

NASSAU COMMUNITY COLLEGE  
Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of October 13, 2015

For the five hundred seventy-eighth meeting of the Board of Trustees on Tuesday, October 13, 2015, the following items, reports, and communications are submitted for consideration and action. The Board of Trustees will open its meeting between 6:15 p.m. and 6:30 p.m. on the 11<sup>th</sup> floor of the Administration Tower. It is anticipated that the Board will go into Executive Session pursuant to Section 105 of the Open Meetings Law of the State of New York for the purpose of reviewing the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. The Board will reopen its public session at approximately 7:30 p.m. on the 11<sup>th</sup> floor of the Administration Tower.

Salute to the Flag.

**Approval of Minutes**

Approval of the September 2, 2015 Minutes are presented for approval.

For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

Approval of the September 8, 2015 Minutes are presented for approval.

For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

**REPORTS OF THE STANDING COMMITTEES**

Finance and Capital Committee

1. Expenditure

**RESOLVED**, THAT THE PENDING COLLEGE PROCUREMENT AGREEMENT WITH MARSHALL & STERLING UPSTATE TO PROVIDE THE COLLEGE WITH INSURANCE BROKERAGE AND CONSULTING SERVICES IN THE AMOUNT OF \$\$250,000.00 REQUESTED BY THE EXECUTIVE VICE PRESIDENT FOR FACILITIES BE APPROVED AND AUTHORIZED.

For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

2. Procurement Policy

**WHEREAS**, THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES HAS PREVIOUSLY APPROVED THE PROCUREMENT POLICIES AND PROCEDURES; AND

**WHEREAS**, IT HAS BEEN DETERMINED THAT THERE IS A NEED TO FURTHER ALIGN EXISTING PROCUREMENT POLICIES AND PROCEDURES CONCERNING REPORTING ACTIVITIES OF THE NASSAU COMMUNITY COLLEGE DEPARTMENT OF DESIGN & CONSTRUCTION TO THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES; AND

**WHEREAS**, THE DEPARTMENT OF DESIGN & CONSTRUCTION AND THE DEPARTMENT OF PROCUREMENT ARE PROPOSING REVISED PROCEDURES DATED SEPTEMBER 29, 2015; AND

**WHEREAS**, THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES CAPITAL AND FINANCE COMMITTEE HAVE REVIEWED THE PROPOSED LANGUAGE, AND

**WHEREAS**, THE FULL BOARD OF TRUSTEES OF NASSAU COMMUNITY COLLEGE HAS REVIEWED THE REVISED PROCUREMENT POLICIES AND PROCEDURES DATED SEPTEMBER 29, 2015, THEREFORE,

**BE IT RESOLVED**, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES APPROVES AND ADOPTS THE SEPTEMBER 29, 2015 REVISED PROCUREMENT POLICIES AND PROCEDURES.

For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

3. **Donation**

**WHEREAS**, NASSAU COMMUNITY COLLEGE ADJUNCT PROFESSOR, LARRY DELLAQUILA HAS OFFERED TO DONATE VARIOUS PIECES OF FURNITURE AND ASSORTED RUGS INCLUDING ONE CAMELBACK COUCH, ONE DINING SET WITH CHAIRS AND PADS TO PROTECT TABLE, ONE WING CHAIR, ASSORTED TABLES, ONE ROLL TOP DESK, ASSORTED RUGS, ASSORTED DESKS AND OTHER ASSORTED ITEMS TO THE VETERANS' RESOURCE FACILITY TO NASSAU COMMUNITY COLLEGE, AND;

**WHEREAS**, THE ESTIMATED VALUE OF THE DONATION IS APPROXIMATELY \$12,000, AND;

**WHEREAS**, THE VETERANS' RESOURCE FACILITY AT NASSAU COMMUNITY COLLEGE HAS DETERMINED THAT THIS DONATION WILL BENEFIT MEMBERS OF THE COLLEGE COMMUNITY, AND GREATLY APPRECIATES THIS DONATION, AND;

**BE IT RESOLVED**, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES ACCEPTS THE DONATION OF FURNITURE AND ASSORTED RUGS FROM NASSAU COMMUNITY COLLEGE ADJUNCT PROFESSOR, LARRY DELLAQUILA.

For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

4. **Donation**

**WHEREAS**, UBM (FORMERLY UNITED BUSINESS MEDIA) HAS DONATED TO NASSAU COMMUNITY COLLEGE 11 OFFICE CHAIRS, 8 AERON TASK CHAIRS, 1 LARGE OVAL CONFERENCE ROOM TABLE AND 17 STANDARD DESKS WITH ATTACHED PEDESTAL VALUED AT A TOTAL OF \$2,000; AND

**WHEREAS**, NASSAU COMMUNITY COLLEGE CAN UTILIZE THESE FURNISHINGS FOR OFFICES AND CONFERENCE ROOMS FOR THE BENEFIT OF MEMBERS OF THE CAMPUS COMMUNITY; AND

**WHEREAS**, SUCH DONATION IS GREATLY APPRECIATED BY NASSAU COMMUNITY COLLEGE,

**BE IT RESOLVED** THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES AFFIRMS THE ACCEPTANCE OF 11 OFFICE CHAIRS, 8 AERON TASK CHAIRS, 1 LARGE OVAL CONFERENCE ROOM TABLE AND 17 STANDARD DESKS WITH ATTACHED PEDESTAL FROM UBM.

For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

5. **Election of Officers – Chair and Vice Chair**

**Report of the Interim President**