

NASSAU COMMUNITY COLLEGE
Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of November 20, 2012

For the five hundred fifty-second meeting of the Board of Trustees on Tuesday, November 20, 2012, the following items, reports, and communications are submitted for consideration and action. The Board of Trustees will open its meeting at approximately 6:30 p.m. on the 11th floor of the Administration Tower. It is anticipated that the Board will go into Executive Session pursuant to Section 105 of the Open Meetings Law of the State of New York for the following purposes: 1. to discuss matters relating to collective bargaining involving the NCCFT; and 2. to discuss matters leading to the appointment, promotion, demotion or removal of the President, Officer in Charge, and Academic Deans. The Board will reopen its public session at approximately 8:00 p.m. on the 11th floor of the Administration Tower.

Salute to the Flag.

Approval of Minutes

The minutes of the meeting of October 10, 2012 are presented for approval.

For: _____ Against: _____ Abstention: _____

REPORTS OF THE STANDING COMMITTEES

Finance and Capital Committee – Trustee Donnelly

1. Expenditures over \$100,000

- a) Req #57481 in the amount of \$144,228.00 as requested by VP Finance/ITS to encumber and secure funding that has been received and appropriated for software implementation. (**Funding source:** Capital Project 97112).

For: _____ Against: _____ Abstention: _____

- b) Req #11373,74,75,76,78,79,80,81,83,84,85,86,87,88,& 20200 in the amount of \$192,150.00 as requested by Executive VP/Library to purchase books for the support of the College curriculum. These printed materials are for the use of students, faculty and the entire College community; the collection needs to be current. (**Funding source:** Operating Budget)

For: _____ Against: _____ Abstention: _____

2. Budget - Additional State Aid

WHEREAS, BUDGETED STATE OPERATING AID FOR THE FISCAL YEAR 2011 – 2012 IN THE AMOUNT OF \$41,546,390 WAS BASED ON THE PER FTE AID AMOUNT APPROVED BY THE STATE AFTER THE CUTS AND BEFORE PARTIAL RESTORATION BY THE STATE LEGISLATURE. BASED ON THE PARTIAL RESTORATION OF THE PER FTE AID AMOUNT BY THE STATE LEGISLATURE, 2011 – 2012 STATE OPERATING AID INCREASED IN TOTAL BY THE AMOUNT OF \$839,167 WITH NO INCREASE IN THE TOTAL 2011 – 2012 OPERATING BUDGET;

RESOLVED, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES HEREBY APPROVES AN INCREASE IN 2011 – 2012 STATE OPERATING AID IN THE AMOUNT OF \$839,167 FROM \$41,456,390 TO \$42,295,557 WITH NO INCREASE IN THE TOTAL OPERATING BUDGET;

BE IT FURTHER RESOLVED, THAT THIS REVISION BE FORWARDED TO THE STATE UNIVERSITY OF NEW YORK FOR APPROVAL.

For: _____ Against: _____ Abstention: _____

3. Capital - Establishment of a Separate Grant Fund

As part of the agreement with Beacon Wireless, NCC will be paid a onetime sign-up fee for each carrier in the amount of \$25,000 and an annual payment of \$15,000 per carrier (which escalates at 3% per year). This revenue is eligible for state matching funds under the SUNY Capital Program for Community Colleges. In order to account for this revenue properly, a separate grant fund will need to be established. As funds are used for projects, the state reimbursement will be added to the fund and used to fund additional efforts.

WHEREAS, NASSAU COMMUNITY COLLEGE HAS SIGNED A CONTRACT WITH BEACON WIRELESS CONCERNING LEASING OF COLLEGE PROPERTY FOR THE PURPOSE OF CONSTRUCTION OF A CELL TOWER IN EXCHANGE FOR PAYMENT FROM BEACON, AND

WHEREAS, SUNY RECOGNIZES THIS REVENUE FROM BEACON WIRELESS AS FUNDS WHICH ARE ELIGIBLE FOR STATE MATCHING FUNDS THROUGH THE STATE CAPITAL PROGRAM FOR COMMUNITY COLLEGES, AND

WHEREAS, THIS REVENUE NEEDS TO BE ACCOUNTED FOR SEPARATELY FROM OTHER FUNDS TO ENSURE PROPER FINANCIAL ACCOUNTING, THEREFORE,

BE IT RESOLVED, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES APPROVES THE ESTABLISHMENT OF A SEPARATE GRANT FUND TO ACCOUNT FOR REVENUE TO NCC FROM THE BEACON WIRELESS CELL TOWER LEASE.

For: _____ Against: _____ Abstention: _____

REPORT OF THE OFFICER IN CHARGE