



Office of the President

BOARD OF TRUSTEES

March 20 2025

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.

A handwritten signature in black ink, appearing to read "Gordon D. Canary".

Gordon D. Canary
1st Vice Chair



Office of the President

BOARD OF TRUSTEES

March 20 2025

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.



Gordon D. Canary
1st Vice Chair

Central Administration
533 College Road
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Eastern Campus
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INVOICE

Suffolk County Employee Medical Health Plan

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

DATE: February 5, 2025

INVOICE No.: 25-002

FOR: EMHP of Suffolk County
 SCCC Insurance Premiums
 & Employee Contributions
 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	\$1,097.29	578	\$634,233.62
EMHP Family Coverage	\$2,585.22	1085	\$2,804,963.70
Emblem/HIP HMO Individual Coverage	\$1,921.70	1	\$1,921.70
Emblem/Hip Family Coverage	\$4,708.15	1	\$4,708.15
Surviving Spouse/Dependent Individual Coverage	\$1,097.29	5	\$5,486.45
Surviving Spouse/Dependent Family Coverage	\$2,585.22	1	\$2,585.22
February 2025 Premium Due:		1,671	\$3,453,898.84
EMPLOYEE HEALTH INSURANCE			
Payroll 2, Time Period: 1/6/25 - 1/19/25			\$80,778.36
Payroll 3, Time Period: 1/20/25 - 2/2/25			\$80,163.22
Employee Insurance Contributions Due:			\$160,941.58
Total Due:			\$3,614,840.42

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



Office of the President

BOARD OF TRUSTEES

March 20 2025

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

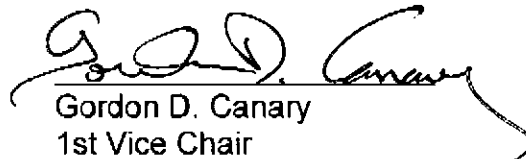
WHEREAS, matching funds are not required, be it therefore

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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BOARD OF TRUSTEES

March 20 2025

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

A handwritten signature in black ink that reads "Gordon D. Canary". The signature is fluid and cursive, with a long horizontal stroke at the end.

Gordon D. Canary
1st Vice Chair

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March 20 2025

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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