



BOARD OF TRUSTEES
September 17, 2026

- ITEM 1 RESOLUTION NO. 2026.51 – Accepting a Grant from Stony Brook University (SUNY) for an Innovative Instruction Technology Grant (IITG)/OER Impact Grant Entitled “A Community of Practice Approach to AI Academic Integrity”**
- ITEM 2 RESOLUTION NO. 2026.52 – Accepting a Grant Award Increase from the New York State Education Department Funding for Public High School Equivalency (HSE) Test Administration**
- ITEM 3 RESOLUTION NO. 2026.53 – Approving Monthly Sponsor Services for Suffolk County Community College**
- ITEM 4 RESOLUTION NO. 2026.54 – Awarding a Contract for the Design Services for the Partial Renovation of Caumsett Hall on the Grant Campus (CP 2205)**
- ITEM 5 RESOLUTION NO. 2026.55 – Authorizing the Execution of a Purchase and Sale Agreement for the Culinary Arts Center and Related Due Diligence Activities (CP 2210)**
- ITEM 6 RESOLUTION NO. 2026.56 – Authorizing the College President to Negotiate and Enter into an Agreement at the Ammerman Campus in Selden, New York with Long Island Pro Soccer for Donation and Use of a Synthetic Turf Multisport Field and Temporary Tension Structure**

ITEM 1

RESOLUTION NO. 2026.51 – Accepting a Grant from Stony Brook University (SUNY) for an Innovative Instruction Technology Grant (IITG)/OER Impact Grant Entitled “A Community of Practice Approach to AI Academic Integrity”

WHEREAS, Suffolk County Community College has received a grant in the amount of \$12,000, from Stony Brook University (SUNY) for an Innovative Instruction Technology Grant (IITG)/OER Impact Grant entitled “A Community of Practice Approach to AI Academic Integrity,” for the period of August 20, 2026 through June 30, 2027, and

WHEREAS, the project will provide a collaborative expansion of SUNY’s Community of Practice (CoP) model to support faculty in addressing academic integrity and pedagogical challenges emerging in the GenAI era, and

WHEREAS, matching funds are not required, be it therefore

RESOLVED, that a grant, in the amount of \$12,000, from Stony Brook University (SUNY) for an Innovative Instruction Technology Grant (IITG)/OER Impact Grant entitled “A Community of Practice Approach to AI Academic Integrity,” for the period of August 20, 2026 through June 30, 2027, is hereby accepted, and the College President, or his designee, is authorized to execute and empowered to execute any necessary documentation, including a contract with the administering entity, in such form as shall be approved by the College General Counsel, and be it further

RESOLVED, that the 2026–2027 College operating budget is hereby amended as necessary to reflect the applicable portion of this grant award.

Project Director: Dr. Joshua Wolfson, Professor, Physical Education

Note: No full-time personnel

ITEM 2

RESOLUTION NO. 2026.52 – Accepting a Grant Award Increase from the New York State Education Department Funding for Public High School Equivalency (HSE) Test Administration

WHEREAS, the 2025–26 and 2026–27 College operating budgets included anticipated grant funding from the New York State Education Department Funding for Public High School Equivalency (HSE) Test Administration, for the period of January 1, 2026 through December 31, 2028, and

WHEREAS, the grant award has been increased by an additional amount of \$52,615.23, bringing the total amount of the grant award to \$90,397.23, and

WHEREAS, the program will provide for a coordinated, comprehensive, standards and community-based adult literacy education program and adult secondary education/high school equivalency test preparation programs, and

WHEREAS, matching funds are not required, be it therefore

RESOLVED, the grant award, as increased, in the amount of \$90,397.23 from the New York State Education Department Funding for Public High School Equivalency (HSE) Test Administration is hereby accepted, and the College President, or his designee, is authorized and empowered to execute any necessary documentation, including a contract amendment with the administering agency, in such form as shall be approved by the College General Counsel, and be it further

RESOLVED, the 2025–2026 and 2026–2027 College operating budgets are hereby amended as necessary to reflect the applicable portions of the grant award, as increased.

Project Director: Jeanne Durso, Professional Assistant II, Continuing Education

ITEM 3

RESOLUTION 2026.53 – 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 \$3,561,208.73 for the month of August 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: September 2, 2026

INVOICE No.: 26-008

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

CORRECTED INVOICE AUGUST 2026

Health Insurance Coverage	Premium	# Employees	Total
EMHP Individual Coverage	\$1,052.83	596	\$627,486.68
EMHP Family Coverage	\$2,480.47	1058	\$2,624,337.26
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	129	\$135,815.07
Surviving Spouse/Dependent Family Coverage	\$2,480.47	9	\$22,324.23
Premium Due:		1,793	\$3,414,914.77
EMPLOYEE HEALTH INSURANCE			
Payroll 14, 6/22/26 to 7/5/26			\$73,688.31
Payroll 15, 7/6/26 to 7/19/26			\$72,605.65
Employee Insurance Contributions Due:			\$146,293.96
Total Due:			\$3,561,208.73

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: 796
Retired Employees 858
Total : 1,654 (excluding surviving spouses)

ITEM 4

RESOLUTION NO. 2026.54 – Awarding a Contract for the Design Services for the Partial Renovation of Caumsett Hall on the Grant Campus (CP 2205)

WHEREAS, the design phase of Capital Project No. 2205 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, following the receipt and review of proposals in response to a Request for Proposals for design services, the College design committee determined that the proposal submitted by LiRo Architects & Planners, P.C., Mineola, NY best meets the needs of the College, be it therefore

RESOLVED, that the College President, or his designee, is authorized to enter into a contract with LiRo Architects & Planners, P.C., Mineola, NY, in the amount of \$642,741.69 for the design of the Partial Renovation of Caumsett Hall Project, upon such terms and conditions as shall be approved by the College General Counsel.

