



BOARD OF TRUSTEES

January 16, 2025

- ITEM 1 RESOLUTION NO. 2025.01 – Excused Absence by a Member of the Board of Trustees**

- ITEM 2 RESOLUTION NO. 2025.02 – Amending the College Budget for an Increase from the State University of New York (SUNY) Workforce Development Training Grant Program for the Project Entitled “Creating an Environment of Continuous Improvement: Upgrading Skills, Eliminating Waste, Improving Communication Skills, and Upgrading Leadership Skills at Positive Promotions”**

- ITEM 3 RESOLUTION NO. 2025.03 – Accepting a Grant Award from the State University of New York (SUNY) Workforce Development Grant for a Project Entitled, “Excellence in Microsoft Excel”**

- ITEM 4 RESOLUTION NO. 2025.04 – Accepting a Grant from the State University of New York (SUNY) for an On-Campus Interfaith Space**

- ITEM 5 RESOLUTION NO. 2025.05 – Accepting a Grant from the U.S. Department of Housing and Urban Development (HUD) for Community Project Funding**

- ITEM 6 RESOLUTION NO. 2025.06 – Accepting a Grant from the State University of New York, SUNY Green Workforce Development Fund**

- ITEM 7 RESOLUTION NO. 2025.07 – Awarding a Contract for Site Clearing for the Future Construction of the Automotive Technology Center on the Michael J. Grant Campus (CP 2203)**

ITEM 1

RESOLUTION NO. 2025.01 – Excused Absence by a Member of the Board of Trustees

WHEREAS, Trustee Jerome Bost was unable to attend the December 5, 2024 meeting of Suffolk County Community College’s Board of Trustees due to personal circumstances described in more detail to the Board Chairperson; and

WHEREAS, Trustee Bost has requested that such absence be designated by the Board of Trustees as an excused absence, be it therefore

RESOLVED, that Trustee Bost’s absence at the December 5, 2024 Board of Trustees meeting is an excused absence.

ITEM 2

RESOLUTION NO. 2025.02 – Amending the College Budget for an Increase from the State University of New York (SUNY) Workforce Development Training Grant Program for the Project Entitled “Creating an Environment of Continuous Improvement: Upgrading Skills, Eliminating Waste, Improving Communication Skills, and Upgrading Leadership Skills at Positive Promotions”

WHEREAS, the 2024–2025 College operating budget provided \$20,037, including indirect costs, from the State University of New York (SUNY) Workforce Development Training Grant Program, for a project entitled “Creating an Environment of Continuous Improvement: Upgrading Skills, Eliminating Waste, Improving Communication Skills, and Upgrading Leadership Skills at Positive Promotions,” for the period of October 21, 2024 through August 1, 2025, and

WHEREAS, the grant award includes an additional amount of \$8,981, including indirect costs, bringing the total amount of the grant award to \$29,018, and

WHEREAS, the additional employer cash share in the amount of \$898 will increase the total employer cash share of the project cost to \$2,902, and

WHEREAS, it is necessary to amend the 2024–2025 College operating budget in the amount of \$8,981 to provide for the total increase in the grant award, be it therefore

RESOLVED, that the 2024–2025 College operating budget be amended to reflect an award increase in the amount of \$8,981 including indirect costs of \$1,496, from the SUNY Workforce Development Training Grant for the project entitled “Creating an Environment of Continuous Improvement: Upgrading Skills, Eliminating Waste, Improving Communication Skills, and Upgrading Leadership Skills at Positive Promotions”, and the College President, or his designee, is authorized and empowered to execute any necessary documentation, including an agreement with administering agency, in such form shall be approved by the College General Counsel.

Project Director: Arlene Jackson, College Assistant Dean, Continuing Education

Note: No full-time personnel
Matching funds from employer partner, Consortium

ITEM 3

RESOLUTION NO. 2025.03 – Accepting a Grant Award from the State University of New York (SUNY) Workforce Development Grant for a Project Entitled, “Excellence in Microsoft Excel”

WHEREAS, Suffolk County Community College has received a grant award in the amount of \$9,639, from the State University of New York, SUNY Workforce Development Grant for a project entitled, “Excellence in Microsoft Excel,” for the period of November 11, 2024 through August 31, 2025, and

WHEREAS, this project will enable employees of the Suffolk County Water Authority to become more proficient in Excel, and

WHEREAS, matching funds in the amount of \$1,071 provided by the Suffolk County Water Authority will increase the total grant award to \$10,710, including indirect costs, be it therefore

RESOLVED, that the matching funds, in the amount of \$1,071, provided by the Suffolk County Water Authority, be accepted for the operation of the Community College Workforce Development Training Program, and be it further

RESOLVED, that a grant award, in the amount of \$10,710, including indirect costs and the above-referenced matching funds, from the State University of New York, SUNY Workforce Development Grant for a project entitled, “Excellence in Microsoft Excel,” for the period of November 11, 2024 through August 31, 2025, is hereby accepted, and the College President, or his designee, is authorized and empowered to execute any necessary documentation, including a contract with the administering agency, in such form as shall be approved by the College General Counsel, and be it further

RESOLVED, that the 2024–2025 College operating budget be amended to reflect this grant award.

