

BOARD OF TRUSTEES
October 21, 2021

- ITEM 1** **RESOLUTION NO. 2021.57 - Approving Monthly Sponsor Services for Suffolk County Community College**
- ITEM 2** **RESOLUTION NO. 2021.58 - Accepting a Grant Award from the County of Suffolk to Support Wetland Restoration Projects**
- ITEM 3** **RESOLUTION NO. 2021.59 - Amending the College Budget for a Grant Award Increase from the U.S. Department of Education for a Childcare Access Means Parents in School (CCAMPIS) Program**
- ITEM 4** **RESOLUTION NO. 2021.60 - Authorizing Resident Tuition Rates for Students from Puerto Rico and the U.S. Virgin Islands Displaced by Hurricanes Maria and Irma and Implementation or new Tuition Benefits for Students from Haiti Displaced by the August 14, 2021 Earthquake / Hurricane Grace**
- ITEM 5** **RESOLUTION NO. 2021.61 – Authorizing the Use of College Facilities for Summer Youth Sports Camps**

ITEM 1

RESOLUTION NO. 2021.57 - 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 \$2,893,933.46 for the month of September 2021 (*Attachment I*) is hereby approved by the Board of Trustees.

INVOICE**Suffolk County Employee Medical Health Plan**

County of Suffolk

William J. Lindsay Complex

725 Veterans Memorial Highway, Bldg. 158

Hauppauge, NY 11788

DATE: September 10, 2021**INVOICE No.:** 21-009**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	1157	2,207,694.84
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
September 2021 Premium Due:		1744	2,693,837.72
EMPLOYEE HEALTH INSURANCE CONTRIBUTIONS			
2021 Payroll 16, Time Period: 7/26/21 - 8/8/21			66,524.73
2021 Payroll 17, Time Period: 8/9/21 - 8/22/21			66,396.29
2021 Payroll 18, Time Period: 8/23/21 - 9/5/21			67,984.62
Employee Insurance Contributions Due:			200,905.64
Total Due:			\$2,894,743.36

**(809.90)

\$2,893,933.46

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.

***Employee went to family leave and we were charged. Normally on a plan we are not charged for so removed charges from invoice**

THANK YOU

ITEM 2

RESOLUTION NO. 2021.58 - Accepting a Grant Award from the County of Suffolk to Support Wetland Restoration Projects

WHEREAS, Suffolk County Community College has received a grant award in the amount of \$87,500.00 from the County of Suffolk, acting through its Department of Economic Development and Planning, to support wetland restoration projects for the period of May 1, 2021 through December 31, 2022, and

WHEREAS, said grant award is funded through the Enhanced Suffolk County Water Quality Protection Program, and

WHEREAS, Suffolk County Community College has been designated as the contractor to support the County of Suffolk with wetland restoration projects by providing environmental services, including collecting samples of mosquito larvae, nekton, and wetland vegetation from tidal ditches and marsh surfaces, and obtaining groundwater and tidal ditch measurements of chemical parameters, and

WHEREAS, matching funds are not required, be it therefore

RESOLVED, that the College President, or his designee, is hereby authorized and empowered to execute a contract in the amount of \$87,500.00 with the County of Suffolk, in such form as shall be approved by the College General Counsel, to support wetland restoration projects for the period of May 1, 2021 through December 31, 2022.

Project Director: Professor Rosa Gambier

ITEM 3

RESOLUTION NO. 2021.59 - Amending the College Budget for a Grant Award Increase from the U.S. Department of Education for a Childcare Access Means Parents in School (CCAMPIS) Program

WHEREAS, the 2021-2022 College operating budget provided \$91,500 from the U.S. Department of Education (USDOE) for a Childcare Access Means Parents in School (CCAMPIS) Program, and

WHEREAS, the grant award has been increased by an additional \$19,400, bringing the total amount of the grant award to \$110,900, and

WHEREAS, it is necessary to amend the 2021-2022 College operating budget in the amount of \$19,400 to provide for the increase in the grant award, and

WHEREAS, this increase will provide additional funds for childcare subsidies on a sliding scale, and extend hours to meet the critical need for campus-based childcare for forty (40) low income, Pell-eligible student-parents, annually, for four years, and

WHEREAS, matching funds are not required, be it therefore

RESOLVED, that the 2021-2022 College operating budget be amended to reflect an increase in the amount of \$19,400 from the U.S. Department of Education (USDOE) for a Childcare Access Means Parents in School (CCAMPIS) Program, bringing the total amount of the grant award to \$110,900.

Project Director: Vickie Calderon, Director of Suffolk Kids' Cottage, Michael J. Grant Campus

Note: No full-time positions

ITEM 4

RESOLUTION NO. 2021.60 - Authorizing Resident Tuition Rates for Students from Puerto Rico and the U.S. Virgin Islands Displaced by Hurricanes Maria and Irma and Implementation of new Tuition Benefits for Students from Haiti Displaced by the August 14, 2021 Earthquake / Hurricane Grace

WHEREAS, a substantial number of students from Puerto Rico and the U.S. Virgin Islands have been displaced because of Hurricanes Maria and Irma; and

WHEREAS, the Federal Emergency Management Agency (FEMA) declared Puerto Rico and the U.S. Virgin Islands to be disaster areas in accordance with Major Disaster Declarations 4335, 4336, 4339 and 4340; and

WHEREAS, the people of Haiti were impacted by both a 7.2 magnitude earthquake on August 14th and the following impact of Hurricane Grace days later, with at least 2,000 individuals lost in the aftermath and more than 1.2 million people impacted by both events, including over half a million children; and

WHEREAS, by a resolution adopted on October 12, 2021, the SUNY Board of Trustees authorized amending the SUNY guidelines to permit resident tuition rates applicable to SUNY State-operated institutions to be charged to students from Puerto Rico, the U.S. Virgin Islands and Haiti displaced by the above referenced conditions, and

WHEREAS, the SUNY Board of Trustees encouraged the boards of trustees of the community colleges to take similar action, and

WHEREAS, Suffolk County Community College wishes to similarly support students who have been impacted 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 2021–2022 academic year to new students entering the College from Puerto Rico, the U.S. Virgin Islands and Haiti who have been displaced from their homes by the above referenced disasters.

ITEM 5

RESOLUTION NO. 2021.61 – Authorizing the Use of College Facilities for Summer Youth Sports Camps

WHEREAS, the *Facilities Use Policy* of Suffolk County Community College permits external entities to utilize College facilities for a fee as established in the *Policy* and as specified in a duly executed license agreement between the parties, and

WHEREAS, Future Stars Tennis Academy at Harbourview LLC has proposed licensing College facilities during the summer months to conduct youth sports camps on the College's three campuses for a license fee to be calculated upon the total number of weeks campers are enrolled, and

WHEREAS, such a fee arrangement falls outside the scope of the *Facilities Use Policy's* adopted schedule of fees, and

WHEREAS, the College welcomes the opportunity to host summer youth sports camps on its three campuses to support Suffolk County's families and provide healthy, organized activity for children of various ages, be it therefore

RESOLVED, that the College President, or his designee, is hereby authorized and empowered to execute a license agreement with Future Stars Tennis Academy at Harbourview LLC, in such form as shall be approved by the College General Counsel, permitting the use of the College's Ammerman, Michael J. Grant, and Eastern Campuses for summer youth sports camps.
