Deere @ 631-853-4777 or e-mail brooke.deere@suffolkcountyny.gov.

THANK YOU

Suffolk County Employee Medical Health Plan

INVOICE

County of Suffolk
William J. Lindsay Complex
725 Veterans Memorial Highway, Bldg. 158
Hauppauge, NY 11788

DATE: July 21, 2020
INVOICE No.: 20-008
FOR: EMHP of Suffolk County
SCCC Insurance Premium Due
SCCC Employee Contributions Due
Fund 818

Bill To:
Jamie Hahn
Suffolk County Community College - Business & Financial Affairs
FML Rm. 232, College Road
2 North Tamiami Trail, Suite 602
Selden, NY 11784

Health Insurance Coverage	Premium	# Employees	Total
EMHP Individ.	848.44	556	471,732.64
EMHP Family	1,998.93	1219	2,436,695.67
Leave Adjustments			
EMHP Individ.	848.44	1	848.44
EMHP Family	1,998.93	4	7,995.72
Surviving Spouse CCR			
	848.44	4	3,393.76
HMO's			
HIP Individ.	1282.72	1	1,282.72
HIP Family	3,142.65	1	3,142.65
JOB SHARE (PLAN RATES)			
Individual	848.44	----	0.00
Family	1,998.93	----	0.00
August 2020 Premium Due:		1786	2,925,091.60
EMPLOYEE HEALTH INSURANCE CONTRIBUTIONS			
2020 Payroll 16, Time Period: 7/13/20-7/26/20	---	---	69,639.61
Employee Insurance Contributions Due:			
			69,639.61
Total Due:			
			\$2,994,731.21

Payments are to be remitted to Suffolk County via wire transfer within thirty (30) days of this invoice.

If you have any questions concerning this invoice, please call Brooke Deere @ 631-853-4777 or e-mail brooke.deere@suffolkcountyny.gov.

THANK YOU

ITEM 2

RESOLUTION NO. 2020.46 - 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 September 8, 2020

<u>DOCUMENT #</u>	<u>FUND</u>	<u>ORG</u>	<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>	<u>REASON</u>
J0037722	181800 181800	C68001 C68001	713620 713540	Repairs: Communication Equipment Rent: Other Equipment	11,520	11,520	SC Comm radio lease
J0037760	181800 181800 181800 181800 181800	C74003 C74003 C81201 C68001 C51501	714560 713160 713510 713350 713040	Fees for Service Computer Software Rent: Business Machines Safety Supplies Outsiding Printing	78,000 . 20,000 15,000	56,397 56,603	Realigning Procurement budget Realigning Procurement budget - Sharkmart Realigning Procurement budget - Print shop printer leases Realigning Procurement budget - Reduce Outside Printing Realigning Procurement budget - Reduce Outside Printing

ITEM 3

RESOLUTION NO. 2020.47 - Expressing Gratitude to the College's Faculty, Staff, and Students

WHEREAS, that in this unprecedented time of the COVID-19 pandemic, Suffolk County Community College has faced daunting challenges in fulfilling its mission; and

WHEREAS, these challenges include keeping our students safe, while at the same time providing them educational and instructional services so they can continue with improving their lives and careers; and

WHEREAS, Suffolk County Community College has experienced deep financial reductions in the support received from New York State; and

WHEREAS, additional reductions in State aid are anticipated; and

WHEREAS the administration, faculty, employees and students have worked cooperatively in addressing these challenges, going far and above any efforts that one could anticipate; and

WHEREAS, the exempt employees are having their salaries reduced by five percent; and

WHEREAS, the faculty and employees represented by unions have entered into agreements to provide concessions to assist the college in addressing the financial strains caused by the reduction in State aid; and

WHEREAS, the administration, led by Interim President Louis Petrizzo, the faculty, all employees and the students have made sacrifices on behalf of the College during this crisis, be it therefore

RESOLVED, that the Suffolk County Community College Board of Trustees express its deep appreciation to the administration, faculty, employees and students for their dedication, hard work and cooperative efforts in assisting Suffolk County Community College in addressing the challenges created by the COVID-19 pandemic and the financial, emotional, and societal impacts caused by the virus, which efforts have permitted Suffolk County Community College to continue to fulfill its mission and maintain financial stability.
