



BOARD OF TRUSTEES
March 19, 2026

SUMMARY OF ACTION

ITEM	RESOLUTION	ACTION
1	RESOLUTION NO. 2026.10 – Setting Dates, Times and Locations of 2026–2027 Meetings of the Board of Trustees	Adopted
2	RESOLUTION NO. 2026.11 – Adopting Class Size Proposal for CUL250	Adopted
3	RESOLUTION NO. 2026.12 – Approving Monthly Sponsor Services for Suffolk County Community College	Adopted
4	RESOLUTION NO. 2026.13 – Amending the College Budget for a Federal Work Study Program	Adopted
5	RESOLUTION NO. 2026.14 – Accepting a Grant Award from the New York State Department of Health for the Healthcare Education and Life-Skills Program (Help-2025)	Adopted
6	RESOLUTION NO. 2026.15 – Amending the College Operating Budget for a Grant Award Increase from the National Science Foundation (NSF) for Collaborative Research: Integrating Fluorspar Ages and Geophysical Models to Constrain the Timing and Mechanisms of the Collapse of the Cordillera in SW North America	Adopted

ITEM 1

RESOLUTION NO. 2026.10 – Setting Dates, Times and Locations of 2026–2027 Meetings of the Board of Trustees

RESOLVED, that during the academic year 2026–2027, meetings of the Board of Trustees shall be held on the following dates:

<u>DATE</u>	<u>LOCATION</u>	<u>TIME</u>
September 17, 2026	Board Room, Learning Resource Center Grant Campus, Brentwood, New York	4:00 pm
October 15, 2026	Media Room, Culinary Arts Center Riverhead, New York	4:00 pm
<i>November 12, 2026 Retreat – Board Members Only</i>	<i>Board Room, Learning Resource Center Grant Campus, Brentwood, New York</i>	<i>TBD</i>
December 10, 2026	Board Room, Learning Resource Center Grant Campus, Brentwood, New York	4:00 pm
January 21, 2027	Alumni Room, Brookhaven Gymnasium Ammerman Campus, Selden, New York	4:00 pm
February 18, 2027	Board Room, Learning Resource Center Grant Campus, Brentwood, New York	4:00 pm
March 18, 2027	Lecture Hall, Montaukett Learning Resource Center Eastern Campus, Riverhead, New York	4:00 pm
April 15, 2027	Alumni Room, Brookhaven Gymnasium Ammerman Campus, Selden, New York	4:00 pm
May 13, 2027	Board Room, Learning Resource Center Grant Campus, Brentwood, New York	4:00 pm
June 17, 2027	Lecture Hall, Montaukett Learning Resource Center Eastern Campus, Riverhead, New York	4:00 pm
August 19, 2027 *	Alumni Room, Brookhaven Gymnasium Ammerman Campus, Selden, New York	4:00 pm

1. There is no meeting scheduled for July.

* Subject to change on County Legislative action on the College Budget.

Dated: 3/19/2026

ITEM 2

RESOLUTION NO. 2026.11 – Adopting Class Size Proposal for CUL250

WHEREAS, there are specific class size provisions as set forth in Appendix H of the collective bargaining agreement between the County of Suffolk, Suffolk County Community College and the Faculty Association that charges the Class Size Committee to review and propose class sizes, and

WHEREAS, the Class Size Committee convened, reviewed, and has recommended an increase in the seat limits for the following course, as outlined below:

Course	Current Seat Limit	Revised Seat Limit
CUL250: Culinary Capstone Course	18	30

, and

WHEREAS, the recommendations of the Class Size Committee were submitted to the Vice President for Academic Affairs, who accepted the recommendations, and

WHEREAS, in accordance with the class size provisions of Appendix H of the Faculty Association collective bargaining agreement, the recommendations of the Class Size Committee must thereafter be submitted to the College's Board of Trustees for approval, be it therefore

RESOLVED, that the Board of Trustees hereby adopts the Class Size proposals to take effect in Fall 2026.

