

NASSAU COMMUNITY COLLEGE
Garden City, New York 11530

FINANCE AND CAPITAL COMMITTEE AGENDA – April 14, 2026 at 5:00 p.m.

Finance & Capital Committee Members

John Durso, Chair
Elliot S. Conway
John A. DeGrace
Wanda Jackson
George Siberón

Alexandra Cruz, Abel Cantillo, and Antoinette Brown, College Liaisons

1) Review and approval of prior meeting minutes – March 10, 2026

For _____ *Against* _____ *Abstention* _____

2) Independent Auditor’s Report – Clifton Larson Allen (CLA)

3) Pending College Procurement Agreement for Board Approval

Category of Contract /Procurement Type	Threshold for BOT Approval	Listed As	Contractor	Anticipated Annual Expenditure	Term of Agreement
Financial Audit Services/Professional Services Contract	\$50,000	A	Clifton Larson Allen LLP	\$125,000	5 years

A. The College must hire a qualified, independent audit firm to conduct the annual financial audit. Its current contract with Clifton Larson Allen LLP expires on August 31, 2026, and has no renewal options. To secure a new provider, the Procurement Office issued a competitive RFP on February 2, 2026, with the contract to be awarded to the proposer offering the best value based on qualifications, technical merit, and cost.

RESOLVED, that the pending College Procurement Agreement with Clifton Larson Allen LLP, in the anticipated annual amount of \$125,000 as requested by Alexandra Cruz, Vice President for Finance and Administration, 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)

For _____ *Against* _____ *Abstention* _____

4) Pending College Procurement Agreement for Board Approval

Category of Contract /Procurement Type	Threshold for BOT Approval	Listed As	Contractor	Anticipated Contract Expenditure	Term of Agreement
On-Call Microbial Remediation Services/Pricing Agreement	\$100,000	B	1. Total Environmental Restoration Solutions Inc. d/b/a TERS 2. All Island Cleaning Corp. 3. Belfor Long Island, LLC	Not-to-exceed \$1,500,000 each	5 years

B. The College lacks the expertise, equipment, and staff to perform hazardous materials remediation, requiring qualified external contractors to ensure regulatory compliance and campus safety. With the current contract expiring on May 5, 2026, the Procurement Office issued a competitive solicitation on February 13, 2026 to award up to three contracts to the lowest responsive and responsible bidders meeting all requirements.

RESOLVED, that the pending College Procurement Agreements with Total Environmental Restoration Solutions, Inc. d/b/a TERS, All Island Cleaning Corp., and Belfor Long Island, LLC with an anticipated contract amount Not-to-exceed \$1,500,000 each, as requested by Phillip Cappello, Associate Vice President for Facilities Management, 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: Capital and Operating)

For _____ *Against* _____ *Abstention* _____

5) Pending College Procurement Agreement for Board Approval

Category of Contract /Procurement Type	Threshold for BOT Approval	Listed As	Contractor	Anticipated Annual Expenditure	Term of Agreement
Maintenance and Repair for General Contracting Services/Pricing Agreement	\$100,000	C	Saracino Construction Corp.	\$250,000	One (1) year with four (4) one-year renewal options

C. The College awarded a pricing agreement to Saracino Construction Corp. for general construction services on November 3, 2021. The agreement has a term of one-year, with four additional one-year renewal options, and is currently in its final year, set to expire on November 2, 2026. At the time of award, the anticipated annual expenditure was below the \$100,000 threshold and therefore did not require Board of Trustees approval. Since then, demand for repair services has increased significantly due to the aging condition of campus buildings and infrastructure systems, necessitating an increase in the annual expenditure under this agreement.

RESOLVED, that an annual expenditure in the amount of \$250,000 under the pricing agreement with Saracino Construction Corp., as requested by Phillip Cappello, Associate Vice President for Facilities Management, 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)

For _____ *Against* _____ *Abstention* _____

- 6) Comptroller’s Report** – Antoinette Brown
- 7) Proposed Draft 26/27 Budget** – Alexandra Cruz
- 8) Proposed Draft 26/27 Tuition and Fee Schedule** – Alexandra Cruz
- 9) Updates** – Abel Cantillo