Project Director: Melanie Carsch, Assistant Director of Sustainability

Note: No full-time personnel
In-kind contribution

ITEM 4

RESOLUTION NO. 2025.04 – Accepting a Grant from the State University of New York (SUNY) for an On-Campus Interfaith Space

WHEREAS, Suffolk County Community College has received a grant in the amount of \$6,000, from the State University of New York (SUNY) for an On-Campus Interfaith Space, for the period of September 1, 2024 through June 30, 2025, and

WHEREAS, the grant supports an update of supplies, portable dividers, and equipment for campus meditation/interfaith spaces, and

WHEREAS, matching funds are not required, be it therefore

RESOLVED, that a grant, in the amount of \$6,000, from the State University of New York (SUNY), for an On-Campus Interfaith Space, for the period of September 1, 2024 through June 30, 2025, is hereby accepted, and the College President, or his designee, is authorized and empowered to execute any necessary documentation, including a contract with the administering agency, in such form as shall be approved by the College General Counsel, and be it further

RESOLVED, that the 2024–2025 College operating budget be amended to reflect this grant award.

Project Director: Lisa Hamilton, Director of Campus Activities & Student Leadership Development

ITEM 5

RESOLUTION NO. 2025.05 – Accepting a Grant from the U.S. Department of Housing and Urban Development (HUD) for Community Project Funding

WHEREAS, Suffolk County Community College has received a grant in the amount of \$530,925 from the U.S. Department of Housing and Urban Development (HUD) for Community Project Funding, for the period of August 13, 2024 through August 30, 2032, and

WHEREAS, the HUD Community Project Funding will provide resources to refurbish an existing physical plant space on the Eastern Campus to support Suffolk County Community College in expanding the local workforce training pipeline to supply skilled welders and CNC machine operators, and

WHEREAS, matching funds are not required, be it therefore

RESOLVED, that a grant, in the amount of \$530,925, from the U.S. Department of Housing and Urban Development (HUD) for Community Project Funding, for the period of August 13, 2024 through August 30, 2032, is hereby accepted, and the College President, or his designee, is authorized and empowered to execute any necessary documentation, including a contract with the administering agency, in such form as shall be approved by the College General Counsel, and be it further

RESOLVED, that the 2024–2025 College operating budget be amended to reflect the applicable portion of this grant award.

Project Director: Edward T. Bonahue, Ph.D., College President

ITEM 6

RESOLUTION NO. 2025.06 – Accepting a Grant from the State University of New York, SUNY Green Workforce Development Fund

WHEREAS, Suffolk County Community College has received a grant in the amount of \$299,103, from the State University of New York, SUNY Green Workforce Development Fund, for the period of January 1, 2025 through December 31, 2026, and

WHEREAS, the project will enable the College to adapt its existing non-credit HVAC program to incorporate green technologies and prepare students for success in increasing workforce demands within the Long Island region, and

WHEREAS, matching funds are not required, be it therefore

RESOLVED, that a grant, in the amount of \$299,103, from the State University of New York, SUNY Green Workforce Development Fund, for the period of January 1, 2025 through December 31, 2026, is hereby accepted, and the College President, or his designee, is authorized and empowered to execute any necessary documentation, including a contract with the administering agency, in such form as shall be approved by the College General Counsel, and be it further

RESOLVED, that the 2024–2025 College operating budget be amended to reflect the applicable portion of this grant award.

Project Director: Melanie Carsch, Assistant Director of Sustainability

ITEM 7

RESOLUTION NO. 2025.07 – Awarding a Contract for Site Clearing for the Future Construction of the Automotive Technology Center on the Michael J. Grant Campus (CP 2203)

WHEREAS, the construction phase of Capital Project No. 2203 has been approved by Suffolk County and the State of New York for funding, and funds have been appropriated by the Suffolk County Legislature, and

WHEREAS, public bids for the site clearing work associated with the future Automotive Technology Center on the Michael J. Grant Campus were solicited and opened on January 8, 2025, and

WHEREAS, these bids were reviewed and the qualifications of the lowest responsible bidder were evaluated by the College and the design consultant of record, be it therefore

RESOLVED, that the College President or his designee is authorized to enter into a contract with Darr Construction Equipment Corporation in an amount not to exceed \$87,413.70 for site clearing services in connection with the construction of the future Automotive Technology Center at the Michael J. Grant Campus, upon such terms and conditions as shall be approved by the College General Counsel.
