



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W: Withdrawn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

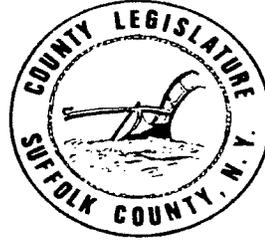
TSC: Tabled Subject to Call

X: No action taken

S: Status of Resolution

SUFFOLK COUNTY LEGISLATURE

Sarah S. Anker
Legislator, 6th District



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VICE-CHAIR
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TO: Members of the Education and Information Technology Committee:
Legislator Wayne R. Horsley, Vice-Chairperson (*Excused Absence*)
✓ Legislator Thomas Cilmi
Legislator Thomas Muratore (*Excused Absence*)
✓ Legislator Jay H. Schneiderman

FROM: LEGISLATOR SARAH ANKER, Chairwoman

DATE: August 9, 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, August 14, 2012 at 1:00 p.m. at the William H. Rogers Legislature Building in Hauppauge, 725 Veterans Memorial Highway, Hauppauge, New York.

- I. **PLEDGE OF ALLEGIANCE:**
- II. **CORRESPONDENCE:**
- III. **PUBLIC COMMENTS:**
- IV. **PRESENTATION:** -None-
- V. **TABLED RESOLUTIONS:**

VI. INTRODUCTORY RESOLUTIONS:

A 3002 TM, WH 1778. Accepting and appropriating a grant award amendment from the State University of New York for an Educational Opportunity Program 68% reimbursed by State funds at Suffolk County Community College. (Co. Exec.)

A 3002 TM, WH 1779. Accepting and appropriating a grant award from the State University of New York for a Conversations in the Disciplines Program entitled "Digital Humanities and the Transformation of Scholarship" 53% reimbursed by State funds at Suffolk County Community College. (Co. Exec.)

A consent calendar 3002 TM, WH 1780. Accepting and appropriating a grant amendment to the National Science Foundation Science, Technology, Engineering and Mathematics Scholarships Program (NSF Stems II) 100% reimbursed by Federal funds at Suffolk County Community College. (Co. Exec.)

A d/c 3002 TM, WH 1781. Accepting and appropriating a subcontract from the Research Foundation of the State University of New York for a project entitled "SUNY Works - Adult Degree Completion" 100% reimbursed by State funds at Suffolk County Community College. (Co. Exec.)

T 3002 TM, WH 1807. Authorizing a charge back for the out-of-County tuition. (Co. Exec.)

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