

NASSAU COMMUNITY COLLEGE
FINANCE AND CAPITAL COMMITTEE
BOARD OF TRUSTEES
MINUTES

Meeting of October 10, 2023

Finance & Capital Committee Members

John Durso, Chair

John A. DeGrace

Ronald Rosenberg

George Siberón

Omar Mayyasi and Abel Cantillo, College Liaisons

The meeting of the Finance and Capital Committee of the Board of Trustees was called to order by Trustee Durso at 5:01 p.m.

Committee members present: John Durso, Chair
Lynn D’Agostino (appointed ad hoc)
George Siberón
Kathy Weiss (appointed ad hoc)

Committee members absent: John A. DeGrace
Wanda Jackson
Ronald Rosenberg
Donna Tuman

Other Trustees in attendance: Jorge Gardyn, Tibet Ateş

Also in attendance: Acting President Conzatti
Omar Mayyasi, Consulting VP for Finance and Administration
Abel Cantillo, Acting Comptroller

AGENDA ITEMS

1. **Minutes** – The minutes of the September 12, 2023 meeting were approved. Trustee Siberón made the motion; seconded by Trustee DeGrace. Motion carried 4-0.

2. **College Procurement Agreements for Board Approval**

A. Alpha Medical Equipment of NY Inc.

RESOLVED, that the pending College Procurement Agreement with Alpha Medical Equipment of NY Inc. in the amount of \$189,400, as requested by Dr. Dawn DiStefano, Acting Dean of Instruction, Math and Sciences, 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: Perkins Grant)

Trustee Durso asked if there were any comments. There being none, a motion was requested to forward the resolution to the full Board of Trustees for approval. Trustee DeGrace made the motion; seconded by Trustee Rosenberg. Motion carried 4-0.

B. Guidepost Solutions, LLC

After some discussion, a motion was requested to table the pending procurement agreement with Guideposts Solutions, LLC for further clarification. Trustee Weiss made the motion; seconded by Trustee Durso. Motion carried 4-0.

Finance and Capital Committee Meeting Minutes – October 10, 2023

C. GoCampusing

RESOLVED, that the pending College Procurement Agreement with GoCampusing in the amount of \$167,000 per year, as requested by Charmian Smith, Interim Vice President, Academic Student Services, 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)

Trustee Durso asked if there were any comments. There being none, a motion was requested to forward the resolution to the full Board of Trustees for approval. Trustee DeGrace made the motion; seconded by Trustee Rosenberg. Motion carried 4-0.

D. Preferred Construction, Inc.

RESOLVED, that the pending College Procurement Agreement with Preferred Construction, Inc. in the amount of \$3,689,950, as requested by Phillip Cappello, AVP, Facilities, 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)

Chairman Durso recommended that all future proposed agreements that have MWBE participation should include language stating so in the resolution.

Chairman Durso asked if there were any additional comments. There being none, a motion was requested to forward the resolution to the full Board of Trustees for approval. Trustee DeGrace made the motion; seconded by Trustee Rosenberg. Motion carried 4-0.

3. Resolution – Increases to Minimum Wage Effective January 21, 2024

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 New York State minimum wage effective January 1, 2024 to \$16.00, on January 1, 2025 to \$16.50; and on January 1, 2026 to \$17.00 for on- and off-campus employment.

Trustee Durso asked if there were any comments. There being none, a motion was requested to forward the resolution to the full Board of Trustees for approval. Trustee DeGrace made the motion; seconded by Trustee Rosenberg. Motion carried 4-0.

4. Office of the Comptroller's Report – presented by Abel Cantillo

- a. For the month of September, the Comptroller's Office examined 23 OTPS (Other than Personal Services) expenditures. They ranged in value from approximately \$680 to \$328,441 and averaged \$73,296. The cumulative value was \$1,685,810. All 23 expenditures were found to be in conformity with the Codes and Regulations of the State University of New York.
- b. We did not have any personal services contracts for the month of September.
- c. For the Accounts Receivable Report, through September of 2023 we collected 37.9% of our student receivables, and that's slightly higher than what we collected last year at this time, which was 37.2%.

5. Updates – presented by Omar Mayyasi

The meeting adjourned at 5:26 p.m.

Respectfully submitted,
/s/ Omar Mayyasi
Omar Mayyasi
Consulting Vice President for Finance & Administration