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W: Withdrawn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

CHAIR
EDUCATION AND INFORMATION TECHNOLOGY

VICE-CHAIR
BUDGET AND FINANCE

MEMBER
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TO: **Members of the Education and Information Technology Committee:**
Legislator Monica R. Martinez, Vice-Chairperson
Legislator Thomas Cilmi
Legislator Lou D'Amaro
Legislator Robert Trotta

FROM: Legislator Sarah Anker, Chairwoman

DATE: February 19, 2014

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, February 25, 2014, at 10:00 am*** 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:**
Dr. Shaun McKay, President of Suffolk County Community College and Gail Vizzini, Vice President for Business and Financial Affairs, to present on the Capital Budget, and the Start-Up New York initiative at Suffolk County Community College.

V. **TABLED RESOLUTIONS:** -None-

* Not Present: Legislator Cilmi

VI. **INTRODUCTORY RESOLUTIONS:**

A 4-0-0-1 1093. Amending Resolution No. 240-2013, establishing the JOBS Opportunity Board ("JOB") to centralize career advancement and educational opportunities in the County of Suffolk. (Anker)

A 4-0-0-1 1121. Authorizing transfer of surplus County flat panel monitors to RSVP. (Kennedy)

A 4-0-0-1 1122. Authorizing transfer of surplus County flat panel monitors to Half Hollow Hills High School West Robotics Club. (Stern)

A 4-0-0-1 1123. Authorizing transfer of surplus County flat panel monitors to South East Concerned Civic Association, Inc. ("S.E.C.C.A."). (D'Amaro)

A 4-0-0-1 1124. Authorizing transfer of surplus County flat panel monitors to SeniorNet at Family Service League of Long Island. (Stern)

A 4-0-0-1 1125. Authorizing transfer of surplus County flat panel monitors to Our Lady of Good Success Academy. (Muratore)

A 4-0-0-1 1126. Authorizing transfer of surplus County flat panel monitors to Boys and Girls Club of the Bellport area. (Browning)

A 4-0-0-1 IR 1135 – Authorizing Transfer of Surplus County computers to Town of Babylon, Wyandanch Resource Center. (Co. Exec.)

VII. **PROCEDURAL MOTIONS:** -None-

VIII. **HOME RULE MESSAGES:** - None-

IX. **TABLED SUBJECT TO CALL RESOLUTIONS:** - None-

X. **ADJOURNMENT:**

CC: Honorable Steven Bellone, County Executive
Honorable Timothy Laube, Clerk of the Legislature
George M. Nolan, Counsel to the Legislature
Robert Lipp, Director, Office of Budget Review