



Office of the President

BOARD OF TRUSTEES

September 23, 2021

RESOLUTION 2021.52 - 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 \$2,829,218.71 for the month of August 2021 (*Attachment I*) is hereby approved by the Board of Trustees.



Gordon D. Canary
Secretary

Suffolk County Employee Medical Health Plan

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

DATE: July 28, 2021
INVOICE No.: 21-008
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.	809.90	572	463,262.80
EMHP Family	1,908.12	1158	2,209,602.96
Leave Adjustments			
EMHP Individ.	809.90	2	1,619.80
EMHP Family	1,908.12	7	13,356.84
Surviving Spouse CCR			
	809.90	4	3,239.60
HMO's			
HIP Individ.	1351.84	1	1,351.84
HIP Family	3,312.00	1	3,312.00
August 2021 Premium Due:			1745
EMPLOYEE HEALTH INSURANCE CONTRIBUTIONS			
2021 Payroll 14, Time Period: 6/28/21 - 7/11/21			66,775.87
2021 Payroll 15, Time Period: 7/12/21 - 7/25/21			66,697.00
Employee Insurance Contributions Due:			133,472.87
Total Due:			\$2,829,218.71

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



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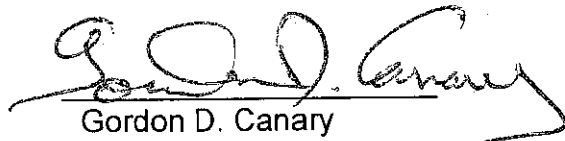
RESOLUTION NO. 2021.53 - Approving Budget Transfers

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 September 17, 2021

DOCUMENT #	FUND	ORG	ACCOUNT	DESCRIPTION	TRANSFER		REASON
					FROM	TO	
J0039230	181800	C68001	713350	Safety Supplies	10,000		to align 2022 public safety budget to facilitate
	181800	C68001	713651	Maintenance Contracts		10,000	blanket purchase orders
J0039234	181800	C68001	713650	Repairs & Maint Buildings & Grounds	10,000		to align 2022 public safety budget to facilitate
	181800	C68001	713651	Maintenance Contracts		10,000	blanket purchase orders
J0039235	181800	C68001	713650	Repairs & Maint Buildings & Grounds	5,750		to align 2022 public safety budget to facilitate
	181800	C68001	713651	Maintenance Contracts		5,750	blanket purchase orders
J0039237	181800	C68001	713650	Repairs & Maint Buildings & Grounds	20,000		to align 2022 public safety budget to facilitate
	181800	C68001	713651	Maintenance Contracts		20,000	blanket purchase orders
J0039243	181800	C68001	713620	Repairs Communication Equipment	11,520		to align 2022 public safety budget to facilitate
	181800	C68001	713540	Rent Other Equipment		11,520	blanket purchase orders
J0039259	181800	C83501	713651	Maintenance Contracts	23,626		to align 2022 HESC budget to facilitate
	181800	C83501	713160	Rent Other Equipment		23,626	blanket purchase orders for Collegenet
J0039261	181800	C62001	713650	Repairs & Maint Buildings & Grounds	40,000		For elevator service contracts
	181800	C62001	713651	Maintenance Contracts		40,000	
J0039271	181800	C74003	714560	Fees For Services: Non Employee	78,000		To right align 2022 budget to facilitate
	181800	C74003	712025	Office Machines-non capital	536		blanket PO's
	181800	C74003	713770	Advertising	8,320		
	181800	C84001	713651	Maintenance Contracts	520		
	181800	C51501	713040	Outside Printing	15,000		
	181800	C68001	712040	Trucks and Jeeps	20,000		
	181800	C74003	713160	Computer Software		58,350	
	181800	C81201	713510	Rent: Business Machines		57,127	
181800	C81201	713110	Printing Supplies		2,660		
181800	C84001	713540	Rent Other Equipment		1,040		
181800	C81201	713610	Repairs-Office Equipment		2,919		
181800	C74003	713070	Memberships and Subscriptions		280		
J0039371	181800	A61001	713650	Repairs & Maint Buildings & Grounds	15,617		Electrical Work For Auto Tech Lifts on Ammerman
	181800	A10201	713650	Repairs & Maint Buildings & Grounds		15,617	Campus



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September 23, 2021

RESOLUTION NO. 2021.54 - Awarding a Contract for the Construction of a Plant Operations Building on the Michael J. Grant Campus

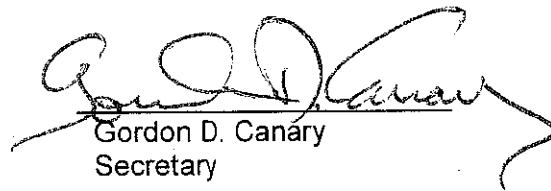
WHEREAS, a capital project to construct a Plant Operations Building on the Michael J. Grant Campus (CP2144) has been approved by the County of Suffolk and the State of New York for funding, and funds have been appropriated by the Suffolk County Legislature, and

WHEREAS, the College will provide additional funding for this project, and

WHEREAS, public bids for the construction of the Plant Operations Building on the Michael J. Grant Campus were solicited and opened on April 22, 2021, and

WHEREAS, these bids were reviewed, and the qualifications of the lowest responsible bidder were checked by the Consultant of Record, be it therefore

RESOLVED, that the College President or his designee is authorized to enter into a contract with Stalco Construction Inc. in the amount of \$3,529,200.00 for the construction of a Plant Operations Building on the Michael J. Grant Campus, upon such terms and conditions as shall be approved by the College General Counsel.



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



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RESOLUTION NO. 2021.55 - Authorizing the Acceptance of a Gift from the Suffolk Community College Foundation

WHEREAS, the Suffolk Community College Foundation, Inc. is the recipient of certain paintings of the artist Mari Lyons, valued at \$102,800, and

WHEREAS, the Foundation wishes to further donate this artwork to Suffolk County Community College for display in the College's art galleries and other appropriate campus locations, and

WHEREAS, the President's office and the Campus Executive Deans have been consulted and have indicated a desire to display this artwork for the benefit of the College's faculty, staff and students, as well as for the public, at large, be it therefore

RESOLVED, that the Board of Trustees hereby authorizes the College's acceptance of certain paintings of the artist Mari Lyons from the Suffolk Community College Foundation, Inc., for display on the College campuses, and extends its heartfelt gratitude to the Lyons Family for this generous donation.

A handwritten signature in black ink, appearing to read "Gordon D. Canary".

Gordon D. Canary
Secretary

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533 College Road
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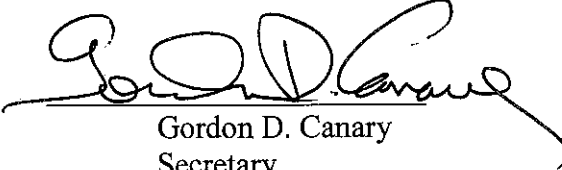
RESOLUTION NO. 2021.56 - Appointing a Director to the Board of Directors of the Suffolk County Community College Center for Social Justice and Human Understanding, Inc.

WHEREAS, the Bylaws of the Suffolk County 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, 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, exists due to Trustee deLeon-Lopresti's intent to relinquish her role as such designee, be it therefore

RESOLVED, that Priscilla Zarate, the designee of Chair Murray, 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 Zarate, shall serve without a term.



Gordon D. Canary
Secretary