



# **Suffolk County Legislature General Meeting/Committee Information**

## **Abbreviation Key for Marked Agenda**

- A: Approved**
- T: Tabled**
- F: Failed**
- W: Withdrawn**
- O: Overridden**
- SU: Sustained**
- R: Recessed**
- C: Closed**
- CC: Sent to Consent Calendar**
- SC: Sent to Committee**
- TSC: Tabled Subject to Call**
- X: No action taken**
- S: Status of Resolution**

# SUFFOLK COUNTY LEGISLATURE

**Sarah S. Anker**  
Legislator, 6<sup>th</sup> District

**CHAIR**  
EDUCATION AND INFORMATION TECHNOLOGY

**VICE-CHAIR**  
VETERANS AND SENIORS

**MEMBER**  
ENVIRONMENT, PLANNING AND AGRICULTURE  
HEALTH SERVICES  
BUDGET & FINANCE



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**TO: ✓ Members of the Education and Information Technology Committee:**

- ✓ Legislator Wayne R. Horsley, Vice-Chairperson
- ✓ Legislator Thomas Cilmi
- ✓ Legislator Thomas Muratore
- ✓ Legislator Jay H. Schneiderman

✓ **FROM: LEGISLATOR SARAH ANKER, Chairwoman**

**DATE: Thursday, April 26, 2012**

**SUBJECT: Education and Information Technology Committee Agenda**

The following is the agenda for the meeting of the Education and Information Technology Committee that will be held on Tuesday, May 1, 2012 at 1:00 p.m., at the William H. Rogers Legislature Building in Hauppauge.

**I. PLEDGE OF ALLEGIANCE:**

**II. CORRESPONDENCE:**

**III. PUBLIC COMMENTS:**

**IV. ✓ PRESENTATION:**

Anne Shybunko-Moore: Suffolk County Community College Board of Trustees (Appointment)

Jim Morgo: Suffolk County Community College Board of Trustees (Appointment)

The County Executive and Suffolk County Community College will have representatives available to give an overview of the new College Parking Lot Solar Agreement.

The County Executive and Suffolk County Community College will have representatives available to discuss the Capital Budget cuts to the College's Capital Plan.

Suffolk County Community College will have representatives available to discuss the Survey recently sent to "Out of County" Students.

V. **TABLED RESOLUTIONS:**

VI. **INTRODUCTORY RESOLUTIONS:**

A5-0

1367.

Appointing member to the Suffolk County Community College Board of Trustees (Anne Shybunko-Moore). (Anker) ✓

AC/25-0

1449.

Accepting and appropriating a grant award from the National Science Foundation for an Advanced Technological Education Project Entitled "LIGHTES-Leading Innovation through Green High Tech Engineering & Sustainability" 100% reimbursed by Federal Funds at Suffolk County Community College. (Co. Exec.)

A5-0

1461.

Appropriating funds in connection with infrastructure – College Wide (CP 2149). (Co. Exec.)

T4-10/1  
Tm

1463.

Authorizing the amendment of a lease agreement with Eastern Long Island Solar Project, LLC for use of County property in connection with the development of solar energy facilities. (Co. Exec.) ✓

DWR  
5-0

1478.

Appointing James Morgo to the Suffolk County Community College Board of Trustees. (Pres. Off.)

VII. **PROCEDURAL MOTIONS:**

VIII. **HOME RULE MESSAGES:**

IX. **TABLED SUBJECT TO CALL RESOLUTIONS:**

X. **ADJOURNMENT:**

cc: Honorable Steve Bellone, County Executive  
Honorable William J. Lindsay, Presiding Officer  
Honorable Timothy Laube, Clerk of the Legislature  
George M. Nolan, Counsel to the Legislature  
Gail Vizzini, Director, Office of Budget Review