

NASSAU COMMUNITY COLLEGE
Garden City, New York 11530

FINANCE AND CAPITAL COMMITTEE AGENDA – April 17, 2023 at 5:00 p.m.

Finance & Capital Committee members 2022-2023:

John Durso, Chair
Wanda Jackson
Ronald Rosenberg
George Siberón
Omar Mayyasi and Abel Cantillo, College Liaisons

Call of the roll for attendance for the purpose of establishing a quorum. No. Present: _____

The following items and/or reports are submitted for the consideration of the Committee.

1) Review and approval of prior meeting minutes

Chair: Do I have a motion to approve the minutes of February 9, 2023?

Trustee: _____ I make a motion that the minutes be approved.

Chair: Is there a second? Seconded by Trustee _____

Chair: Is there any discussion? All in favor, all opposed, any abstentions?

Motion carried - For _____ Against _____ Abstention _____

2) Resolution to find New Style Contractors, Inc. in default of the Culinary Arts Renovation Agreement

WHEREAS, New Style Contractors, Inc. was awarded the contract for the “NCC Culinary Arts Renovation” at Nassau Community College/County of Nassau; and

WHEREAS, New Style Contractors, Inc. has substantially breached its contractual obligations to Nassau Community College/County of Nassau; and

WHEREAS, New Style Contractors, Inc. has failed to take the necessary steps to bring itself into compliance with its contractual obligations or to perform its obligations under the contract in a timely manner;

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the provisions of the contract between Nassau Community College/Nassau County and New Style Contractors, Inc., the Board hereby declares New Style contractors, Inc. in default of its agreement with Nassau Community College/Nassau County, effective April 18, 2023, without prejudice to any right or remedy which Nassau Community College/Nassau County has pursuant to law or a contract.

3) Comptroller’s Report – Abel Cantillo and Omar Mayyasi

4) Updates – Omar Mayyasi