



**BOARD OF TRUSTEES**

**March 20, 2025**

- ITEM 1      RESOLUTION NO. 2025.11 – Reappointing A Member to the Ethics Board for the College Board of Trustees**
  
- ITEM 2      RESOLUTION NO. 2025.12 – Approving Monthly Sponsor Services for Suffolk County Community College**
  
- ITEM 3      RESOLUTION NO. 2025.13 – Accepting a Grant Subaward from the Research Foundation for the State University of New York (SUNY) for a Project Entitled, “Power Systems Laboratory for Renewable Energy Transmission and Integration”**
  
- ITEM 4      RESOLUTION NO. 2025.14 – Accepting a Grant Award from the Peconic Estuary Partnership (PEP) Hosted by the SUNY Research Foundation of Stony Brook University (SBU) to Carry out a Project Entitled “Alewife Monitoring on the Peconic River System: Grangebel Park and Woodhull Dam”**
  
- ITEM 5      RESOLUTION NO. 2025.15 – Amending the College Budget for a Grant Award Increase from the County of Suffolk, Department of Health Services, to Receive Funds for a Mental Hygiene/Opioid Settlement Funding Contract**

**ITEM 1**

**RESOLUTION NO. 2025.11 – Reappointing A Member to the Ethics Board for the College Board of Trustees**

**WHEREAS**, the purposes of the *Board of Trustees Code of Professional Ethics* include providing guidance to the members of the Board in the exercise of their fiduciary duties; providing a procedure for disclosure of potential conflicts of interest; establishing minimum standards of conduct; and creating an Ethics Board for the Board of Trustees, and

**WHEREAS**, the four-year term of Ethics Board member Paraskevi Zarkadas, Esq. expired on March 15, 2025, and

**WHEREAS**, the Governance Committee of the Board of Trustees recommends reappointing Ms. Zarkadas to the Ethics Board for an additional four-year term, be it therefore

**RESOLVED**, that Paraskevi Zarkadas, Esq. is hereby reappointed to serve as a member of the Board of Ethics for the Suffolk County Community College Board of Trustees for a term of four (4) years, from March 16, 2025 through March 15, 2029.

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**ITEM 2**

**RESOLUTION NO. 2025.12 – 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 \$3,614,840.42 for the month of February 2025 (*Attachment I*) is hereby approved by the Board of Trustees.

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### ITEM 3

#### **RESOLUTION NO. 2025.13 – Accepting a Grant Subaward from the Research Foundation for the State University of New York (SUNY) for a Project Entitled, “Power Systems Laboratory for Renewable Energy Transmission and Integration”**

**WHEREAS**, Suffolk County Community College has received a grant sub-award in the amount of \$36,677, from The Research Foundation for The State University of New York (SUNY), for a project entitled, “Power Systems Laboratory for Renewable Energy Transmission and Integration”, for the period of July 22, 2024 through June 30, 2025, and

**WHEREAS**, this project will allow SCCC faculty to participate in the development of content to train the entering public utilities workforce in the skills necessary to support the expanding sustainable energy grid, and

**WHEREAS**, matching funds are not required, be it therefore

**RESOLVED**, that a grant subaward, in the amount of \$36,677, from the Research Foundation for The State University of New York (SUNY) for a project entitled, “Power Systems Laboratory for Renewable Energy Transmission and Integration”, for the period of July 22, 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: Dr. Wesley Francillon, Academic Chair; Assistant Professor of Engineering

Note: No full-time personnel

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## ITEM 4

### **RESOLUTION NO. 2025.14 – Accepting a Grant Award from the Peconic Estuary Partnership (PEP) Hosted by the SUNY Research Foundation of Stony Brook University (SBU) to Carry out a Project Entitled “Alewife Monitoring on the Peconic River System: Grangebel Park and Woodhull Dam”**

**WHEREAS**, Suffolk County Community College has received a grant award in the amount of \$12,500 from the Peconic Estuary Partnership (PEP), hosted by the SUNY Research Foundation at Stony Brook University (SBU), to carry out a project entitled “Alewife Monitoring on the Peconic River System: Grangebel Park and Woodhull Dam,” for the period of February 28, 2024 through October 31, 2025, and

**WHEREAS**, the project will provide funds to assist the Peconic Estuary Partnership (PEP) a non-profit organization associated with SUNY Research Foundation at SBU, in monitoring alewife populations at the fish pass on the Peconic River in Grangebel Park and Woodhull Dam, and

**WHEREAS**, matching funds are not required, and

**RESOLVED**, that a grant award, in the amount of \$12,500 from the Peconic Estuary Partnership (PEP), hosted by the SUNY Research Foundation at Stony Brook University (SBU), to carry out a project entitled “Alewife Monitoring on the Peconic River System: Grangebel Park and Woodhull Dam,” for the period of February 28, 2024 through October 31, 2025, is hereby accepted, and the College President, or his designee, is authorized and empowered to execute a 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: Dr. Kellie McCartin, Assistant Professor, Marine Biology

Note: No full-time personnel

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**ITEM 5**

**RESOLUTION NO. 2025.15 – Amending the College Budget for a Grant Award Increase from the County of Suffolk, Department of Health Services, to Receive Funds for a Mental Hygiene/Opioid Settlement Funding Contract**

**WHEREAS**, the 2024–2025 College operating budget provides \$257,924 of remaining funds from the County of Suffolk, a municipal corporation of the State of New York, acting through its duly constituted Department of Health, for the distribution of the Mental Hygiene/Opioid Settlement Funding Contract, for the period of September 1, 2024 through August 31, 2026, and

**WHEREAS**, the grant award has been increased by \$440,908, bringing the total amount of the grant award to \$698,832, and

**WHEREAS**, it is necessary to amend the 2024–2025 College operating budget in the amount of \$440,908 to provide for the increase in the grant award, and

**RESOLVED**, that the 2024–2025 College operating budget be amended to reflect an increase in the amount of \$440,908 from the County of Suffolk, a municipal corporation of the State of New York, acting through its duly constituted Department of Health, for the distribution of the Mental Hygiene/Opioid Settlement Funding Contract, and the College President, or his designee, is authorized to execute any necessary documentation, including a contract amendment, as approved by the College General Counsel with the administering agency.

Project Director: Dr. Hector Sepulveda, Associate Dean of Academic Affairs

Note: No full-time positions

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