

BOARD OF TRUSTEES

March 17, 2022

- ITEM 1 RESOLUTION NO. 2022.08 - Approving Budget Transfers**

- ITEM 2 RESOLUTION NO. 2022.09 - Accepting a Grant Subaward from the National Institutes of Health (NIH) Passed through the Research Foundation for the State University of New York (SUNY) for Participation in a Project Entitled "BioPREP: Biology Partnership in Research and Educational Program"**

- ITEM 3 RESOLUTION NO. 2022.10 - Accepting a Grant Award from the State University of New York (SUNY) for the SUNY Childcare Initiative-National Accreditation Award**

- ITEM 4 RESOLUTION NO. 2022.11 - Authorizing increase in the Hourly Wage Rate for the Employee Title of Part-Time Registered Nurse**

- ITEM 5 RESOLUTION NO. 2022.12 - Accepting the Independent Auditor's Report for the Fiscal Year Ending August 31, 2021**

- ITEM 6 RESOLUTION NO. 2022.13 - Authorizing a License Agreement with Adelphi University for the Use of Classroom and Office Space on the Eastern Campus**

ITEM 1

RESOLUTION NO. 2022.08 - 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 I* as necessary for the operation of the College, be it therefore

RESOLVED, that the budget transfers shown on *Attachment I* are hereby authorized and approved.

**Suffolk County Community College
Budget Transfer List
As of March 3, 2022**

<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>	
J0040073	181800	C86301	714560	Fees For Services	12,500		SUNY IT bill SOC fee
	181800	C86301	714210	Computer Services		12,500	
J0040079	181800	C69001	713650	Repairs & Maint Buildings & Grounds	50,000		due to increase in oil prices
	181800	E62001	713050	Fuel Oil		50,000	
J0040087	181800	C22006	713170	Digital Resources	158,000		to cover SUNY IT charges (move to correct budget)
	181800	C22006	713160	Computer Software		158,000	
J0040088	181800	C22006	714360	Employee Training	21,000		to cover SUNY IT charges
	181800	C22006	713170	Digital Resources		21,000	
J0040095	181800	C89001	713770	Advertising	14,000		to pay for employee background checks
	181800	C77501	712070	Fees For Services		14,000	

ITEM 2

RESOLUTION NO. 2022.09 - Accepting a Grant Subaward from the National Institutes of Health (NIH) Passed through the Research Foundation for the State University of New York (SUNY) for Participation in a Project Entitled "BioPREP: Biology Partnership in Research and Educational Program"

WHEREAS, the 2021-2022 College operating budget provided \$24,951, including indirect costs, in anticipation of a grant subaward from the National Institutes of Health (NIH), passed through The Research Foundation for the State University of New York (SUNY), for participation in a project entitled "BioPREP: Biology Partnership in Research and Educational Program," and

WHEREAS, the grant subaward includes an additional amount of \$10,109, which includes indirect costs, increasing the grant award to \$35,060, and

WHEREAS, the additional funds will be allocated to release time for the project director whose primary responsibility is to recruit students of the College for the BioPREP summer program, purchasing laboratory supplies, training, and printing and distributing recruitment materials, and

WHEREAS, it is necessary to amend the 2021-2022 College operating budget to reflect the increase in this grant subaward, be it therefore

RESOLVED, that the 2021-2022 College operating budget be amended to reflect an increase in the amount of \$10,109, including indirect costs, for a grant subaward from the National Institutes of Health (NIH), passed through The Research Foundation for the State University of New York (SUNY), for participation in a program entitled "BioPREP: Biology Partnership in Research and Educational Program," and be it further

RESOLVED, that the College President, or his designee, is authorized and empowered to execute any necessary documentation, in such form as shall be approved by the College General Counsel, reflecting the increase in the said grant award.

Project Director: Rosa Gambier

Note: No full-time positions

ITEM 3

RESOLUTION NO. 2022.10 - Accepting a Grant Award from the State University of New York (SUNY) for the SUNY Childcare Initiative-National Accreditation Award

WHEREAS, Suffolk County Community College has received a grant award in the amount of \$5,593.83 from the State University of New York (SUNY) for the SUNY Childcare Initiative-National Accreditation Award, for the period of January 31, 2022 through January 31, 2023, and

WHEREAS, the grant will provide funding for the Campus Kids Children's Learning Center at the Ammerman Campus, to include staff funding and training, supplies, and NAEYC accreditation renewal, and

WHEREAS, matching funds are not required, be it therefore

RESOLVED, that the College President, or his designee, is authorized and empowered to execute any necessary documentation, in such form as shall be approved by the College General Counsel, accepting a grant award in the amount of \$5,593.83 from the State University of New York (SUNY) for the SUNY Childcare Initiative National Accreditation Award, for the period of January 31, 2022 through January 31, 2023.

Project Director: Linda Crispi, Director, Campus Kids Children's Learning Center

Note: No full-time personnel

ITEM 4

RESOLUTION NO. 2022.11 - Authorizing increase in the Hourly Wage Rate for the Employee Title of Part-Time Registered Nurse

WHEREAS, Suffolk County Community College employs part-time Registered Nurses who provide critical support to the operations of the Campus Health Services Offices, and

WHEREAS, it is recommended that the hourly wage rate for such part-time Registered Nurses be increased to attract and retain qualified employees and better serve the needs of the College community, be it therefore

RESOLVED, that the hourly wage rate for the employee title of part-time Registered Nurse be increased from \$26.26 per hour to \$32.00 per hour, effective 3/28/2022.

ITEM 5

RESOLUTION NO. 2022.12 – Accepting the Independent Auditor’s Report for the Fiscal Year Ending August 31, 2021

WHEREAS, Suffolk County Community College contracted with the independent CPA firm, Bonadio & Co., LLP, to perform an annual audit of financial operations, and

WHEREAS, Bonadio & Co., LLP has submitted an independent audit report to the College, and

WHEREAS, the Vice President for Business and Financial Affairs has reviewed the report and recommends that it be accepted, be it therefore

RESOLVED, that the Suffolk County Community College Board of Trustees accepts the independent audit report prepared by Bonadio & Co., LLP for the fiscal year ending August 31, 2021.

ITEM 6

RESOLUTION NO. 2022.13 - Authorizing a License Agreement with Adelphi University for the Use of Classroom and Office Space on the Eastern Campus

WHEREAS, Adelphi University has requested authorization to lease classroom and office space on the Eastern Campus in order to offer graduate-level and upper division undergraduate courses to its students in the discipline of Social Work, and

WHEREAS, the College has determined that certain classroom space in the Orient Building and office space in the Peconic Building are available for Adelphi's use in exchange for a fair and reasonable license fee, be it therefore

RESOLVED, that the College President is hereby authorized and empowered to execute a license agreement with Adelphi University, upon such terms and conditions as shall be approved by the College General Counsel, for the use of certain classroom and office space on the Eastern Campus to provide graduate-level and upper division undergraduate courses to Adelphi's students in the discipline of Social Work.
