

NASSAU COMMUNITY COLLEGE
Garden City, New York 11530

FINANCE AND CAPITAL COMMITTEE AGENDA – September 13, 2022, at 5:00 p.m.

Finance & Capital Committee members 2022-2023:

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 – June 14, 2022

For _____ *Against* _____ *Abstention* _____

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
Professional Service Contract	\$50,000.00	A	Fisher Development Strategies	\$60,000.00	One (1) year with an additional four (4) and one (1) year renewal

A. The College requires the services of a Lobbying company to provide advocacy efforts with the New York State Governor, New York State Legislature, the Nassau County Executive and the Nassau County Legislature for the purpose of improving the education experience for the students and the College Community. The term of the agreement shall be five years.

RESOLVED, THAT THE PENDING COLLEGE PROCUREMENT AGREEMENT WITH FISHER DEVELOPMENT STRATEGIES IN THE ANNUAL AMOUNT OF \$60,000.00 AS REQUESTED BY VICE PRESIDENT OF COMMUNITY AND GOVERNMENT RELATIONS 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* _____

3) Comptroller's Report

4) Updates

a. County Audit