ITEM 3

RESOLUTION NO. 2026.12 – 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 \$3,582,918.88 for the month of February 2026 (*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: February 27, 2026
INVOICE No.: 26-002

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	\$1,052.83	583	\$613,799.89
EMHP Family Coverage	\$2,480.47	1066	\$2,644,181.02
Emblem/HIP HMO Individual Coverage	\$2,021.04	0	\$0.00
Emblem/Hip Family Coverage	\$4,951.53	1	\$4,951.53
Surviving Spouse/Dependent Individual Coverage	\$1,052.83	130	\$136,867.90
Surviving Spouse/Dependent Family Coverage	\$2,480.47	9	\$22,324.23
February 2026 Premium Due:		1,789	\$3,422,124.57
EMPLOYEE HEALTH INSURANCE			
Payroll 3, 1/19/26-2/1/26			\$80,534.23
Payrol 4, 2/2/26-2/15/26			\$80,260.08
Employee Insurance Contributions Due:			\$160,794.31
Total Due:			\$3,582,918.88

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 Diane Bo @ 631-853-4623 or email Diane.Bo2@suffolkcountyny.gov.

THANK YOU

Active Employees: 797
Retired Employees 853
Total 1,650 (excluding surviving spouses)

ITEM 4

RESOLUTION NO. 2026.13 – Amending the College Budget for a Federal Work Study Program

WHEREAS, the 2025–2026 College operating budget provided \$346,600 in anticipation of an award from the U.S. Department of Education, for a Federal Work Study Program, for the period of July 1, 2025 through June 30, 2026, and

WHEREAS, the award includes an additional amount of \$132,106, bringing the total amount of the grant award to \$478,706, and

WHEREAS, it is necessary to amend the 2025–2026 College operating budget for said increase in the grant award, and

WHEREAS, matching funds are not required, be it therefore

RESOLVED, that the 2025–2026 College operating budget be amended to reflect an award increase in the amount of \$132,106, from the U.S. Department of Education, and the College President, or his designee, is authorized and empowered to execute any necessary documentation, including an agreement with an administering agency, in such form as shall be approved by the College General Counsel.

Project Director: Nancy Brewer, College Director of Financial Aid

ITEM 5

RESOLUTION NO. 2026.14 – Accepting a Grant Award from the New York State Department of Health for the Healthcare Education and Life-Skills Program (HELP-2025)

WHEREAS, Suffolk County Community College has received a grant award in the amount of \$4,984,385 from the New York State Department of Health for the Healthcare Education and Life-Skills Program (HELP-2025), for the period of January 1, 2026 through December 31, 2030, and

WHEREAS, this program will provide a new life skills curriculum and financial support for nursing students entering the RN, PN, NA and MA programs, and

WHEREAS, matching funds are not required, be it therefore

RESOLVED, that a grant, in the amount of \$4,984,385 from the New York State Department of Health for the Healthcare Education and Life-Skills Program (HELP-2025), for the period January 1, 2026 through December 31, 2030, 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 2025–2026 College operating budget be amended to reflect the applicable portion of this grant award.

Project Director: Dr. Cheryl Shaffer, College Associate Dean of Nursing

Note: Three grant-funded Full-time positions

ITEM 6

RESOLUTION NO. 2026.15 – Amending the College Operating Budget for a Grant Award Increase from the National Science Foundation (NSF) for Collaborative Research: Integrating Fluorspar Ages and Geophysical Models to Constrain the Timing and Mechanisms of the Collapse of the Cordillera in SW North America

WHEREAS, the 2025–2026 College operating budget includes \$48,722 in remaining funds from the National Science Foundation (NSF) for Collaborative Research: Integrating Fluorspar Ages and Geophysical Models to Constrain the Timing and Mechanisms of the Collapse of the Cordillera in SW North America, for the period of September 1, 2025 through August 31, 2027, and

WHEREAS, the College has been awarded an additional amount of \$35,655, bringing the total amount of the grant award to \$147,415, and

WHEREAS, it is necessary to amend the 2025–2026 College operating budget in the amount of \$35,655 to provide for the total increase in the grant award, and

WHEREAS, the College will use the additional funding to develop a pathway to expose students to research in the geosciences, building on successful NSF-funded programs at the College called GeoCore and at Stony Brook University called GeoPath, we intend to develop workshops and remote seminars, as well as in-person field and lab experiences for SCCC students, and

WHEREAS, matching funds are not required, be it therefore

RESOLVED, that the 2025–2026 College operating budget be amended to reflect an award increase in the amount of \$35,655, from the National Science Foundation (NSF) for Collaborative Research: Integrating Fluorspar Ages and Geophysical Models to Constrain the Timing and Mechanisms of the Collapse of the Cordillera in SW North America, and that the College President, or his designee, is authorized and empowered to execute any necessary documentation, including a subaward amendment with the administering agency, in such form as shall be approved by the College General Counsel.

Project Director: Sean Tvelia, Professor Academic Chair, Physical Sciences
