



AGENDA

FINANCE AND CAPITAL COMMITTEE CALENDAR (*Finance Section*)–

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familiarize a new firm with the College’s current policies and needs. The College currently does not have the experience, equipment, or staff to perform this type of service and has the necessity for an outside contractor to perform this type of service. At this time, this contract should be extended to August 31, 2021 due to the COVID-19 pandemic restrictions which would impact the transition of services to a new firm.

- B. Purchase Order: TBD - Low Bidder with the Best Value (Selection of vendor will be made prior to BOT meeting)

The firm will provide the College’s Physical Sciences Department with Geology, Environmental and Physical Science Lab Kits which will include: Hands-on Materials, Safety Guidelines, Digital Lab Manual, Customer Support & Service, Supplemental Virtual Content, Case Studies, Question Banks in consideration for payment of the prices bid.

These kits are specifically needed for the Environmental Science, Geology, and SCI 101 winter and spring courses because students must perform hands on lab activities remotely as part of their 4-credit lab science requirement. There kits align with the Colleges curriculum due to COVID-19 remote instruction, the kits are being requested by several faculty members.

- A. **RESOLVED**, THAT THE PENDING COLLEGE PROCUREMENT AGREEMENT EXTENSION WITH TECH-CLEAN INDUSTRIES IN THE AMOUNT OF \$100,000 AS REQUESTED BY VP FACILITEIS MUSCARELLA IS APPROVED BY THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES FINANCE AND CAPITAL COMMITTEE AND WILL BE RECOMMENDED TO THE FULL BOARD OF TRUSTEES FOR APPROVAL. (**FUNDING SOURCE**: OPERATING)

- B. **RESOLVED**, THAT THE PENDING COLLEGE PROCUREMENT AGREEMENT WITH **TBD** IN THE AMOUNT OF \$100,000 AS REQUESTED BY VP ACADEMIC SERVICES LAUSCH IS APPROVED BY THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES FINANCE AND CAPITAL COMMITTEE AND WILL BE RECOMMENDED TO THE FULL BOARD OF TRUSTEES FOR APPROVAL. (**FUNDING SOURCE**: GRANT)

*For* \_\_\_\_\_ *Against* \_\_\_\_\_ *Abstention* \_\_\_\_\_

- 3. **Comptroller’s Report.**
- 4. **SUNY Annual Report for Fiscal Year Ending 8/31/20**
- 5. **Five-year Forecast**
- 6. **Updates:**
  - a. **Bookstore**
  - b. **Cares Act – Student Grants**
  - c. **NY State Funding**