



BOARD OF TRUSTEES
May 9, 2024

- ITEM 1** **RESOLUTION NO. 2024.37 – Approving Monthly Sponsor Services for Suffolk County Community College**

- ITEM 2** **RESOLUTION NO. 2024.38 – Authorizing a License and Interinstitutional Revenue Sharing Agreement with Farmingdale State College for the Use of Classroom and Office Space on the Eastern Campus**

- ITEM 3** **RESOLUTION NO. 2024.39 – Amending the College Operating Budget for a Grant Award Increase from the Suffolk Community College Foundation in Support of Suffolk County Community College’s Johnson Controls College Partnership Program**

- ITEM 4** **RESOLUTION NO. 2024.40 – Accepting the Independent Auditor’s Report for the Fiscal Year Ending August 31, 2023**

ITEM 1

RESOLUTION NO. 2024.37 - Approving Monthly Sponsor Services for Suffolk County Community College

WHEREAS, the State University of New York Regulation No. 602.7 requires 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 \$2,957,689.42 for the month of March 2024 (*Attachment I*) is hereby approved by the Board of Trustees.

INVOICE

Suffolk County Employee Medical Health Plan

County of Suffolk
 725 Veterans Memorial Highway, Bldg 158
 PO Box 6100
 Hauppauge, NY 11788

DATE: March 12, 2024
INVOICE No.: 24-003
FOR: EMHP of Suffolk County
 SCCC Insurance Premiums
 and Employee Contributions Due
 Fund 818

Bill To:
 Jamie Hahn
 Suffolk County Community College - Business & Financial Affairs
 FML Rm. 232, College Road
 Selden, NY 11784

Health Insurance Coverage	Premium	# Employees	Total
EMHP Individual Coverage	\$971.67	583 586	\$566,483.61
EMHP Family Coverage	\$2,289.25	1091 1099	\$2,497,571.75
Embly/HIP HMO Individual Coverage	\$1,705.05	1	\$1,705.05
Embly/Hip Family Coverage	\$1,320.95	1	\$1,320.95
Surviving Spouse Coverage	\$971.67	6	\$5,830.02
March 2024 Premium Due:		1,682 1685	\$3,075,969.96
EMPLOYEE HEALTH INSURANCE			
2024 Payroll 3, Time Period: 1/22/24 - 2/4/24			\$77,372.16
2024 Payroll 4, Time Period: 2/5/24 - 2/18/24			\$77,326.78
2024 Payroll 5, Time Period: 2/19/24 - 3/3/24			\$77,411.71
Employee Insurance Contributions Due:			\$232,110.65
Total Due:			\$3,308,080.61

*\$2,915.01
 **\$18,314.00
 ***\$(6,084.58)
 ****\$(5,830.02)
 *****\$(359,705.60)
 \$2,957,689.42

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 @ 631-759-5788 or e-mail brooke.deere@suffolkcountyny.gov.

THANK YOU

*Adjusting Individual accounts up by 3
 ** Adjusting the family accounts up by 8
 *** Taking out HIP as they were moved to EMHP accounts
 *** Taking out surviving spouses as they are lumped with individual accounts
 ***** March Medicare run

ITEM 2

RESOLUTION NO. 2024.38 – Authorizing a License and Interinstitutional Revenue Sharing Agreement with Farmingdale State College for the Use of Classroom and Office Space on the Eastern Campus

WHEREAS, Farmingdale State College (FSC) has requested authorization to lease classroom and office space on the Eastern Campus in order to offer upper division undergraduate courses and establish an interinstitutional arrangement whereby students can combine their studies in Business Administration (A.S.) at the College with coursework offered by FSC on the Eastern Campus to obtain a Bachelor of Science degree in Business Management from FSC, and

WHEREAS, the College has determined that certain classroom and office space in the Orient Building is available for FSC's use in exchange for a fair and reasonable license fee and interinstitutional revenue share, be it therefore

RESOLVED, that the College President is hereby authorized and empowered to execute a license and interinstitutional revenue sharing agreement with Farmingdale State College, 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 upper division undergraduate courses and establish an interinstitutional arrangement whereby students can combine their studies in Business Administration (A.S.) at Suffolk County Community College with coursework offered by FSC to obtain a Bachelor of Science in Business Management from FSC.

ITEM 3

RESOLUTION NO. 2024.39 – Amending the College Operating Budget for a Grant Award Increase from the Suffolk Community College Foundation in Support of Suffolk County Community College’s Johnson Controls College Partnership Program

WHEREAS, the 2023–2024 College operating budget provided \$20,699.00 from the Suffolk Community College Foundation (Foundation) which constitutes a portion of a grant award received by the Foundation from Johnson Controls, Inc. in support of Suffolk County Community College’s Johnson Controls Partnership Program, and

WHEREAS, the Suffolk Community College Foundation (Foundation) has received additional funding in the amount of \$99,900.00 from Johnson Controls for the 2023–2024 academic year based upon the progress of increasing the College’s rate of enrolling and graduating underrepresented students in the programs in focus, and

WHEREAS, the Foundation Resolution No. 2022 F.05 has authorized a portion of the additional funding in an amount up to \$34,055.00 to be transferred to Suffolk County Community College to support an adjunct Professional Assistant in HVAC, including fringe benefits, and up to 1100 hours for Student Aides to work in HVAC instructional laboratories, bringing the total amount of the grant award to \$93,154.00, and

WHEREAS, it is necessary to amend the 2023–2024 College operating budget in the amount of \$34,055.00 to provide for the increase in the grant award, be it therefore

RESOLVED, that the 2023–2024 College operating budget be amended to reflect an award increase in the amount of \$34,055.00 from the Suffolk Community College Foundation, which constitutes a portion of the grant award increase received by the Foundation in support of Suffolk County Community College’s Johnson Controls Partnership Program for the 2023–2024 academic year, is hereby accepted, and the College President, or his designee, is hereby authorized and empowered to execute any necessary documentation, including an agreement with the awarding and/or administering entity, in such form as shall be approved by the College General Counsel.

Project Director: James Leopard

ITEM 4

RESOLUTION NO. 2024.40 – Accepting the Independent Auditor’s Report for the Fiscal Year Ending August 31, 2023

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 Interim 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, 2023.
