

NASSAU COMMUNITY COLLEGE
Garden City, New York 11530

FINANCE AND CAPITAL COMMITTEE AGENDA (*Finance Section*)– May 11, 2021 at 5:00 p.m.
Meeting will be held via ZOOM Video Conference

Finance & Capital Committee members 2020-2021:

John DeGrace, Chair

John Durso

Linda Green

Wanda Jackson

Edward Powers

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

- 1. Review and approval of prior meeting minutes – April 13, 2021**
- 2. Pending College Procurement Agreements for Board Approval**

Category of Contract /Procurement Type	Threshold for Board of Trustees' Approval	Listed As	Contractor	Anticipated Annual Expenditure	Term of Agreement
Purchase Order	\$100,000	A	TBD	\$130,000 Grant Funded	One-Time Purchase

A. Purchase Order – Vendor TBD Low Bidder with the Best Value

These kits are specifically needed for the Environmental Science, Geology, SCI 101, BIO 109 and BIO 110 fall and summer 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.

The selected firm will provide the College's Biology and Physical Sciences Department with Biology, 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, and Question Banks in consideration for payment of the prices bid.

RESOLVED, THAT THE PENDING COLLEGE PROCUREMENT AGREEMENT IN THE AMOUNT OF \$130,000 AS REQUESTED BY VP OF ACADEMIC AFFAIRS 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**)

3. Comptroller's Office Report

4. Discussion and Resolution for Proposed Budget FY 2021-22

Presentation from VP Izquierdo

RESOLVED, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES HEREBY APPROVES AN OPERATING BUDGET FOR THE FISCAL YEAR COMMENCING SEPTEMBER 1, 2021 IN THE AMOUNT OF \$192,154,289 AND, BE IT

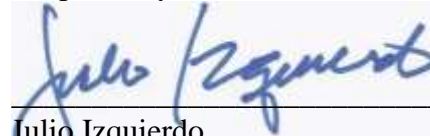
FURTHER RESOLVED, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES RECOMMENDS THE ADOPTION OF THE COLLEGE OPERATING BUDGET BY THE NASSAU COUNTY LEGISLATURE AND THE BOARD OF TRUSTEES OF THE STATE UNIVERSITY OF NEW YORK.

5. Updates:

a. RSM Audit

b. Economic Impact Grants CARES, CRRSAA, ARP

Respectfully submitted,



Julio Izquierdo
Vice President of Finance