

NASSAU COMMUNITY COLLEGE  
Garden City, New York 11530

FINANCE AND CAPITAL COMMITTEE AGENDA (*Finance Section*)—May 14, 2019 at 5:00 p.m.  
Location: 11<sup>th</sup> Floor Conference Room, Tower Building

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Finance & Capital Committee members 2018-2019:

John DeGrace, Chair  
John Durso  
Linda Green  
Wanda Jackson  
Edward Powers

*Call of the roll for attendance for the purpose of establishing a quorum: Present: \_\_\_\_\_*

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

1. **Review and approval of prior meeting minutes**—April 9, 2019. (#1 in the package)

*Chair: Do I have a motion to approve the minutes of April 9, 2019?*

*Trustee: \_\_\_\_\_ I make a motion that the minutes be approved.*

*Chair: Is there a second?*

*Trustee B \_\_\_\_\_ I second the motion.*

*Chair: Is there any discussion? (If so, the discussion proceeds.) If not, all in favor say “aye,” all opposed say, “nay.” Any abstentions?*

*Motion carried - For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_*

2. **FY 2020 Proposed Budget Discussion.** Detailed information to be provided at meeting.

3. **FY 2020 Budget – 9/1/2019 to 8/31/2020.**

**RESOLVED**, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES HEREBY APPROVES AN OPERATING BUDGET FOR THE FISCAL YEAR COMMENCING SEPTEMBER 1, 2019 IN THE AMOUNT OF \$204,115,813 AND, BE IT

**FURTHER RESOLVED**, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES RECOMMENDS THE ADOPTION OF THE COLLEGE OPERATING BUDGET BY THE NASSAU COUNTY LEGISLATURE AND THE BOARD OF TRUSTEES OF THE STATE UNIVERSITY OF NEW YORK.

*Chair: Do I have a motion to consider this resolution?*

*Trustee A \_\_\_\_\_ I make a motion to consider the resolution.*

*Chair: Is there a second?*

*Trustee B \_\_\_\_\_ I second the motion.*

*Chair: Is there any discussion? (If so, the discussion proceeds.) If not, all in favor say “aye,” all opposed say, “nay.” Any abstentions?*

*Motion carried – For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_  
(Recommended to full BOT for approval: Yes \_\_\_\_\_ No \_\_\_\_\_)*

**4. Final Tuition and Fees Schedule Academic Year 2020.**

**RESOLVED**, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES ESTABLISHES A TUITION AND FEES SCHEDULE TO BE EFFECTIVE FOR THE ACADEMIC YEAR 2019/2020 WHEREIN THERE SHALL BE AN ANNUAL INCREASE OF \$250.00 IN FULL-TIME TUITION AND \$11.00 PER CREDIT IN PART-TIME TUITION COMMENCING WITH THE FALL 2019 SEMESTER. IN ADDITION, THERE SHALL BE AN INCREASE IN THE APPLIED MUSIC FEE TO \$400 PER SEMESTER (FROM \$200 PER SEMESTER), COMMENCING WITH THE FALL 2019 SEMESTER. IN ADDITION, THERE SHALL BE AN INCREASE IN THE ONE TIME ADMISSIONS APPLICATION FEE TO \$55 (FROM \$50), COMMENCING 9/1/2019. IN ADDITION, THERE SHALL BE AN ELIMINATION OF THE RE-ADMIT PROCESSING FEE OF \$25, COMMENCING 9/1/2019. IN ADDITION THERE SHALL BE AN INCREASE IN THE LATE REGISTRATION FEE TO \$30 (FROM \$25) COMMENCING WITH THE FALL 2019 SEMESTER, AND BE IT

**FURTHER RESOLVED**, THAT THIS TUITION AND FEES SCHEDULE BE FORWARDED TO THE STATE UNIVERSITY OF NEW YORK FOR APPROVAL.

*Chair: Do I have a motion to consider this resolution?*

*Trustee A \_\_\_\_\_ I make a motion to consider the resolution.*

*Chair: Is there a second?*

*Trustee B \_\_\_\_\_ I second the motion.*

*Chair: Is there any discussion? (If so, the discussion proceeds.) If not, all in favor say “aye,” all opposed say, “nay.” Any abstentions?*

*Motion carried – For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_  
(Recommended to full BOT for approval: Yes \_\_\_\_\_ No \_\_\_\_\_)*

**5. Discussion:** Independent Auditors’ presentation and required audit communication fiscal year ended August 31, 2018.

Respectfully submitted,

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Inna Reznik  
Vice President Finance