ITEM 5

RESOLUTION NO. 2026.55 – Authorizing the Execution of a Purchase and Sale Agreement for the Acquisition of the Culinary Arts Center in Downtown Riverhead and Related Due Diligence Activities (CP 2210)

WHEREAS, Suffolk County Community College (the "College") currently utilizes the property known as the Culinary Arts Center, located at 20 East Main Street, Riverhead, New York 11901, and identified on the Suffolk County Tax Map as No. 0600-128.00-06.00-066.006 for educational programs and activities (the "Property"), and

WHEREAS, the College has determined that the acquisition of the Property, together with all buildings, structures, fixtures, permanent additions, and improvements located thereon, will further the College's educational mission and support the continuity and long-term sustainability of College programs that support workforce development and deepen the College's impact on Riverhead's downtown revitalization, as well as result in significant operating budget savings to the College by eliminating recurring lease payments, and

WHEREAS, NYS Education Law § 6306(4) and State University of New York (SUNY) Regulation 603.5 authorize the College to acquire real property suitable for carrying out the programs and purposes of the College, provided the SUNY Board of Trustees has approved the selection of the site, the educational value of the property, and a capital budget which includes the acquisition costs, such that acquisition of the property will be submitted to the Suffolk County Legislature and SUNY Board of Trustees for approval in accordance with applicable law and regulation and for eligibility for state match/reimbursement, and

WHEREAS, the proposed transaction contemplates the purchase of the Property by the County of Suffolk in trust for College use and purposes pursuant to a Purchase and Sale Agreement among the College, the County of Suffolk, the Suffolk County Industrial Development Agency, and Culinary Arts Riverhead, LLC, together with execution of such ancillary agreements and documents as may be necessary to complete the transaction, and

WHEREAS, in connection with the proposed acquisition, the College must undertake and, as necessary, fund such due diligence reviews and investigations as may be required by the State University of New York, the County of Suffolk, and the parties to the transaction, including, but not limited to, inspections, surveys, environmental site assessments, title reports, and appraisals, be it therefore

RESOLVED, the College President, or his designee, is authorized to negotiate, execute, and deliver, on behalf of the College, a Purchase and Sale Agreement with the County of Suffolk, the Suffolk County Industrial Development Agency, and Culinary Arts Riverhead, LLC, and any related agreements, documents, certificates, amendments, and instruments necessary or appropriate to effectuate the acquisition of the Property known as 20 East Main Street, Riverhead, New York 11901, Tax Map No. 0600-128.00-06.00-066.006, together with all buildings, structures, fixtures, permanent additions, and

improvements thereon, subject to review and approval as to form by College Counsel and such other approvals as may be required, and be it further

RESOLVED, that the College President, or his designee, is authorized to conduct and fund any and all necessary due diligence activities and investigations related to the proposed acquisition, including but not limited to physical inspections, boundary and title surveys, environmental site assessments, title examinations and reports, appraisals, engineering reviews, and such other studies, reports, investigations, and professional services as may be deemed necessary or advisable to evaluate and complete the transaction and to satisfy applicable requirements of the State University of New York, the County of Suffolk, and the parties to the transaction, and be it further

RESOLVED, that the President and such officers, employees, and agents of the College as the President may designate are authorized to take all actions and execute all documents necessary or appropriate to carry out the intent and purposes of this resolution.

ITEM 6

RESOLUTION NO. 2026.56 – Authorizing the College President to Negotiate and Enter into an Agreement at the Ammerman Campus in Selden, New York with Long Island Pro Soccer for Donation and Use of a Synthetic Turf Multisport Field and Temporary Tension Structure

WHEREAS, the principals of Long Island Pro Soccer have proposed to enhance Suffolk County Community College's existing athletic facilities through a public-private partnership, at no cost to the College, whereby Long Island Pro Soccer will repurpose the existing ten tennis courts and a portion of the adjacent field on the College's Ammerman Campus to construct and donate to the College a synthetic turf multisport field and seasonal temporary tension structure on the existing footprint, with shared use of the enhanced facilities for a period of ten years, and

WHEREAS, Long Island Pro Soccer has also proposed to ensure the maintenance and associated operation expenses of said field and temporary tension structure during the period of shared use, and

WHEREAS, Long Island Pro Soccer's use of the enhanced facilities would be for the purpose of offering expanded youth-focused soccer training, player development opportunities, and team/club soccer programming and play opportunities, including MLS NEXT Academy programming in Suffolk County, not for the purpose of spectator sports, and

WHEREAS, such facilities enhancements and use will materially enhance and support the College's mission by providing modern, multi-season and multisport athletic facilities available to the College's athletic programs and curricular programs such as physical education, at significantly reduced cost to the College, now, therefore, be it

RESOLVED, the College President, or his designee, is authorized to negotiate an Agreement with Long Island Pro Soccer will repurpose the existing ten tennis courts and a portion of the adjacent field on the College's Ammerman Campus to construct and donate to the College a synthetic turf multisport field and seasonal temporary tension structure on the existing footprint, with shared use of the enhanced facilities for a period of ten years, upon such terms and conditions as shall be approved by the College General Counsel, with an option to renew such shared use for two five-year terms thereafter upon the mutual written consent of both parties, and be it further,

RESOLVED, the Board of Trustees hereby finds and determines that adoption of this resolution constitutes a Type II action pursuant to the State Environmental Quality Review Act (SEQRA) and its implementing regulations, requiring no further review or action under SEQRA.
