

NASSAU COMMUNITY COLLEGE
Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of October 18, 2016

For the six hundred and first meeting of the Board of Trustees on Tuesday, October 18, 2016, 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 11th 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 following purposes: 1) to discuss matters relating to negotiations involving the Ungraded Administrators of NCC; and 2) 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 11th floor of the Administration Tower.

Salute to the Flag.

Approval of Minutes

Approval of the September 13, 2016 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 BEST CLIMATE CORPORATION IN THE AMOUNT OF \$500,000.00 AS REQUESTED BY THE VICE PRESIDENT OF FACILITIES MANAGEMENT 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 BUDGET**)

For: _____ Against: _____ Abstain: _____

2. Donation

WHEREAS, SCARLETT DRESS COMPANY LOCATED AT 134 WEST 37TH STREET, 6TH FLOOR, NEW YORK, NY, HAS OFFERED TO DONATE 200 YARDS OF ASSORTED PRINT AND SOLID KNITTED FABRICS TO THE FASHION DESIGN PROGRAM OF THE MARKETING, RETAILING, FASHION BUYING MERCHANDISING, INTERIOR AND FASHION DESIGN DEPARTMENT OF NASSAU COMMUNITY COLLEGE, AND;

WHEREAS, THE ESTIMATED VALUE OF THE DONATION IS APPROXIMATELY \$2,000.00, AND;

WHEREAS, THE FASHION DESIGN PROGRAM HAS DETERMINED THAT THIS DONATION WILL ENRICH THE LEARNING PROCESS FOR THE STUDENTS WHO TAKE COURSES, AND GREATLY APPRECIATES THIS DONATION, THEREFORE

BE IT RESOLVED, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES ACCEPTS THE DONATION OF 200 YARDS OF ASSORTED PRINT AND SOLID KNITTED FABRICS FROM SCARLETT DRESS COMPANY.

For: _____ Against: _____ Abstain: _____

3. Donation

WHEREAS, UBM LLC HAS DONATED TO NASSAU COMMUNITY COLLEGE 14 HAWORTH MODEL 3 DRAWER FILING CABINETS VALUED AT A TOTAL OF \$5600; AND

WHEREAS, NASSAU COMMUNITY COLLEGE CAN UTILIZE THESE FILING CABINETS FOR OFFICES 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 14 HAWORTH MODEL 3 DRAWER FILING CABINETS FROM UBM LLC.

For: _____ Against: _____ Abstain: _____

4. Amended Capital Plan for 2016/17

WHEREAS, THE STATE UNIVERSITY OF NEW YORK REQUIRES THE BOARD OF TRUSTEES OF EACH COMMUNITY COLLEGE TO APPROVE AND ADOPT THEIR COLLEGE’S CAPITAL PLAN BEFORE STATE FUNDING CAN BE MADE AVAILABLE, AND

WHEREAS NASSAU COMMUNITY COLLEGE DEVELOPED A CAPITAL PLAN FOR 2016/17 AND THE FULL BOARD OF TRUSTEES OF NASSAU COMMUNITY COLLEGE HAS REVIEWED AND APPROVED THIS PLAN, AND

WHEREAS, NCC’S SPONSOR, NASSAU COUNTY, HAS PROVIDED ADDITIONAL CAPITAL FUNDING FOR THE SAME IN THE FORM OF A 2016-2019 CAPITAL PLAN AMENDMENT,

WHEREAS, NASSAU COMMUNITY COLLEGE’S CAPITAL AND FINANCE COMMITTEE HAS REVIEWED AND APPROVED THE SAME,

RESOLVED, THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES APPROVES AND ADOPTS THE 2016/17 CAPITAL PLAN.

For: _____ Against: _____ Abstain: _____

Election of Officers

Election of officers for Chair and Vice Chair of the Board of Trustees of Nassau Community College will be elected for the 2016-2017 Academic year.

REPORTS OF THE STANDING COMMITTEES

Additional resolutions may be forthcoming as the result of the deliberations of the Standing Committees of the Board of Trustees.

Report of the President