



Office of the President

BOARD OF TRUSTEES

March 17, 2022

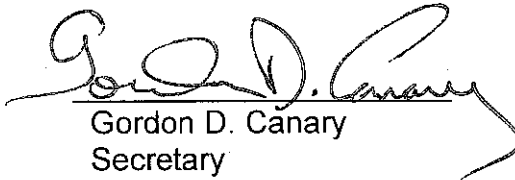
RESOLUTION NO. 2022.08 - Approving Budget Transfers

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.



Gordon D. Canary
Secretary

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



Office of the President

BOARD OF TRUSTEES

March 17, 2022

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

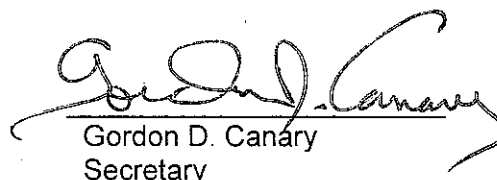
WHEREAS, it is necessary to amend the 2021-2022 College operating budget to reflect the increase in this grant subaward, be it therefore

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


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BOARD OF TRUSTEES

March 17, 2022

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

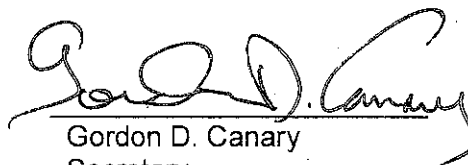
WHEREAS, the grant will provide funding for the Campus Kids Children's Learning Center at the Ammerman Campus, to include staff funding and training, supplies, and NAEYC accreditation renewal, and

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



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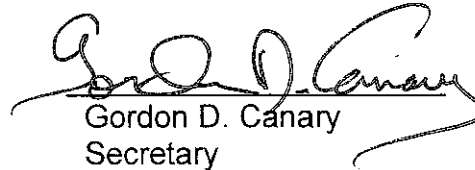
BOARD OF TRUSTEES
March 17, 2022

RESOLUTION 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.



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Office of the President

BOARD OF TRUSTEES

March 17, 2022

RESOLUTION 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.

A handwritten signature in black ink that reads "Gordon D. Canary". The signature is written in a cursive style with a long, sweeping tail on the "y".

Gordon D. Canary
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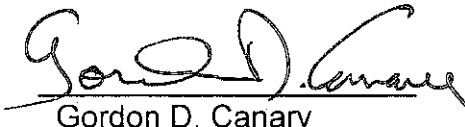
March 17, 2022

RESOLUTION 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.



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Office of the President

BOARD OF DIRECTORS

March 17, 2022


RESOLUTION 2022.A1 - - Accepting the Independent Auditor's Report for the Fiscal Year Ending August 31, 2021

WHEREAS, the Suffolk Community College Association, Inc. 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 Association, and

WHEREAS, the Interim Assistant Vice President for Student Affairs and the Director of Business Affairs have reviewed the report and recommend that it be accepted, be it therefore

RESOLVED, that the Suffolk Community College Association, Inc. accepts the independent auditor's report prepared by Bonadio & Co., LLP for the fiscal year ending August 31, 2021.



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