

NASSAU COMMUNITY COLLEGE
Garden City, New York 11530

FINANCE AND CAPITAL COMMITTEE AGENDA – June 14, 2022, at 5:00 p.m.
Meeting will be held via ZOOM Video Conference

Finance & Capital Committee members 2021-2022:

**John Durso, Chair
Wanda Jackson
Ronald Rosenberg
George Siberón**

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 – May 10, 2022

Chair: Do I have a motion to approve the minutes of May 10, 2022?

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

Chair: Is there a second? Trustee: _____ 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) Pending College Procurement Agreements for Board Approval-NONE

3) Fiscal 2021 Audit Presentation – CLA

4) Comptroller’s Report

5) Donation

WHEREAS, Northwell Health Alliance, Inc. would like to donate the below mentioned medical equipment and supplies for NCC’s new Medical Assistant Certificate and AAS Program, and

EQUIPMENT

12 lead ECG/EKG machines

Autoclaves

Blood pressure device/with mobile stands

Centrifuge

Furniture for simulated exam room

Ophthalmoscope and MacroView™ Otoscope

Phlebotomy practice arms

Scale with height rod

SUPPLIES

Blood Collection Supply Caddy

Eye Chart

Eye Occluder (6/pk)

Glucometers

Penlights (6/pk)

Specimen containers (100/cs)

Sterilization pouches (200/bx)

Sterilizing Solution (gal)

Steri strip-skin closure (50/bx)

Surgical tape (2 boxes of 12)

- Pulse Oximeter
- Stethoscope
- Table Paper (12/case)
- Thermometer
- Accutest - drug test cup (24/bx)
- Breathing tube mouthpiece for spirometer (50/bx)
- Butterfly wound closures (6 boxes of 100)
- Capillary tubes (1000/cs)
- Dipstickn - strep A test (50/bx)
- Drape Sheets (100/cs)
- Exam gowns (50/cs)
- Fecal occult blood test (100/bx)
- Glucometers Test Strips (51/bx)
- Growth chart (100 sheets/pk, 10 pk/cs)
- Hypodermic needles (100/pk)
- Lancets - microcontact (200/bx)
- Microcentrifuge tubes w/snap caps (500/pk)
- Nose clip (100/bx)
- Otoscope specula tips (850/bag)
- Pediatric urine collector (100 ml, 30/bx)
- Specimen bags (1000/cs)
- Specimen collection cup 3.5 oz (2500/cs)
- Thermometers Probe covers (250/bx)
- Tongue Depressors (5000/cs)
- Swabs (500/cs)
- Syringes (800/cs)
- Tab electrodes (500/bx)
- Urinalysis test strips (100/bx)
- EKG/ECG recording paper (200/package)
- Gauze sponge (8000/cs)
- Alcohol preps (200/bx-10 bxs/cs)
- Biohazard sharps containers
- Blood collection needle with luer adapter (480/cs)
- Blood collection tubes (1000/cs)
- Tourniquet (250/bx -10 bxs/cs)
- Vacutainer preservative tubes (100/pk)
- Vacutainer - glucose plastic tube (1000/cs)
- Vacutainer - needle holder (1000/cs)
- Vacutainer - push button blood collection (50/bx)
- Venuous blood collection tube (1000/cs)
- Gloves - sterile (200 pairs)
- Gloves (100/bx)
- Masks (500/bx)
- Cotton Balls (4000/cs)
- Eye wash (70 oz)
- Eye wash disposable cups (6/bx)
- Adhesive bandage (case of 2400)

WHEREAS, the estimated value of the donation is Sixty Thousand dollars (\$60,000), and

WHEREAS, the department of Administrative Business Technology/Health Information Technology Department has determined that this donation will enrich the learning process for the students in the Medical Assistant Certificate and AAS Program, and greatly appreciate this donation, and

WHEREAS, there is no cost to Nassau Community College to arrange for the retrieval of the equipment,

RESOLVED, that the Nassau Community College Board of Trustees Finance and Capital Committee recommends that the full Board of Trustees accepts the above-mentioned medical supplies and equipment from Northwell Health Alliance, Inc.

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

Trustee: _____ I make a motion.

Chair: Is there a second? Trustee: _____ 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 _____

6) Minimum Wage Increase

Whereas, the hourly rate of pay for Nassau Community College student aides and federal work study employees is \$13.00 per hour for on- and off-campus employment; and

Whereas, the Federal minimum wage is \$7.25 per hour effective July 24, 2009, pursuant to the Federal minimum wage provisions contained in the fair labor standards act (FLSA); and

Whereas, states also have minimum wage laws, where some state laws provide greater employee protections; and

Whereas, New York State minimum wage increased on December 31, 2020 from \$13.00 to \$14.00 and on December 31, 2021 to \$15.00; and

Whereas, employers must comply with both laws; and

Whereas, a student must be paid at least the Federal minimum wage under the Federal Work Study Program as required by 34 CFR 675.24(b), and under 34 CFR 675.20(c), the student’s work must also be governed by employment conditions including pay, that are appropriate in terms of, among other things, the applicable federal, state, or local law; and

Whereas, government institutions are not subject to the provisions of the State’s Minimum Wage Act, pursuant to the state regulation 12 NYCPR section 142-2.14(b); and

Whereas, Nassau Community College is committed to provide opportunities at competitive rates to Nassau Community College students participating in the Federal Work Study Program or employed as student aids; and

Be It Resolved, that the Nassau Community College Board of Trustees Finance and Capital Committee recommends that the full Board of Trustees authorizes the increase in the hourly rate of pay for Nassau Community College student aides and Federal Work Study employees to \$14.00 effective December 31, 2020 and \$15.00 effective December 31, 2021 for on- and off-campus employment.

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

Trustee: _____ I make a motion.

Chair: Is there a second?

Trustee: _____ I second the motion.

Chair: Is there any discussion? If not, all in favor say “aye,” all opposed say, “nay.” Any abstentions?

Motion carried – For _____ Against _____ Abstention _____

7) Updates
a. County Audit

Respectfully submitted,

Lisa Hahn
Interim Vice President of Finance & Administration